

**REGULAR FIRST TUESDAY AUGUST
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Tuesday, August 4, 2020 being the first Tuesday of said month and the day fixed by Board order for holding the first monthly meeting, said meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.m. with the following present or absent as indicated below:

Mayor Charles M. Cariker	Present
Alderman John A. Graves Jr	Present
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Present
Alderman Dan Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Wes Ryals	Present
Police Chief Michael Nichols	Present
Investigator Chris Cheslock	Absent
Investigator Kevin Hatton	Absent
Street Supervisor Kelvin Cooke	Absent
Operations Manager Thomas J. Robinson, III	Present
Town Chaplain Danny Smith	Present

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Mayor Cariker called the meeting to order at 3:00 and led in the Pledge of Allegiance. Chaplain Smith led in prayer.

The Board considered the claims for July 2020. Alderman Dulaney had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderman Pierce seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – JULY CLAIMS

The Board considered the minutes from the meeting July 21, 2020. Alderman Dulaney moved to approve the minutes as written, Alderman Graves seconded, and the motion was unanimously adopted and approved by all members present.

REPORTS:

- Alderman Graves reported for the Planning Commission.
- Chief Nichols reported for the police department.
- J Robinson reported for Operations.
- Mayor Cariker reported for Tunica Mainstreet.

The Board considered and discussed water adjustment recommendation in the amount of \$1,154.57. Alderman Beach made a motion to approve the water adjustment recommendations as presented; Alderman Pierce seconded, and the motion was unanimously adopted and approved.

APPENDIX C – WATER ADJUSTMENT RECOMMENDATIONS

No action was taken regarding discussion of preparations for the FY 2021 budget. Will revisit budget discussion in the next few weeks.

The Mayor and Board of Aldermen next considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi Code of 1972, as amended. Alderman Graves moved that a closed determination be held to discuss whether an executive session is

needed to be held and is appropriate. Alderman Beach seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Pierce, yea.

The matter having received the majority vote of the Board of Aldermen of the Town of Tunica, the Mayor declared the motion carried and the Mayor and Board held a closed determination on the issue of whether an executive session is necessary. Mayor Cariker stated that the purpose for holding the executive session would be to discuss real estate and personnel.

Based on this, Alderman Dulaney made the motion that the Mayor and Board of Aldermen hold an executive session to discuss, consider and act on the Executive Session matter. Alderman Graves seconded the motion. The matter was put to a vote with the result as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, Alderwoman Taylor, yea; and Alderman Pierce, yea.

The matter having received the majority vote of the Board of Aldermen of Tunica, the Mayor declared the same carried and the Board entered executive session to consider the Executive Session Matters. Present during the executive session were the Mayor, all members of the Board of Aldermen who voted on going into executive session, Town Clerk Pennock, Town Attorney Ryals and Chief Nichols.

After discussion, the following actions were taken during executive session: Alderman Beach made a motion to approve a pay increase for Joe Morgan to \$12.75 per hour upon completion of his 90-day probation period. Alderman Pierce seconded and a vote was taken with the following results: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Pierce, yea.

Alderman Dulaney made a motion to authorize Attorney Ryals to look into federal regulations of multi-family housing and the safety of residents. Alderman Graves seconded and a vote was taken with the following results: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Pierce, yea.

Alderwoman Taylor made the motion to leave executive session seconded by Alderman Beach. The vote was as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Pierce, yea. The motion carried and the Board returned to open meeting and Mayor Cariker announced the following actions that were taken during executive session.

With no other business, Alderman Graves moved to adjourn, Alderman Dulaney seconded, and the meeting adjourned at 3:59 p.m. this 4th day of August 2020.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – JULY CLAIMS

APPENDIX C – WATER ADJUSTMENT RECOMMENDATIONS