

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

BE IT REMEMBERED, that Tuesday, August 18, 2020 being the third Tuesday of said month and the day fixed by Board order for holding the second 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 Richard W. Ryals, II	Present
Police Chief Michael Nichols	Absent
Investigator Chris Cheslock	Present
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 minutes from the meeting August 4, 2020. Alderwoman Taylor moved to approve the minutes as written, Alderman Beach seconded, and the motion was unanimously adopted and approved by all members present.

REPORTS:

- Nothing was reported for the Planning Commission.**
- Investigator Cheslock reported for the police department.**
- Thomas “J” Robinson reported on public works operations.**
- Laura Withers reported for Tunica Mainstreet.**
- Mayor Cariker reported for the Code Enforcer.**

The Mayor and Board considered and discussed approving the request from Tunica Airport for the remaining funding budgeted in the amount of \$20,000.00. Alderman Graves moved to approve the request of remaining budget funding of \$20,000.00 from Tunica Airport; Alderman Dulaney seconded, and the motion was unanimously adopted and approved by all members present.

The Mayor and Board discussed having a Budget Workshop August 25, 2020 at 5:00 p.m. in the Boardroom.

With no other business, Alderman Beach moved to adjourn, Alderman Pierce seconded, and the meeting adjourned at 3:25 p.m. this 18th day of August 2020.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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