

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON SEPTEMBER 14, 2020**

BE IT REMEMBERED, that on Monday, September 14, 2020, a special meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 9:00 a.m. pursuant to the following notice, to-wit:

TO: POLICE CHIEF MICHAEL NICHOLS

For service on John A. "Jack" Graves, Jr., Brad Beach, Andrew Dulaney, Brooks Taylor, Dan Pierce and Richard "Wes" Ryals, II:

You are hereby notified of a special meeting with the Mayor and Board of Aldermen of the Town of Tunica, Mississippi, to be held at the hour of 9:00 a.m. on Monday, September 14, 2020 in the Board Room in the Town of Tunica Municipal Building at 909 River Road in the Town of Tunica, being the usual place of meeting of said Mayor and Board of Aldermen for the purposes to-wit;

1. Application for SMLP grant for sewer project on Jacks Ave.



MAYOR

Notice of the foregoing call of Special Board Meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi is accepted and the undersigned hereby join in the call for said meeting.

NAME:

DATE AND HOUR:

<u>Richard Ryals</u>	<u>9-11-20 2:00 P.M.</u>
<u>Dan Pierce</u>	<u>9-11-20 2:04 pm</u>
<u>Brooks Taylor</u>	<u>9-11-20 2:11 pm</u>
<u>Andrew Dulaney</u>	<u>9-11-20 2:19 p.m.</u>
<u>Jack Graves</u>	<u>9-11-20 2:25 pm -</u>
<u>Brad Beach</u>	<u>9-11-2020 3:15pm</u>

The following were present or absent as indicated below:

Mayor Charles M. Cariker	Present
Alderman John A. “Jack” Graves, Jr.	Absent
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Absent
Alderwoman Brooks Taylor	Present
*Alderman Dan Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Absent
Chief of Police Michael Nichols	Absent
Operations Manager Thomas J. Robinson, III	Absent
Town Chaplain Danny Smith	Absent
*Via telephone.	

Mayor Cariker called the meeting to order at 9:00 a.m.

The Mayor and Board of Aldermen discussed and considered authorizing and approving the resolution to apply for the SMLP grant for sewer infrastructure improvement. Alderman Beach made a motion to adopt the resolution for the SMLP grant; Alderwoman Taylor seconded, and the motion was adopted and approved by all members present.

APPENDIX A – RESOLUTION

Upon motion from Alderwoman Taylor and seconded by Alderman Pierce, the special meeting adjourned at 9:06 a.m. this 14th day of September 2020.

Charles M. Cariker, Mayor

Attest:

Kate Scott Pennock, Town Clerk

APPENDIX A – RESOLUTION