

# TOWN OF TUNICA

November 1, 2016

Mayor Chuck Cariker  
Board of Aldermen  
John A. Graves, Jr.  
Brad Beach  
Eloise Carson  
Brooks Taylor  
Marie A. Nickson

## Mayor & Board Docket

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Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Claims for October 2016

Motion: Second:

2. Approve payment to Tunica Express for diesel purchased for fire truck – signed the tickets on purchases, couldn't get Fuelman card to work (were using wrong gas card) two tickets totaling \$166.17

Motion: Second:

3. Approval of minutes from meeting October 18, 2016

Motion: Second:

4. Reports:

- Planning Commission
- Police Department
- Operations
- Chamber of Commerce

Citizens:

5. North Delta PDD – Granville Sherman

Old Business:

6. Discuss resolution to collect garbage fees for county – carried over from last meeting – with their proposed rate structure, this could be more than we bargained for

New Business:

7. Discuss advertisement to take bids for old backhoe –

Motion: Second:

8. Water adjustment recommendations –

Motion: Second:

**9. Declare old water meters as surplus equipment**

**Motion:** **Second:**

**10. Discuss how to dispose of old meters**

**Motion:** **Second:**

**11. Travel requests:**

- For Celia to attend Region IV IIMC conference and MSMMA mandatory election training in Jackson December 12-16 – registration \$165.00 plus hotel, meals, mileage
- For Mayor, Clerk, Alderman to attend MML Mid-winter conference in Jackson January 10-12, 2017 – Registration \$135.00 plus hotel, meals, mileage
- For Town Attorney to attend winter CLE class in January – registration TBD

**Motion:** **Second:**

**12. Motion to enter executive session to discuss police and public works personnel, pending litigation**

**Motion:** **Second:**

**Motion to exit executive session**

**Motion:** **Second:**

**13. Discuss how to proceed with filling police chief vacancy**

**Motion:** **Second:**

**14. Payroll increases for public works**

**Motion:** **Second:**

**Announcements:**

- The recycle bin has been relocated to Tunica Academy, south end of football field.
- Goldstrike volunteers will be here November 3 to paint street and stop signs

**Motion to adjourn**

**Motion:** **Second:**

**Time:**