

TOWN OF TUNICA

November 15, 2016

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

Mayor & Board Docket

Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Approval of minutes from meeting November 1, 2016

Motion: Second:

2. Reports

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

Citizens:

Old Business:

New Business:

3. Authorize payment to Oscar Benner for damages to a motorcycle seat that occurred and was approved last summer. Repairs were made in September 2016 due to Mr. Benner's poor health

Motion: Second:

4. Discuss plans for Great American Smoke Out Day on November 17, 2016 by Jasmine Pittman, Tobacco Director for the Mississippi Tobacco Free Coalition of Coahoma and Tunica counties

Motion: Second:

5. Accept quotes and authorize repairs on the old Fire Station

Motion: Second:

- 6. Approve contract with Lindsay Anglin, Accounting Consultant for the 2016 audit @ rate of \$60 per hour and will not exceed \$3,500**

Motion:

Second:

- 7. Approve hiring of Jay Robinson as Maintenance Technician @ discussed hourly rate**

Motion:

Second:

- 8. Approve Thanksgiving, Christmas, and New Year's holiday schedule as proclaimed by Governor Phil Bryant. All state offices to be closed November 24th & 25th in observance of Thanksgiving, December 26th in observance of Christmas, and January 2, 2017 in observance of New Year/s Day.**

Motion:

Second:

- 9. Motion to enter executive session to discuss real estate and pending litigation**

Motion:

Second:

Motion to exit executive sessions

Motion:

Second:

Motion to adjourn

Motion:

Second:

Time: