

TOWN OF TUNICA

September 6, 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. Claims for August 2016

Motion: Second:

2. Approval of minutes from meeting August 16 and public hearing August 29, 2016

Motion: Second:

3. Reports:

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

Citizens:

Old Business:

New Business:

4. Discuss appointments for new year – to be voted on September 20

Handouts with current appointments

5. Discuss/approve additions to police policy – originally brought up in July

Motion: Second:

6. Water adjustment recommendations – \$2,490.62 (\$2,432.24 leak repairs, \$58.38 meter reading errors)

Motion: Second:

7. Discuss change order requests from Vanguard

Motion: Second:

8. Discussion about starting process to demolish Mayfield property at southeast corner of School Street and Beatline Road – Murray Rhodes to speak about porperty
Motion: **Second:**

9. Discussion/approval of advertising in new Town and County maps-this year they are adding the ward divisions to the maps- \$565.00 for 500 maps for Town
Motion: **Second:**

10. Approval to set special meeting date of September15 for hearing on four properties – 2 Helms properties, 1 Hudspeth, 1 Mayfield
Motion: **Second:**

11. Discuss new water policy concerning customer data download. This is a report that can be initiated showing water usage by day, hour, etc. This can cause excessive wear on the meters and batteries. One suggestion: first report free, then a charge for each request after. Perhaps \$25 to \$50, to be paid at time of request.
Motion: **Second:**

12. Travel: MML/MSU Ext. class “The Do’s and Don’ts of your last year in Office” October 27 in Oxford - \$25.00 each and includes dinner – 3 CMO points – for all elected officials, clerks, deputies, etc. – Brad is interested in attending, also Celia, Mayor, anyone else?
Motion: **Second:**

13. Motion to enter executive session to discuss litigation update, employee wages for FY17, public works personnel
Motion: **Second:**

- Motion to exit executive session
Motion: **Second:**

14. Adopt employee wage schedule for FY 2017
Motion: **Second:**

15. Adopt tax levy of 20 mills for Town ad valorum, 3 mills for solid waste, and 1 ½ mills for the public library
Motion: **Second:**

16. Approve budget for FY 2017
Motion: **Second:**

Announcements:

Motion to adjourn

Motion: **Second:**

Time: