

TOWN OF TUNICA

December 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 November 2016

Motion: Second:

2. Approval of minutes from meeting November 15, 2016

Motion: Second:

3. Reports:

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

Citizens/Other:

Old Business:

4. Discuss resolution to collect garbage fees for county –

New Business:

5. Discuss bids received bids for new backhoe loader

Motion: Second:

6. Discuss advertisement to take bids for old backhoe –

Motion: Second:

7. Renewal of BBI hardware and software support for 2017 – Hardware is \$7,500.00/Software is \$8,600.00, includes remote backup monthly, time clock support, anti-virus on 6 computers – Total is \$16,100.00 – The only increase is the Bomgar software up used to access our computers remotely

Motion: Second:

8. Water adjustment recommendations – \$3,907.87 – Leak repairs, \$3006.22; Billing errors, \$694.63; Meter reading errors, \$207.02

Motion: Second:

9. Discuss/approve CVB advertisement – The last 5 years the Town has gone with the ½ page ad

Motion: Second:

10. Plans for Chief's retirement party

11. Discuss/approve Planning Commission Variance recommendation from Planning Commission

Motion: Second:

12. Current handbook states that Christmas Eve is a paid holiday, to be taken Friday, December 23, since both holidays fall on the weekend. Discussion?

Motion: Second:

13. Travel requests:

Motion: Second:

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

Motion: Second:

Motion to exit executive session

Motion: Second:

Announcements:

Motion to adjourn

Motion: Second:

Time: