

# ***TOWN OF TUNICA***

*January 17, 2017*

**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. Approval of minutes from meeting January 3, 2017**

**Motion:** Second:

**2. Reports:**

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

**Citizens/Other:**

**Old Business:**

**New Business:**

**3. Review/Discuss request from MML to approve resolution regarding Mississippi Municipal Government Week January 15-21**

**Motion:** Second:

**4. Travel requests:**

**Motion:** Second:

**5. Motion to enter executive session to discuss police personnel, pending litigation**

**Motion:** Second:

**Motion to exit executive session**

**Motion:**

**Second:**

**Announcements:**

- **Bank depository bids will be received until February 6, 2017- The Board will make the decision about the bids at the February 7 meeting.**
- **Mayor, Celia & Chuck Graves will be attending the MML and CLE conference in Jackson January 11-13**

**Motion to adjourn**

**Motion:**

**Second:**

**Time:**