

# **TOWN OF TUNICA**

*January 3, 2017*

**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 December 2016**

**Motion:** Second:

**2. Approval of minutes from meeting December 20, 2016**

**Motion:** Second:

**3. Reports:**

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

**Citizens/Other:**

**Old Business:**

**New Business:**

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

**Motion:** Second:

**5. Travel requests:**

**Motion:** Second:

**6. 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:**