

TOWN OF TUNICA

February 21, 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. Approval of minutes from meeting February 7, 2017

Motion: Second:

2. Reports:

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

Citizens/Other:

Old Business:

New Business:

3. Discuss mosquito control for 2017 – 2 quotes have been received

Motion: Second:

4. Water adjustments of \$5,124.89, including \$5,137.30 for leak repairs, \$297.32 in billing errors and \$295.28 for meter installation errors.

Motion: Second:

5. Approve payment for Point One Strategies LLC, \$3,750.00

Motion: Second:

6. Travel requests:

- **For clerk to attend spring session of MMCCA in Hattiesburg March 15-17 for \$150.00 – meals, hotel, etc.**

Motion: Second:

7. Motion to enter executive session to discuss police personnel, contract discussion

Motion:

Second:

Motion to exit executive session

Motion:

Second:

Announcements:

Motion to adjourn

Motion:

Second:

Time: