

# TOWN OF TUNICA

April 4, 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. Claims for March 2017

Motion: Second:

2. Approval of minutes from meeting March 7 and March 21, 2017

Motion: Second:

3. Reports:

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

Citizens/Other:

Old Business:

New Business:

4. Water adjustments – total to be updated Tuesday – currently adding additional adjustments from month-end

Motion: Second:

5. Approve payment to AMS for \$292.31 for court collections (total collected was \$1,461.56, \$1,169.25 for the Town, \$292.31 to AMS) – Also due to AMS for utility collections is \$24.65 for collections of \$123.25

Motion: Second:

6. Amendment to Ordinance book regarding parking, hot-racking

Motion: Second:

**7. Discuss/approve personnel policy to allow unused vacation time at end of year to be converted to sick leave to count towards PERS only.**

**Motion:**

**Second:**

**8. Discuss CDBG and DRA**

**9. Travel requests:**

- **Asst. Chief Nichols to MACP for summer conference and education program in Biloxi June 20-23 – Seminar is \$325.00 plus hotel, meals, other normal authorized expenses**
- **MML travel for Mayor, Aldermen, Clerk – Conference is \$235.00 plus hotel, meals, mileage, other normal authorized expenses**
- **4 firefighters to attend certification field day at fire academy in Pearl – Meals only**

**Motion:**

**Second:**

**10. Announcements –**

- **Tunica Academy**
- **Mosquito control**

**11. Motion to enter executive session to discuss pending litigation, contract discussion, police and public works personnel**

**Motion:**

**Second:**

**Motion to exit executive session**

**Motion:**

**Second:**

**Motion to adjourn**

**Motion:**

**Second:**

**Time:**