

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

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: