

TOWN OF TUNICA

May 2, 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 April 2017

Motion: Second:

2. Approval of minutes from meeting April 18, 2017

Motion: Second:

3. Reports:

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

Citizens/Other:

- Tomico Harris – driveway issues

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 \$113.50 for court collections (total collected was \$567.51, \$442.51 for the Town, \$113.50 to AMS) – Also due to AMS for utility collections is \$13.90 for collections of \$55.58

Motion: Second:

6. Approve payment to Dade County, WI for records request - \$17.50 – police dept.

Motion: Second:

7. Discuss/approve rabies program this year, May 20 in Marketplace. Proposing \$10.00 per animal, cost of vaccine is \$7.00

Motion:

Second:

8. Discuss JAG project possibilities – Up to \$3,750.00 with Town match of \$1,250.00 for \$5000.00 total, permission to apply

Motion:

Second:

9. Travel requests:

10. Announcements –

- **Town Hall will be open Saturday, May 6 from 9:00 until noon for registration and again on Saturday, June 3, for absentee voters.**

11. Motion to enter executive session to discuss pending litigation, real estate, police and public works personnel for 90 day review

Motion:

Second:

Motion to exit executive session

Motion:

Second:

Motion to adjourn

Motion:

Second:

Time: