

# TOWN OF TUNICA

June 20, 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. Approval of minutes from meeting June 6 and the special meeting June 9, 2017

Motion: Second:

2. Reports:

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

Citizens/Other:

New Business:

3. Consider short-term/part-time help for filing

Motion: Second:

4. Water adjustments - \$5,309.35

Motion: Second:

5. Review April financials

6. Approve closing offices and services Monday July 3 – Governor has offered this day off in addition to the 4<sup>th</sup>

Motion: Second:

7. Adopt body armor policy for police department: #305.1 – changing policy #

Motion: Second:

8. Resolution appointing voting delegates for MML presidential election.

Motion: Second:

**9. Approve renewal of Gulf Guaranty insurance policies for both gap coverage and dental/vision – no price increase**

**Motion:**

**Second:**

**10. Travel requests:**

- **For Jay Robinson to attend a two day Mathematics Prep course in Hattiesburg August 7-9. Class is free plus hotel and meals**

**11. Announcements: Swearing-in ceremony will take place Friday, June 30**

**12. Motion to enter executive session for potential litigation, police personnel**

**Motion:**

**Second:**

**Exit Executive session**

**Motion:**

**Second:**

**Motion to adjourn**

**Motion:**

**Second:**

**Time:**