

TOWN OF TUNICA

July 5, 2017

Mayor Chuck Cariker
Board of Aldermen
John A. Graves, Jr.
Brad Beach
Andrew Dulaney
Brooks Taylor
Billy Willis

Mayor & Board Docket

Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Claims for June 2017

Motion: Second:

2. Approval of minutes from meeting June 20, 2017

Motion: Second:

3. Reports:

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

Citizens/Other:

4. Library – Budget Request

Old Business:

New Business:

5. Discuss replacement for Kate – She will be moving to Clerk (upon Board approval) after Celia retires in late spring 2018

6. Select Vice-Mayor (in the event of Mayor's absence)

Motion: Second:

7. Approve payment to AMS for court collections - \$32.00

Motion: Second:

8. Approve Police Policy #3.02.1 regarding temporary light duty – The Board approved the light duty temporary position June 20 – This is the actual policy that will be entered into the policy manual for police

Motion: Second:

9. Discuss/approve purchase of police car (included in current budget) \$20,184.00 at state contract price – does not include markings, light package, etc.

Motion:

Second:

10. Approve payment to Utility Service Co., for tank maintenance contract due upon receipt – total of three invoices \$16,843.73 – paid quarterly.

Motion:

Second:

11. Discuss budget workshop dates

12. Travel requests: None

13. Announcements –

14. Motion to enter executive session to discuss litigation update, police personnel

Motion:

Second:

Motion to exit executive session

Motion:

Second:

Motion to adjourn

Motion:

Second:

Time: