

TOWN OF TUNICA

August 15, 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. Approval of minutes from meeting August 1, and special meeting August 14, 2017
Motion: Second:

2. Reports:

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

Citizens/Other:

Old Business:

New Business:

3. Approve payment to ROCIC for service fee – this is for the police department - \$300.00
Motion: Second:

4. Approve payment to AMS for court collections - \$86.63
Motion: Second:

5. Approve the following policies for Police Department: a) 3.14 Computer Use, Security & Access, and Social Networking, b) 3.14.1 Social Media/Social Networking, c) 4.18 Vehicular Pursuit: Judgmental, and d) 305.1 Body Armor
Motion: Second:

6. Discuss/approve emergency repairs to Nellie Johnson lift station - \$11,410.00 – Current lift station is single phase system with smaller pumps. One pump has failed and temporary repairs have been made, but we need to rebuild the lift station to incorporate 3 phase larger pumps that will operate more efficiently. These pumps will be like those in the other lift stations that are interchangeable.
Motion: Second:

7. Discuss MEMA District 1 Regional Hazard Mitigation public hearing date and approval

Motion: Second:

8. Discuss public hearing date for budget and millage

Motion: Second:

9. Consider/approve emergency purchase for Self-Contained Breathing Apparatus for TVFD – existing devices have issues with battery packs that power the Personal Alert Safety System – 15 airpacks (5 per truck) \$82,810.30

Motion: Second:

10. Approve payment to county for garbage collected - \$2,117.51 (total received is \$2,183.00 less 3% collection fee)

Motion: Second:

11. Travel requests:

- **MML Small Town Conference in Oxford October 25-26-Registration is \$85.00 plus hotel, meals, mileage – Please let Celia or Kate know if you plan to attend – I already have Mayor, Billy and Andy**

Motion: Second:

12. Announcements:

13. Approval to enter executive session for police and admin personnel discussions

Motion: Second:

14. Exit executive session

Motion: Second:

15. Announcement of actions taken:

Motion to adjourn

Motion: Second:

Time: