

TOWN OF TUNICA

September 19, 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 September 5 and special meetings September 5 & 12, 2017

Motion: Second:

2. Reports:

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

Citizens/Other:

Old Business:

New Business:

1. Discuss appointments for new year – to be voted on October 3, 2017
Handouts with current appointments
2. Approval to offer flu shots-BCBS pays for the employees-Valerie Hartsfield will come to Town Hall to administer shots-Possible October 3 prior to board meeting if approved.

Motion: Second:

3. Discuss LED light change out program by Entergy
4. Approve payment to AMS for court collections-\$150.00

Motion: Second:

5. Discuss clean up process for various lots in town

6. Adopt employee wage schedule for FY 2018

Motion: **Second:**

7. Motion to enter executive session to discuss real estate

Motion: **Second:**

Motion to exit executive session

Motion: **Second:**

8. Announcements –

Rosa Fort Homecoming Parade will be held 9-22-2017

Motion to adjourn

Motion: **Second:**

Time: