

TOWN OF TUNICA

October 3, 2017

Mayor Chuck Cariker
Board of Aldermen
John A. Graves, Jr.
Brad Beach
Andrew T. 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 September 2017

Motion: Second:

2. Approval of minutes from meeting September 19, 2017

Motion: Second:

3. Reports:

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

Citizens:

Mid South Food Bank

Old Business:

4. Discuss and approve appointments for 2017

Motion: Second:

5. Discuss clean up process for various lots in town

Motion: Second:

New Business:

6. Airport report by Eric Konupka

7. Proposal by Jimmy Erwin, with Koonce, Erwin, & Wilkes, for 2017-2018 Property, Auto and Liability.

Motion: Second:

8. Discuss/approve McCune & Bell to perform FY 2016/2017 audit

Motion: Second:

9. Discuss/approve to advertise bid for garbage truck

Motion: Second:

10. Discuss/approve the repairs and upgrades to the ditch along Hospital Street

Motion: Second:

11. Approve payment to AVO Construction for sidewalk repairs on School Street, Hospital Street, and Fox Island Road in the amount of \$3,743.00

Motion: Second:

12. Approve payment to Tunica Times for Hazard Mitigation Plan and Budget notices in the amount of \$342.28

Motion: Second:

13. Discuss/approve BBI software upgrade

Motion: Second:

14. Discuss/approve secure email hosting

Motion: Second:

15. Motion to consider executive session

Motion: Second:

Motion to exit executive session

Motion: Second:

Travel Requests:

- **Police Chief Michael Nichols to attend mandatory winter educational conference at Mill Conference Center in Starkville, MS held December 12-15, 2017. Registration is \$325.00 plus meals, hotel, other authorized expenses**

Motion: Second:

- **Police Chief Michael Nichols to attend new chief's training in Ridgeland, MS held January 8-12, 2018. There are no direct costs for the training for chief's appointed after July 1, 2004. Hotel costs will be reimbursed by the State of MS after submission of reimbursement forms following completion of training. Other expenses included meal and other authorized expenses**

Motion: Second:

Announcements:

- **Small Town Conference will be held October 25-26 in Oxford, MS.**

Motion to adjourn

Motion: Second:

Time: