

# TOWN OF TUNICA

November 7, 2017

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

## Mayor & Board Docket

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Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Claims for October 2017

Motion: Second:

2. Approval of minutes from meeting October 17, 2017

Motion: Second:

3. Reports:

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

Citizens:

Old Business:

4. Revisit clean-up order for 1112 N Court St.

Motion: Second:

5. Tunica Airport funding discussion

Motion: Second:

New Business:

6. Approve payment to AMS \$123.90, representing collections of \$495.61

Motion: Second:

7. Consider/approve payment for Mary's flu shot (her insurance was not in effect) \$30.00 to Fred's Pharmacy.

Motion: Second:

8. Halloween report and plans for next year

**9. Adopt and approve Resolution urging the State of MS to enact legislation to collect debts owed to municipalities from income tax refunds – Mayor is assisting the MML with the writing of this bill**

**Motion: Second:**

**10. Approve reimbursement to Danny Smith for Chaplain training – final session for the year - \$126.07**

**Motion: Second:**

**11. Review/discuss/approve new personnel policy**

**Motion: Second:**

**12. Approve 11 month extension for COBRA for Marie Nickson – she qualifies for this due to illness and disability – there is no cost to the Town, but Board approval is required**

**Motion: Second:**

**13. Approve payment to Tunica Times for invoice #10636 for \$16.92 for notice of public hearing for Planning Commission**

**Motion: Second:**

**14. Discussion to declare certain pieces of equipment from the deli as surplus: Steam table, grill, 2 fryers, ice cream freezer box, juke box**

**Motion: Second:**

**15. Travel Requests:**

- **Approve travel to MML Mid-Winter Conference in Jackson January 9-11- registration, meals, hotel, mileage**

**Motion: Second:**

**16. Announcements:**

- **Christmas Open House is Thursday, Nov 9 starting at 4:00 p.m.**
- **Christmas tree lighting is Thursday, Nov 30**

**17. Motion to consider executive session for police personnel and litigation update**

**Motion: Second:**

**Motion to approve executive session**

**Motion: Second:**

**Motion to exit executive session**

**Motion: Second:**

**Motion to adjourn**

**Motion: Second:**

**Time:**