

TOWN OF TUNICA

February 6, 2018

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 January 2018

Motion: Second:

2. Approval of minutes from meeting January 16, 2018

Motion: Second:

3. Reports:

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

Citizens:

First Regional Library Director

Old Business:

4. Discuss/approve meter tampering policy

Motion: Second:

New Business:

5. Discuss/Approve nominations for District I voting delegate and alternate for MsRWA

Motion: Second:

6. Approve payment to Tunica Times for invoice #10765 for \$46.00 for notice of new hours at Town Hall

Motion: Second:

7. Approval to pay Tunica Pharmacy for meds charged by Larry Dunn from October 2016 accident – Workers’ Comp has closed this case file - \$19.15

Motion: Second:

8. Discuss/approve to pay TeamViewer for annual subscription charge of \$1,582.80 for remote login to SCADA system to view data. It is the only way to view data due to “headless computer”.

Motion: Second:

9. Consider water adjustments \$6,586.14 (\$6,078.79 leak repairs; \$507.35 billing error)

Motion: Second:

10. Discuss/approve changing to a secure email hosting.

Motion: Second:

11. Discuss/approve for Police Department to charge \$5.00 per finger print card.

Motion: Second:

12. Travel requests:

- **For Mary Green to attend Clerk Certification class session in Oxford March 12-14, 2018 –Registration is \$200.00 plus hotel, meals, mileage**
- **For Deputy Clerk Kate Scott Pennock to attend UMCLE Spring Conference in Flowood, MS March 7-9, 2018. Registration is \$150.00 plus hotel, meals, other normal authorized expenses**
- **Approve travel for MML Summer Conference in Biloxi June 25-27. Registration is \$235.00 per member before 5/18/2018 plus hotel, meals, and other authorized expenses.**
- **For Christy Young to attend MS Municipal Court Clerks summer conference in Biloxi June 25-26. Registration, hotel, meals, and mileage.**
- **For Christ Young to attend Municipal Court Clerks Conference in Jackson September 12-14, 2018. Costs to include registration, hotel, meals, and mileage.**
- **For Mayor Cariker and Deputy Clerk Kate Scott Pennock to attend MDOT LPA Project Development Manual in Jackson March 28, 2018. Training is required for agencies applying for MDOT Alternative Transportation Grant. Registration is free. Costs to include meals and mileage.**
- **For Chief Nichols to attend Police Chiefs’ summer conference in Biloxi June 26-29, 2018. Costs to include registration, hotel, meals, and other authorized expenses.**
- **Mosquito and Vector Control March 14-15 in Pearl – cost of study guides is \$30.00 for both guides, must be purchased in advance if registering for Category VIII Public Health certification – hotel, meals, mileage (if necessary)**

Motion: Second:

13. Motion to consider executive session

Motion: **Second:**

Motion to approve executive session

Motion: **Second:**

Motion to exit executive session

Motion: **Second:**

Motion to adjourn

Motion: **Second:**

Time: