

# **TOWN OF TUNICA**

*May 3, 2018*

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

## **Mayor & Board Docket** **Recessed Meeting from** **May 1, 2018**

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**Re-open meeting recessed 5-01-2018 at 3:02 pm:**

**Call to Order:** **Mayor Cariker**

**Pledge of Allegiance:** **Mayor Cariker**

**Prayer:** **Town Chaplain Danny Smith**

**1. Claims for April 2018**

**Motion:** **Second:**

**2. Approval of minutes from meeting April 17, 2018**

**Motion:** **Second:**

**3. Reports:**

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

**Citizens:**

**4. Willie and Joyce Hudson – flooding concerns**

**Old Business:**

**5. Discuss Nickson Apartment Building**

**Motion:** **Second:**

**6. Discuss trash contract with EBS regarding recouping monies from Waste Management**

**Motion:** **Second:**

**7. Police policies from previous meeting**

**Motion:** **Second:**

**New Business:**

**8. Tunica Museum**

**Motion:**

**Second:**

**9. Motion to re-appoint Bard Selden as Municipal Court Judge Pro Tem**

**Motion:**

**Second:**

**10. Motion to appoint Kate Scott Pennock as Town Clerk effective May 1, 2018 upon Celia Boren's retirement**

**Motion:**

**Second:**

**11. Approve payment to Shannon Landscaping Inc. for invoice #14837 for \$9,025.00. (\$8,725.00 for trimming trees, prune shrubs and apply fertilizer and pre herbicide; \$300.00 for Fertilizer and Pre Herbicide).**

**Motion:**

**Second:**

**12. Approve purchase of electrolyte drink mixes (i.e. Gatorade, etc.) during the months when heat is a factor for those employees working in the elements. The mix is purchased in both regular and sugar free**

**Motion:**

**Second:**

**13. Discuss/Approve water adjustments - total amount - \$7,047.49 (\$5,506.82, leak repairs; \$1,540.67, billing errors;)**

**Motion:**

**Second:**

**14. Approve reimbursement to Danny Smith for Chaplain training – \$156.93**

**Motion:**

**Second:**

**15. Approve payment to Tunica Times for invoice #10875 for \$310.00 (\$175.00 for Rabies Drive ad; \$135.00 for Reception ad).**

**Motion:**

**Second:**

**16. Travel requests:**

**Motion:**

**Second:**

**17. 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:**