

TOWN OF TUNICA

June 19, 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. Approval of minutes from meeting June 5, 2018

Motion: Second:

2. Reports:

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

Citizens:

3. Meredith Wickman, First Regional Library-Budget request for FY 2019

4. Jason Jones-Traffic concerns

5. Granville Sherman, NDPDD-Home Application

Old Business:

6. Lagoon-sheet piling

7. Traffic concerns

8. Nickson Apartments

New Business:

9. Approve payment to AMS for court collections of \$890.00 – The payment due to AMS is \$240.25

Motion: Second:

10. Approve payment to SGA in the amount of \$306.00 for years of service plaques for 17 employees (\$18.00 per plaque)

Motion: Second:

11. Declare 2 police vehicles as surplus:

2005 Ford Crown Victoria Black w/white wrap VIN 2FAFP71WX5X128620

Miles 98,320

2005 Ford Expedition Black and White VIN 1FMPU15535LA84071

Miles 124,585

Motion: Second:

12. Discuss promoting Downtown Tunica at the Battle Arena

Motion: Second:

13. Discuss repairs to the Town Clock

Motion: Second:

14. Remove Celia Boren as an authorized signer on all bank accounts

Motion: Second:

15. Announcements:

- **Jimmy Langley will be selling tomatoes in the lot across from Alex's Saturday mornings beginning June 23, 2018.**

16. Travel requests:

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: