

TOWN OF TUNICA

June 5, 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 May 2018

Motion: Second:

2. Approval of minutes from meeting May 15, 2018

Motion: Second:

3. Reports:

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

Citizens:

4. Kaitland Pierce-traffic concerns on Main Street

Old Business:

5. Report from R & H Engineering- Ben Hoggard

6. Flooding Concerns-Willie Hudson

Motion: Second:

New Business:

7. Discuss traffic concerns on Main Street near the park

Motion: Second:

8. Discuss clean up proceedings for 1112 N Court Street

Motion: Second:

9. Consider short-term/part-time help for filing, etc.

Motion:

Second:

10. Authorize request to remove Celia Boren as authorized contact on Bank of America Business Card and add Kathryn C. Pennock and Charles M. Cariker as authorized contacts

Motion:

Second:

11. Approve software and maintenance agreement with Laserfiche Avante for secure electronic records management with flexible storage and archive solutions. One time cost for set up, software, and hardware is \$6,658.00. Annual cost the following year will be \$693.00 for software and hardware maintenance.

Motion:

Second:

12. Approve awarding bid for surplus items to Bill Lee in the amount of \$300.00 (\$100.00-office equipment; \$200.00-kitchen equipment)

Motion:

Second:

13. Discuss/approve water adjustment recommendations -total adjustment \$2,609.64

Motion:

Second:

14. Approve payment to Armchem International for invoice #1587944 for \$5,353.00 for chemicals (\$105.00-Shop; \$238.00-Sanitation; \$5,010.00-Sewer)

Motion:

Second:

15. Approve payment to Tunica Times for invoice #10906 and #10939 for \$193.62 (\$175.00 for Rabies Drive ad; \$18.62 for surplus bid notice).

Motion:

Second:

16. Travel requests:

- **Trentiss Gordon to Fall Water Training in Tupelo October 23-25- Seminar is \$175.00 plus hotel, meals, etc.**
- **J Robinson to Water Certification Review Course in Raymond, MS August 7-8 – Course is \$100.00 plus hotel, meals, etc.**
- **J Robinson to Water Certification Short Course in Biloxi August 20-24 – Seminar is \$250.00 + \$40.00 testing fee, plus hotel, meals, etc.**

Motion:

Second:

17. Motion to consider executive session –

Motion:

Second:

