

TOWN OF TUNICA

October 2, 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 September 2018

Motion: Second:

2. Approval of minutes from meeting September 18, 2018 and special meeting September 20, 2018

Motion: Second:

3. Reports:

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

Citizens:

Old Business:

1. Discuss/approve Historic Preservation Committee Appointments for FY 2018/2019

Motion: Second:

New Business:

2. Approve Halloween curfew-copy enclosed

Motion: Second:

3. Discuss/approve water adjustment refund for billing error Tunica County Aquatic Center in the amount of \$14,870.70. (Account was overbilled for July & August. Account was paid in full.)

Motion: Second:

4. Discuss/approve water adjustment recommendations -total adjustment \$5,595.33 (Leak repairs \$2,437.02; Billing error \$158.31)

Motion: Second:

5. Approve Audit for FY 2017

Motion: **Second:**

6. Approve Municipal Compliance Questionnaire

Motion: **Second:**

7. Approval for Investigator Cheslock to attend the 10-week Certified Investigator Program (5 two-week sessions). Registration is \$1,500.00.

Motion: **Second:**

8. Approve awarding bid for surplus items from Bill Lee in the amount of \$169.00

Motion: **Second:**

9. Discuss/approve the Statewide Mutual Aid Compact agreement for 2018

Motion: **Second:**

10. Discuss Mayor's Health Council

11. Approve payment to Tunica Times for invoices #11122 & 11145 in the amount of \$389.82 (#11122 138.00-Budget Notice; #11145-Bid Notice for Surplus & Contractors)

Motion: **Second:**

12. Discuss proposal from Fisher & Arnold for quarterly monitoring and NetDMR reporting

13. Approve Delta Regional Authority Resolution for grant funding

Motion: **Second:**

14. Discuss utility payment options

15. Travel Request-For Alderman Willis to attend Water Training in Raymond, MS on October 8th. Registration, hotel, and regular travel expenses

Motion: **Second:**

16. 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: