

# ***TOWN OF TUNICA***

*February 19, 2019*

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

## **Mayor & Board Docket**

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Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Approval of minutes from meeting February 5, 2019  
Motion: Second:

2. Reports:
  - Planning Commission
  - Police Department
  - Operations
  - Chamber of Commerce

### Citizens:

1. Bruce Williams-Traffic concerns

### Old Business:

2. Discuss the sale of beer at the deli

### New Business:

3. Discuss mural project for downtown  
Motion: Second:
4. Discuss payment of \$1,224.17 to Fuelman for invoices dated 2/04 & 2/11  
Motion: Second:
5. Discuss payment for funding of remaining budget amount of \$17,500.00 for Tunica Airport  
Motion: Second:
6. Discuss payment for annual membership dues of \$100.00 for Chief Nichols  
Motion: Second:
7. Discuss payment fee of \$32.54 to AMS for court collections  
Motion: Second:

8. Discuss payment of Fisher & Arnold invoices #84276 (\$161.45) dated 9/28/2018 and #85392 (\$950.00) dated 12/31/2018

Motion: Second:

9. Discuss payment of Jones Brothers invoice #913273406 (\$2,600.00) dated 12/12/2018

Motion: Second:

10. Discuss project activation approval for MDOT TAP

Motion: Second:

11. Discuss solid waste plan resolution

Motion: Second:

12. Discuss quotes from Active Solutions and Skycop for security cameras

Motion: Second:

13. Discuss quotes for 2 trucks for public works

Motion: Second:

14. Discuss request for the 2005 Crown Vic and 2005 Expedition declared as surplus

Motion: Second:

15. Discuss water adjustment recommendations in the amount of \$3,130.28

Motion: Second:

16. Discuss water adjustment for late charges in the amount of \$1,857.94 for Cottonland Village

Motion: Second:

17. Discuss retirement of Frank Contreras and purchase of firearm

Motion: Second:

18. Travel Request:

Motion: Second:

19. Motion to consider executive session

Motion: Second:

Motion to approve executive session – Street personnel

Motion: Second:

Motion to exit executive session

Motion: Second:

Motion to adjourn

Motion: Second:

Time: