

# ***TOWN OF TUNICA***

***January 15, 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 recessed meeting January 2, 2019 and recessed meeting January 7, 2019**

**Motion:** Second:

- 2. Reports:**

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

### **Citizens:**

### **Old Business:**

- 3. Nickson Property**
- 4. Discuss the sale of beer at the deli**

### **New Business:**

- 5. Discuss payment of \$1,007.27 to Fuelman for invoices dated 12/31 & 1/07**

**Motion:** Second:

- 6. Discuss payment for funding for Tunica Airport**

**Motion:** Second:

- 7. Discuss advertisement with Delta Business Journal for February**

**Motion:** Second:

- 8. Discuss payment fee of \$20.00 to AMS for court collections**

**Motion:** Second:

**9. Discuss quote from BBI to process and mail utility bills**

**Motion: Second:**

**10. Discuss bids received for bank depository**

**Motion: Second:**

**11. Discuss water adjustment recommendations in the amount of \$5,621.28**

**Motion: Second:**

**12. Discuss Voting Delegate and Alternate for MSRWA District I meeting January 29, 2019**

**Motion: Second:**

**13. Travel Request:**

- **Mary Green to attend Clerk Certification February 25-27, 2019 in Oxford, MS. Registration fee is \$200.00 plus hotels, meals, and other travel expenses.**

**Motion: Second:**

**14. 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:**