

# ***TOWN OF TUNICA***

***January 7, 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. Claims for December 2018**

**Motion:** **Second:**

**2. Approval of minutes from meeting December 18, 2018**

**Motion:** **Second:**

**3. Reports:**

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

**Citizens:**

**4. Joe Patty-ICU Security Solutions**

**Old Business:**

**5. Nickson Property**

**New Business:**

**6. Discuss the sale of beer at the deli**

**Motion:** **Second:**

**7. Discuss the quotes for removal of trees recommended by the arborist**

**Motion:** **Second:**

**8. Discuss advertising for RFP for security cameras**

**Motion:** **Second:**

**9. Discuss payment of invoice #2019-1 from Environmental Business Services in the amount of \$1,100.00**

**Motion: Second:**

**10. Discuss replacing/purchasing Christmas decorations for the upcoming year**

**Motion: Second:**

**11. Discuss payment options for Fuelman**

**Motion: Second:**

**12. Travel Request:**

**Chief Nichols and Investigator Cheslock to attend NIBRS training in Oxford, MS January 14-15, 2019. Cost to include hotel, meals, and other travel expenses.**

**Motion: Second:**

**13. Motion to consider executive session**

**Motion: Second:**

**Motion to approve executive session**

**Motion: Second:**

**Motion to exit executive session**

**Motion: Second:**

**Motion to recess**

**Motion: Second:**

**Time:**