

# ***TOWN OF TUNICA***

*December 15, 2020*

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

## **Mayor & Board Docket**

---

Call to Order: Mayor Cariker

Pledge of Allegiance: Mayor Cariker

Prayer: Town Chaplain Danny Smith

1. Approval of minutes from meeting December 2, 2020 and recessed meeting December 7, 2020

Motion: Second:

2. Reports:

- Planning Commission
- Police Department
- Operations
- Tunica Mainstreet
- Code Enforcer

### Citizens:

### Old Business:

### New Business:

1. Discuss renewal for BBI hardware support for 2021 in the amount of \$4,325.00

Motion: Second:

2. Discuss renewal for BBI software support for 2021 in the amount of \$9,225.00

Motion: Second:

3. Discuss 2021 Annual Plant Health Care Program quote from Jones Brothers in the amount of \$12,600.00

Motion: Second:

4. Discuss payment to Mississippi Municipal Workers Compensation Group in the amount of \$2,718.96 for FY 2019 audit

Motion: Second:

**5. Discuss authorizing payment to Syntex Industries in the amount of \$214.00 for repairs to fire truck**

**Motion:**

**Second:**

**6. Discuss authorizing disbursement of \$98.73 to replenish petty cash drawer**

**Motion:**

**Second:**

**7. Travel Requests:**

- **Chief Nichols to attend MACP 2021 Winter Conference January 12-15, 2021 in Ridgeland, MS. Costs include \$350.00 registration fee, hotel, meals, and other travel expenses.**

**Motion:**

**Second:**

**8. 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:**