

TOWN OF TUNICA

June 15, 2021

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 June 1, 2021, and June 3, 2021

Motion: Second:

2. Reports:

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

Citizens:

Old Business:

New Business:

3. Discuss final payment to Koonce, Erwin, & Wilkes for liability insurance in the amount of \$18,271.60 for FY 2021

Motion: Second:

4. Discuss Budget Amendment for FY 2020

Motion: Second:

5. Discuss declaring Glock 22 generation 4-40 cal. (serial #BDWC874) as surplus

Motion: Second:

6. Discuss a one-time payment to Virginia Huerta for deep cleaning the multipurpose building (Lion's Club) in the amount of \$1,750.00

Motion: Second:

7. Discuss Andy Dulaney as an authorized signer for all approved depository banks

Motion: Second:

8. Discuss authorization to purchase Gatorade, water, etc. for hydration for public works employees and police officers

Motion: Second:

9. Discuss authorizing disbursement of \$152.96 to replenish petty cash drawer

Motion: Second:

10. Discuss Annual Preventative Maintenance Program proposal from Mid South Water, LLC

Motion: Second:

11. Discuss water adjustments in the amount of \$7,135.44 (Inside \$453.52/Outside \$6,681.92)

Motion: Second:

12. 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: