

# TOWN OF TUNICA

February 21, 2023, at 3:00 p.m.

## Mayor & Board of Aldermen Agenda & Docket

Mayor Andrew Dulaney

Board of Alderman:

Lee B. Turner, Ward 1

Valerie Hartsfield, Ward 2

Rebecca P. Fyfe, Ward 3

Adam Fullilove, Ward 4

Daniel M. Pierce, Ward 5

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Call to Order:

Andy Dulaney, Mayor

Pledge of Allegiance:

Andy Dulaney, Mayor

Prayer:

Danny Smith, Chaplain

1. Approval of minutes from prior meeting (February 7, 2023):

Motion:

Second:

2. Reports(update):

- a. Police Department - Chief Hatton
- b. Operations – J. Robinson & Reggie Griffin
- c. Main Street – Laura Withers
- d. Code Enforcement – David Graves

### Citizens/Presentations/Public Hearings:

3. None.

### Old Business:

4. Consider and appoint individuals to help develop a database/list.

### New Business:

5. Consider and act on transferring surplus police car to Coldwater.

Motion:

Second:

6. Consider and act on clean up and confirming safety of building located at 1335 Main Street – owned by Vernor Barker – Tax Parcel: (Southern building)

Motion:

Second:

7. Consider and act on paying the amount owed to Norma Anderson for September 2022-December 2022 tax collections (\$549.64). The percentage changed to 4% effective September 1, 2022.

Motion:

Second:

8. Consider and act on water adjustments.

Motion:

Second:

9. Consider and act paving list for 2023 and authorization of proceeding with work/quotes.

Motion:

Second:

10. Consider and act on tree proposals and authorize cutting/limbing of trees.

Motion:

Report:

11. Consider and act on contract for planning/engineering relating to recreational activities, including but not limited to development of plans/specifications for overlaying tennis courts.

Motion:

Second:

12. Consider and act on DRA – Beatline Road final pay application and grant/project close out.

Motion:

Second:

13. Consider and act on Recreation Grant and authorize and approve same.

Motion:

Second:

14. Approve payment to Tunica Main Street in the amount of \$4,199.98 for the cooperative project approved October 4, 2022.

Motion:

Second:

15. Consider and act on purchase of water check values.

Motion:

Second:

16. Consider Travel Request:

- Valerie Hartsfield – MAPDD Conference – Biloxi – April 18 – 21, 2023

Motion:

Second:

17. Discuss and consider need for executive session:

Motion:

Second:

Motion to approve and enter executive session for stated purpose (personnel – i) MS Rural Water Apprenticeship Program, and ii) hiring new employee(s)):

Motion:

Second:

Action taken during Executive Session, if any:

Motion:

Second:

Motion to Exit Executive Session:

Motion:

Second:

18. Motion to Adjourn:

Motion:

Second: