

# TOWN OF TUNICA

March 7, 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 21, 2023):

Motion:

Second:

2. Approve February 2023, claims:

Motion:

Second:

Citizens/Presentations/Public Hearings: None.

Old Business:

3. None.

New Business:

4. Reports:

- a. Police Department:

- b. Operations:

- c. Tunica Main Street:

5. Discuss, consider, and approve hanging baskets and related items for downtown:

Motion:

Second:

6. Discuss, consider, and approve drainage project list of projects:

Motion:

Second:

7. Discuss, consider, and approve DRA – Beatline Road project close out:

Motion:

Second:

8. Discuss, consider, and approve water adjustments:

Motion:

Second:

9. Discuss, consider, and approve purchase of new check valves:

Motion:

Second:

10. Consider update on proposal for new fire department facility:

Motion:

Second:

11. Discuss, consider, and approve MOU to allow fire department to have bus rescue class:

Motion:

Second:

12. Consider Travel Request: (none)

Motion:

Second:

13. Discuss and consider need for executive session:

Motion:

Second:

Motion to approve and enter executive session for stated purpose (new personal and related matters):

Motion:

Second:

Action taken during Executive Session, if any:

Motion:

Second:

Motion to Exit Executive Session:

Motion:

Second:

14. Motion to Adjourn:

Motion:

Second: