TOWN OF TUNICA

April 4, 2023, at 3:00 p.m.

Mayor & Board of Aldermen Agenda & Docket

Mayor Andrew Dulaney
<u>Board of Alderman:</u>
Lee B. Turner, Ward 1
Valerie Hartsfield, Ward 2
Rebecca P. Fyfe, Ward 3
Adam Fullilove, Ward 4
Daniel M. Pierce, Ward 5

Call to Order: Andy Dulaney, Mayor

Pledge of Allegiance: Andy Dulaney, Mayor

Prayer: Danny Smith, Chaplain

1. Approval of minutes from prior meeting (March 21, 2023):
   Motion: Second:

2. Approve March 2023, claims:
   Motion: Second:

<u>Citizens/Presentations/Public Hearings</u>:

1. Kim Patton (881 Franklin Cove)-Discuss number of dogs at a neighboring residence

<u>Old Business</u>:

3. None.

<u>New Business</u>:

4. Reports:
   a. Police Department:
   b. Operations:
   c. Tunica Main Street:

5. Discuss, consider, and approve pay applications #2 and #3 for the DRA-Beatline Road project. Pay application #2 -$25,515.00 for the remainder of the work and pay application #3-$21,484.00 for final payment which represents the retainage (Local Funds will be $14,420) & for payment of final engineering cost:
   Motion: Second:

6. Discuss, consider and appoint Ward 5 appointee (Tarika Harris) for Senior Citizen Committee:
   Motion: Second:

7. Discuss, consider, and approve proposed notice concerning hiring a new Chief of Police:
   Motion: Second:

8. Discuss, consider, and approve proposals for:
   a. Tree Cutting – Veteran's Park/Post Office
   b. Tree Cutting – North Court Street
   c. Mulch – parks, building & roadways
   d. Grass cutting
   Motion: Second:

9. Discuss and consider amendment to the TPG service agreement:
   Motion: Second:

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

11. Consider Travel Request:
    a. Chris Cheslock to attend Mississippi Command College in Oxford, MS , July 9-14, 2023
    Motion: Second:

12. Discuss and consider need for executive session:
    Motion: Second:

    Motion to approve and enter executive session for stated purpose (personnel issue – Chief of Police):
    Motion: Second:

    Action taken during Executive Session, if any:
    Motion: Second:

    Motion to Exit Executive Session:
    Motion: Second:

13. Motion to Adjourn:
    Motion: Second: