TOWN OF TUNICA

May 2, 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

Call to	Order:	Andy Dulaney, Mayo
Pledge of Allegiance:		Andy Dulaney, Mayo
Prayer	:	Danny Smith, Chapla
1.	Approval of minutes from prio	r meeting (April 18, 2023): Second:
2.	Approve April 2023, claims: Motion:	Second:
Citizer	ns/Presentations/Public Hearing	<u>s</u> :
3.	Marie Warner, Tunica Airport	sale of land parcels
Old Bu	usiness:	
4.	None.	
New B	Business:	
5.	Reports: a. Police Department: b. Operations: c. Tunica Main Street:	
6.	Discuss, consider and act on Memorandum of Understanding/Agreement for MCWI Grant: Motion: Second:	
7.	Discuss, consider and act on p	roposals for tennis court/pickleball court: Second:

	Motion:	Second:	
9.	Discuss, consider, and approve resolutions and including, but not limited to, Section 3 Action Pl Motion:		
10.	Discuss, consider, and approve establishing "no Motion:	parking" area on east side of the walking park: Second:	
11.	Discuss request from Tunica County for donatio Motion:	n of property for new health department: Second:	
12.	Discuss and consider bids for mosquito control to Motion:	for 2023: Second:	
13.	Discuss, consider, and approve authorization to maintain hydration during the warm months: Motion:	purchase water, gatorade, etc. for employees to Second:	
14.	Discuss, consider, and approve Bulletproof Vest Motion:	Partnership Application Second:	
15.	Discuss, consider, and approve engineering agree replacement project in the north end of Town: Motion:	eement with Neel-Schaffer, Inc. for the waterline Second:	
16.	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:	
17.	Motion to Adjourn: Motion:	Second:	

8. Discuss, consider, and approve hiring a new Chief of Police: