TOWN OF TUNICA

July 18, 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 (July 5, 2023):	

- Motion: Second:
- 2. Reports(update):
 - a. Police Department Richard Veazey
 - 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. Update on senior citizen committee first meeting.

New Business:

- Discuss, consider, and act on joint application with Tunica County, Mississippi, for a DRA Grant for drainage work: Motion: Second:
- 6. Discuss, consider, and act on fire hydrant maintenance program Motion: Second:

8. Discuss, consider and act on grant application with DRA as joint cooperative project with Tunica County for drainage project(s). Motion: Second: 9. Discuss, consider, and act on purchase of new trailer for hauling equipment Motion: Second: 10. Discuss, consider, and act on travel: a. Betty Ashe - Regional Certified Local Government Training - Vicksburg, MS - August 15, 2023 (required for at least one HPC to attend training and Ms. Ashe has agreed to attend for the Town). Motion: Second: 11. Discuss and consider need for executive session: Motion: Second: Motion to approve and enter executive session for stated purpose (personnel – grant administration, new police officer(s) and related items, and acquisition of real property): Motion: Second: Action taken during Executive Session, if any: Motion: Second: Motion to Exit Executive Session: Motion: Second: 12. Motion to Adjourn: Motion: Second:

7. Discuss, consider, and act on advertising for construction of new fire facility.

Second:

Motion: