

TOWN OF TUNICA

September 5, 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:
Pledge of Allegiance:
Prayer:

Andy Dulaney, Mayor
Andy Dulaney, Mayor
Danny Smith, Chaplain

1. Approval of minutes from prior meeting(s) (August 15 & 22, 2023):

Motion:

Second:

2. Approve August 2023, claims:

Motion:

Second:

Citizens/Presentations/Hearings:

3. Security Camera Presentation – Kristen Liguori & David Pino, Verkada
4. Budget & Tax Levy Hearing – received final comments
5. Recognition of Employees for their years of service
 - a. Christy Young

Old Business:

6. None.

New Business:

7. Reports:
 - a. Police Department:
 - b. Operations:
 - c. Main Street
 - d. Community Events:
 - i. September 11 program – 9/11 at 11:30 a.m. at Veterans Park

8. Consider resolution commemorating the work of Ann Papasan for the Town of Tunica:
Motion: Second:
9. Discuss and consider approving the letter of engagement with Bridgers, Goodman, Baird & Clark, PLLC for the FY 2023 audit:
Motion: Second:
10. Discuss, consider and act on holiday decoration(s):
Motion: Second:
11. Discuss and consider adopting a budget and tax levy for FY24:
Motion: Second:
12. Discuss and consider modifying the agreement with Advanced Mosquito Control:
Motion: Second:
13. Discuss and consider request from Chief Veazey for unmarked vehicle and striping previous unmarked vehicles:
Motion: Second:
14. Discuss, consider, and act on emergency purchases:
 - a. Cummins – 10 inch main issue at Sullivans residence
 - b. Marie Street – 8 inch main issue at old hospital siteMotion: Second:
15. Discuss, consider and act on water leak adjustments:
Motion: Second:
16. Discuss and consider renewal of the lease with Tunica Nutrition (1347 Main St, Suite B)
Motion: Second:
17. Consider Travel Request:
 - Andrew Dulaney – MML Board of Directors meeting – Oxford, MS – Sept. 21 – 22, 2023
 - Thomas J. Robinson – Tupelo – October 23-26, 2023 – MS Rural Water Fall Training 2023
 - Kate Scott Pennock – BBI End of the Year Payroll Training – Flowood, MS – November 13, 2023Motion: Second:
18. Receive deed for A&H #3, Lot 5, Block 6 (Sullivan/Abbey) – lot immediately north of Ms. Brewer's house:
Motion: Second:
19. Consider, discuss, and act on clean-up cost and confirming assessment of same for residence located at 1150 Beatline Road – owned by Robert & Tracy Hudspeth – Tax Parcel 5113 05010 0003701:
Motion: Second:

20. Consider, discuss, and act on clean-up cost and confirming assessment of same for residence located at 1168 Beatline Road – owned by Robert M Hudspeth – Tax Parcel 5113 05010 0003800:

Motion:

Second:

21. Update on tennis/pickleball court(s) project:

Motion:

Second:

22. Discuss, consider, and act on new “Welcome to Tunica” signs:

Motion:

Second:

23. Consider, discuss, and adopt Fleet Safety Policy:

Motion:

Second:

24. General update on status of project(s):

- a. Water line replacement
- b. Dog Park
- c. Paving

25. Motion to Adjourn:

Motion:

Second: