

TOWN OF TUNICA

September 19, 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, Mayor

Pledge of Allegiance:

Andy Dulaney, Mayor

Prayer:

Danny Smith,

Chaplain

1. Approval of minutes from prior meeting (September 5, 2023):

Motion:

Second:

2. Reports(update):

- a. Police Department – Richard Veazey
- b. Operations – J. Robinson & Reggie Griffin
- c. Main Street – Laura Withers
 - i. Fall Shopping Social – Update from 9/12/2023
 - ii. Small Town Saturday – October 14, 2023
 - iii. Halloween – October 31, 2022
- d. Community Events: Veteran’s Day – November 11, 2023
- e. Code Enforcement – David Graves

Citizens/Presentations/Public Hearings:

3. Receive proof of posting of budget and tax levy (21-33-47):

Motion:

Second:

Old Business:

4. Update on Senior Outreach Committee
5. Receive executed contract for surveying/engineering services as approved July 18, 2023 by the Board for the surveying for right of way for MDOT project

New Business:

6. Discuss, consider and approve advertising for the purchase of a new leaf machine

Motion:

Second:

7. Discuss, consider and approve applying for JAG FY2022 grant with the assistance of North Delta Planning & Development District (NDPDD) for body armor:
Motion: Second:
8. Discuss, consider and approve body armor policy to comply with JAG FY2022 requirements:
Motion: Second:
9. Discuss, consider and approve declaring a 2010 Dodge Charger VIN 4331 & and a 2012 Dodge Charger VIN 6296 as surplus:
Motion: Second:
10. Discuss, consider and approve the purchase of fall decorations (not to exceed \$2,500):
Motion: Second:
11. Discuss, consider and approve travel:
• Kate Scott Pennock & Laura Withers, October 22 – 24, 2023, Memphis, TN – DRIVE Program
Motion: Second:
12. Discuss and consider appointments effective October 1, 2023:
- | | |
|---|---|
| a. Utility/Purchase Clerk | Mary Green |
| b. Street Supervisor/Director of Operations | Reggie Griffin |
| c. Water/Op/Bldg Supervisor | Thomas J. Robinson |
| d. Municipal Court Judge | James McGarrh 10/1 to 12/31/2023
Charles B. Graves, Jr. (1/1 to 9/30/2024) |
| e. Municipal Court Prosecutor | Lindsey Klimek Jones (1/1to 9/30/2024) |
| | Mr. Graves will continue to serve until 1/1/2024 under his existing agreement |
- Motion: Second:
13. Discuss, consider and approve holding a closed determination to consider holding an executive session (personnel, real property and potential contract litigation):
Motion: Second:
- Discuss, consider and approve holding executive session for an approved reason:
Motion: Second:
- Discuss, consider and act on executive session matter:
Motion: Second:
- Motion to exit executive session
Motion: Second:
14. Motion to Adjourn:
Motion: Second: