TOWN OF TUNICA

October 3, 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: Pledge of Allegiance: Prayer:

- Approval of minutes from prior meeting(s) (September 19, 2023): Motion: Second:
- 2. Approve September 2023, claims: Motion:

Citizens/Presentations/Hearings:

- 3. Recognition of Employees for their years of service
 - a. Billy J. Hollis

Old Business:

4. None.

New Business:

- 5. Reports:
 - a. Police Department:
 - b. Operations:
 - c. Main Street
 - d. Community Events:
 - i. Halloween
- Discuss, consider and appoint Tunica Main Street Board member effective 10/1/2023 for a fiveyear term (Jeannie Arnold's term expires September 30, 2023): Motion: Second:

Second:

 Discuss, consider and act on/receive municipal compliance questionnaire: Motion: Second:

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

 Discuss, consider and approve ordinance/ordination: 	curfew for Halloween (7:30 p.m.): Second:	
 Discuss, consider, and act on insurance pro Motion: 	oposal (property & liability): Second:	
10. Discuss, consider, and approve authorization request of Tunica County Schools at no cost Motion:	on of Town of Tunica Police Officers to work at the st to the town: Second:	
11. Discuss, consider, and approve request for donation of 2 surplus vehicles, 2010 & 2012 Dodge Chargers, from the City of Shaw, MS:		
Motion:	Second:	
12. Discuss, consider, and approve the quote from BBI, Inc for time keeping hardware and installation:		
Motion:	Second:	
13. Discuss, consider, and act on emergency purchase:a. Rescue 2-repairs (Burleson's Auto & Diesel Repair, LLC)		
Motion:	Second:	
 Discuss, consider, and approve revised and Motion: 	l restated low speed vehicle ordinance: Second:	
15. Discuss, consider, and receive the Tunica Resorts Medical and Tunica Medical Clinic Emergency Operation Plan:		
Motion:	Second:	
16. Consider and act on water adjustments:Motion:	Second:	
17. Consider Travel Request:		
• Motion:	Second:	
 18. General update on status of project(s): a. Pickleball/Tennis Court renovation b. Water line replacement (ARPA – N c. Dog Park d. Paving (Andy Richardson) 		
19. Discuss and consider the need for executiv recommendations):	e session (employee evaluation and	
Motion:	Second:	
Motion to approve and enter executive set Motion:	ssion for stated purpose: Second:	

	Action taken during Executive Session, if any: Motion:	Second:
	Motion to Exit Executive Session: Motion:	Second:
20.	Motion to Adjourn: Motion:	Second: