

# TOWN OF TUNICA

November 7, 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

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Call to Order:  
Pledge of Allegiance:  
Prayer:

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

1. Approval of minutes from prior meeting(s) (October 17 & 31, 2023):

Motion:

Second:

2. Approve October 2023, claims:

Motion:

Second:

### Citizens/Presentations/Hearings:

3. Recognition of Employees for their years of service
  - a. Reggie D. Griffin
4. Andy Richardson, Engineer-Houston Cove drainage

### Old Business:

5. None.

### New Business:

6. Reports:
  - a. Police Department:
  - b. Operations:
  - c. Main Street
  - d. Community Events:
    - i. Veterans Day – November 13, 2023
7. Receive management representation letter from Bridgers, Goodman, Baird & Clark, PLLC for the FY 2022 audit:

Motion: Second:

8. Discuss, consider, and receive FY 2022 audit report:  
Motion: Second:
9. Discuss, consider, and approve bid for Fire Operation Shop project from Murphy & Sons, Inc.:  
Motion: Second:
10. Discuss, consider, and authorize solicitation of proposals for fire hydrant maintenance:  
Motion: Second:
11. Discuss, consider, and approve the daily reimbursement rates as approved by the state:  
Motion: Second:
12. Discuss, consider, and approve the health insurance proposal for 2024 from the Acuity Group:  
Motion: Second:
13. Discuss, consider, and approve payment to Covington Sales & Service, Inc. in the amount of \$106,000.00 for leaf collection machine:  
Motion: Second:
14. Discuss, consider, and approve payment for purchase of culverts:  
Motion: Second:
15. Discuss, consider, and receive letter of authorization from MSDH and authorize solicitation for bids for the water system improvement project (MCWI):  
Motion: Second:
16. Discuss, consider, and approve ½ page ad in the 2024 Tunica Visitor Guide (\$2,000.00):  
Motion: Second:
17. Discuss, consider, and approve declaring inventory, equipment, etc. as surplus:  
Motion: Second:
18. Discuss closing the State Fire Code bank account (Citizens Bank) and transferring funds to Fire Rebate account (Citizens Bank) per State Fire Coordinator:  
Motion: Second:
19. Discuss, consider, and authorize applying for the State and Local Cybersecurity Grant Program (SLCGP):  
Motion: Second:
20. Consider Travel Request:
  - MML – Mid-Winter Conference – January 9-11, 2024, Jackson MS
  - Laura Withers & Kate Scott Pennock-City Planning for Rural Communities Session (DRIVE) November 15, 2023-Memphis, TNMotion: Second:

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

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

22. Discuss and consider the need for executive session:

Motion:

Second:

Motion to approve and enter executive session for stated purpose:

Motion:

Second:

Action taken during Executive Session, if any:

Motion:

Second:

Motion to Exit Executive Session:

Motion:

Second:

23. Motion to Adjourn:

Motion:

Second: