## TOWN OF TUNICA

January 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:			Andy Dulaney, Mayor		
Pledge of Allegiance:			Andy Dulaney, Mayor		
Prayer	:		Danny Smith, Chaplain		
1.	Approval of minutes from prior meeting (Dece Motion:	mber 20, 2022): Second:			
2.	Approve December 2022, claims: Motion:	Second:			
<u>Citizen</u>	s/Presentations/Public Hearings:				
Old Business:					
3.	None.				
<u>New Business</u> :					
4.	Reports: a. Police Department: b. Operations:				
5.	Consider and received fully executed engineering contract for MDOT- TAP (bike/walking trail) project: Motion: Second:				
6.	<ul> <li>Consider Travel Request:</li> <li>Reggie Griffin, Mississippi Vector &amp; Mo Starkville, MS</li> </ul>		on, January XX-XX, 2023,		

Second:

Motion:

7.	Receive Motion:	Second:	
8.	. Consider and appoint individuals to help develop a database/list of senior citizens in the Tow Tunica		
	Motion:	Second:	
9.	Consider Travel Request: Reggie Griffin - Andrew Dulaney – MML -		
	Motion:	Second:	
10.	10. Discuss and consider need for executive session:		
	Motion:	Second:	
	Motion to approve and enter executive session for stated purpose (personnel – moving employee to shop):		
	Motion:	Second:	
	Action taken during Executive Session, if any:		
	Motion:	Second:	
	Motion to Exit Executive Session:		
	Motion:	Second:	
11.	1. Motion to Adjourn:		
	Motion:	Second:	

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