

Minute Book 32

February 2, 2022

SPECIAL BOARD MEETING

OF THE

MAYOR

AND

BOARD OF ALDERMEN

OF THE

TOWN OF TUNICA, MISSISSIPPI

OFFICERS:

Mayor Andrew T. Dulaney

Alderman Lee B. Turner

Alderman Valerie Hartsfield

Alderman Rebecca P. Fyfe

Alderman Adam Fullilove

Alderman Daniel M. Pierce

Town Attorney Richard W. Ryals, II

Town Clerk Kate Scott Pennock

Chief of Police Kevin Hatton

Town Chaplain Danny Smith

**SPECIAL MEETING OF THE MAYOR AND BOARD
OF ALDERMEN HELD FEBRUARY 2, 2022**

BE IT REMEMBERED, that the Mayor and Board of Aldermen of the Town of Tunica, held a meeting on Wednesday, February 2, 2022. The meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 2:00 p.m. with the following present or absent as indicated below:

Mayor Andrew T. Dulaney	Present
Alderman Lee B. Turner	Present
Alderman Valerie Hartsfield	Present*
Alderman Rebecca P. Fyfe	Present*
Alderman Adam Fullilove	Absent
Alderman Daniel M. Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Present
*Via telephone.	

Others in attendance are listed on the attendance sheet - None.

A copy of the notice which was posted and given to each Alderman was received and directed to be attached hereto as Appendix A.

Mayor Dulaney called the meeting to order.

The Board of Aldermen discussed the current weather forecast and the potential for an ice storm which could result in damage to property and could threaten lives. The timing of the precipitation and the colder temperatures will determine the impact of the storm. Due to current threat and based on the forecast, Alderman Turner moved that the Board of Aldermen adopt a resolution declaring a local emergency in order to give the Town of Tunica authority to take any and all action needed and necessary in order to protect lives and property. The form of the resolution shall be in substantially the form as is attached hereto as Appendix B. Alderman Pierce seconded the motion. Thereupon, the matter was put to a vote, and the same having received the unanimous vote of the Board of Aldermen of the Town of Tunica, the Mayor declared the same carried, adopted and approved this the 2nd day of February, 2022.

APPENDIX B – APPROVED EMERGENCY RESOLUTION

With there being no other business, Alderman Pierce moved to adjourn the meeting. Alderman Turner seconded the motion. Thereupon, the matter was put to a vote and the same having received the unanimous affirmative vote of all Aldermen present, the Mayor declared the same carried and adopted, and the meeting adjourned this 2nd day of February 2022.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – NOTICE OF SPECIAL MEETING

APPENDIX B – RESOLUTION COMMEMORATION KELVIN COOKE