

REGULAR THIRD TUESDAY SEPTEMBER 2022, MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

BE IT REMEMBERED that Tuesday, September 20, 2022, being the third Tuesday of said month and the day fixed by Board order for holding the second monthly meeting, said meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 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	Present
Alderman Daniel M. Pierce	Present
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Present
Police Chief Kevin Hatton	Present
Operations Manager Thomas J. Robinson, III	Present
Town Chaplain Danny Smith	Present
*Via telephone.	

Others in attendance are listed on the attendance sheet.

APPENDIX A – ATTENDANCE SHEET

Mayor Dulaney called the meeting to order and led in the pledge of allegiance. Chaplain Smith led in prayer.

The Board considered the minutes from the September 6, 2022, meeting. Alderman Hartsfield moved to approve the minutes as written and previously provided to the Board. Alderman Pierce 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.

REPORTS:

- Police Report: Police Chief Hatton reported for the Police Department. Chief Hatton presented the Board with a request to purchase a truck and presented the Board with one quote. The Board discussed getting two quotes. Chief Hatton will further research the issue and report back to Board with two quotes. In concept, the Board agrees with the purchase of a truck for the police department understanding that it will be striped and

marked for patrol. Following a review of his report, Chief Hatton was thanked for the information.

- Public Works: Thomas Robinson and Reggie Griffin, reported on public works and other operations. Following their report, they were thanked for the information.
- Tunica Mainstreet: The Board received an update relating to the ongoing Main Street projects and programs. Ms. Withers updated the Board with regard to the regional meeting she recently attended. The Board was reminded of the Fall Shopping Social being held today from 4 until 6. 1251 is celebrating 16 years and Angela's is celebrating 5 years.
- Community Events: The Board was advised of the upcoming Community Events. The next event will be the Veterans' Day Program to be held November 11, 2022, at 11:00 a.m.
- Code Enforcement: David Graves gave an update on code enforcement issues. In particular, Mr. Graves discussed the issue with McConnell's Body Shop. This is being addressed. Mr. Graves was thanked for the information.

It was announced that the budget and tax levy had previously been posted as required by law. A copy of the budget and tax levy for fiscal year 2023 along with an affidavit relating to the posting of the same was received and directed to be included in the minutes. Alderman Pierce moved to receive and approve affidavit relating to posting of the FY 2023 budget and tax levy. Alderman Fullilove 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.

APPENDIX B – FY 2023 BUDGET AND TAX LEVY & AFFIDAVIT OF POSTING OF THE SAME

Next the Mayor and Board of Alderman discussed and considered approving the US Department of Treasury Awards and Conditions, Title VI assurances, and related documents and agreements in connections with ARPA funds. Alderman Turner moved to accept and approve the US Department of Treasury Awards and Conditions, Title VI assurances, and related documents and agreements in connection with ARPA funds. Alderman Fyfe 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.

APPENDIX C – US DEPARTMENT OF TREASURY AWARDS & CONDITIONS, TITLE VI & RELATED DOCUMENTS AND AGREEMENTS FOR ARPA FUNDS

The Mayor and Board of Aldermen next discussed and considered approving and receiving the construction contract and bonds (payment & surety) with Magnolia Underground for the DRA Beatline Road project. Alderman Hartsfield moved to accept and receive the construction contract with Magnolia Underground and related bonds (payment & surety) for the DRA Beatline Road project. Andrew Dulaney, Mayor, was authorized to execute and deliver the contract and related

documents for and on behalf of the Town of Tunica. Alderman Fyfe 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.

APPENDIX D – CONSTRUCTION CONTRACT & BONDS DRA BEATLINE ROAD PROJECT

The Mayor and Board discussed and considered purchasing pumpkins, mums, haybales, and other fall decorations for the Town. The cost of decorations will be approximately \$2,500. Alderman Fullilove moved to authorize and approve the purchase of fall decorations for approximately \$2,500. Alderman Fyfe 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.

The Mayor and Board of Alderman next discussed and considered approving and receiving documents, agreements, and policies relating to the MCWI Grant. Alderman Turner moved to approve and receive the documents, agreements, and policies relating to the MCWI Grant, and to confirm that the Town of Tunica will comply with said policies, etc. with regard to any grant awarded and expenditure of funds. Alderman Hartsfield 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.

APPENDIX E – MCWI GRANT DOCUMENTS, AGREEMENTS, & POLICIES

The Mayor and Board next considered and discussed making various appointments as required by law. The following individuals were considered for the positions as indicated effective October 1, 2022:

<u>Position:</u>	<u>Name:</u>
Utility/Purchase Clerk	Mary Green
Street Supervisor	Reggie Griffin
Water/Operations/Bldg Supervisor	Thomas J. Robinson

After a review of the various positions and proposed individuals to fill said positions, Alderman Fyfe moved that the individuals named above be appointed to the positions as indicated. Alderman Fullilove 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.

With no other business, Alderman Pierce moved to adjourn the meeting. Alderman Hartsfield 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 20th day of September 2022.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – FY 2023 BUDGET & TAX LEVY & AFFIDAVIT OF POSTING OF THE SAME

APPENDIX C – US DEPARTMENT OF TREASURY AWARDS & CONDITIONS, TITLE VI, & RELATED DOCUMENTS & AGREEMENTS FOR ARPA FUNDS

APPENDIX D – CONSTRUCTION CONTRACT & BONDS FOR DRA BEATLINE ROAD PROJECT

APPENDIX E – MCWI GRANT DOCUMENTS, AGREEMENTS, & POLICIES