

MINUTES OF A MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OCTOBER 31, 2023

BE IT REMEMBERED that Tuesday, October 31, 2023, pursuant to a notice given by Andrew Dulaney, Mayor, the Mayor and Board of Aldermen of the Town of Tunica held a meeting in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 8:00 a.m. with the following present or absent as indicated below:

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| 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 | Absent* |
| Town Clerk Kate Scott Pennock | Present |
| Town Attorney Richard W. Ryals, II | Absent |
| Interim Chief Richard Veazey | Absent |
| Operations Manager Thomas J. Robinson, III | Absent |
| Town Chaplain Danny Smith | Absent |

*Via telephone.

Others in attendance are listed on the attendance sheet.

APPENDIX A: None.

Notice of the meeting was previously timely given to all members of the Board of Aldermen and was properly posted at Town Hall. A copy of the notice was received and directed to be included with the minutes.

APPENDIX B: NOTICE OF MEETING

Mayor Dulaney called the meeting to order and stated that the primary purpose of the meeting was to consider amendments to the budget for the year ending September 30, 2023. The Mayor and Board considered and discussed final budget amendments for fiscal year 2023. Mayor Dulaney reviewed the budget amendments with the Board. Upon discussion, Alderman Turner moved to approve the final amendments for fiscal year 2023 as presented. Alderman Pierce seconded the motion. The matter was put to a vote and having received the unanimous affirmative vote of the Board of Alderman, the Mayor declared the same carried, adopted, and approved.

APPENDIX C – BUDGET AMENDMENTS

The Mayor and Board discussed a claim filed against the Town by TBR Holdings, LLL (X-treme laundry). The claim should be paid by the Town’s insurance carrier. Alderman Turner moved that the claim in the amount of \$2,000 be authorized, understanding the same will be paid by the Town’s insurance carrier. Alderman Fyfe seconded the motion. The matter was put to a vote and having received the unanimous affirmative vote of the Board of Alderman, the Mayor declared the same carried, adopted, and approved.

The Mayor and Board discussed hiring a new employee for the public works department. The Board was advised that Mr. Griffin has reviewed applications and interviewed individuals for the position. Mr. Griffin recommended that Steven Howard be hired for the public works department at an hourly rate of \$10.00 per hour for the first 90 days, and thereafter his salary will increase to \$12.00 per hour. Alderman Turner moved that Mr. Howard be hired for the public works department as a fulltime employee with his hourly rate to be \$10.00 per hour for the first 90 days and thereafter \$12.00 per hour. 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.

With no other business, Alderman Turner moved to adjourn the meeting. 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, and the meeting adjourned this 31st day of October 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A: ATTENDANCE SHEET
APPENDIX B: NOTICE OF MEETING
APPENDIX C: BUDGET AMENDMENTS