

**REGULAR FIRST TUESDAY OCTOBER 2021, MEETING
OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED that Tuesday, October 5, 2021, being the first Tuesday of said month and the day fixed by Board order for holding the first 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:

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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 | 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 21, 2021, meeting. Alderman Pierce moved to approve the minutes as written and previously provided to the Board. 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.

The Board next heard presentations from various insurance agents concerning the Town's liability and property insurance coverage. The current policies will expire October 12, 2021. Kate Scott Pennock, Town Clerk, has provided the necessary information to interested agents in order for the Town to receive competitive proposals for liability and property insurance. Agents for several insurance companies presented their liability and property insurance proposals for fiscal year 2022. Gordon Burke, with Cooke insurance, presented

proposals from Euclid Public Sector and Glatfelter Public Practice. Mr. Burke also presented a quote for Cyber Insurance from BCS Insurance Company. Lenita Knight and Marion Alford, with MS Municipal Service Company, presented proposals for general liability insurance. Keith McDaniel, with Scott Insurance, presented proposals for property insurance. Shaw Johnson and Franklin Johnson, with SouthGroup Insurance, presented proposals from Travelers Insurance and Trident for liability and property insurance. Following various questions and comments, Mayor Dulaney thanked each of the individuals for making their proposal. It was expressed that the Town officials knew that it took time to go through the information in order to be able to provide quotes for insurance. The Board will take this matter under advisement and, after the Board members have been an opportunity to review each proposal, will act the proposals prior to October 12, 2021.

The Board then considered the claims for September, 2021. It was noted that a summary of the claims was previously provided to the Board. Additionally, all claims were available for review by the Board. After a brief discussion of the claims, Alderman Turner moved to approve the claims as presented. 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 – SEPTEMBER CLAIMS

REPORTS:

- **Police Report:** Police Chief Hatton reported for the Police Department.
- **Public Works:** Thomas Robinson and Kelvin Cooke reported on public works and other operations.

Under old business, the Mayor stated that Attorney Ryals has drafted a proposal for the Mangum buildings on Main Street and will bring it up for discussion at a later time.

The Mayor and Board next considered and discussed the Municipal Compliance Questionnaire for the fiscal year 2021. A draft of the same was provided to the Board in advance of the meeting. Alderman Pierce moved to accept and approve the Municipal Compliance Questionnaire for fiscal year 2021. 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.

APPENDIX C – MUNICIPAL COMPLIANCE QUESTIONNAIRE FY 2021

The Mayor and Board next considered and discussed adopting an ordinance for Halloween 2021. Alderman Pierce moved to approve the ordinance as drafted for Halloween 2021 in order to limited traffic in certain areas and encourage trick-a-treaters to be in early (by 7:30). 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 D – 2021 HALLOWEEN ORDINANCE

The Mayor and Board of Aldermen of the Town of Tunica next considered and discussed travel/mileage reimbursement rates for privately owned vehicles (POV) and maximum daily meals reimbursement rates per DFA guidelines. Employees will be reimbursed at the rate of \$0.56 per mile if no Government owned vehicle is available and \$0.16 per mile if Government owned vehicle is available. The maximum state reimbursement rate for meals is \$46.00 per day in all areas in Mississippi with the exception of Southaven and Starkville which are considered high-cost areas. The reimbursement rate for these areas is \$51.00 per day. Alderman Hartsfield moved to approve travel/mileage reimbursement rates for privately owned vehicles and maximum daily meals reimbursement rates per DFA guidelines. 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 E – TRAVEL/MILEAGE RATES

The Board discussed and considered water adjustment recommendations in the amount of \$1,852.97 (Inside of Town \$1,048.37/Outside of Town \$804.60). Alderman Fullilove moved to approve the water adjustment recommendations as presented. 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.

APPENDIX F – WATER ADJUSTMENT RECOMMENDATIONS

Mr. Dulaney updated the Board with regard to the sale and disposal of surplus property which the Board previously approved. The items have been cleaned up and we are waiting on getting a container from Martin Brothers delivered so that the material can be disposed of and removed from the shop area. As part of the discussion, the Board discussed declaring Truck 24 (2000 Chevrolet 1500 Truck/VIN: 2GCEC19TOY1338952) as junk so that it can be disposed of. The truck is not operational and has not been for sometime now. After a discussion, Alderman Hartsfield moved that Truck 24 be declared scrap as it has no value and disposed of. 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.

Granville Sherman from North Delta Planning and Development District was present at the meeting. Mr. Sherman updated the Board on the status of various projects. In particular, Mr. Sherman advised the Board that the grant application for waking/biking trails project was timely submitted. Following the update, Mr. Sherman was thanked for the information.

With no other business, Alderman Fyfe 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 at 3:57 p.m. this 5th day of October 2021.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – SEPTEMBER CLAIMS

APPENDIX C – FY 2021 MUNICIPAL COMPLIANCE QUESTIONNAIRE

APPENDIX D – 2021 HALLOWEEN ORDINANCE

APPENDIX E – TRAVEL/MILEAGE RATES

APPENDIX F – WATER ADJUSTMENT RECOMMENDATIONS