

TOWN OF TUNICA

January 2, 2024, at 3:00 p.m.

Mayor & Board of Aldermen Agenda & Docket

Mayor Andrew Dulaney

Board of Alderman:

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 (December 19, 2023):

Motion:

Second:

2. Approve December 2023, claims:

Motion:

Second:

Citizens/Presentations/Public Hearings:

Old Business:

3. Receive and act on proposals/bids for qualified public depositories.

Motion:

Second:

New Business:

4. Reports:

- a. Police Department:

- b. Operations:

- c. Main Street:

- d. Community Events:

5. Discuss, consider, and act on communication service proposal(s):

Motion:

Second:

6. Update on bids for 2023 Waterline Project – bids to be received January 18 and will be presented during the Board's next meeting. No action.

7. Discuss, consider, and act on proposals for fire hydrant maintenance services:
Motion: Second:
8. Discuss, consider, and act on right of way acquisition for the MDOT-TAP Grant:
Motion: Second:
9. Discuss, consider, and act on dog park bids:
Motion: Second:
10. Discuss, consider, and act on rental of backhoe:
Motion: Second:
11. Discuss, consider, and act on refund payment to Mid-State Opportunity in the amount of \$5,709.39 for water customers with closed accounts:
Motion: Second:
12. Discuss, consider, and act on mileage reimbursement rates adopted by the State of Mississippi effective January 1, 2024:
Motion: Second:
13. Consider Travel Request:
 - Thomas J. Robinson, AL/MS Water Joint Annual Conference, April 7-10, 2024, Mobile, ALMotion: Second:
14. Discuss and consider need for executive session (personnel – police department):
Motion: Second:

Motion to approve and enter executive session for stated purpose:
Motion: Second:

Action taken during Executive Session, if any:
Motion: Second:

Motion to Exit Executive Session:
Motion: Second:
15. Motion to Adjourn:
Motion: Second: