

REGULAR THIRD TUESDAY NOVEMBER 2023, MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

BE IT REMEMBERED that Tuesday, November 21, 2023, 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	Absent
Town Clerk Kate Scott Pennock	Present
Town Attorney Richard W. Ryals, II	Present
Interim Police Chief Richard Veazey	Present
Operations Manager Thomas J. Robinson, III	Absent
Public Works Supervisor Reggie Griffin	Absent
Town Chaplain Danny Smith	Present
*Participated via teleconference.	

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. Mr. Smith led in prayer.

The Board considered the minutes from the November 7, 2023, meetings. Alderman Fyfe moved to approve the minutes as written and previously provided to the Board of Aldermen. 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.

REPORTS:

- Police Report: Mr. Veazey reported for the Police Department. Mr. Veazey updated the Board on Police activities. As part of his report, Mr. Veazey discussed travel for Keith Smith. Following the request for travel authorization, the Mayor and Board next discussed and considered the following official travel request:

- Keith Smith, December 18-20, 2023, Pearl, MS for First Line Supervisors training.

Following a discussion of the travel and a finding that the best interest of the Town will be served and benefited from the educational opportunities afforded to the those traveling, Alderman Turner moved that the reference travel request be approved. And, to the extent requested, a travel advance shall be made as authorized by law. 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.

Public Works: Mr. Robinson and Mr. Griffin were both absent due to various reasons. Mayor Dulaney updated the Board with regard to public works issues and water/sewer matters. As part of the discussion, Mayor Dulaney advised that Mr. Robinson has solicited and received two quotes for chemicals. After a review of the quotes, Alderman Fullilove moved that the quote of C&Y Chemical Company DBA CENCO INC be accepted for the purchase of chemicals. 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 B:

- Tunica Main Street: Ms. Withers updated the Board regarding Main Street issues. Ms. Withers reviewed the Holiday Shopping Social held November 9, 2023. Ms. Withers discussed the upcoming Christmas Tree Lighting. Ms. Withers advised that River Gate will be held the third Thursday of April. If anyone has any suggestions on sponsors, please let Ms. Withers know and she will contact them. No action was taken, and Ms. Withers was thanked for her report.
- Code Enforcement: David Graves gave an update on code enforcement issues. Mr. Graves was thanked for the information.

Mr. Griffin will be recognized at the Board's next meeting. He could not be at today's meeting due to the death of his mother.

The Mayor and Board of Aldermen discussed the purchase of a new truck for the public works department. The Board approved the purchase of a new $\frac{3}{4}$ ton truck at the Board's October 3, 2023, meeting. With the new leaf machine, a one-ton truck would better serve the Town as the one-ton truck will be able to tow various equipment including the new leaf machine. After a discussion of the matter, Alderman Turner moved that the Board modify its October 3, 2023, authorization so that the Town will not purchase a $\frac{3}{4}$ ton truck. Instead, the Board approves the purchase of a new one-ton truck which is on State Contract. 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 B: STATE CONTRACT INFORMATION FOR PURCHASE OF ONE-TON TRUCK

The Mayor and Board of Aldermen discussed new lighting at Veterans Park. Numerous lights at the Veterans Park are not working. Mayor Dulaney advised that he and Mr. Robinson have discussed the matter and reviewed the best option to have them repaired. In addition, they have consulted with various electricians. Given how old the current lights are and amount of damage, getting them repaired will not be feasible. Mayor Dulaney presented two proposals to have the work done. One from Tucker Electric for \$42,879.68 and one from Third Phase Electric LLC for \$55,250.00. After a discussion of the project and cost thereof, Alderman Turner moved that the Board approve having the lights at Veterans Park updated and replaced, and that the proposal of Tucker Electric be accepted as the lowest and best bid for the project. 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 C: QUOTES FOR ELECTRICAL WORK IN VETERANS PARK

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 21st day of November 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A: ATTENDANCE SHEET
APPENDIX B: STATE CONTRACT INFORMATION FOR PURCHASE OF ONE-TON TRUCK
APPENDIX C: QUOTES FOR ELECTRICAL WORK IN VETERANS PARK