

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

BE IT REMEMBERED that Tuesday, December 19, 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	Present*
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	Present
Public Works Supervisor Reggie Griffin	Present
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 December 5, 2023, meetings. Alderman Fyfe moved to approve the minutes as written and previously provided to the Board of Aldermen. 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.

REPORTS:

- Police Report: Mr. Veazey reported for the Police Department. Mr. Veazey updated the Board on Police activities. Mr. Veazey was thanked for the information.
- Public Works: Mr. Robinson discussed various water and sewer issues. Mr. Griffin updated the Board on various public works projects that are ongoing. Mr. Griffin has been

ensuring leaves are picked up as needed. Additionally, several drainage projects are underway. Mr. Robinson and Mr. Griffin were thanked for the information.

- Tunica Main Street: Due to a medical issue, Ms. Withers was not able to be present at the meeting. No action was taken.
- Code Enforcement: David Graves gave an update on code enforcement issues. Mr. Graves was thanked for the information.

The Mayor and Board next discussed the condition of the lots located at 1150 and 1168 Beatline Road. The Board previously took action relating to these lots and had the locations cleaned up. Since that time, the houses appear to have been vandalized but it is not clear if the individuals involved in this had permission or not. Mayor Dulaney wrote a letter to the owners and the letter was hand delivered. No response has been received. Following a discussion, Alderman Hartsfield moved that the Board adopt the resolutions in the form as are attached hereto which allow the Town crews to re-enter the properties and again clean them up. 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: RESOLUTIONS CONCERNING LOT CLEANS UP ON BEATLINE ROAD

The Mayor and Board of Aldermen next discussed the retirement of James McGarrh, Municipal Court Judge. Judge McGarrh's last day will be December 31, 2023. After a discussion of the matter, Alderman Fyfe moved that the Board of Aldermen adopt a resolution memorializing the public service of Judge McGarrh with said resolution to be in the form as is attached hereto. 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 C: RESOLUTION MEMORIALIZING SERVICE OF JAMES MCGARRH

The Mayor and Board of Aldermen next discussed advertising for public depositories. After a discussion of the matter, Alderman Fyfe moved that the Board authorize and approve advertising for qualified public depositories, and that Ms. Pennock be authorized to take such action as is necessary for the Board to received responses at the Board's January 2, 2024, 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.

With no other business, Alderman Hartsfield 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 19th day of December 2023.

Andrew T. Dulaney, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A: ATTENDANCE SHEET
APPENDIX B: RESOLUTIONS CONCERNING LOT CLEANS UP ON BEATLINE
ROAD
APPENDIX C: RESOLUTION MEMORIALIZING SERVICE OF JAMES MCGARRH