

**MINUTES OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN
OF WESSON, MISSISSIPPI
AUGUST 2, 2016
6:00 P.M.**

The Regular Meeting of the Mayor and Board of Aldermen of the Town of Wesson, Mississippi, was held at 6:00 o'clock P.M., on Tuesday, September 2, 2014 in the Wesson City Hall. The following were present:

**Alton Shaw, Mayor
Ric Crockett, Alderman-at-Large
Mike Douglas, Alderman Ward I
John A. Welter, Jr., Alderman Ward II
Billy Ellison, Alderman Ward III
Mike King, Alderman Ward IV
Linda Dykes, Clerk**

Absent: Jeff Varas, City Attorney

Mayor Shaw called the meeting to order. Alderman Crockett opened the meeting with prayer. The first item of business was to approve the agenda for the meeting. After all items were added, Alderman Welter moved to approve the August 2, 2016 Agenda. Alderman Douglas seconded the motion. The vote was unanimous.

The minutes of the July 12, 2016 regular meeting were adopted on a motion by Alderman Ellison. Alderman Crockett seconded the motion. The vote was unanimous.

The July claims were presented for approval. Alderman Welter moved the claims be approved. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw presented two police fines to be written off due to the death of both defendants; Shane Munn-\$323.25 and Willie D Hooks - \$500.00. Alderman Douglas moved the fines be written off. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw began the 2016-2017 Budget Hearing by going through the changes for the coming year. The Budget will be voted on at the September 6, 2016 meeting.

The Board then approved the millage rate for 2016-2017 at 31.76 mills which is the same as the previous year. Alderman King moved to approve the rate. Alderman Douglas seconded the motion. The vote was unanimous.

The annual Municipal Compliance Questionnaire was discussed and approved on a motion by Alderman Ellison. Alderman Douglas seconded the motion. The vote was unanimous.

The Burn Ordinance was discussed and then tabled until the September meeting.

Mayor Shaw then requested approval to hire a new Engineer if WGK did not come through with the specs for the bids to advertise for paving the streets. Alderman Crockett moved in favor of the Mayor's request. Alderman King seconded the motion. The vote was unanimous.

Signage under the Zoning Ordinance was discussed. The Zoning committee had recommended the Board modify the ordinance to allow for off property signs. Alderman King moved to accept the recommendation. Alderman Douglas seconded the motion. The vote was unanimous. Alderman Crockett moved that no action be taken on the Ashley sign on the corner of Highway 51 and old Wesson Road until the Zoning Committee comes up with premises for off-site business advertising signs. Alderman King seconded the motion. The vote was unanimous.

Chief O'Quinn presented the resignation of Officer Brian Cavin. Alderman Crockett moved to accept the resignation. Alderman Ellison seconded the motion. The motion passed.

There being no further business currently at hand, Alderman Ellison moved to adjourn the meeting of the Mayor and Board of Alderman until Tuesday, September 6, 2016 at 6:00 p.m. at the City Hall. Alderman Crockett seconded the motion. The vote was unanimous.

ALTON SHAW, MAYOR

ATTESTED:

LINDA DYKES, CLERK