

**MINUTES OF THE REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE TOWN OF WESSON, MISSISSIPPI  
JANUARY 5, 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, January 5, 2016 in the temporary City Hall. The following were present:

**Alton Shaw, Mayor  
Ric Crockett, Alderman-at-Large  
John Welter, Alderman Ward II  
Billy Ellison, Alderman Ward III  
Jeff Varas, City Attorney  
Linda Dykes, City Clerk**

**Absent: Alderman Mike Douglas and Alderman Mike King**

Mayor Shaw called the meeting to order. Alderman Ellison opened the meeting with prayer. The first item of business was to approve the Agenda for the January 5, 2016 meeting. Alderman Ellison moved to approve the Agenda. Alderman Welter seconded the motion. The vote was unanimous.

Mayor Shaw presented the Minutes of the December 1, 2015 regular meeting. Alderman Crockett moved the minutes be approved. Alderman Ellison seconded the motion. The vote was unanimous.

The December claims were presented for approval. After some discussion and late claims to Williams Group (151.66) and Jeff Varas (21.51), were added, Alderman Crockett moved to approve the claims. Alderman Welter seconded the motion. The vote was unanimous.

In December the Board set a cap of \$400.00 on health insurance. It was later discovered the insurance increased to \$534.75 instead of \$434.75. After some discussion, Alderman Crockett moved to change the cap from \$400.00 to \$500.00 on the health insurance. All employees will pay the amount above the \$500.00 cap of \$34.75. Alderman Ellison seconded the motion. The vote was unanimous.

The Board approved the Copiah County Hazard Mitigation plan on a motion by Alderman Crockett. Alderman Welter seconded the motion. The vote was unanimous.

A hearing on a variance for Main Street was held. After discussion, a motion was made by Alderman Crockett to approve the variance upon condition that the lot size meets the minimum size requirements. A deed or document stating the lot size would have to be provided to City Hall. Alderman Ellison seconded the motion. The motion passed. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw gave an update on several items such as the ADA Grant for City Hall, the playground and the approved water tank grant. Mayor Shaw discussed the purpose of the Zoning Board.

There being no further business currently at hand, Alderman Crockett moved the meeting adjourn until February 2, 2016 at 6:00 p.m. at City Hall, 1011 Spring Street, Wesson, MS. Alderman Ellison seconded the motion. The vote was unanimous.

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**Mayor Alton Shaw**

**ATTESTED:**

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**Linda Dykes, City Clerk**