

**MINUTES OF THE REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE TOWN OF WESSON, MISSISSIPPI**

**JULY 12, 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, July 12, 2016 in City Hall. The following were present:

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

**Absent: Alderman Mike King**

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 July 12, 2016 meeting. Alderman Ellison moved to approve the Agenda. Alderman Crockett seconded the motion. The vote was unanimous.

Mayor Shaw presented the Minutes of the June 7, 2016 regular meeting for approval. Alderman Crockett moved the minutes be approved. Alderman Welter seconded the motion. The vote was unanimous.

The June claims were presented for approval. After some discussion of the Claims, Alderman Welter moved the claims be approved. Alderman Douglas seconded the motion. The vote was unanimous.

A Burn Ordinance Hearing was held. After some discuss on the Ordinance, the Board decided to table the discussion until some definitions could be clarified.

The Board then approved the advertisement for bids for paving the streets on a motion by Alderman Crockett. Alderman Ellison seconded the motion. The vote was unanimous.

Alderman Douglas moved the Mayor and Board go into Closed Session to see if an Executive Session was necessary. Alderman Crockett seconded the motion. The vote was unanimous. In Closed Session it was determined an Executive Session was not necessary. Alderman Douglas moved to end the Closed Session. Alderman Ellison seconded the motion. The vote was unanimous.

Alderman Ellison moved to hold a Budget Hearing at the August 2, 2016 meeting. Alderman Douglas seconded the motion. The vote was unanimous.

Mayor Shaw informed the Board that the water tank work would begin on August 1 and should take 90 days to complete.

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

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Mayor Alton Shaw

**ATTESTED:**

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Linda Dykes, City Clerk