

**MINUTES OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN OF WESSON, MISSISSIPPI
JUNE 7, 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, June 7, 2016 in City Hall. The following were present:

**Alton Shaw, Mayor
Ric Crockett, Alderman-at-Large
Billy Ellison, Alderman Ward III
Mike King, Alderman Ward IV
Jeff Varas, City Attorney
Linda Dykes, City Clerk**

**Absent: Alderman Mike Douglas
Alderman John Welter**

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 June 7, 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 May 3, 2016 regular meeting for approval. Alderman King moved the minutes be approved. Alderman Crockett seconded the motion. The vote was unanimous.

The May claims were presented for approval. Mayor Shaw added some late claims for approval. After all claims were addressed, Alderman Crockett moved to approve the claims. Alderman Ellison seconded the motion. The vote was unanimous.

The fiscal year audit for 2015-16 was approved on a motion by Alderman Crockett. Alderman King seconded the motion. The vote was unanimous.

The Burn Ordinance was discussed briefly. Mayor Shaw suggested the Town advertise for a Public Hearing at the July meeting to revise the Burn Ordinance. Alderman Ellison moved to advertise for a Hearing. Alderman Crockett seconded the motion. The vote was unanimous.

Mayor Shaw was elected as the voting delegate for the MML Convention; Alderman Ellison was elected as first alternate; Alderman King was elected as second alternate on a motion by Alderman Crockett. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw introduced Josh Broome with WGK to discuss the bids for painting the Co-Lin water tank. Four bids were received with the base bids as follows:

Mississippi Rural Tank	\$217,000.00
Diamond Enterprise Inc	\$227,100.00
Tank Pro, Inc	\$230,729.00
Utility Service Co.	\$249,700.00

Based on the bids received, WGK recommendation that the Town award the contract to MS Rural Tank Service in the amount of \$217,000 base bid plus custom logo of \$5,000. The logo will be paid for by Copiah-Lincoln Community College. Alderman Crockett moved to accept the MS Rural Tank Service bid. Alderman Douglas seconded the motion. The vote was unanimous.

The Mayor and Board discussed the Security Vulnerability Self Assessment Guide and the Comprehensive Plan for the Water Department. Alderman King moved to renew both. Alderman Crockett seconded the motion. The vote was unanimous.

There being no further business currently at hand, Alderman King moved the meeting adjourn until July 12, 2016 at 6:00 p.m. at City Hall, 1011 Spring Street, Wesson, MS. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Alton Shaw

ATTESTED:

Linda Dykes, City Clerk

