

**MINUTES OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN OF WESSON, MISSISSIPPI
MAY 3, 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, May 3, 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
Mike King, Alderman Ward IV
Jeff Varas, City Attorney
Linda Dykes, City Clerk**

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 May 3, 2016 meeting. Alderman King moved to approve the Agenda. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw presented the Minutes of the April 5, 2016 regular meeting for approval. Alderman Crockett moved the minutes be approved. Alderman Welter seconded the motion. The vote was unanimous.

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

Mayor Shaw called for a motion to go into Closed Session to discuss possible litigation. Alderman Douglas moved to go into Closed Session. Alderman Crockett seconded the motion. The vote was unanimous. In closed session, it was determined that an Executive Session was necessary. Alderman Douglas moved to enter into Executive Session. Alderman Ellison seconded the motion. The vote was unanimous. After some discussion, no action was necessary at this time. Alderman Ellison moved to end the Executive Session. Alderman Welter seconded the motion. The vote was unanimous.

In open Session, Mayor Shaw recognized Chief O'Quinn for some Police personnel changes. O'Quinn presented a letter of resignation of Robert Douglas. Alderman King moved to accept the resignation. Alderman Crockett seconded the motion. The vote was unanimous. O'Quinn then recommended Garrett Starkey be promoted to Captain at a rate of pay of \$12.15 an hour; and Joe Brown be promoted to Lieutenant at a rate of pay of \$12.05 an hour. Alderman King moved to accept the recommendation of the Chief. Alderman Crockett seconded the motion. The vote was unanimous. Chief O'Quinn then recommended that Kyle Tice and Ronnie Murray be hire as part-time officers. Alderman King moved to hire the two. Alderman Douglas seconded the motion. The vote was unanimous.

Mayor Shaw then recommended the Board hire WGK, Engineers to do all necessary for the paving of the streets. Alderman King moved the hiring of WGK. Alderman Douglas seconded the motion. The vote was unanimous.

Mayor Shaw explained the problems at the Lagoon and the cost to fix the problems. On the skimmer arm/gear box. Insurance should pay for some of the costs. No action was necessary.

After a lengthy discussion on the poll barn/garage at the property of Will Turnbo,1021 Collier Street, Mayor Shaw called for a motion on the approval of the Building Permit. Alderman Crockett moved to approve the permit. Alderman King seconded the motion. Alderman Crockett, King, and Welter voted “yea”. Aldermen Ellison and Douglas abstained from voting. Mayor Shaw declared the motion “Approved”.

Sharon Hughes, addressed the Board about pot holes in her neighborhood. No action was taken.

Janet Currie thanked the Town for helping with Founders Day

There being no further business currently at hand, Alderman Douglas moved the meeting adjourn until June 7, 2016 at 6:00 p.m. at City Hall, 1011 Spring Street, Wesson, MS. Alderman Crockett seconded the motion. The vote was unanimous.

Mayor Alton Shaw

ATTESTED:

Linda Dykes, City Clerk