

**MINUTES OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN
OF WESSON, MISSISSIPPI
NOVEMBER 1, 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, November 1, 2016 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
Jeff Varas, Municipal Attorney
Ann Ryan, Deputy Clerk

ABSENT:

Alderman Mike King
Linda Dykes, Municipal Clerk

Mayor Shaw called the meeting to order. Alderman Ric Crockett opened the meeting with prayer. The first item of business was to approve the agenda for the meeting. Alderman Douglas moved to approve the November 1, 2016 agenda. Alderman Crockett seconded the motion. The vote was unanimous.

The minutes of the October 4, 2016 regular meeting were adopted on a motion by Alderman Crockett. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw presented the October Claims for approval. The Mayor added a late claim for MS Rural Tank Service for \$89,775.00. Alderman Crockett moved the claims be approved. Alderman Welter seconded the motion. The vote was unanimous.

Attorney Dudley Lampton representing Larry Beeson presented a Petition to Authorize Private Maintenance. This would pertain to that part of Machinery Street lying north of Third Street as a nonexclusive personal drive. The Petition is attached to these minutes. Alderman Crockett moved to approve the petition. Alderman Douglas seconded the motion. The vote was unanimous. Attorney Lampton then presented a Petition to close and vacate a one Block Segment of First Street lying between the west right of way of Machinery Street and the east right of way of Brier Street. The Petition is attached to these minutes. Alderman Crockett moved to approve the Petition. Alderman Douglas seconded the motion. The vote was unanimous.

Susan Hennington with the Wesson Library asked if the Town could seal the brick walls and fix the uneven floors in the building next to the pavilion. She also requested a sign be place on Spring Street and Highway 51 giving direction to the Library.

The Mayor and Board discussed a new policy to water connections with one meter but with more than one house. The Board on a motion by Alderman Crockett voted to advertise for a hearing at the December meeting to change the water policy. Alderman Ellison. The vote was unanimous.

The Board then voted to contract Environmental Water Solutions, LLC owner Mark Brown to be over the water and sewage. The cost will be \$2,500 a month. The contract will run month to month. Alderman Crockett moved to contract with Environmental Water Solutions. Alderman Douglas seconded the motion. The vote was unanimous.

The Board then gave the Wesson Chamber of Commerce permission to use the streets of Wesson on November 5, 2016 for an Antique Car Show on a motion by Alderman Ellison. Alderman Crockett seconded the motion. The vote was unanimous.

The Board then voted to purchase a 2011 Chevrolet truck for \$7,500.00 from Mark Douglas on a motion by Alderman Ellison. Alderman Crockett seconded the motion. The vote was unanimous.

There being no further business currently at hand, Alderman Ellison moved to adjourn the meeting of the Mayor and Board of Alderman until Tuesday, December 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, MUNICIPAL CLERK