## MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WESSON, MISSISSIPPI SEPTEMBER 6, 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, September 6, 2016 in the Wesson City Hall. The following were present:

Alton Shaw, Mayor Ric Crockett, Alderman-at-Large John A. Welter, Jr., Alderman Ward II Billy Ellison, Alderman Ward III Mike King, Alderman Ward IV Jeff Varas, Municipal Attorney Ann Ryan, Deputy Clerk

ABSENT: Alderman Mike Douglas Linda Dykes, Municipal Clerk

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 meeting. Mayor Shaw added one item to the agenda, the park street lights. After this item was added, Alderman Welter moved to approve the September 6, 2016 Agenda. Alderman King seconded the motion. The vote was unanimous.

The minutes of the August 2, 2016 regular meeting were adopted on a motion by Alderman Crockett. Alderman Ellison seconded the motion. The vote was unanimous.

The August claims were presented for approval. Alderman Crockett moved the claims be approved. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw presented the 2016-2017 Budget for approval. Alderman King made the motion to accept the 2016/2017 Budget which includes a 2% raise for the employees. Alderman Crockett seconded the motion. The vote was unanimous.

Mayor Shaw presented the personnel matter of employee Bailey Gross completing his 90 day probation period and after passing this period his wages will increase \$1.00 an hour. Mark Brown reported that Bailey Gross did a great job during his 90 day probation and recommended that Bailey Gross be hired full time. Alderman Welter made a motion to accept this recommendation. Alderman Crockett seconded the motion. The vote was unanimous.

Mayor Shaw requested approval to buy twelve street lights on fourteen foot poles for the park. The cost of the project from Forsite is \$18,769.80. Alderman Crockett moved in favor of the Mayor's request and made motion to accept this request. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw discussed the city street paving project. The bids will be turned into city hall by September 12, 2016 at 10:00 a.m. We will call a special meeting to discuss the bids that we received for this paving project.

There being no further business currently at hand, Alderman Crockett moved to adjourn the meeting of the Mayor and Board of Alderman until Tuesday, October 4, 2016 at 6:00 p.m. at the City Hall. Alderman Ellison seconded the motion. The vote was unanimous.

ALTON SHAW, MAYOR

ATTESTED:

ANN RYAN, DEPUTY CLERK