

**MINUTES OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN
OF WESSON, MISSISSIPPI
JANUARY 3, 2017
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, January 3, 2017 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
Mike King, Alderman Ward IV
Jeff Varas, Municipal Judge
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. Alderman Ellison moved to approve the January 3, 2017 agenda. Alderman Crockett seconded the motion. The vote was unanimous.

The minutes of the December 6, 2016 regular meeting were adopted on a motion by Alderman Crockett. Alderman Welter seconded the motion. The vote was unanimous.

Mayor Shaw presented the December Claims for approval. After discussion of the claims, Alderman Welter moved the claims be approved. Alderman Ellison seconded the motion. The vote was unanimous.

The Board then approved Marcia Teaster, Ralph Frazer, Bob McCreary, and Lucile Horton to act at the Election Commissioners for any Municipal Elections for the next four years.

Jeff Knight, Board Member of the Foundation for Mississippi's Toughest Kids, presented a resolution for the Mayor and Board of Alderman to approve. The resolution states in-part "that the Mayor and Board of Alderman express its support for the proposed project to include financial and in-kind contributions pending the passing of local and private legislation". Alderman Crockett moved to support the resolution. Alderman Douglas seconded the motion. The vote was unanimous.

Alderman Douglas moved to go into Closed Session to discuss personnel and performance issues. Alderman King seconded the motion. The vote was unanimous. In Closed Session it was determined that an Executive Session was necessary. Alderman Douglas moved to go into Executive Session. Alderman King seconded the motion. The vote was unanimous. No action was taken in Executive Session. Alderman Crockett moved to end the Executive Session. Alderman Ellison seconded the motion. The vote was unanimous.

In Open Session, Alderman King moved to hire Brad Turner as a working supervisor at an annual rate of \$47,500.00. Turner will begin the second week of February, 2017. 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, February 7, 2017 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