

**MINUTES OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN
OF WESSON, MISSISSIPPI
JULY 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, May 2, 2017 in the Wesson City Library. The following were present:

**Alton Shaw, Mayor
Stephen Ashley, Alderman-at-Large
Larry Hall, Ward I
Jarrad Ashley, Alderman Ward II
Billy Ellison, Alderman Ward III
Mike King, Alderman Ward IV
Jeff Varas, Municipal Judge
Mandy Cain, City Clerk**

Mayor Shaw called the meeting to order. The first item of business was to approve the agenda for the meeting. Alderman Ellison moved to approve the July 3, 2017 agenda. Alderman King seconded the motion. The vote was unanimous.

The minutes of the June 6, 2017 regular meeting were adopted on a motion by Alderman King. Alderman Ellison seconded the motion. The vote was unanimous.

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

Mayor Shaw proposed the following appointments: Mandy Cain, City Clerk; Angela Hester, Court Clerk; Jeff Varas, City Attorney & City Judge; Chad O'Quinn, Police Chief; Ken Carraway, Fire Chief. Motion was made by Alderman King, and seconded by Alderman S. Ashley. The vote was unanimous.

The Board of Aldermen elected Alderman Ellison as Mayor Pro Tem, with motion made by Alderman King, and seconded by Alderman Hall. The vote was unanimous.

Mayor Shaw reviewed the need for The Town's Security Vulnerability Self Assessment Guide and Comprehensive Plan for the Water Department. Motion was made by Alderman King. Alderman J. Ashley seconded the motion. The vote was unanimous.

Mayor Shaw proposed changing the water bill due date to the twentieth of the month. Motion was made by Alderman Hall. Alderman S. Ashley seconded the motion. The vote was unanimous.

Mayor Shaw presented old fines to be removed for C. Ladet Jr., deceased. Motion was made by Alderman J. Ashley. Alderman Ellison seconded the motion. The vote was unanimous.

Mayor Shaw informed the Board the resignation of Officer Michael Stogner. Motion was made by Alderman Hall. Alderman J. Ashley seconded the motion. The vote was unanimous. Mayor Shaw proposed changing Chief O'Quinn from a salaried position to hourly. Motion was made by Alderman S. Ashley. Alderman J. Ashley seconded the motion. The vote was unanimous. Chief O'Quinn presented his monthly police report.

Public Works Director, Brad Turner, presented the Board with a proposal to replace the Master Meter at the Water Plant. The cost is projected to be around \$3500. Motion was made by Alderman Ellison. Alderman King seconded the motion. The vote was unanimous. The Board also discussed phasing in new wireless cellular meters for residents. Motion was made by Alderman King and seconded by Alderman J. Ashley. 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, August 1, 2017 at 6:00 p.m. at City Hall. Alderman King seconded the motion. The vote was unanimous.

ALTON SHAW, MAYOR

ATTESTED:

MANDY CAIN, CITY CLERK