

**MINUTES OF THE REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE TOWN  
OF WESSON, MISSISSIPPI  
MAY 2, 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 Hall. The following were present:

**Alton Shaw, Mayor  
Ric Crockett, Alderman-at-Large  
Mike Douglas, Ward I  
Billy Ellison, Alderman Ward III  
Mike King, Alderman Ward IV  
Jeff Varas, Municipal Judge  
Linda Dykes, Municipal Clerk  
Mandy Cain, City Clerk**

**Absent: Alderman John Welter, Ward II**

Mayor Shaw called the meeting to order. Alderman Crockett opened the meeting with prayer. Mandy Cain was introduced as the new City Clerk. The first item of business was to approve the agenda for the meeting. Alderman Ellison moved to approve the May 2, 2017 agenda. Alderman Douglas seconded the motion. The vote was unanimous.

The minutes of the April 4, 2017 regular meeting and the called meeting of April 13, 2017 were adopted on a motion by Alderman Crockett. Alderman King seconded the motion. The vote was unanimous.

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

Mayor Shaw discussed purchasing paving equipment for the Town through Jeff Martin Auctioneers to be held on May 5, 2017. It was approved to allow up to \$10,000 from surplus equipment sales for the purchase of equipment. After the discussion, Alderman Crockett moved for the purchase, Alderman Douglas seconded. The vote was unanimous.

Mayor Shaw proposed the Town solicit and secure bids to renovate the kitchen at the Old School to include warmers and coolers, sinks, along with finishing the ceilings and walls. Motion was made by Alderman Crockett to secure bids, Alderman Ellison seconded.

Mayor Shaw presented an amendment to the General/Professional Services Agreement from WGK Engineers & Surveyors. After discussion and review, Alderman Douglas motioned, Alderman King seconded the approval of the Agreement.

Alderman Douglas recognized the Wesson Chamber of Commerce and the Police Department for a successful Founders Day weekend. Stephen Ashley, President of the Chamber thanked the Board for their cooperation with Founders Day.

There being no further business currently at hand, Alderman Douglas moved to adjourn the meeting of the Mayor and Board of Alderman until Tuesday, June 6, 2017 at 6:00 p.m. at the City Library. Alderman Crockett seconded the motion. The vote was unanimous.

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ALTON SHAW, MAYOR

ATTESTED:

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LINDA DYKES, MUNICIPAL CLERK