MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WESSON, MISSISSIPPI February 6, 2018 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, February 6, 2018 in the Wesson City Hall. The following were present:

Alton Shaw, Mayor Stephen Ashley, Alderman-at-Large Larry Hall, Ward I Jarrad Ashley, Alderman Ward II Mike King, Alderman Ward IV Angela Hester, City Clerk

Absent: Billy Ellison, Alderman Ward III, Jeff Varas, City Attorney

Mayor Shaw called the meeting to order. Troop # 125 opened the meeting with the pledge of alliance to the American Flag followed with a prayer. The first item of business was to approve the agenda for the meeting. Alderman J. Ashley moved to approve the February 6,2018 agenda. Alderman S. Ashley seconded the motion. The vote was unanimous.

The minutes of the January 2, 2018 regular meeting were set in to motion by Alderman King. Alderman J. Ashley seconded the motion. The vote was unanimous.

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

The Departmental Supervisors for the Police, Fire and Public Works department gave reports on monthly activity through January.

Mayor Shaw presented the board with the training schedule for Angela Hester and Brad Turner certification classes. Alderman J. Ashley made a motion to approve certification classes for Brad and Angela. Alderman S. Ashley seconded the motion. The vote was unanimous.

Mayor Shaw discussed the new SCADA System with the board. The System will allow us to be able to see the water register for our water tanks. No discussion was held in the matter.

Mayor Shaw discussed consolidating some of our bank accounts into one. After discussion of accounts, Alderman Hall made the motion to open two new accounts at Copiah Bank for - Town of Wesson Tax Collection and Town of Wesson General fund. Alderman S. Ashley seconded the motion. The vote was unanimous.

Mayor Shaw requested an alternate signatory be added on all Trustmark and Copiah Bank accounts for the clerk position. Alderman S. Ashley made a motion to make Olivia Kirton the alternate signatory on all accounts with Trustmark and Copiah Bank. Alderman J. Ashley seconded the motion. The vote was unanimous.

The board discussed amending the old school rental agreement by adding a price for nonprofit organizations. No decision was made in the matter.

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

ALTON SHAW, MAYOR

ATTESTED:

ANGELA HESTER, CITY CLERK