

REGULAR BOARD MEETING

08/05/2025
6:00 PM
TOWN HALL

Meeting called by:

Type of meeting:
Regular Meeting

Attendees:

Agenda

1. Meeting called to order
2. Invocation
3. Roll call/establishment of quorum
4. Approval of Agenda
5. Approval/correction of Minutes

Regular Meeting – July 1, 2025

Recessed Meeting – July 9, 2025

Special Call Meeting – July 16, 2025

Special Call Meeting – July 25, 2025

Public Appearances:

- Lula Scott – Discuss Water/Sewage damage to her home.
- Jordan Phillips & Jordan German – 2nd Annual Touch-A-Truck
- Scott Lloyd – Plans for property on Mims Street.

6. Approval of Fiscal Reports:
 - Revenues vs. Expenditures Report
 - Bank Balance
 - Balance Sheet

7. Approval of Claims Docket

8. Communications:

Police Report- Chief Myles

Public Works- Joseph Caston

New Business:

- A. Order to approve authorized signatories for the 2022 MS Home Grant.
- B. Order to approve cancelation of contract for professional administrator services from Sunbelt Research Dr. James Curtis Smith.
- C. Order to approve contract for professional administrator services from LGSS Andrew Smith for MS Home Corporation Grant.
- D. Order to approve request for Release of Funds and Certification for the CDBG from MDA.
- E. Order to approve Pay Request #4 totaling \$107,435.15 for Hemphill Construction for the SRF Water Project.
- F. Order to approve Hinds County Saints Football Team use of the football field Aug. 23, 2025 plus for any home games.
- G. Order to approve Sunday Funday at the Utica Park.
- H. Order to approve a Health Fair on September 27, 2025 for the Mayoral Health Council. Time is scheduled from 10a.m. – 2:00p.m.
- I. Order to approve making the check to Alderman Ella Green for the MS Policy Conference. The deadline for them accepting checks was July 31, 2025.
- J. Order to discuss/approve purchasing a time clock from BBI for employees.
- K. Order to approve MSEZPAY for Town of Utica Municipal Court System.
- L. Order to approve purchasing a push mower for the town.
- M. Order to appoint Town of Utica Municipal Judge.
- N. Order to approve the May- June 2025 Deliverables for Mayoral Health Council.

9. Communications:

Ward 1 – Alderman Robin Robinson

Ward 2 – Alderman George Walker

Ward 3 – Alderman Ella B Green

Ward 4 – Alderman Kenneth Broome

At- Large – Doris Ross

10. Adjournment of Meeting

Additional Information

Observers: