STATE OF MISSISSIPPI COUNTY OF HINDS TOWN OF UTICA JULY 16, 2025

BE IT REMEMBERED, that on the 16th day of July 2025 at 5:30 p.m. the Board of Mayor and Aldermen met at Town Hall, Town of Utica, Mississippi. This being a Special Call Meeting of said Board when the following were present:

Mayor Calvin B Williams
Alderman Robin Robinson – Ward I
Alderman George Walker – Ward II
Alderman Ella Green– Ward III
Alderman Kenneth Broome – Ward IV
Alderman Doris Ross – At Large

ALSO, present and attending was Dr. Jean Greene, Mary Lofton, Scott Lloyd, Clerk Lisa Wilson, Chief Myles, Blake Watkins, Thomas Huff, Davinder Sighn, and Lavarn Robinson.

Honorable Mayor Calvin called the meeting to order.

ORDER NO.25-121:

APPROVAL OF SPECIAL CALL MEETING AGENDA

UPON, a motion by Alderman Kenneth Broome and seconded by Alderman Robin Robinson with all members voting aye, the July 16, 2025 Special Call Agenda was approved and adopted.

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

New Business:

- A. Order to discuss Gas & Sewer Taps at D S Pit Stop.
- B. Order to approve advertising for Part-time Police Officers.
- 5. Adjournment of Meeting

ORDER NO.25-122:

ORDER TO DISCUSS GAS & SEWER TAPS AT D S PIT STOP.

DISCUSSION went as follows: Property owners are responsible for gas and sewer taps on their property. The town is responsible for running the lines to the property for the taps to be done.

ORDER NO.25-123:

ORDER TO APPROVE UTILITY CONTRACTORS BID TOTALING \$3,630.00 FOR SEWER TAP TO D S PIT STOP.

UPON, a motion by Alderman Kenneth Broome and seconded by Alderman Doris Ross with all members voting aye, the order to approve Utility Contractors bid totaling \$3,630.00 for sewer tap at D S Pit Stop was approved.

ORDER NO.25-124:

ORDER TO APPROVE ADVERTISING FOR PART-TIME POLICE OFFICERS.

UPON, motion by Alderman Robin Robinson and seconded by Alderman Kenneth Broome with all members voting aye, the order to advertise for Part-time Police Officers was approved.

ORDER NO.25-125:

BOARD MEETING ADJOURNED.

UPON, motion by Alderman Ella Green and seconded by Alderman George Walker with all members voting aye, the Recessed Meeting was adjourned.

LISA WILSON, TOWN CLERK

DATE

CALVIN WILLIAMS, MAYOR

DATE