

**STATE OF MISSISSIPPI
COUNTY OF HINDS
TOWN OF UTICA
JULY 28, 2025**

BE IT REMEMBERED, that on the 28th 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, Clerk Lisa Wilson, Chief Myles, Ben Watkins (JH&H), Brad Stubblefield (JH&H), and Andrew Smith (LGSS).

Honorable Mayor Calvin called the meeting to order.

ORDER NO.25-126: APPROVAL OF SPECIAL CALL MEETING AGENDA

UPON, a motion by Alderman George Walker and seconded by Alderman Kenneth Broome with all members voting aye, the July 28, 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 appoint Town of Utica Municipal Zoning Commissioners.
- B. Order for Architects JH&H & Administrator Andrew Smith to discuss Utica's New Police Station.

**ORDER NO.25-127: ORDER TO APPOINT TOWN OF UTICA
MUNICIPAL ZONING COMMISSIONERS.**

UPON, a motion by Alderman George Walker and seconded by Alderman Ella Green with all members voting aye, the order to appoint Town of Utica Municipal Zoning Commissioners was approved. Commissioners are Jeffery Billiot, James Ownes, and Roderick Reed.

**ORDER NO.25-128: ORDER FOR JH&H ARCHITECTS AND
ADMINISTRATOR ANDREW SMITH TO
DISCUSS PLANS FOR UTICA'S NEW POLICE
STATION.**

Mayor Calvin Williams and the Board of Alderman discussed the building plans for the new Police Station. JH&H Architects Ben Watkins and Brad Stubblefield will update the building plans to come under the one million dollars construction budget.

ORDER NO.25-129:


**ORDER TO APPROVE SOIL TESTING AND
SURVEYING PROPERTY FOR NEW POLICE
STATION.**

UPON, motion by Alderman Kenneth Broome and seconded by Alderman George Walker with all members voting aye, the order to approve Soil Testing and Surveying property for new police station was approved contingent upon receiving the quote/invoice from JH&H.

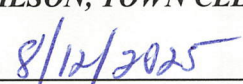
ORDER NO.25-130:

BOARD MEETING ADJOURNED.


Mayor Calvin Williams announced the meeting adjourned.



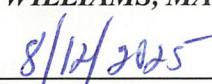
LISA WILSON, TOWN CLERK



DATE



CALVIN WILLIAMS, MAYOR



DATE