

**STATE OF MISSISSIPPI
COUNTY OF HINDS
TOWN OF UTICA
SEPTEMBER 30, 2025**

BE IT REMEMBERED, that on the 30th day of September 2025 at 4:30 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 Kenneth Broome – Ward IV
Alderman Doris Ross – At Large

Via Phone: Alderman Robin Robinson – Ward I

Absent: Alderman Ella Green– Ward III
Alderman George Walker – Ward II

ALSO, present and attending was: Clara Watts, and Clerk Lisa Wilson

Honorable Mayor Calvin Williams called the meeting to order.

ORDER NO.25-181: APPROVAL OF AGENDA

UPON, a motion by Alderman Doris Ross and seconded by Alderman Kenneth Broome with all members voting aye, the September 30, 2025 Agenda was approved and adopted.

1. Meeting called to order
2. Invocation – Alderman Kenneth Broome
3. Roll call/establishment of quorum
4. Approval of Agenda

New Business:

- A. Order to approve SRF (State Revolving Fund) Change Order.
- B. Order for discuss Homecoming scheduled for October 17, 2025.
- C. Discuss monthly workshops before regular board meeting.
5. Adjournment of Meeting

ORDER NO.25-182: ORDER TO APPROVE SRF CHANGE ORDER.

UPON, motion by Alderman Kenneth Broome seconded by Alderman Doris Ross with all members voting aye, the SRF (State Revolving Fund) Change Order was approved. The change order will increase by \$7,000.00 from \$364,540.23 to \$371,540.23.

**ORDER NO.25-183: ORDER TO APPROVE HINDS AHS ANNUAL
HOMECOMING.**

UPON, motion by Alderman Kenneth Broome seconded by Alderman Doris Ross with all members voting aye, the Hinds AHS Homecoming was approved to be hosted annually.


ORDER NO.25-184:

**ORDER TO APPROVE MONTHLY WORKSHOPS
BEFORE REGULAR BOARD MEETING.**

UPON, a motion by Alderman Doris Ross and seconded by Alderman Kenneth Broome with all members voting aye, the order to approve monthly workshops before Regular Board Meeting was approved. The workshops will be held every first Monday at 5:00 p.m.

ORDER NO.25-185:

BOARD MEETING ADJOURNED.



LISA WILSON, TOWN CLERK



DATE



CALVIN WILLIAMS, MAYOR



DATE