STATE OF MISSISSIPPI COUNTY OF HINDS TOWN OF UTICA SEPTEMBER 9, 2025

BE IT REMEMBERED, that on the 9th day of September 2025 at 5:30 p.m. the Board of Mayor and Aldermen met at Town Hall, Town of Utica, Mississippi. This being a Recessed Meeting of said Board when the following were present:

Mayor Calvin B Williams Alderman Robin Robinson – Ward I Alderman Kenneth Broome – Ward IV Alderman Doris Ross – At Large

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

ALSO, present and attending was: Mary Lofton, Clara Watts, Darlene Wilson, Lavarn Robinson, Grant Administrator Andrew Smith, Bettye Brown, Linda Moore, Clerk Lisa Wilson, Chief Myles

Honorable Mayor Calvin called the meeting to order.

ORDER NO.25-171:

APPROVAL OF AGENDA

UPON, a motion by Alderman Kenneth Broome and seconded by Alderman Robin Robinson with all members voting aye, the September 9, 2025 Agenda was approved and adopted.

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

Public Appearances:

• Public Hearing for FY 2025-2026 Municipal Budget.

New Business:

- 1. Order to approve Resolution approving and adopting the Municipal Budget for Fiscal Year ending September 30, 2026.
- 2. Order to discuss residence Lift/grinder Stations on Highway 18.
- 3. Order to discuss New Police Station.
- 5. Adjournment of Meeting

ORDER NO.25-172:

ORDER TO APPROVE RESOLUTION ADOPTING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2026. **ORDER** was tabled.

ORDER NO.25-173:

ORDER TO DISCUSS RESIDENCE SEWER LIFT/GRINDER STATIONS ON HWY 18.

No action was taken at this time.

ORDER NO.25-174:

ORDER TO DISCUSS NEW POLICE STATION.

No action was taken at this time.

ORDER NO.25-175:

BOARD MEETING RECESSED.

Mayor Calvin Williams announced the meeting recessed until September 11, 2025 @ 5pm.

CALVIN WILLIAMS, MAYOR