STATE OF MISSISSIPPI COUNTY OF HINDS TOWN OF UTICA SEPTEMBER 11, 2025

**BE IT REMEMBERED,** that on the 11<sup>th</sup> day of September 2025 at 5:00 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 George Walker – Ward II Alderman Kenneth Broome – Ward IV

Absent: Alderman Ella Green– Ward III Alderman Doris Ross – At Large

**ALSO**, present and attending was: Ben (JH&H) Architects, Clerk Lisa Wilson, and Chief Myles, and Michael McChristian.

Honorable Mayor Calvin called the meeting to order.

## **ORDER NO.25-176:**

## APPROVAL OF AGENDA

**UPON,** a motion by Alderman Kenneth Broome and seconded by Alderman Robin Robinson with all members voting aye, the September 11, 2025 Agenda was approved and adopted.

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

## New Business:

- 1. Order to approve Resolution approving and adopting the Municipal Budget for Fiscal Year ending September 30, 2026.
- 2. Order to discuss update on New Police Station.
- 3. Order to authorize the Clerk to advertise for Home Grant Soft Services:

Legal – Title Search

Environmental – Asbestos/Lead Based Paint

Survey Services

Home Inspections.

5. Adjournment of Meeting

**ORDER NO.25-177:** 

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

**UPON,** motion by Alderman George Walker and seconded by Alderman Robin Robinson with all members voting aye, the to approve Resolution approving and adopting the Municipal Budget for Fiscal Year ending September 30, 2026 was approved.

# A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING AND ADOPTING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2026

BE IT REMEMBERED that there came on this day for the approval and adoption by the Board of Mayor and Aldermen of the Town of Utica, Hinds County, Mississippi, the Municipal Budget for Fiscal Year 2025-2026 under the provisions of Section 21-35-25 of the Mississippi Code of 1972 Annotated.

The Aldermen having carefully considered the revenues and expenses for the Fiscal Year, it is now determined that the Municipal Budget for the Fiscal Year 2025-2026 show all estimated revenues and expenses from each fund.

ORDANINED by the Mayor and Board of Aldermen of the Town of Utica, Hinds County, Mississippi, at a Recessed Meeting hereof which was held on September 11, 2025 Town Hall at 5:00 p.m.

Alderman George Walker made the motion to adopt the above and foregoing resolution and Alderman Robin Robinson seconded the motion and the same having been reduced to writing and considered a vote thereon was taken with the following results:

Alderman Robin Robinson

Alderman George Walker

Alderman Ella Green

Alderman Kenneth Broome

Alderman At-Large Doris Ross

Voted: Aye

Voted: Aye

Voted: Aye

WHEREUPON, the Mayor declared the motion as having been passed and the Municipal Budget for Fiscal Year 2025-2026 adopted

APPROVED, this the 11th day of September 2025.

Calvin B Williams, Mayor

Lisa Wilson, Town Clerk

**ORDER NO.25-178:** 

## ORDER TO DISCUSS NEW POLICE STATION.

**Ben with (JH&H) Architects** gave an update on the budget for the New Police Station. The Mayor, Alderman and Police Chief gave opinions on take aways and additions for the station.