POSTED AT US POST OFFICE

January 13, 2025

02:30 p.m.

NOTICE AND AGENDA

Notice is hereby given that the Myton City Council will hold its regular meeting **Tuesday, January 14, 2025,** in the Council Room of the Myton City Hall, which meeting will begin at **6:30 p.m.** This meeting may or may not be conducted electronically via telephone or zoom. The agenda will be as follows:

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1. Roll Call
2. Reading & Approval of minutes of previous meeting(s)
3. Water Connection Costs-Carl Jacobs
4. Myton Newsletter-Michael Fenn
5. Myton Daze Theme-Christina Gordon
6. Discussion and Action on Myton City’s Financial Policies and Procedures
7. Discussion and Action on Flood Plain Ordinance and Permitting Process
8. Discussion on Myton City Bank Account
9. Open and Public Meetings Act Training
10. Conflict of Interest Forms
11. City Departmental Reports on the last month’s activities

Carrie Boren- Administrative

Alan Allred - Maintenance

Sam Davis – Fire Department

1. Closed Executive Session – 52-4-205(c) and (d)(ii) Strategy Session to discuss pending, reasonably imminent and ongoing litigation, water rights or shares (if needed)
2. Closed Executive Session 52-4-205(1)(a) Discussion of the Character, Professional Competence, or Physical or Mental Health of an individual(s)
3. Approval and Signing of Checks
4. Adjournment.

Dated this 13th day of January 2025

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