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February 10, 2025

02:30 p.m.

NOTICE AND AGENDA

Notice is hereby given that the Myton City Council will hold its regular meeting **Tuesday, February 11, 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. Public Hearing-Myton City Fee Schedule for reconnect fees on water meter not in use for 3 years or more, commercial billing of multiple garbage cans and the utility deposit.
2. Public Hearing-opening and amending the 2024-2025 budget
3. Roll Call
4. Reading & Approval of minutes of previous meeting(s)
5. Public Comment
6. Discussion and Action on Resolution 02112025-001 Amending the Myton City Fee Schedule
7. Appointment of Shelley Fenn to the MCHA Board
8. Aycock & Miles-Presentation of Fiscal year end 2024 audit
9. J-U-B Engineering-Main Street Project update
10. Cemetery Ordinance Chapter 96 96.07
11. Discussion and Action on opening and amending the 2024-2025 budget.
12. Discussion and Action on Fraud Risk Assessment.
13. City Departmental Reports on 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 10th day of February 2025

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