

# NOTICE AND AGENDA

Notice is hereby given that the **Howell Town Council** will hold its regular scheduled council meeting **Tuesday, January 9, 2024**, at the Sgt. Rocky D. Payne Memorial Center, 16020 N. 17400 W., Suite A, which meeting shall begin promptly at **7:00 p.m.**

## **AGENDA**

- 7:00 Welcome, roll call, prayer, Pledge of Allegiance
- 7:05 Approve agenda for the January 9, 2024, Howell Town Council Meeting
- 7:10 Approve minutes of the December 12, 2023, Howell Town Council Meeting
- 7:15 Deputy Sheriff
- 7:20 Shelly Logan: Financial Report
- 7:25 Town Clerk Leon Kotter
  - (1) Do we need to upgrade our standard mileage rate. Currently 50.5 cents per mile. IRS standard mileage rate is 65.5 cents per mile for 2023.
  - (2) We need to update our Facilities Rental Policy P22-11.
  - (3) Capital Improvement List
  - (4) Forms W-4, Conflict of Interest, and Ethical Behavior Pledge
- 7:35 Mayor Hawkes: CDBG Survey
- 7:40 Council Member Craig Hawkes: Water, Lead, Copper Survey
- 7:45 Council Member Josh Anderson: New Vacuum & Bags
- 7:55 Mayor, Council Member & Clerk Reports
- 8:05 Approve Payment Vouchers and Bills
- 8:10 Adjournment

The assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have an interest in any topic, you need to be in attendance at 7:00 p.m.

Posted: January 5, 2024

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H. Leon Kotter, Town Clerk