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JOHNNY FLOYD, MAYOR

Minutes for October 14, 2025 Council Meeting

The Howardwick City Council met in regular session on Tuesday, May 13, 2025 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 8 guests.

- 1. Call to order: Mayor called meeting to order at 6pm
- 2. Invocation: Johnny Floyd gave the invocation
- 3. Pledge of allegiance: Everyone stood for the pledge of allegiance.
- 4. Approve minutes for September 9, 2025: Mary and Jada pointed out 2 corrections. Jada then made a motion to approve the minutes with 2 corrections. Matt seconded the motion. Vote taken, all approved with none opposed. Motion carried.
- 5. Approve bills due: Questions were asked about the price of propane and the cost of our Risk Pool Insurance for the year. Johnny Hubbard then made a motion to approve paying the bills as presented. Terry seconded the motion. Vote taken, all approved with none opposed. Motion carried.
- 6. Mayors comments: Mayor Johnny Floyd reminded everyone about the Trunk or Treat event and that winter is coming so be prepared.
- 7. Citizens comments and/or Public comments on Agenda items: With no comments turned in, moved to item #8.
- 8. Council to approve Ordinance 131, correcting Ordinance 130. Take action: Sandy explained correction needed to have ordinance codified that was previously approved. Matt made a motion to approve ordinance #131. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 9. Council to approve Ordinance 132, confirming fee changes. Take action: Jada made a motion to approve Ordinance #132 increasing permit fees. Mary seconded the motion. Vote taken, all approved with none opposed. Motion carried.
- 10. Council to approve Contract for assessment with Donley County Appraisal District. Take action: Jada made a motion to approve the contract

with Donley County. Mary seconded the motion. Vote taken, all approved with none opposed. Motion carried.

- 11. Council to review and approve records retention disposition. Take action: Sandy went over items in disposition to be shredded and to hire DSS to shred the documents. Terry made a motion to approve shredding the records listed on the disposition log. Jada seconded the motion. Vote taken, all approved with none opposed. Motion carried.
- 12. Adjourn: With no further business, Johnny Hubbard made a motion to adjourn.

Approved and signed this ______ day of November, 2025

Sandra Childress

City Secretary

Johnny Floyd

Mayor