

Minutes of the Garland City Council meeting held January 13, 2016 at 8:06 pm at the Garland City Building with the following council members present:

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| Todd Miller | Mayor |
| Linda Bourne | Council Member |
| Angie Johnsen | Council Member |
| Josh Marble | Council Member |
| Tom Perry | Council Member |
| John R Thompson | Council Member |

Mayor Miller called the meeting to order. Council Member Johnsen gave the invocation and the Pledge of Allegiance was led by Council Member Marble.

A motion was made by Council Member Johnsen to approve the agenda. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of the minutes and that there were two sets to approve. Council Member Bourne asked for clarification on a motion from the December 2 meeting minutes. The recorder explained that it meant the city council was to review the conditional use permit and not the planning and zoning committee.

A motion was made by Council Member Thompson to approve the minutes from the December 2 and December 16, 2015 meetings. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items or open comments from the public.

Marion Lish stated that last year there was a problem with his neighbors and their dogs. He reminded the council that he had too many and tried to get a kennel license that was later revoked. He told the council that the neighbor now has at least three adult dogs and a bunch of puppies. He is upset because the dogs are able to get out of the backyard and come to his yard to go to the bathroom. He didn't think they should be allowed to have that many dogs and they don't have a kennel license so how can they have that many dogs.

Mayor Miller stated that we would have the police stop by and check on them. He also stated that we would need to review the ordinance.

The first item under new business was to vote on a sewer truck.

A motion to table the vote on the sewer truck for two weeks was made by Council Member Perry. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

The second item on the agenda was to vote on a new planning and zoning member. Mayor Miller explained that it was Brady Allen and reminded everyone he was the other person that put in to fill the vacancy left by Council Member Smoot.

A motion was made by Council Member Bourne to accept Brady Allen on the planning and zoning. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. He explained what the reports are so the new council members knew what they were.

Mayor Miller stated the next item on the agenda is reports of officers, boards and committees.

Fire Chief Rob Johnson reported that they have found a couple of grants to put in for to help with a new fire truck. He reported that they have about three weeks left of the AEMT class and that they have five members going to Alabama for the FEMA training in February. Rob also reported that they will have a flier to go with the water bill about CERT training and the smoke detector program that they are partnering with the Red Cross on. He also stated there are county fire classes being held around the county and some will be held here.

Matt Cutler reported that the engineering firm has started the sewer collection system design to lay out what areas will be dug up and replaced or lined. He also told the council that during the high school wrestling tournament tomorrow night that he would be announcing the winning team and the outstanding individuals from our little league program.

Council Member Thompson asked Travis Johnsen to give a Wheat and Beet update.

Travis stated that they have the tourism grant application and will get it in. He reported that they would like to make the book bigger this year. He went over some of the changes they would like to make this year such as having a band on both nights, games on both diamonds all the time and more contests like the watermelon eating contest. He also asked about the stage we talked about putting in at the park with the civic club. Council Member Thompson replied he thought there were issues with where they wanted to put it and Sharlet stated that she would check with the civic club. Rob Johnson asked if there was a way to move the water fight to the park maybe on the football field so they aren't pulling people away from the park for it. Council Member Thompson replied he didn't see a reason why not as long as it didn't interfere with the fireworks. Mayor Miller mentioned that we are going to sell chances for people to hit the old police car with a sledge hammer and then let the fire department cut it up before we recycle it.

Matt reported for Council Member Marble that they have been painting the big room upstairs.

Council Member Perry stated that we will be having a mock disaster drill on September 10th.

Police Chief Chad Soffe stated that on December 23rd they had a call on a wanted fugitive over by the park. They went to the vacant house next door where he had barricaded himself in the crawl space and Officer Gilchrist had to go down and get him out and wanted to show the body cam footage. He also explained that they solved a robbery of a neighbor a few days later that the same individual had committed.

He also stated that he had Officer Dean stop over to Tom Bray's house and they have two adult dogs and eleven puppies. He also showed a picture of what the new explorer will look like with the decals. He told the council he found a place online to order them from and saved nearly a \$1,000 but he will have to put them on.

Council Member Johnsen reported that planning and zoning met but had nothing to report on it. She also stated that she went to the newly elected training and met Meg Ryan with the Utah

League of Cities and Towns and that she will come out and do land use training. She stated that she has emailed her to see when she could come here to do one.

Council Member Bourne stated that she understood the training she and Angie went to is required every year. The recorder stated that the open and public meeting act training is required every year for the council. She also reminded the council of the upcoming local official's day with the legislator.

Melanie from the library reported they are still looking for a board member to fill the vacancy left by Ann Buttars.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and asked if there were any questions.

Council Member Thompson made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Rob commented that there is going to be an ICS-400 class on February 20th that would be good for the council to attend. He also added that the Red Cross is going to have a booth at the fish fry for the smoke alarm program.

A motion to adjourn was made at 9:25 pm by Council Member Johnsen and seconded by Council Member Thompson. All council members present voted in favor of the motion.

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive style and is positioned above a solid horizontal line.

Sharlet Anderson, Recorder