

Minutes of the Garland City Council meeting held January 27, 2016 at 8:00 pm at the Garland City Building with the following council members present:

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 Perry gave the invocation and the Pledge of Allegiance was led by Council Member Thompson.

A motion was made by Council Member Bourne to approve the agenda. A second was made by Council Member Marble. Mayor Miller asked if there was any discussion and Council Member Thompson asked if we were going to amend the agenda to strike item 8 d.

A motion was made by Council Member Thompson to strike 8 d until we can discuss. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

A motion was made by Council Member Bourne to approve the amended agenda. A second was made by Council Member Marble 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.

A motion was made by Council Member Thompson to approve the minutes from our January 13, 2016 city council meeting. A second was made by Council Member Bourne 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. There were none.

Mayor Miller introduced Resolution, R-16-02, Emergency Chain of Command for adoption. He stated that he put it in order of seniority and then in alphabetical when it ties.

A motion to approve Resolution, R-16-02 was made by Council Member Thompson and a second was made by Council Member Johnsen. The roll call vote results are as follows:

Council Member Johnson	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea
Council Member Bourne	Yea

Mayor Miller stated the motion passes.

Mayor Miller introduced Ordinance, O-16-01, Amending 6-1-11 of the Garland City Code pertaining to snow removal. He explained that we are just adding one sentence to the code as we discussed in the work session and is in italics. The sentence that was added is 'Snow from any such property may not be placed in any street or right of way.'

A motion to pass Ordinance, O-16-01 was made by Council Member Marble with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member Johnson	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea
Council Member Bourne	Yea

Mayor Miller stated the motion passes.

The first item under new business was to vote on two new library board members. Mayor Miller asked Melanie Capener from the library to do the introductions. She stated they were Chris Jensen from Riverside and Lisa Smith from Garland.

The second item on the agenda was Lyle Homgren and Bret Rohde whom are Tremonton City Council Members and asked to address the council and mayor tonight. Bret stated that this is an effort on their part to reach out to really develop some collaboration between our two cities. They read a letter stating that they supported us in our sewer plant but expressed dislike for the location. He went over a sewer fee history and explained that in 2014 they approved a plan to raise the sewer rate a smaller amount each year for five years instead of one big amount later. He explained that the rate increase is to make improvements that are state mandated and have to be done by 2020.

Bret also read a letter from Tremonton Mayor Roger Fridal about joining our two justice courts. It went over some of the items that would need to be worked out including an interlocal agreement. They finished by saying if any fences have been broken between the two cities they would like to start to mend them.

The next item under new business was to vote on a sewer truck. Mayor Miller asked if Matt had the numbers for it for everyone. Council Member Perry brought up that he would like to check on the camera part of it to see if we could save a little there. Council Members Bourne and Perry asked a couple of questions about upgrades or add on items which Matt clarified. Mayor Miller stated that they should be able to get everything for \$370,000. Council Member Marble stated that he thinks Matt has done his homework on the truck and we should move forward on it.

A motion was made by Council Member Perry that we go ahead and approve \$370,000 for getting the pump truck based on the idea that we are going to check on the camera and see if we can do a better deal that way down the road and possibly if we get Perry and Willard to sell us their truck then we'll sell our place in line. A second was made by Council Member Johnson with all council members present voting in favor of the motion.

The next item on the agenda was to vote on the 2016 Garland Fire Department Officers.

Fire Chief	Rob Johnson
Battalion Chief	Alan Anderson
Battalion Chief	Steve Harrington
Lieutenant	Andy McBride
Lieutenant	Steve Hales
Secretary/Treasurer	Mike Myers
Recorder	Mark Abbott
Historian	Jay Munns

Fire Chief Rob Johnson stated that the change from the previous year is Jay Munns took Jay Westergards place as historian.

A motion was made by Council Member Marble to ratify the 2016 Garland Fire Department Officers. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

The final item under new business was to vote on a new police vehicle. Mayor Miller explained that there was a complaint from a citizen that we cannot vote on anything in city council meeting unless it was on the original agenda and had twenty four hour notice. Meaning we can't amend the agenda at the meeting and add something to vote on the same night. Which means we need to revote on the police vehicle we approved in a previous meeting.

A motion was made by Council Member Thompson that we vote on the new police vehicle that we are going to buy. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Council Member Perry asked where the funds for this vehicle would come out of. Mayor Miller explained that it would come out of the Capital Projects Fund from money that wasn't budgeted this year. Council Member Thompson asked about doing a budget adjustment for some of the departments that we know need to be adjusted now instead of waiting until the end of the year. Mayor Miller stated that he went over the budgets with the departments not too long ago and we are looking pretty good. He asked the council to get with their department heads and go over their budgets and see where they stand and we will review them at the next meeting during the work session.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. There were none.

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

Fire Chief Rob Johnson reported their AEMT class will be over next weekend. He stated the CERT class will be in March and they are still working out the details. He stated they would be sending out a flyer telling what the CERT program is about and contact info if interested. He stated that the information on the free smoke detector program they are doing with the Red Cross is on their web page and they will also be sending a flyer about it with the water bill.

Matt Cutler reported the interim financing for the sewer plant will be done at the next council meeting and the funding will be available on February 23. Matt stated that he spoke with the engineer and the USDA is going to want to see our sewer rate with the increase of ten dollars by the time we close. He thinks our best bet is to raise our rate by five dollars now and another five dollars next January and then will be where we need to be when we close. There was also a discussion about splitting out the collection and treatment fees on the monthly utility bill and making changes to how things are recorded as far as the accounting system.

Council Member Thompson asked Jim Christensen from Box Elder School District whom was in attendance if he had any suggestions on the crosswalk situation at the high school. He explained a lot of consideration as been given to the crosswalk at the high school but it comes down to what you can get UDOT to do. He feels there as some traffic calming elements that could help. The biggest complaint is lighting especially this time of year.

Council Member Thompson stated that he spoke with Mark earlier today and his only concern was the street budget.

Council Member Marble asked Matt to report on sports.

Matt Cutler reported that freestyle wrestling and spring soccer registration started February 1st and he is working on a basketball program for next winter. He commented that it is not going to be Junior Jazz and is working with USU on the program.

Council Member Perry mentioned that we will be having an emergency preparedness meeting each month during the work session on the forth Wednesday.

Police Chief Chad Soffe reported that the school crossing on Main Street for the elementary school should been done in the next two weeks. He also reported the next vehicle is getting the lights on it and the decals are in so it should be done in the next week or so. There was also a discussion on hiring a crossing guard for the high school cross walk for morning and when school gets out. He also explained to the council about a small fender bender on the way to get the new vehicle outfitted.

Council Member Johnsen reported that planning and zoning would be meeting next week. She also reported that she would be traveling for work the first two weeks of every month through May and would be missing a few meetings.

Council Member Bourne asked if the library had anything else to report and Melanie said she did not. Linda stated that the youth council isn't really doing anything right now so there was nothing to report for them. She also stated that she spoke with Fred Christensen about her mosquito abatement assignment and he said he would like to continue to represent Garland City on that board.

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. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller stated the only thing he has under miscellaneous is that we need to write up the ordinance to update the dog issue we discussed during the work session. He also mentioned that we have switched IT companies.

A motion to adjourn was made at 9:18 pm by Council Member Johnsen and seconded by Council Member Bourne. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder