

Minutes of the Garland City Council meeting held February 25, 2015 at 8:00 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Todd Miller	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

Mayor Coleman called the meeting to order and excused Council Member McKee from the meeting. Council Member Miller gave the invocation and the Pledge of Allegiance was led by Council Member Thompson.

Council Member Miller made a motion to approve the agenda and a second was made by Council Member Smoot with all council members present voting in favor of the motion.

The next item on the agenda was the approval of the minutes.

Council Member Smoot made a motion to approve the minutes from February 11, 2015. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any open comments from the public or future agenda items. There were none.

Under new business was a vote to approve the planning documents for the wastewater treatment project funding application.

A motion was made by Council Member Miller that we approve the planning documents for the wastewater treatment project funding application. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the finance review and asked if there were any questions and pointed out that our general fund is doing well this year.

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees.

Mayor Coleman reported that Matt and John are gone this week to water conference. He also reported that Mark is working with the county on buying some bulk supplies for road work this summer.

Council Member Smoot brought up that he went through the crosswalk at the high school a couple of nights ago and almost didn't see two kids. Mayor Coleman explained what we talked about last meeting and that we are working with Rocky Mountain Power since both Council Members Miller and Smoot were not here that night.

Council Member Kowallis had nothing to report.

Fire Chief Rob Johnson had nothing to report.

Police Chief Linda Bourne reported they have had 157 calls for service the first half of February and that they are planning on putting together a hunter education class for March. She reminded everyone that the dog clinic is on Saturday, March 14 from 10 – 12 at the Tremonton Public Works Building.

Mayor Coleman added that last week John, one of our public works guys was at the park and noticed a bunch of branches down by the tree between the cook sack and the bleachers and that they had been cut down. He stated that they ended up catching the kids that did it.

Council Member Smoot reported that he had been down to the park this last week and saw the damaged tree. He stated that the city guys have been getting the park ready for use.

Council Member Thompson stated he would like to have Dani from the library report first and asked Angie and Travis Johnson to report for Wheat and Beet Day's after her.

Dani reported that she has been busy working with Tremonton on getting everything done for the grant and working on updating policies that need to be done for the collaboration.

Travis reported that they turned in the application for the Box Elder County Tourism Grant. He stated that they would like to do a book for Wheat and Beet Days and have a contest for the cover art. He also gave out a handout on the organization structure they would like to use for Wheat and Beet Days. He stated that the next meeting will be on March 19 at 6 pm.

Council Member Thompson stated that he would like to challenge the city council to get out and be more involved in Wheat and Beet Days this year.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments 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 Miller with all council members present voting in favor of the motion.

A motion to adjourn was made at 8:30 pm by Council Member Miller with a second being made by Council Member Smoot with all council members present voting in favor of the motion.



Sharlet Anderson
Garland City Recorder