

Minutes of the Garland City Council meeting held April 8, 2015 at 8:03 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
John R Thompson	Council Member

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

Council Member McKee made a motion to approve the agenda and a second was made by Council Member Miller 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 Miller made a motion to approve the minutes from March 25, 2015. A second was made by Council Member Kowallis 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.

Mayor Coleman stated the next item on the agenda was a motion and a roll call vote to go into an executive session to discuss a land purchase.

Council Member Miller made a motion to go into an executive session. A second was made by Council Member McKee with the roll call vote results as follows:

Council Member Kowallis	Yea
Council Member McKee	Yea
Council Member Thompson	Yea
Council Member Miller	Yea

Mayor Coleman asked everyone to leave the meeting and said when we are done with the executive session we would invite them back.

Mayor Coleman called the regular meeting back to order. He stated the next item on the agenda was new business and first we would hear from Katy Bonds from the Box Elder Family Support Center on April being Child Abuse Prevention Month.

Katy read the proclamation to the city council and she also went over various statistics.

A motion was made by Council Member Kowallis to declare April as Child Abuse Prevention Month in Garland. A second was made by Council Member Thompson with all council members present voted in favor of the motion.

Mayor Coleman stated that we probably should have amended the agenda because Jenny Schultz from the Boys and Girls Club was not able to be here.

The next item on the agenda was a vote to approve Luis Gonzales as a member of the fire department. Mayor Coleman asked Luis to tell them a little about himself.

A motion was made by Council Member Miller to approve Luis Gonzales to the fire department. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman stated that next on the agenda was to approve Tom Perry to the planning and zoning commission. Council Member Kowallis read the biography Tom left for him.

A motion was made by Council Member Kowallis to approve Tom Perry to be a member of our planning and zoning commission. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Mayor Coleman stated the last item on the agenda was to vote on Kayla Miller to be a member of the library board.

A motion was made by Council Member Thompson to approve Kayla Miller to the library board. A second was made by Council Member McKee with all council members present voting in favor of the motion except Council Member Miller.

Mayor Coleman stated the next item on the agenda was the finance review and asked if there were any questions. There were none.

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

Mayor Coleman stated that we didn't have a whole lot of people show up for the emergency management meeting last week and wanted to encourage everyone to try and make it to those meetings on the first Wednesday of every month.

Police Chief Linda Bourne reported that they had 142 calls for service the second half of March. She also reported they are having problems getting 911 calls from the church while activities are held.

Council Member Thompson reported there will be a Wheat and Beet meeting on April 15 and that the library got word that they got the grant for the consortium with the Tremonton Library.

Fire Chief Rob Johnson thanked the council for voting to put Luis on the department. He reported they haven't had a lot of calls just a couple EMS calls and the burn window is open. He also reported they will be helping burn down an old house on West Factory on Saturday. He also stated that fish fry tickets are ready and being sold.

Council Member Miller had nothing to report.

Mayor Coleman reported that there will be a baseball tournament at the park this weekend and the cook shack will be open.

Council Member McKee stated he didn't get a chance to talk to Matt about the water department and asked Mark if he knew how things were. Mark replied they will be starting on the

water line to Autoliv any day. Mark also reported that 1400 South will be getting cracked sealed in the next couple of weeks.

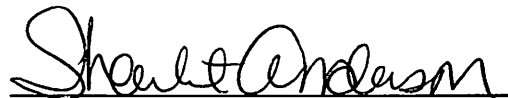
Council Member Kowallis reported that planning and zoning tried to meet but did not have a quorum.

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 and the utility account adjustments. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Chief Bourne reported that she attended a meeting on the Tour of Utah and it sounds like the race might be going down our 1400 South and they will be announcing the official route on April 23.

A motion to adjourn was made at 8:58 pm by Council Member Miller with a second being made by Council Member Kowallis with all council members present voting in favor of the motion.

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive, flowing style.

Sharlet Anderson  
Garland City Recorder