

Minutes of the Garland City Council Meeting held April 23, 2014 at 8:00 pm at the Garland City Civic Center with the following council members present:

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| Scott Coleman | Mayor |
| John R. Thompson | Council Member |
| Kenny Smoot | Council Member |
| Kirt McKee | Council Member |
| Todd Miller | Council Member |
| Kendall Kowallis | Council Member |

Mayor Coleman called the meeting to order. Council Member Kowallis gave the invocation and Council Member McKee led everyone in the pledge of allegiance.

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.

A motion was made by Council Member Kowallis to approve the minutes of April 9, 2014. A second was made by Council Member Miller with all council members present voting in favor of the motion.

There were no comments from the public and no future agenda items requested.

Mayor Coleman called the public budget hearing to order and stated we are proposing to add \$77,345 to our revenues and expenditures to bring our General Fund Budget total to \$1,031,157. He explained that we are doing the adjustment to account for grants received for the library and the fire department and to adjust for county fire wages paid out that were paid to the city.

A motion to close the budget hearing was made by Council Member Miller and seconded by Council Member Smoot with all council member present voting in favor of the motion.

Mayor Coleman stated that we were going to skip the items under old business but we have started working on some of the items now that tax season is over.

Mayor Coleman stated under new business is to vote on surplus property which is the four wheeler we discussed in the work session.

A motion was made by Council Member Thompson to surplus the 1993 Honda four wheeler and put it out for bid. A second was made by Council Member Miller with all council members present voted in favor of the motion.

Mayor Coleman stated the motion passes.

Mayor Coleman stated the next item on the agenda is the financial review and asked if there were any questions. Hearing no questions he moved on to the next item on the agenda.

Mayor Coleman introduced Resolution, R-14-02, Emergency Chain of Command for adoption and asked if there were any questions.

A motion was made by Council Member Thompson to adopted Resolution, R-14-02, Emergency Chain of Command with a second being made by Council Member Smoot. The roll call vote results are as follows:

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| Council Member Miller | yea |
| Council Member Kowallis | yea |
| Council Member McKee | yea |
| Council Member Smoot | yea |
| Council Member Thompson | yea |

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-03, amending the 2013-2014 General Fund Budget.

A motion was made by Council Member Miller to approved Resolution, R-14-03 amending 2013-2014 fiscal year General Fund Budget with a second being made by Council Member McKee. The roll call vote results are as follows:

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| Council Member Miller | yea |
| Council Member Kowallis | yea |
| Council Member McKee | yea |
| Council Member Smoot | yea |
| Council Member Thompson | yea |

Mayor Coleman stated the resolution passes.

The next item on the agenda was the report of officers, boards and committees.

Mayor Coleman reported that on our water bill this month we are going to include a reminder on our pet ordinances because someone come in with concerns about pets running wild in the city. He also stated that he met with Jay Munns last night and he still wants to be the Emergency Preparedness Director for the city.

Fire Chief Rob Johnson reported the salmon fry is coming up. He also reported that two firemen have completed their fire one training and that is Steve Hales and Scott Sinex.

Police Chief Linda Bourne reported that they had 164 calls the first half of April. She also warned that on May 13 the new distracted driving law will take effect.

Council Member Miller stated that their sewer meeting with Tremonton City was cancelled.

Council Member Kowallis had nothing to report.

Council Member McKee reported the water department was going to exercise and test hydrant this week but have postponed it due to the weather.

Council Member Smoot reported that soccer has started and that baseball sign-up are going on currently. He also stated the cook shack is open on Monday nights during baseball games and will be on some Saturdays as well. Mayor Coleman added that Carissa Harrow is running the cook shack for the city and it is doing really well.

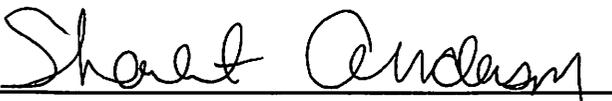
Librarian Dani Rasmussen reported that they are having a bake sale at the library tomorrow for The Day of the Child and as part of the grant they received. She stated they have received nine applications so far for the children's libraria-1n and the bilingual librarian to finish out the grant.

Council Member Thompson reported the planning of Wheat and Beet Day's is underway.

Mayor Coleman stated the next item on the agenda was to approve the coding of payroll and accounts payable and utility account adjustments and asked if there were any questions.

A motion was made by Council Member Miller to approve the coding of payroll and accounts payable. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

A motion was made by Council Member Miller to adjourn with a second being made by Council Member Smoot. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder