

**Minutes of the Garland City Council meeting held June 17, 2015 at 9:25 pm at the Garland City Building with the following council members present:**

<b>Scott Coleman</b>	<b>Mayor</b>
<b>Kirt McKee</b>	<b>Council Member</b>
<b>Kenny Smoot</b>	<b>Council Member</b>
<b>John R Thompson</b>	<b>Council Member</b>

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

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

**A motion to approve the minutes from the May 27, 2015 meeting was made by Council Member Smoot. A second was made by Council Member Thompson with all council members present voting in favor of the motion.**

**Mayor Coleman asked if there were any requests for future agenda items or open comments from the public and hearing none that we would move on to the next item.**

**Mayor Coleman stated that next item on our agenda is a budget hearing and called the budget hearing to order. He stated he will present what we are changing for our current year's budget.**

**Mayor Coleman explained that we are proposing to amend the current year's budgets to increase the General Fund to \$1,349,013 from \$1,207,394 and explained the increase is mostly due to the large amount of grant funds we received during the year and impact fees that we used. The Capital Projects Fund to \$300,000 from \$40,000 for the purchase of the Thomas property which is the proposed site on the wastewater treatment plant. The Firemen's Reserve Fund to \$55,000 from \$40,000 to cover the purchase of new hose. The Charity Theater Fund to \$14,500 from \$12,000 to cover expenses and that they have money in reserved to cover the expenses. The Enterprise Fund to \$704,539 from \$563,050 cover impact fees that were used and cover expense related to the wastewater treatment plant preliminary engineer and studies.**

**Mayor Coleman stated that we are proposing for the next year's budgets which is the 2015-2016 fiscal year for the General Fund is \$1,184,825, the Capital Projects Fund is \$25,590, the Downtown RDA is \$7,650, the Industrial RDA is \$27,450, the Fire Department Reserve is \$42,000, the Charity Theater is \$15,000 and the Enterprise Fund revenue of \$593,050 and expenses of \$567,520 which is split between water and sewer. He explain that we are pretty much going off of this year's budgets with minor increases for wages and benefits.**

**Mayor Coleman asked if there were any other questions.**

**Council Member Smoot made a motion to close the public budget hearing. A second was made by Council Member McKee with all council members present voting in favor of the motion.**

**Mayor Coleman introduced Resolution, R-15-05 adopting the 2015-2016 General Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-15-05 with a second being made by Council Member McKee. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>

Council Member Thompson	Yea
Council Member Miller	Absent

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-15-06, adopting the 2015-2016 Capital Projects Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-15-06 the Capital Projects Fund with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea
Council Member Miller	Absent

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-15-07 adopting the 2015-2016 Downtown RDA Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-15-07 Downtown Redevelopment District with a second being made by Council Member Smoot. The roll call vote results are as follows:

Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea
Council Member Miller	Absent

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-15-08 adopting the 2015-2016 Industrial RDA Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-15-08 which is the Industrial RDA Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea
Council Member Miller	Absent

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-15-09 adopting the 2015-2016 the Firemen's Reserve Fund Budget. A motion was made by Council Member McKee to approve Resolution, R-15-09 the fire department with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea
Council Member Miller	Absent

Mayor Coleman stated the resolution passes.

**Mayor Coleman introduced Resolution, R-15-10 adopting the 2015-2016 Charity Theater Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-15-10 which is the Charity Theater Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-11 adopting the 2015-2016 Enterprise Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-15-11 which is the Enterprise Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-12, amending the 2014-2015 General Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-15-12, which is the General Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-13, amending the 2014-2015 Capital Projects Fund Budget. A motion was made by Council Member McKee to approve Resolution, R-15-13 the Capital Projects Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-14, amending the 2014-2015 Firemen's Reserve Fund Budget. A motion was made to adopt Resolution, R-15-14 the Firemen Reserve budget by**

**Council Member Thompson with a second being made by Council Member McKee. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-15, amending the 2014-2015 Charity Theater Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-15-15, with a second being made by Council Member McKee. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-16, amending the 2014-2015 Enterprise Fund Budget. A motion was made by Council Member Smoot that we adopt Resolution, R-15-16, which is the Enterprise Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Resolution, R-15-17, adopting the Utah Retirement Systems employer pickup elections. A motion was made by Council Member McKee to approve Resolution, R-15-17 URS pick-up elections with a second being made by Council Member Thompson. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
<b>Council Member Smoot</b>	<b>Yea</b>
<b>Council Member Thompson</b>	<b>Yea</b>
<b>Council Member Miller</b>	<b>Absent</b>

**Mayor Coleman stated the resolution passes.**

**Mayor Coleman introduced Ordinance, O-15-01 adopting the certified tax rate for the 2015.**

**A motion was made by Council Member Smoot that we adopt Ordinance, O-15-01, certified property tax rate with a second being made by Council Member McKee. The roll call vote results are as follows:**

<b>Council Member McKee</b>	<b>Yea</b>
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**Council Member Smoot  
Council Member Thompson  
Council Member Miller**

**Yea  
Yea  
Absent**

**Mayor Coleman stated the ordinance passes.**

**A motion to adjourn was made at 9:57 pm by Council Member McKee and seconded by Council Member Smoot. All council members present voted in favor of the motion.**

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

**Sharlet Anderson, Recorder**