

**Minutes of the Garland City Council meeting held June 25, 2014 at 8:00 pm at the Garland City Civic Center with the following council members present:**

<b>Scott Coleman</b>	<b>Mayor</b>
<b>Kendall Kowallis</b>	<b>Council Member</b>
<b>Kirt McKee</b>	<b>Council Member</b>
<b>Todd Miller</b>	<b>Council Member</b>
<b>John R Thompson</b>	<b>Council Member</b>

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

**Mayor Coleman stated that he wanted to make sure everyone was aware that Spencer Redmond passed away on Monday. He stated that we would make sure that the family knows the city is thinking of their family and would thank them for the years of service he gave to the city. He stated that the funeral would be tomorrow at the Fielding Church.**

**Council Member Miller made a motion to approve the agenda. Council Member Kowallis stated that he wanted to change the agenda and remove item a under new business which is number 8 on the agenda. Council Member Kowallis made a motion to amend Council Member Miller's motion and strike 8. a. from the agenda. A second was made by Council Member McKee with all council members present voting in favor of the motion.**

**Mayor Coleman stated the motion passes as amended.**

**A motion was made by Council Member Thompson to approve the minutes of May 28, 2014 and June 11, 2014. 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 requests for future agenda items and hearing none that we would move on to the next item.**

**Mayor Coleman stated that under old business is the general fee structure resolution. He stated that we have been working on it and Sharlet stated she would try to have it for the next meeting. He stated that as far as the sugar factory business that he just needs to draft a letter. Mayor Coleman stated that he is waiting to hear back on the vacant/abandoned/hazardous building issue from the city attorney with a sample ordinance.**

**Mayor Coleman stated the next item on the list is to vote on the side by side. Mayor Coleman explained that Matt and Mark went down to Brigham to the mini truck place and found out the prices are \$10,000 to \$12,000 to start. They have at least 10,000 miles on them and they can't tell you what those miles are from. He explained that if they breakdown the parts come from Missouri and if Missouri doesn't have the part then it comes from Japan which could take anywhere from three to six months to get the part in.**

**A motion was made by Council Member Miller to approve the purchase of a side by side with the budget of \$16,000 out of the water and sewer budget. A second was made by Council Member Kowallis with Council Members Miler, McKee and Kowallis voting in favor of the motion and Council Member Thompson voting against the motion.**

**Mayor Coleman stated the motion passes.**

Mayor Coleman stated that under new business we have the vote on a kennel license for Tom Bray. Tom showed pictures of the fence he put up. Council Member Miller stated that he would like to clarify that we went over the ordinances with him and that he agreed not to get any more dogs when they pass away. Council Member Kowallis asked if they had their shots and Tom answered yes.

A motion was made by Council Member Miller to approve the kennel license with a second being made by Council Member McKee. All council members present voted in favor of the motion.

Mayor Coleman asked if there were any questions on the financial review. Council Member Kowallis asked if we could have a budget meeting to have a year in review from the year we just finished. Mayor Coleman replied that he thought that would be a good idea and we could maybe do that at the end of July or the first meeting in August.

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

Council Member Miller reported that we are still waiting to hear from Tremonton City about a sewer meeting. He stated that he spoke with one of their council members and asked when are we going to get together and meet and he said he would check on it for him.

Steve Harrington reported for the fire department and stated that June has been a little busier for them with fire calls. He stated that things are already getting dry and they are preparing for wild land season. He also reported that the fire department will be participating in Spence Redmond's funeral tomorrow. Steve stated that we applied for the Utah Firefighters Assistant Grant and were awarded \$14,965. Steve also brought up that we need to approve a new member to the fire department, Alex Munoz.

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

Police Chief Linda Bourne gave a comparison of calls between the city and the county for 2013.

Council Member Kowallis had nothing to report.

Council Member McKee stated he doesn't have much to report except that everyone is gone or out of commission. He did report the upgraded meter reading system is done and ready to read meters next week.

Mayor Coleman reported that we had a power outage that messed up the SCADA system and our tanks pretty much ran out of water but has been fixed and things are back to normal. He also reported that t-ball is over and the machine pitch and fast pitch games are still going on at the park.

Council Member Thompson turned the time over to the new Youth Council Mayor Cambria Deakin to report. She reported that they helped with the fish fry and have added ten new members. She stated they are getting ready for their Wheat and Beet Days activities which are the movie in the park and helping with the breakfast. She stated that they are looking for new members and asked to have it put on the water bill. She also stated that the youth council is willing to help with any projects in the city.

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.

Mayor Coleman stated that the next item on the agenda is a roll call vote to go into a closed session to discuss a personnel issue.

A motion was made by Council Member Miller to go into a closed session. A second was made by Council Member McKee. The roll call vote results are as follows:

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

Mayor Coleman stated that we are back from our closed meeting and asked if anyone had any miscellaneous items to discuss before we adjourn.

Council Member Thompson asked if everyone had received his email about the Wheelon Award winner. He stated he would move ahead with that choice and approach them.

A motion to adjourn was made by Council Member McKee and seconded by Council Member Thompson. All council members present voted in favor of the motion.

  
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Sharlet Anderson, Recorder