

Minutes of the Garland City Council meeting held August 5, 2015 at 7:03 pm at the Garland City Building with the following council members present:

John R Thompson	Mayor Pro-Temp
Angie Johnsen	Council Member
Kirt McKee	Council Member
Kenny Smoot	Council Member
Todd Miller	Council Member

Mayor Pro-Temp Thompson called the meeting to order. Council Member Smoot gave the invocation and the Pledge of Allegiance was led by Council Member Miller.

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

Mayor Pro-Temp Thompson stated the next item on the agenda is to interview candidates for mayor. He stated we have two applicants, one is here tonight and one is not. He asked Council Member Todd Miller if he would like to say anything and he gave a brief speech.

Mayor Pro-Temp Thompson stated the other applicant is Steve Littlefield and read the application he turned in.

Mayor Pro-Temp Thompson stated he would call the names of each council member and asked them to state the name they are voting for to be mayor. The results are as follows:

Council Member Johnsen	Todd Miller
Council Member McKee	Todd Miller
Council Member Smoot	Todd Miller
Council Member Thompson	Todd Miller

Mayor Pro-Temp Thompson stated the vote is unanimous and noted that Council Member Miller abstained from voting.

Sharlet Anderson, the city recorder led Todd Miller in the oath of office for mayor.

Mayor Pro-Temp Thompson stated that the next item on the agenda is miscellaneous and asked if anyone had anything.

Council Member Smoot asked about the vacancy that is now on the council. Sharlet stated that we would run a public notice in the paper for two weeks and interview applicants and appoint someone just like we did to appoint Council Member Johnsen and clarified that the appointment will be until January 2016. Mayor Miller commented that it would be in the paper for two weeks and we could do it on the 26th at our next meeting.

Council Member Johnsen asked if it we still wanted to meet that night where it is the fair parade and fair that night. A discussion ensued and it was decided that we would meet next on Aug 19th and cancel the meeting on the 26th and then meet on September 2nd.

Sharlet went over the next steps in the sewer bond, wastewater treatment project timeline. She explained that Matt and Tyson want to hold another open house. She also explained that the bond attorney is preparing the Parameters Resolution that needs to be on the next meeting agenda to vote on which will trigger a public hearing if passed for the Final Bond Resolution.

Council Member Smoot reported that the 11U baseball team that is from our area and practices and has played games at our park won the state championship. He said he was approached and asked if at no cost to the city, would it be okay if they painted at the park about them being the champions. The council all thought it was great and were okay with it.

Mayor Pro-Temp Thompson stated that they are in full swing at the park with football so please be careful because there is a lot of extra traffic.

Council Member Johnsen stated that she and Travis wanted to thank everyone that came out and helped with Wheat and Beet Days. She asked if the city council wanted to be in the fair parade. Chief Johnson stated that they could ride on a fire truck. They agreed they were going to do it.

A motion to adjourn was made at 7:28 pm by Mayor Miller and seconded by Council Member Johnsen. All council members present voted in favor of the motion.

A handwritten signature in black ink, appearing to read "Sharlet Anderson", written over a horizontal line.

Sharlet Anderson, Recorder