

Minutes of the Garland City Council meeting held August 19, 2015 at 8:02 pm at the Garland City Building with the following council members present:

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

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

Mayor Miller stated that we need to amend the agenda and remove item 8 which is new business and the items under it and that we needed to change the amount in item 7 c to \$5,100,000 instead of \$5,500,000.

A motion was made by Council Member McKee to amend the agenda for 7 c to the \$5,100,000 versus the \$5,500,000 and scratching item 8 on the agenda. 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 Smoot to approve the amended 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 July 22, 2015 and August 5, 2015 meeting was made by Council Member Thompson. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items or open comments from the public. There were none.

Mayor Miller introduced Ordinance, O-15-03, amending 5-4-2 titled truancy for minors.

A motion was made by Council Member Thompson to adopt Ordinance, O-15-03 amending 5-4-2 the truancy for minors ordinance with a second being made by Council Member Johnsen. The roll call vote results are as follows:

Council Member Johnsen	Yea
Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-15-18, amending the emergency chain of authority.

A motion was made by Council Member McKee to adopt Resolution, R-15-18 amending emergency chain of authority with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member Johnsen	Yea
Council Member McKee	Yea

Council Member Smoot	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-15-19 the sewer bond stipulations.

Council Member Smoot made a motion adopting Resolution, R-15-19 the Garland City Parameters Resolution Sewer Revenue Bond. A second was made by Council Member McKee. The roll call vote results are as follows:

Council Member Johnsen	Yea
Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. There were none.

Mayor Miller stated the next item on the agenda is reports of officers, boards and committees.

Police Chief Chad Soffe reported the total calls so far this year is 1,609 which should go down because the officers were logging a case number for everything they did. He stated that they have ordered I.D. cards for the police department and that he has the policy manual about fifty percent complete and will get it to them to review when he is finished, hopefully around the end of the month. He also explained that all the officers phones have been upgraded to smart phones and now they can use the phone to see all the calls pending in the county and see what is on their camera and label it from the phone.

Fire Chief Rob Johnson reported they are having a slow month. He reported that they had a funeral last week that went really well and they got a lot of comments on it. Rob reported that they will be starting an advanced EMT class starting in October and the burn window will open again on September 15.

Matt reported the sewer open house held earlier tonight went good. He stated the water is good and they are making a few tweaks to the calibration of the SCADA system. Matt stated that fall soccer will be starting in a couple of weeks and we are up twenty percent from fall soccer last fall.

Michelle Stay from the library board reported for the library. She reported the library is busy and the self-checkout stations will be here in mid-September.

Council Member Smoot reported there are a few mosquitoes still around and this year has turned out not to be as bad as last year which was the worst on record.

Council Member McKee reported they will be chip sealing some of the streets next week.

Council Member Johnson reported that planning and zoning met at the first of the month and reviewed a rough draft of an ordinance for condemnation of dilapidated and dangerous structures.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and asked if there were any questions.

Council Member Thompson made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Under miscellaneous Council Member Thompson asked if they were going to do the fair parade. Angie replied, yes, they are going to ride on the fire truck.

A motion to adjourn was made at 8:36 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 black ink, appearing to read "Sharlet Anderson", written over a horizontal line.

Sharlet Anderson, Recorder