

Minutes of the Garland City Council meeting held October 7, 2015 at 8:10 pm at the Garland City Building with the following council members present:

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

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

Mayor Miller stated that we need to amend the agenda and explained that we need to add under new business talk about and vote on school flashers at 500 South Main Street for the elementary school crossing.

A motion was made by Council Member Perry to amend the agenda to talk about the crosswalk on Main Street. A second was made by Council Member Johnsen 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.

Mayor Miller stated the next item on the agenda was to approve the minutes. Council Member Perry asked if the minutes are just supposed to be an abbreviated version of what happened. Mayor Miller explained that they are just a summary of what happened and should cover every topic we discussed.

A motion to approve the minutes from the September 23, 2015 meeting was made by Council Member McKee. 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. Council Member McKee asked if we have an ordinance for vicious dogs and if so how do we enforce that. Mayor Miller stated yes and for nuisance dogs and to talk to the police department.

Mayor Miller stated that we need to finish up with an election ordinance and that he would like to vote on it at the next meeting. He also stated that at the next meeting he would like to review all the conditional use permits we have issued. He also asked how the trunk or treat thing happened in the past. Sharlet explained that it was not something the city did but that Josh Munns had started it a couple of years ago.

Mayor Miller introduced Resolution, R-15-20, the final bond resolution sewer bonds, series 2015 which authorizes the bond.

A motion was made by Council Member Smoot to approve Resolution, R-15-20 with a second being made by Council Member McKee. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-15-21, sewer revenue bond anticipation notes and explained that this relates to the amount, the interest rate, the discount amount and other related matters.

A motion was made by Council Member Smoot to approve Resolution, R-15-21 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 Perry	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-15-22, loan resolution form USDA 1780-27 and explained that the USDA asked us to approve this resolution and it has to do with the terms.

A motion was made by Council Member Smoot to approve Resolution, R-15-22 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 Perry	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

The first item under new business was to vote on an additional expense for the new police truck that was discussed at the previous council meeting.

A motion was made by Council Member Smoot for an additional expense of \$4,959 for the new police truck. A second was made by Council Member Perry with all council members present voting in favor of the motion.

The second item under new business was to set a date for the election canvass. Mayor Miller explained that the canvass is a review and approval on the election results and that it has to be held no less than seven days and no more than 14 days from the actual election. Mayor Miller asked if we want to move the meeting to the 17th from the 18th or have a special meeting. A small discussion ensued and it was agreed upon to move the city council meeting from the 18th to the 17th of November.

The next item under new business was a conditional use permit for David Flint at 325 East 100 North to have a small mechanic repair shop out of his building at his home. Mr. Flint was not in attendance so the council decided to move it to the next meeting and see if Mr. Flint could be here.

A motion was made by Council Member McKee to table the conditional use permit for David Flint. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller stated that he received a text back from Josh Munns about the trunk or treat. He said it will be on Halloween at 5:30 pm at the city park.

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.

Fire Chief Rob Johnson reported that they started a new class and they are having trouble covering calls during the day. He said he was open to suggestions on ways to help get coverage during the day. He said they are still working on bids for a new truck and getting the info put together on the options.

Mayor Miller went over the sewer survey results. He reported we received 342 votes that count. Some made comments and no choice or some marked two choices so those were disqualified. There were 260 votes for option 2 which was put in the sewer plant at the site on 1400 South which is 76 percent. For option 1 which is to not build the plant and stay with Tremonton and get a loan to fix the collection system there were 25 votes which is 7 percent. The final option is 3 and that is to move the location a mile north which received 57 votes for 17 percent of the total votes cast.

Monica Coburn from the library reported that they need volunteers to help finish getting all the books put in the new system with the RFID coding. She stated the Spanish program at the library is doing really well. They are also teaching German but don't have as many people interested in it. She stated that teen read week is coming up and they have activities planned every day.

Travis Johnsen went over the financial report for Wheat and Beet Days and that they came in just under budget.

Police Chief Chad Soffe reported that he had Liz make up some warning cards for parking, weeds and junk in yards and nuisance animals. The mayor has asked them to give warnings for the next two weeks and if it doesn't look like they are making progress then site them. He also reported that we have hired a new part time officer to fill in a couple of days a month.

Council Member Perry reported that he is working with the police department to replace some items and purchase a gun safe for the evidence room. He also reported that he met with Jay Munns to discuss emergency preparedness and some ideas that Jay has. Mayor Miller stated that they tested the radios Jay bought for emergencies on trek this summer and they don't work as well as he originally thought they would.

Council Member McKee reported the street department has been doing some tree trimming around town and will be patching the areas that repairs were done and water is doing good.

Council Member Johnsen reported that she was out of town and missed the planning and zoning meeting but they worked on the nuisance property ordinance and the conditional use we talked about earlier.

Council Member Smoot reported the park is still really busy with football.

The final item under new business that was skipped earlier in the agenda was to discuss school flashers at 500 South Main Street for the elementary school crossing. Chief Soffe explained that he spoke with UDOT and the flashing crosswalk signs for 500 South Main Street were approved when the grade school built. The city did not have them done. He stated that because of where the electricity is that one of the signs would need to be solar and it would cost double. They said if the city would pay the difference for the solar which is \$2,500 max but more likely around \$2,000 they would put them in.

A motion was made by Council Member McKee to approve \$2,500 for the lights. A second was made by Council Member Johnsen with all council members voting in favor of the motion.

Mayor Miller stated that he wanted to talk about the letter he put in with the water bill this month about cleaning up Garland. He stated that we want Garland to look nice and he wishes he would have put something in there encouraging people to offer help to their neighbors.

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 McKee with all council members present voting in favor of the motion.

A motion to adjourn was made at 9:30 pm by Council Member McKee and seconded by Council Member Smoot. All council members present voted in favor of the motion.


Sharlet Anderson, Recorder