

Minutes of the Garland City Council meeting held October 8, 2014 at 8:00 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

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

Mayor Coleman stated that we need to remove item 7 b, the vote on a kennel license for Deann Sagez, from the agenda because she is not here.

A motion was made by Council Member Kowallis to remove item 7 b from the agenda. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Miller made a motion to approve the amended agenda and 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 was to approve the minutes.

Council Member McKee made a motion to approve the minutes from the September 24, 2014 meeting. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any open comments from the public and hearing none moved on to the next item on the agenda which was new business.

The first item under new business was Shauna Barfuss from the New Hope Crisis Center to address the city council about Domestic Violence Awareness Month. She thanked the council and Chief Bourne for everything they do for them. She then read a letter from a woman who spent time in the shelter and talked about the many different ways they helped her and the things they offered. She then read the proclamation she brought that they are asking the mayor to sign.

A motion was made by Council Member Kowallis that the mayor sign it. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Miller made a motion that we support the New Hope Crisis Center by declaring October as Domestic Violence Awareness Month in Garland. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Mayor Coleman stated the next item under new business was to vote on the conditional use permit we discussed in the work session.

A motion was made by Council Member Miller to approve the conditional use permit for B & C Auto Parts and Sales. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the financial review and asked if there were any questions. Hearing none he moved on to the next item on the agenda.

Mayor Coleman stated the next item on the agenda is a motion and roll call vote to go into an executive session to discuss a land purchase.

A motion was made by Council Member Miller that we go in to a closed session to discuss a land purchase. A second was made by Council Member McKee. The roll call vote results are as follows:

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

Mayor Coleman asked everyone to leave for a few minutes so they could discuss the land purchase issue.

Mayor Coleman called the regular meeting back to order at 8:34 p.m.

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

Mayor Coleman stated that last meeting we talked about bereavement leave and the travel policy needing to be updated so he has decided to go through the employee handbook and revamp it. Council Member Kowallis asked if it should be owned by the mayor or should the city council take it away from him? A small discussion ensued.

Fire Chief Rob Johnson stated had nothing to report. Council Member Miller asked when they would have new officers to present to the council. Rob replied that all officers are up for reelection this year and it would be in December.

Police Chief Linda Bourne handed out a report comparing the first nine months of this year to first nine months of last year. She stated that they are up by 365 calls this year already from last year.

Council Member Miller stated there were no new updates on sewer.

Council Member Kowallis reported that planning and zoning did meet last week and went over the manufactured home zone ordinance and that we will be having a public hearing on it in November. He also stated that they worked out the conditional use permit for B & C Auto Parts and Sales.

Council Member McKee reported water is good and they will be exercising valves the next couple of weeks. He reported the street department would be cleaning storm drains next week.

Council Member Miller asked if we were going to waive water overage fees this winter like we did last winter to encourage people to let the faucets drizzle to keep from having frozen meters and lines? It was discussed a little and decide to discuss it at the next meeting.

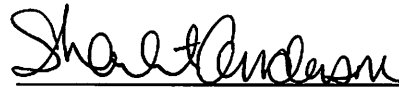
Council Member Smoot reported the north diamond is being redone and made bigger and that football is done.

Council Member Thompson's stated that none of his departments were represented at the meeting and had nothing to report.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments.

Council Member Miller made a motion to approve the coding for accounts payable and payroll and the 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 8:50 pm by Council Member Miller with a second being made by Council Member Kowallis with all council members present voting in favor of the motion.

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

Sharlet Anderson  
Garland City Recorder