

Minutes of the Garland City Council meeting held October 21, 2019 at 8:19 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 Perry.

Mayor Miller stated that we need to amend the agenda to add under new business to vote on a new firefighter.

A motion was made by Council Member McKee to amend the agenda to approve the new fire fighter. 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 Johnsen to approve the amended agenda. A second was made by Council Member McKee 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.

A motion to approve the minutes from the October 7, 2015 meeting was made by Council Member Johnsen. 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 Resolution, R-15-24, approving the updated Pre-Disaster Mitigation Plan and stated it is a requirement for the city to be eligible for federal assistance in a disaster.

A motion was made by Council Member Smoot to adopt Resolution, R-15-24 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-15-25, Recertification of the Garland City Justice Court.

A motion was made by Council Member Smoot to approve Resolution, R-15-25 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 Ordinance, O-15-04, changing the form of elections for Garland City.

A motion was made by Council Member Johnsen to approve Ordinance, O-15-04 with a second being made by Council Member Perry. 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 a conditional use permit for David Flint. Mayor Miller asked if there were any questions.

A motion was made by Council Member McKee to approve the conditional use permit for David Flint. 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 vote on the fire department utility rate and retirement benefit. Mayor Miller stated that there was nothing to vote on at this time and asked for a motion to table it.

A motion was made by Council Member McKee to table it. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

The next item under new business was a vote to approve the sewer treatment plant.

A motion was made by Council Member Johnsen to approve the sewer treatment plant at the 1400 South site. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Miller stated that we would go ahead with the construction of the sewer plant.

The final item under new business was to approve Dallen Soffe to the fire department.

A motion was made by Council Member Thompson to approve Dallen Soffe to be a firefighter for Garland City. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

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 sewer survey result are complete. He stated that option 1 got seven percent of the vote which was to fix the failing infrastructure and stay with Tremonton. Option 2 got seventy six percent which was to build the plant at the 1400 South site. Option 3 got sixteen percent of the vote which was to build the plant at an alternate site a mile north. He stated the results and comments that came in would be posted on the city website.

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

Matt Cutler reported on the sewer. He reported that the engineering company will start on the design process and specs which will take just under a year. He stated that we won't actually start construction until that process is final. He stated that we will start repairing the aging infrastructure. He also stated that he has been working with a couple of banks on getting interim financing.

Mayor Miller introduced Melanie Capener, the new library director and welcomed her.

Council Member Thompson thanked the city for letting the little league football use the park and being so good to work with.

Council Member Smoot reported the year-end report is out for the mosquito season and would try to get some information on it for the next council meeting.

Council Member Perry stated that we would not be doing anything with emergency preparedness until January.

Police Chief Chad Soffe reported they have been out actively contacting people on code violations.

Council Member McKee reported the water is running good and the street department will be cleaning storm drains.

Council Member Johnsen had nothing to report.

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. 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 9:00 pm by Council Member Johnsen and seconded by Council Member McKee. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder