

**Minutes of the Garland City Council meeting held November 17, 2015 at 8:02 pm at the Garland City Building with the following council members present:**

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|------------------------|-----------------------|
| <b>Todd Miller</b>     | <b>Mayor</b>          |
| <b>Tom Perry</b>       | <b>Council Member</b> |
| <b>Kenny Smoot</b>     | <b>Council Member</b> |
| <b>John R Thompson</b> | <b>Council Member</b> |

**Mayor Miller called the meeting to order and gave the invocation and the Pledge of Allegiance was led by Council Member Smoot. Mayor Miller also stated that we need to excuse Council Members McKee and Johnsen.**

**A motion was made by Council Member Smoot to approve the 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.**

**A motion to approve the minutes from the November 4, 2015 meeting was made by Council Member Thompson. A second was made by Council Member Perry 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 Perry asked about reviewing the conditional use permits because it was not on the agenda. Mayor Miller replied that is more of a work session item and we would do it at the next work session meeting. Council Member Perry asked because he would like to get a waiver to not close at the time stated on his conditional use permit so he can be open later for New Year's Eve.**

**The first item under new business was a boundary line adjustment for John Losee at 246 W 780 S. John explained that he has bought the lot at this address and has talked to the adjacent property owner whose lot is vacant to buy a sliver of his property to make it so that they can fit the house they want and face it the way they want. He explained that the lots are large and shaped weird. He stated that the current owner has no intention of building on the lot and that it will still be big enough to build on in the future.**

**A motion was made by Council Member Perry to accept boundary changes for John Losee at 246 S 780 S lot 59. A second was made by Council Member Thompson with all council members present voting in favor of the motion.**

**The next item under new business was to vote on the fire department utility rate and retirement benefit. Mayor Miller asked if there were any questions on the document that Sharlet sent out with the changes that we discussed at the last meeting. It was discussed briefly and decided that removing "up to a maximum of 30 years of Fire Department service at which time all benefit accruals will end" from 8-06 (2) would make the section read the way it needed to be.**

**Council Member Smoot made a motion to approve 8-06 the fire department retirement, the new drawing with the clause that we scratched "up to a maximum of 30 years of Fire Department service at which time all benefit accruals will end". A second was made by Council Member Thompson with all council members present voting in favor of the motion.**

**Mayor Miller stated the motion passes.**

The next item under new business was the 2015 Municipal Election Canvass. Mayor Miller went over the results. He stated that we have 892 registered voters in Garland, 331 cast ballots which is a thirty seven percent turnout. He stated that the winners were Josh Marble with 172, Tom Perry with 192 and Linda Bourne with 199 votes for the four year terms and Angie Johnsen with 221 vote for the two year term. He also stated that proposition 1 failed 44.51% to 55.49%.

A motion was made by Council Member Smoot that we ratify the election, the 2015 general election in Garland. 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 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 their advanced EMT class is going good. He stated that when the class is done they will have eight advanced EMTs on the department and would like to apply to the state to be recognized as advanced quick response which is what the department needs to be to be recognized by the state for EMS.

Matt Cutler reported that the surveyor Tyson has had surveying collection lines is working on finishing up.

Mayor Miller explained how the grant and loan work for the sewer treatment plant to make sure everyone was on the same page. He explained that we have the loan that has to be spent first and then we can start using the grant. He said if we save \$100,000 on something we can't take that off the loan amount we pay back it would just reduce the grant we use.

Council Member Thompson asked Melanie Capener from the library if she had anything to report. She thanked Council Member Thompson for his help with the library board. She also stated that they are moving things around at the library and there are lots of good things happening at the library.

Mayor Miller reminded everyone that the youth councils light parade is on Saturday, December 12<sup>th</sup> at 6 pm.

Council Member Smoot reported the park is done for the year.

Council Member Perry stated one of the police departments radar guns is not working and asked if that would come out of their budget to replace it. Mayor Miller answered yes. Council Member Perry stated that Police Chief Chad Soffe was at school and needed to be excused from the meeting. He also stated that the topper for the new truck was finally here and it would be going to Salt Lake to get the other stuff installed on Friday.

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.

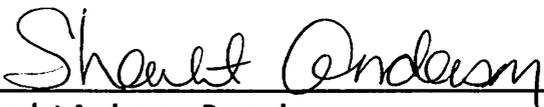
Council Member Thompson made a motion to approve the coding for accounts payable and payroll. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

**Under miscellaneous Mayor Miller mentioned that the city Christmas party is on December 12. Mayor Miller stated that Mr. Roderick was here to ask about using the gym and having the fee waived because he is a veteran. The council agreed to let him use the gym and waive the fee.**

**Council Member Smoot stated that he needed to put in his resignation from the city council. He stated that he has purchased a new home outside the city limits and will not be able to be on the city council anymore and it will be effective tomorrow.**

**Mayor Miller thanked Council Member Smoot for his service.**

**A motion to adjourn was made at 8:52 pm by Council Member Smoot and seconded by Council Member Thompson. All council members present voted in favor of the motion.**

  
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Sharlet Anderson, Recorder