

Minutes of the Garland City Council meeting held December 2, 2015 at 8:18 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
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.

A motion was made by Council Member McKee to approve the agenda. A second was made by Council Member Johnsen 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 17, 2015 meeting was made by Council Member Thompson. A second was made by Council Member Johnsen 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. Tammy Deakin asked if the mayor and city council will be participating in the light parade because it conflicts with the city Christmas party. She stated the band is not doing it this year. The mayor replied he would not be and a couple of council members said they would.

Mayor Miller introduced Ordinance, O-15-06, Questar Gas Franchise Agreement.

Council Member Thompson made a motion that we vote to adopt Ordinance, O-15-06 the Questar Gas Franchise Agreement. A second was made by Council Member McKee with the roll call vote results as follows:

Council Member Johnson	yea
Council Member McKee	yea
Council Member Perry	yea
Council Member Thompson	yea

Mayor Miller stated the motion passes.

The first item under new business was to vote on existing conditional use permits. Mayor Miller stated the only thing to vote on was an extension for Tom to stay open later on New Year's Eve. Council Member Johnsen asked if we needed to vote to add a renewal date for Kirby's conditional use permit. Mayor Miller replied yes and asked for that motion first.

A motion was made by Council Member Johnsen to amend Kirby Rhodes conditional use permit with a date for every two years. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member McKee made a motion to amend the TMC Place Conditional Use Permit to state 12:15 pm on New Year's Eve, that it needs to be reviewed every two years and that planning and zoning needs to say city council. A second was made by Council Member Thompson with council

members McKee, Thompson and Johnsen voting in favor of the motion, Council Member Perry did not vote.

Mayor Miller stated that between Sharlet, Chad and himself, we would figure out what to do to get a warning for B & C Auto.

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 was to go into a closed meeting to discuss a legal issue.

A motion was made by Council Member Johnsen to go into a closed session to discuss a legal issue. A second was made by Council Member McKee with the roll call vote results as follows:

Council Member Johnson	yea
Council Member McKee	yea
Council Member Perry	yea
Council Member Thompson	yea

Mayor Miller called the regular meeting back to order at 9:32 pm.

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

Mayor Miller asked Matt if he had anything to report on the sewer. He did not come up to the microphone so I was not able to hear what he said. It was something about starting the sewer plant application, DEQ requirements and demoing sewer trucks.

Fire Chief Rob Johnson stated the fire department Christmas party is Saturday at 6 pm with dinner at 7 pm and the mayor and council are invited.

Council Member Thompson asked Melanie Capener from the library to report.

Melanie stated they are suspending the language classes at the library for the month of December. She also mentioned that the bar coding for the new system is done.

Council Member Perry stated the police chief has good news and bad news.

Police Chief Chad Soffe reported that the new truck is back from having the lights, siren and radio installed. He also reported that they think the engine went out on one of the cars. He stated it is at Crump's being looked at to see what is wrong with it. He also stated that he and Peter would be taking part in shop with a cop.

Council Member McKee stated he had nothing new to report for water and that the street department has had to plow snow once. Matt also mentioned that they are having trouble with the generator at the pump house.

Council Member Johnsen stated the monthly planning and zoning meeting that would have been held tomorrow night was canceled and she had nothing else 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 and utility account adjustments. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

A motion to adjourn was made at 9:44 pm by Council Member McKee and seconded by Council Member Johnsen. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder