

Minutes of the Garland City Council meeting held April 5, 2017, at 8:02 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
Angie Johnsen	Council Member
Josh Marble	Council Member
Tom Perry	Council Member

Mayor Miller called the meeting to order. The invocation was given by Mayor Miller and the Pledge of Allegiance was led by Council Member Marble.

A motion to approve the agenda was made by Council Member Johnsen. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of the minutes.

Council Member Bourne made a motion to accept to approve the minutes from March 15, 2017. 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. There were none.

Mayor Miller introduced Ordinance, O-17-02, the Comcast Franchise Agreement. Mayor Miller asked if there were any further questions. Council Member Bourne asked if all the spots for the city name had been checked to make sure they say Garland and the percentage changed to five from three. Mayor Miller replied he thought they had.

A motion was made by Council Member Bourne to approve Ordinance, O-17-02 the Comcast Franchise Agreement. A second was made by Council Member Marble. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-17-03 the Municipal Wastewater Planning Program and explained it is just a report to the state about our wastewater system and maintenance for the previous year.

A motion was made by Council Member Marble that we pass Resolution, R-17-03 Municipal Wastewater Planning Program. A second was made by Council Member Johnsen. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

Mayor Miller stated the motion passes.

Mayor Miller stated the next item on the agenda was the financial review. He stated we would be presenting the preliminary budget for 2017-2018 at the May 3rd meeting.

The next item on the agenda was the reports of officers, boards, and committees.

Fire Chief Rob Johnson reported there are thirty-something people in the EMT class they are holding in the room upstairs and thinks we need to look into some kind of sound control because it echoes horribly.

He also reported that since the fire department started the gym thing they have had about six hundred visits to the gym and are down about 100 pounds all together.

Mayor Miller reported that they will be starting construction again on the sewer collection system rehab project on April 17th. He also stated that they will be finishing the design plans for the wastewater treatment plant shortly and that will be going out for bid this summer.

Lanette Sorensen reported that they are getting a lot of different information back from the state than what they were originally told about the paperwork from the state. She stated that she and Matt have discussed it and will have to change some of the things they submitted.

Lanette also reported that The Great Utah Shake Out is April 20th at 10:15 am.

Youth Council Mayor Jensen Hughes reported that they will be hosting the After Dark Easter Egg Hunt on April 15th at 9 pm for ages 13 thru 18 at the city park. She also stated they are working on blankets for the hospital.

The new Library Director, Tate Atkin, reported that since he took over he is sorting through and cleaning up things at the library and they are mostly focusing on summer reading right now.

Council Member Bourne reported that on May 19th there is going to be a Vietnam Vet Home Coming from 1 to 6 pm.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments and asked if there were any questions.

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

Council Member Marble made a motion to adjourn at 8:23 pm. A second was made by Council Member Bourne with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder