

Minutes of the Garland City Council meeting held April 17, 2019 at 8:13 p.m. at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Josh Marble	Council Member
Roger Ogborn	Council Member
Kevin Stay	Council Member

Mayor Miller called the meeting to order. Council Member Stay gave the invocation and the Pledge of Allegiance was led by Jarin Oxborrow from Garland 5th Ward Boy Scouts.

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

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

A motion was made by Council Member Bourne to approve the minutes from March 20, 2019. A second was made by Council Member Bingham 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 stated the next item on the agenda was Resolution, R-19-01, Adopting the UDOT Access Management Plan.

Council Member Ogborn made a motion to approve Resolution, R-19-01. A second was made by Council Member Marble with the roll call votes as follow:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

Mayor Miller stated the motion passes.

Mayor Miller stated the first item under new business was to vote on the extractor.

Council Member Ogborn made a motion to transfer the funds of \$17,000 back into the salmon fry. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller stated the second item under new business was to vote on Chateau River Phase 3a.

Council Member Stay made a motion to approve Chateau River Phase 3a. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller stated the final item under new business was to vote on a kennel license for Maygan Jimenez.

Council Member Marble made a motion to table the kennel license. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated that the next item on the agenda was the financial review and asked if there were any questions. There were none.

Sharlet mentioned that she would be presenting the preliminary budgets for the 2019-2020 fiscal year to the mayor and council at the next meeting on May 1st.

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

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

Under miscellaneous, Liz Johnson addressed the council about moving on to a new fulltime job. She stated that she is going to continue working part-time for the police department as records and evidence clerk. Council Member Bourne also commented that she has had the opportunity to use the building on a couple of occasions for hunter education. She stated that she is amazed how bad some areas of the building look even though we have someone cleaning the building.

Mayor Miller stated the next item on the agenda was a closed meeting to discuss the public defender contract and asked for a motion and stated there would be a roll call vote.

A motion was made by Council Member Bourne to go into a closed session. A second was made by Council Member Ogborn with the roll call votes as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

Mayor Miller called the regular meeting back to order and asked if there was anything further. There was nothing.

Council Member Bourne made a motion to adjourn. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder