

Minutes of the Garland City Council meeting held June 19, 2019, at 8:08 pm 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. The invocation was given by Council Member Bourne and the Pledge of Allegiance was led by Council Member Marble.

A motion to vote to approve the agenda was made by Council Member Ogborn. 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 approve the minutes from June 5, 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 thing on the agenda was to call to order the public budget hearing and did so. He stated that anyone wanting to comment needed to come to the microphone and state their name and address.

There were no comments or questions.

Mayor Miller stated that with no further input we would adjourn from the public budget hearing and call the regular meeting back to order. He stated the next item on the agenda is the introduction and adoption of ordinances and resolutions.

A motion was made by Council Member Marble that we adopt Resolution, R-19-02, adopting the 2019-2020 General Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne for Resolution, R-19-03, adopting the 2019-2020 Capital Projects Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

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

A motion was made by Council Member Bingham for Resolution, R-19-04, adopting the 2019-2020 Downtown RDA Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

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

A motion was made by Council Member Marble for Resolution, R-19-05, adopting the 2019-2020 Industrial RDA Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

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

A motion was made by Council Member Ogborn that we adopt Resolution, R-19-06, adopting the 2019-2020 Fire Department Reserve Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Bingham to adopt Resolution, R-19-07, adopting the 2019-2020 Charity Theater Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

Council Member Bourne made a motion that we adopt Resolution, R-19-08, adopting the 2019-2020 Enterprise Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we adopt Resolution, R-19-09, adopting the URS pick-up elections with a second being made by Council Member Marble. The roll call vote results are as follows:

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

A motion was made by Council Member Bingham that we adopt Resolution, R-19-10, amending the 2018-2019 General Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

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

A motion was made by Council Member Marble that we adopt Resolution, R-19-11, amending the 2018-2019 Capital Projects Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Ogborn that we pass Resolution, R-19-12, amending the 2018-2019 Firemen's Reserve Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we pass Resolution, R-19-13, amending the 2018-2019 Enterprise Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

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

A motion was made by Council Member Bingham to adopt Ordinance, O-19-02, approving the certified property tax rate. A second was made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we adopt Resolution, R-19-14, amending and restating the memorandum of understanding for united policing services. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Under new business was a vote on the Public Safety Trust Fund.

A motion was made by Council Member Bourne that we adopt the Public Safety Trust Fund annual payment so that we don't have to vote on it every year. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

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

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

Mayor Miller asked if there were any miscellaneous items from the council or the public. There were none but he commented that we would be having the final Wheat and Beet meeting next week and asked everyone to come.

Council Member Bourne made a motion to adjourn at 8:22 pm. A second was made by Council Member Bingham with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder