

Minutes of the Garland City Council meeting held June 21, 2017, at 8:03 pm at the Garland City Building with the following council members present:

Angie Johnsen	Mayor Pro Temp
Chuck Bingham	Council Member
Linda Bourne	Council Member
Josh Marble	Council Member
Tom Perry	Council Member

Mayor Pro Temp Johnsen called the meeting to order. The invocation was given by Council Member Perry and the Pledge of Allegiance was led by Council Member Bingham.

A motion to approve the agenda was made by Council Member Marble with the change to number twelve moving letter l to the top before letter a. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Pro Temp Johnsen 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 7, 2017. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Pro Temp Johnsen asked if there were any requests for future agenda items. There were none.

Mayor Pro Temp Johnsen stated the next item on the agenda was a discussion concerning the wastewater project and asked Matt if there was anything they needed to discuss. Matt replied that he didn't have anything from Tyson to discuss.

Mayor Pro Temp Johnsen stated the next thing on the agenda was to call to order the public budget hearing and did so.

The city recorder explained that last year when the auditors came and gave us the audit report that we had some deficits and explained that raising property taxes was one of the ways to help recover from that. Last year the city council voted to go through truth in taxation to raise property taxes by \$40,000 but when it came down to the final vote after the public hearing the city council voted to not increase property taxes. This year we are looking to increase property taxes by \$80,000 to make up for not raising it the \$40,000 we should have last year. She also explained that we received a letter from the state requiring us to respond on how we plan to make up the deficit.

Council Member Bourne commented that she thinks we need to do the \$80,000 to make up for not raising taxes last year and that Garland can't keep going thirty plus years without raising taxes which she is not a fan of but to maintain the city we need to do it. She stated that she appreciated people coming and making comments last year and that it is not a good time but really when is it a good time.

Council Member Marble commented that we went through this process last year and when it came time to vote we had the people here and he felt a little bit like if we are going to do this, the five us, then we all need to be on the same page and if we make a decision to do this right now then we need to be willing to vote yes when it comes time to. Last year what happened is JR was moving and things kind of fell apart a little bit and when it came down to it, the people were there and he changed his mind and wished he hadn't. They all individually stated that they were for it.

Mayor Pro Temp Johnsen asked if there were any further comments and hearing none called the regular meeting back to order and stated next we will do the introduction and adoption of ordinances and resolutions.

Council Member Bourne made a motion that we go through the truth in taxation process. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

A motion was made by Council Member Marble that we approve Resolution, R-17-05, amending the 2016-2017 General 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Bourne that we adopt Resolution, R-17-06, amending the 2016-2017 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Marble that we adopt Resolution, R-17-07, amending the 2016-2017 Downtown RDA 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Bingham that we adopt Resolution, R-17-08, amending the 2016-2017 Enterprise Fund Budget 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Marble that we table Resolution, R-17-09 until the truth in taxation has been done 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Bingham that we adopt Resolution, R-17-10, adopting the 2017-2018 Capital Projects Fund Budget with a second being made by Council Member Perry. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we adopt Resolution, R-17-11, adopting the 2017-2018 Downtown RDA 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Marble that we adopt Resolution, R-17-12, adopting the 2017-2018 Industrial RDA Fund Budget with a second being made by Council Member Perry. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we adopt Resolution, R-17-13, adopting the 2017-2018 Fire Department 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 Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

A motion was made by Council Member Bourne that we adopt Resolution, R-17-14, adopting the 2017-2018 Charity Theater Fund Budget with a second being made by Council Member Marble. The roll call vote results are as follows:

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

A motion was made by Council Member Marble that we adopt Resolution, R-17-15, adopting the 2017-2018 Enterprise Fund Budget with a second being made by Council Member Perry. The roll call vote results are as follows:

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

A motion was made by Council Member Bingham that we adopt Resolution, R-17-04, adopting the URS pick-up elections with a second being made by Council Member Bourne. The roll call vote results are as follows:

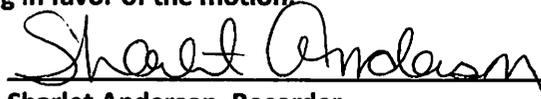
Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

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

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

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

Council Member Bourne made a motion to adjourn at 8:26 pm. A second was made by Council Member Marble with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder