

Minutes of the Garland City Council meeting held July 27, 2016 at 8:00 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
John R Thompson	Council Member

Mayor Miller called the meeting to order. Council Member Bourne gave the invocation and the Pledge of Allegiance was led by Council Member Thompson.

Mayor Miller stated that we need to make a change on the agenda and remove item twelve to vote on a city attorney.

A motion was made by Council Member Thompson to amend the agenda striking item number twelve. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

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

Mayor Miller asked if there were any requests for future agenda items or open comments from the public. Council Member Bourne brought up that the road closed sign on 1400 South got turned a little and it was hard for people to see it until they were right on it and asked if we could put a flashing light or something to make it more visible. Mayor Miller asked Council Member Thompson to get with Mark Fryer about it and see what could be done.

Under new business was Jason Waterson from the Utah Local Governments Trust to present the city with the TAP Award. Jason explained how the trust is and how it works. He also explained what the TAP Award is and presented the award.

Mayor Miller introduced Ordinance, O-16-07, Swimming Pool Regulations.

A motion was made by Council Member Marble to pass Ordinance, O-16-07, Swimming Pool Regulations with a second being 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
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. Council Member Bourne asked about two large sewer payments to Tremonton City both labeled June 2016. Sharlet commented that one was probably May and one was June. Mayor Miller stated that he would check with Liz.

Mayor Miller stated the next item on the agenda was a closed session to discuss a personnel issue.

A motion was made by Council Member Thompson to go into a closed session to discuss city personnel specifically the city attorney. A second was made by Council Member Perry. The roll call vote results are as follows:

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

Mayor Miller excused the public.

Mayor Miller called the regular meeting back to order.

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

Mayor Miller stated the sewer collection system project has started on 1400 South and that they are going to try and have that area done before school starts. He also stated that the millings have been spread on the road in the park with the road grader and they should go look at it.

Mayor Miller reported for fire and stated that there had been fires near Snowville and Mantua today so they are probably going to be busy.

Council Member Johnsen reported that Wheat and Beet is just ten days away. She stated they need volunteers for the cook shack. She said she passed out a lot of booth applications at Bear River City Days and Tremonton City Days. She stated the final meeting will be tomorrow at 7 pm to make sure everything is finalized. She also noted that the paper did a spread on Wheat and Beet Days this week and on the Wheelon award recipients.

Council Member Johnsen asked about the planning and zoning meeting scheduled for the first Thursday which is also during Wheat and Beet Days on the pageant night and asked if we could reschedule it. Mayor Miller replied that yes it should be rescheduled.

Council Member Johnsen also reported that the Beautification Committee would be having their first meeting tomorrow night after the Wheat and Beet meeting to discuss the project to put landscaping around the welcome to Garland signs.

Council Member Perry had nothing to report.

Police Chief Chad Soffe updated the council on a raid that took place at the blue house by the park with the help of the Box Elder County Narcotics Strike Force.

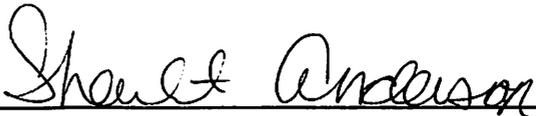
Council Member Marble reported that we've got the new generator in over at the pump house and the old one will be moved over here for this building.

Council Member Bourne asked Melanie to report for the library. Melanie reported that they had the summer reading party at the park. Melanie reported that our children's librarian Jeriann Stevenson quit to be the fulltime secretary at Fielding Elementary. She also went over their plans for Wheat & Beet.

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 payroll and accounts payable. 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 9:20 pm by Council Member Marble and seconded by Council Member Thompson. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder