

Minutes of the Garland City Council meeting held September 2, 2020, at 8:15 p.m. at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Joshua Marble	Council Member
James Munns	Council Member
Roger Ogborn	Council Member

Mayor Miller called the meeting to order. Council Member Munns gave the invocation and Council Member Bingham led the Pledge of Allegiance.

A motion to approve the agenda was made by Council Member Bourne. 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. Council Member Bourne stated that she feels like we should have the meeting minutes done and on the agenda for the next meeting.

Mayor Miller stated the next item on the agenda was the introduction and adoption of ordinances and resolutions and introduced Resolution, R-20-13.

A motion was made by Council Member Munns to approve Resolution, R-20-13, Parameters Resolution – Sewer Rev BANS & Bonds: a resolution approving not more than \$6,625,000 sewer revenue bonds and sewer revenue bond anticipation notes, calling a public hearing, and establishing the maximum principal amount, interest rate, maturity and discount, and related matters. A second was made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Ogborn	Yea
Council Member Marble	Yea
Council Member Munns	Yea
Council Member Bingham	Yea

Mayor Miller stated the motion passes.

Mayor Miller stated the first item under new business was a vote to accept the Ashlee Meadows final plat for phase 1.

A motion was made by Council Member Marble that we approve Ashlee Meadows Final Plat Phase 1 pending signature from the city engineer. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the second item under new business was a vote on the changes to the employee handbook regarding salary employees

A motion was made by Council Member Munns to approve the changes to the employee handbook. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

The final item under new business was to vote on a public works vehicle budget.

A motion was made by Council Member Marble that we accept the public works vehicle budget of two vehicles under \$40,000. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

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

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 Ogborn made a motion to approve the utility account adjustment for Kurt Womack. A second was made by Council Member Munns with all council members present voting in favor of the motion.

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

Council Member Bourne made a motion to adjourn at 8:24 p.m. A second was made by Council Member Munns with all council members present voting in favor of the motion.

A handwritten signature in black ink, appearing to read "Sharlet Anderson", written over a horizontal line.

Sharlet Anderson, Recorder