

Minutes of the Garland City Council meeting held December 5, 2018, at 5:32 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Roger Ogborn	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 Bingham.

Council Member Bourne made a motion to approve the agenda. 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 was approval of the minutes.

A motion was made by Council Member Bourne to approve the minutes from November 14, 2018. 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 requests for future agenda items. There were none.

Mayor Miller stated the next item on the agenda was the Community Development Block Grant First Public Hearing.

Mayor Miller opened the public hearing for the Community Development Block Grant Program and stated that this hearing is being called to consider potential projects for which funding may be applied for under the 2019 Community Development Block Grant Program. It was explained that the grant money needed to be spent on projects benefitting primarily low to moderate income persons. The Bear River Region of which Garland City is a member is expecting to receive approximately \$630,000 in this new program year. Projects that are likely to displace LMI individuals will not be accepted. All eligible activities which can be accomplished under this program are identified in an "eligible Grant Activities" handout that was available to the public. Mayor Miller then read several of the eligible activities listed including examples, such as construction of public works and facilities, i.e. water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Mayor Miller explained that in the past Garland City has received money from the CDBG program four times. He stated the program helped get both of our fire engines and more recently helped with funding for the sewer collection system project on West Factory Street. He stated that the city-sponsored the Boys and Girls Club of Northern Utah so that they could apply and they did receive money to help put the Box Elder Family Resource Center together. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name before they speak. The city recorder will include your name in the minutes and we would like to specifically respond to your questions during the hearing. He also stated that there was a role being passed around for everyone in attendance to sign and list their address. He then opened the floor for public comment.

Matt Cutler, Garland City Public Works Director, commented that he would like to apply for the full amount allowed to purchase part of the Sugar Factory Property or go towards park expansion project.

Mayor Miller then asked if there were any other suggestions or comments. The hearing was adjourned at 6:43.

Mayor Miller called the regular meeting back to order and introduced Ordinance, O-18-06, which is the city council meeting schedule for 2019. He explained that the meetings will be the first and third Wednesdays each month except for December, we will just have one meeting.

Council Member Bourne made a motion to approve Ordinance, O-18-06, amending 1-6-5 council meeting schedule. A second was made by Council Member Ogborn. The roll call vote results are as follows:

Council Member Bingham	yea
Council Member Bourne	yea
Council Member Ogborn	yea

Mayor Miller stated that under new business was a vote to approve Change Order #9.

A motion was made by Council Member Bingham to approve Change Order #9. 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 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.

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

Under miscellaneous, Mayor Miller stated that we had heard back from Econo Waste about the contract and the truck. He stated that they offered to buy our truck for \$10,000 which is what we paid for it. He stated that we can try to fight them in court or we can forget about it and finish the contract out. There was a small discussion and the consensus was to sell the truck to them and finish out the current contract.

Council Member Bingham made a motion to adjourn at 6:56 pm. A second was made by Council Member Bourne with all council members present voting in favor of the motion.


Sharlet Anderson, Recorder