

**Minutes of the Garland City Council meeting held December 6, 2017, at 8:00 pm at the Garland City Building with the following council members present:**

<b>Todd Miller</b>	<b>Mayor</b>
<b>Chuck Bingham</b>	<b>Council Member</b>
<b>Linda Bourne</b>	<b>Council Member</b>
<b>Angie Johnsen</b>	<b>Council Member</b>
<b>Tom Perry</b>	<b>Council Member</b>
<b>Josh Marble</b>	<b>Council Member</b>

**Mayor Miller called the meeting to order. The invocation was given by Council Member Perry and the Pledge of Allegiance was led by Council Member Marble.**

**Council Member Marble made a motion that we approve the agenda for December 6, 2017. A second was made by Council Member Bourne 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 under new business was to discuss the 2018 City Council Meeting Schedule. He stated it follows pretty much the same pattern we're on for the first and third Wednesdays of every month except for July and August we changed it to the second and fourth because it would hit on July 4<sup>th</sup> and during Wheat & Beet Day's and there are five weeks in August. He stated in November and December we only have one meeting planned like we did this year. Sharlet stated that we would have an ordinance to approve at the next meeting.**

**Mayor Miller stated as a heads up for the next meeting we will have a new planning & zoning member to approve, Russ Peterson. He stated that Tate also has two new library board members to approve and they are Angie Towne and Elizabeth Murphy.**

**The next item under new business was to vote on surplus property. Mayor Miller stated that we have an old city car that was a police car a long time ago and that old tractor. He said we will put a small ad in the paper for the two of them.**

**A motion was made by Council Member Johnsen to surplus the 1992 red Case tractor and the 1998 Chevy Impala. A second was made by Council Member Marble with all council members present voting in favor of the motion.**

**Mayor Miller stated the final item under new business was to vote on change order Number 7 for the Wastewater Collection Rehab Project that Tyson talked about earlier that is mostly due to the increased asphalt that UDOT made us do and some were the streets in the old part of town that we chose to dig up and redo.**

**Council Member Marble made a motion that we accept Change Order #7. A second was made by Council Member Johnsen 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 wanted to do a quick review. He asked each council member how their departments were. Linda stated the library is at forty-four percent which is about six percent under. Chuck stated that he asked Matt about budgets and he said they are good. Josh said he hadn't had a chance to talk with Matt about them. Tom asked Chad where they were and he said fifty-one percent and emergency prep hasn't spent anything.**

**Mayor Miller also commented that we received a bid from Zion's Banking and we will be switching our banking to them from Wells Fargo around the first of the year. He commented that they were cheaper and much better on customer service.**

**Council Member Bourne asked about the audit and have we done anything about it. Mayor Miller replied that we are in the middle of it and we switched to Christensen, Palmer, and Ambrose from Ogden.**

**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 Johnsen 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.**

**Mayor Miller commented that this is Angie's last meeting and that he appreciated everything she has done and she has been great to work with.**

**Council Member Bourne made a motion to adjourn at 8:20 pm. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.**

  
Sharlet Anderson, Recorder