

Minutes of the Garland City Council meeting held March 11, 2015 at 8:05 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

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

Council Member Miller made a motion to approve the agenda and a second was made by Council Member McKee with all council members present voting in favor of the motion.

The next item on the agenda was the approval of the minutes.

Council Member Thompson made a motion to approve the minutes from February 25, 2015. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any open comments from the public or future agenda items. There were none.

Under new business was a vote on the Memorandum of Understanding in Creating the Bear River Valley Library Consortium.

A motion was made by Council Member Thompson that we approve the Memorandum of Understanding in Creating the Bear River Valley Library Consortium. A second was made by Council Member Miller with all council members present voting in favor of the motion.

The second item under new business was to vote on the fire department hose purchase.

A motion was made by Council Member McKee to approve the fire department hose purchase. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

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

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees.

Mayor Coleman stated one of the things we talked about and the city purchased is some water pumps and filters for emergencies in the city. He stated that we got a pretty good deal from the manufacturer so we are going to put it out to the public to order through the city. The price for the pump and filter is \$35 and a replacement filter is \$20.

Council Member Thompson asked the youth council mayor to report first.

Cambria Deakin reported that on April 21<sup>st</sup> it is the national day of service and asked if there was anything the council would like them to do for the city. She also announced that the After Dark Easter Egg Hunt will be on April 4<sup>th</sup> at 9 pm for 13 to 18 year olds.

Dani Rasmussen reported everything is the same and they are just waiting to hear on the grant, hopefully by the end of next week.

Council Member Thompson reported that they have had a couple of people volunteer to help with Wheat and Beet. He also reported that the next meeting is March 19<sup>th</sup> at 6 pm.

Council Member Smoot reported the mosquito abatement board had their first meeting this last week but missed the meeting and said he would check in with them to make sure we didn't miss anything major. He stated he was down at the park and the grass is starting to green up and looking nice.

Council Member Miller stated that we received notification that the USDA received our application for funding on the wastewater treatment plant.

Fire Chief Rob Johnson reported that the burn window opens on March 30<sup>th</sup> and goes through May 30<sup>th</sup>. He also reported they will be hosting some regional training here on April 24<sup>th</sup> and 25<sup>th</sup>.

Police Chief Linda Bourne reported they have had 120 calls for service the second half of February and they are planning a hunter education class the week of April 13<sup>th</sup>.

Council Member McKee had nothing to report on water and that the street department is looking into purchasing concrete barriers for security around the salt shed.

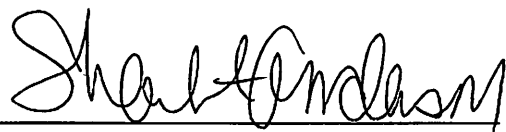
Council Member Kowallis wanted to remind the council about the parking problem by the baseball field at the high school. Mayor Coleman stated that he would check with Tremonton City.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments and asked if there were any questions.

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

Chief Bourne brought up that the flashing lights at the high school are off by an hour because of day light saving but didn't know if anyone else knew how to change them since Mark is out of town this week.

A motion to adjourn was made at 8:35 pm by Council Member Kowallis with a second being made by Council Member McKee with all council members present voting in favor of the motion.



Sharlet Anderson  
Garland City Recorder

Minutes of the Garland City Council meeting held March 25, 2015 at 8:00 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

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

Council Member Miller made a motion to approve the agenda and a second was made by Council Member McKee with all council members present voting in favor of the motion.

The next item on the agenda was the approval of the minutes.

Council Member Thompson made a motion to approve the minutes from March 11, 2015. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any open comments from the public or future agenda items. There were none.

Mayor Coleman stated the next item on the agenda was introduction and adoption of ordinances and resolutions and introduced Resolution, R-15-02, to adjust the fire departments pay scale. Mayor Coleman stated that they have asked for this to be effective December 1, 2014 because they are paid annually and that is when the current pay period starts for them and it will be easier than starting it in the middle of the year.

A motion was made by Council Member Miller to modify Resolution, R-15-02, with the date of December 1, 2014 to be activated and motion that we approve this resolution. A second was made by Council Member McKee. The roll call vote results are as follows:

Council Member Kowallis	Yea
Council Member McKee	Yea
Council Member Miller	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea

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

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees.

Mayor Coleman stated the police department will be under him now and asked Officer Terry Dean if he had anything to report.

Officer Dean reported that their Facebook page is up and going and that they are posting information about some of the calls they respond to and safety tips. Mayor Coleman added they will be having a Hunter Education class starting on April 13.

Mayor Coleman reported for emergency preparedness that they are putting in an order for water filters and pumps if anyone is interested. He also reminded everyone of the Boys & Girls Club Blue Door Event on Thursday.

Council Member Thompson reported that they had a Wheat and Beet meeting last week and went over a lot of ideas and organization of the event.

Council Member Smoot reported that he had the 2014 audit report for the mosquito abatement district in his box and that he will review it for the next meeting and report the highlights.

Matt Cutler reported that the park is open and baseball practices have started. He stated there will be two leagues starting games soon. He also reported that soccer has grown a ton and that we went from 22 teams to 35 teams which was 185 kids last spring to 260 this spring. He reported the city will be hosting a wrestling tournament in two weeks at the high school.

Council Member Miller stated that things are looking promising for the sewer because Matt got word that he will likely get \$100,000 for sewer collection from BRAG and we are waiting to hear back from the USDA.

Fire Chief Rob Johnson reported they are getting ready to test for the class they have been taking, the ISO audit will be April 17 and the new hose has been ordered and will be here by then.


Council Member McKee reported that water is good and they are doing some patching of the streets.

Council Member Kowallis reported that Tom Perry has accepted the invitation to join planning and zoning as an alternate so we need to put that on the agenda to vote for the next meeting.

Mayor Coleman 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 accounts payable and payroll. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

A motion to adjourn was made at 8:30 pm by Council Member Miller with a second being made by Council Member Smoot with all council members present voting in favor of the motion.

  
Sharlet Anderson  
Garland City Recorder