

Minutes of the Garland City Council meeting held April 27, 2016 at 8:07 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
Josh Marble	Council Member
Tom Perry	Council Member
John R Thompson	Council Member

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

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

Mayor Miller stated the next item on the agenda was the approval of the minutes. Council Member Bourne commented that there was a correction on page three the second here should be hear.

A motion was made by Council Member Bourne to approve the minutes with the correction. A second was made by Council Member Thompson with all council members present 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 Perry asked about putting the vote on the zoning change on the June 8th agenda. Mayor Miller stated that it was a little far out but we could tentatively put it on there.

Mayor Miller introduced Ordinance, O-16-03, establishing a Public Facilities Zone.

A motion was made by Council Member Perry that we accept Ordinance, O-16-03, establishing a Public Facilities Zone with a second being made by Council Member Marble. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

Mayor Miller introduced Ordinance, O-16-05, which is the fire department recovery fees which has Exhibit A that goes along with it, which is the rates.

A motion was made by Council Member Marble to accept Ordinance, O-16-05, Fire Department Recovery Fees with a second being made by Council Member Perry. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes unanimously.

Mayor Miller stated the next item on the agenda was the financial report and stated that last time while he was gone that we adjusted the budgets. He also stated that we would need to do that again before the end of the year. Council Member Bourne asked about a refund to Robert Johnson and if that was the fire chief. Liz Johnson, the City Treasurer replied that it was a water deposit refund to another Robert Johnson.

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

Fire Chief Rob Johnson reported that it has been a crazy week for them. He reported that it started off with a haystack fire on Friday, power pole fire Sunday morning and a house fire Monday morning. He said with the problems they are having with engine 41 they have had to make engine 42 the priority truck for all calls. He explained they are still working on the CERT program.

Matt Cutler explained that the public notice for the sewer rehab project will run in the Standard Examiner on Sunday for three weeks. He explained that there will be a pre-bid meeting here on May 11th at noon and that the deadline to submit a bid is May 23rd at 5 pm.

Council Member Marble had nothing new to report.

Council Member Thompson reported that he was not able to talk to Mark to get a report on the streets and didn't have anything new for Wheat and Beet Days.

Council Member Perry stated we already had our emergency preparedness thing and asked Chief Soffe to report.

Chief Soffe stated he printed off the last nine years for what the court has made so they could review it and that he would have more info for them at the next council meeting. Mayor Miller commented that if we have already passed the deadline to inform the Judge that we will not be keeping the court and will still have to pay him for the next six years then we will keep the court.

Council Member Bourne reported the library is having a bake sale and will be have a May the 4th be with you Star Wars Party on May 4th.

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 Marble with all council members present voting in favor of the motion.

A motion to adjourn was made at 8:54 pm by Council Member Thompson and seconded by Council Member Bourne. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder