

**Minutes of the Garland City Council meeting held May 25, 2016 at 8:03 pm at the Garland City Building with the following council members present:**

|                        |                       |
|------------------------|-----------------------|
| <b>Todd Miller</b>     | <b>Mayor</b>          |
| <b>Linda Bourne</b>    | <b>Council Member</b> |
| <b>Josh Marble</b>     | <b>Council Member</b> |
| <b>Tom Perry</b>       | <b>Council Member</b> |
| <b>John R Thompson</b> | <b>Council Member</b> |

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

**A motion was made by Council Member Bourne to approve the agenda. A second was made by Council Member Marble 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.**

**A motion was made by Council Member Thompson to approve the minutes of May 11, 2016. 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 or open comments from the public. Council Member Perry asked to have tiny homes put on the agenda for both of the next meetings.**

**The first item under new business was to approve a new member on the fire department but he was unable to attend the meeting and the vote was postponed. Fire Chief Rob Johnson stated his name is Ryan Smith and he lives up on 13600 North. He also stated that he moved here from the Vernal area and does not have any experience except for being CPR certified.**

**The second item on the agenda was Tyson Knudsen from Cascade Earth Sciences to discuss the bids for the wastewater collections system improvement project. Mayor Miller stated that we would be going into a closed meeting to talk about the bids after Tyson explained what he could in the open meeting.**

**Tyson stated we have two phases of the project. Phase two is the treatment plant that is scheduled to go into design this year, bid next year and construction next year to be online by 2018. Phase one on the project is to address the collection system improvements. The planning study that was completed in May of 2015 concluded that Garland City is looking to spend with this entire project about nine million dollars of which about three million of it is collection related and the rest is treatment related. He stated this part of the project was advertised in April and we had about twelve general contractors and some suppliers interested. He stated that we opened the bids on Monday and what they have in front of them is the bid tabulation. It includes a summary sheet as well as five individual bid sheets and you will notice some of the note language at the bottom of the sheet indicates that each bid sheet is mutually exclusive and the city has the right to award any or all parts of the bid schedule. He said this is a great advantage to us at the moment because the estimates that we put forth in the planning report in 2015 had a budget including contingency of about 2.9 million dollars and that you can see that our least cost contractor is about 3.7 million dollars. Tyson went over and explained the difference in price and stated there were two different options to choose from that could bring the cost down and stated that is what he wanted to go over with them in the closed session.**

**Mayor Miller asked for a motion to go to a closed session.**

**A motion was made by Council Member Marble to go to a closed session with a second being made by Council Member Perry. The roll call vote results are as follows:**

|                                |            |
|--------------------------------|------------|
| <b>Council Member Bourne</b>   | <b>Yea</b> |
| <b>Council Member Marble</b>   | <b>Yea</b> |
| <b>Council Member Perry</b>    | <b>Yea</b> |
| <b>Council Member Thompson</b> | <b>Yea</b> |

**Mayor Miller explained that we are going to go into a closed session which means the public is not allowed in here at the moment but we will open the doors and invite you back when we are done.**

**Mayor Miller called the council meeting back to order and asked if there were any more questions, hearing none, he asked for a motion.**

**A motion was made by Council Member Bourne that we accept option number two for \$2,778,901.62 from Rupp Trucking contingent upon USDA concurrence. A second was made by Council Member Perry. The roll call vote results are as follows:**

|                                |            |
|--------------------------------|------------|
| <b>Council Member Bourne</b>   | <b>Yea</b> |
| <b>Council Member Marble</b>   | <b>Yea</b> |
| <b>Council Member Perry</b>    | <b>Yea</b> |
| <b>Council Member Thompson</b> | <b>Yea</b> |

**Mayor Miller stated the motion passes and clarified that we just voted to award the collection system portion of the sewer system upgrades to Rupp Trucking for 2.7 million dollars. He also brought up that one silver lining to this project is that the asphalt and the dirt we take out would have to be disposed of but we are going to mill it and lay it back down in the parking lot to the north of the city building and pave the parking lots at the park and the road in at a huge discount of what it would normally cost to pave these places.**

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

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

**Fire Chief Rob Johnson stated they are heavy into fish fry and that if anyone could help, the extra help would be great. Mayor Miller added that Mark was able to get us a deal on some canopies to put out in the street for the couple of booths and for people to stand under.**

**Council Member Thompson reported that he and Mark went and took a ride around the city to see what projects they need to do next year. He also reported that there was a Wheat and Beet meeting Monday that was pretty poorly attended.**

**Council Member Marble reported t-ball started yesterday.**

**Council Member Perry asked Chief Soffe how the laser speed guns were that they were trying out. He replied that they weren't that great and sent them back. Chief Soffe commented that he emailed the council the stats for last month.**

**Mayor Miller commented that he forgot to excuse Council Member Johnson and that planning and zoning will be meeting on June 2nd for the public hearing to rezone Tom's property.**

**Council Member Bourne asked Tate to report for the library. He stated that they have the summer reading kickoff party on June 3rd at Shuman Park and that they will have a booth at the salmon fry for people to sign up for summer reading.**

**Council Member Bourne reminded everyone to use DEET.**

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

**A motion to adjourn was made at 9:06 pm by Council Member Thompson and seconded by Council Member Marble. All council members present voted in favor of the motion.**

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive style and is positioned above a horizontal line.

**Sharlet Anderson, Recorder**