

Minutes of the Garland City Council meeting held June 11, 2014 at 8:15 pm at the Garland City Civic Center with the following council members present:

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

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

Mayor Coleman stated that we need to make a couple of changes to the agenda before we vote to approve it. He stated that there were no minutes to approve and that we are going to skip old business until next time.

A motion was made by Council Member Thompson to approve the amended agenda. 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 requests for future agenda items and hearing none that we would move on to the next item.

Mayor Coleman stated that next we have our budget hearing and stated that it is an open meeting where you can speak if you like but comments will be limited to one minute per person and that you will need to come up to the podium and state your name and speak clearly into the microphone.

Mayor Coleman called the budget hearing to order and asked if the council had anything for discussion or anyone from the audience to discuss for the budget meeting. He stated that we just discussed it extensively in our work session.

Fredrick Hess came to the microphone and stated that he was here to hear about the budgets.

Mayor Coleman explained that we are proposing to amend the current year's budgets to \$1,120,607 for the General Fund, \$107,000 for the Capital Projects Fund and \$21,000 for the Downtown RDA Fund.

Mayor Coleman stated that we are proposing for the next year's budgets which is the 2014-2015 fiscal year for the General Fund is \$1,160,273, the Capital Projects Fund is \$40,000, the Downtown RDA is \$20,000, the Industrial RDA is \$30,000, the Fire Department Reserve is \$40,000, the Charity Theater is \$12,000 and the Enterprise Fund is \$563,050 which is split between water and sewer. He also stated that there is no budget where we have removed any department from the city.

Gary Johnson asked what is Garland's overall financial health and where do we stand. Mayor Coleman explained that we do have a small surplus and that the majority of that is held in our Capital Projects Fund. He also stated that over the last four years that has been depleted quite extensively.

Penny Price stated that she is concerned about rumors she has heard about us losing our police department and would like to know why.

Mayor Coleman replied that we have not even had that discussion in a city council meeting and that there are no plans at this time to get rid of them. Mayor Coleman stated that he has already made a statement in the last meeting and will tell the audience again and then we will not discuss it any further. He stated that our budget is \$1,160,273 for next year and our police force is \$350,000 of that which is a considerable portion. He stated that he has been asked by some people to contact the county and see if we could get similar service for a better price so he has done that. He stated he has not had any discussion with the county other than to say what would you do it for. He stated when that time comes we would have to have a lengthy discussion on are we going to get the same service for a better price and if not we wouldn't do it and having said that we would have to have public hearings and a lot of thought and consideration before we do that.

Leonard Goertzen asked if there was a place they could get a copy of these figures so we as an individual can see what's going on in our city. Mayor Coleman stated the ordinances are public information but he is not sure if the details are. Mayor Coleman stated that we have an annual audit ever year and that is available to the public. Mayor Coleman stated that you can stop by the office and pick up a copy and Sharlet mentioned it is also on online on the Utah State Auditors website.

Mayor Coleman asked if there were any other questions.

Council Member Kowallis made a motion to close the public budget hearing. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman introduced Resolution, R-14-04, amending the 2013-2014 General Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-14-04, amending the General Fund Budget with a second being made by Council Member McKee. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-05, amending the 2013-2014 Capital Projects Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-14-05, amending the Capital Projects Fund Budget with a second being made by Council Member Smoot. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-06, amending the 2013-2014 Downtown RDA Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-14-06, amending the Downtown RDA Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-07 adopting the 2014-2015 General Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-14-07 approving the General Fund Budget with a second being made by Council Member Smoot. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-08, adopting the 2014-2015 Capital Projects Fund Budget. A motion was made by Council Member McKee to approve Resolution, R-14-08 adopting the Capital Projects Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-09 adopting the 2014-2015 Downtown RDA Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-14-09 approving the Downtown RDA Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-10 adopting the 2014-2015 Industrial RDA Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-14-10 approving the Industrial RDA Fund Budget with a second being made by Council Member Kowallis. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-11 adopting the 2014-2015 Firemen’s Reserve Fund Budget. A motion was made by Council Member McKee to approve Resolution, R-14-11 approving the Firemen’s Reserve Fund Budget with a second being made by Council Member Smoot. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-12 adopting the 2014-2015 Charity Theater Fund Budget. A motion was made by Council Member Smoot to approve Resolution, R-14-12 approving the Charity Theater Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-13 adopting the 2014-2015 Enterprise Fund Budget. A motion was made by Council Member Thompson to approve Resolution, R-14-13 approving the Enterprise Fund Budget with a second being made by Council Member McKee. The roll call vote results are as follows:

Council Member Kowallis	Abstain from voting
Council Member McKee	Yea
Council Member Smoot	Yea
Council Member Thompson	Yea
Council Member Miller	Absent

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Resolution, R-14-14 adopting the Utah Retirement Systems employer pickup elections. A motion was made by Council Member Kowallis to approve Resolution, R-14-14 with a second being made by Council Member McKee. The roll call vote results are as follows:

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

Mayor Coleman stated the resolution passes.

Mayor Coleman introduced Ordinance, O-14-04 adopting the certified tax rate for the 2014. Mayor Coleman asked if there were any questions and stated that we had a brief discussion in the work session about raising the property tax rate and asked if we wanted to do that. He explained that if we don't want to raise the property tax rate then we need to pass this ordinance.

A motion was made by Council Member Smoot to approve Ordinance, O-14-04 with a second being made by Council Member McKee. The roll call vote results are as follows:

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

Mayor Coleman stated the ordinance passes.

Mayor Coleman introduced Ordinance, O-14-03, Fire Department Recovery Fees. A motion was made by Council Member McKee to approve Ordinance, O-14-03 with a second being made by Council Member Smoot. The roll call vote results are as follows:

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

Mayor Coleman stated the ordinance passes.

Mayor Coleman stated that under new business we have to review the bids for the side by side and to vote on it. Fred Hess asked if we had looked into mini trucks and gave his opinion on how good he thought they were. A small discussion ensued.

Council Member Kowallis made a motion to table the item until we could look into the mini truck. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the approval of the service agreement for the fire departments recovery costs billing.

A motion was made by Council Member Thompson and seconded by Council Member McKee to approve the service agreement for the billing of the fire department recovery fees. Council Members McKee, Smoot and Thompson voted yea and Council Member Kowallis voted nay stating that he thinks we should bill it in house.

Mayor Coleman stated the motion passes.

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees and stated that he didn't want to steal the fire departments thunder but he felt that the fish fry went very well. He stated that he wanted to commend the fire department and the city employees that get the city ready and the building ready and then help clean up after.

Fire Chief Rob Johnson thanked everybody for their help and stated that the mayor was even there helping most of the day. He stated that people where very pleased about closing down Main Street. He stated they have also been doing a little bit of training. He reported there will be five of six from the department out of town for the next couple of days for their state convention.

Police chief Linda Bourne went over calls for the second half of May and stated there was a total of 120 calls.

Council Member Kowallis had nothing to report.

Council Member McKee reported the water is good and that the street department has been doing some patching.

Mayor Coleman stated that he was approached by the Bear River Water Conservancy District about hooking onto our water line in Deweyville. He stated that they are running a new pipe up by our spring and they are allowing us to hook into their pipe so that in an emergency we will have another water source.

Council Member Smoot reported the mosquito abatement people are out and going on trying to control the mosquitoes. He stated as far as parks and recreation, if you have been down to the park on week nights you will see how busy it is and it is going super.

Council Member Thompson stated they are looking for library board members and have several names of people to approach. He stated that he met with the library earlier over some budgetary concerns but the librarian was not here tonight. He stated that things are moving along with Wheat and Beet Days.

A motion was made by Council Member Thompson to approve the coding of payroll and accounts payable. 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 by Council Member McKee and seconded by Council Member Smoot. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder