

Minutes of the Garland City Council meeting held January 14, 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
Kenny Smoot	Council Member
John R Thompson	Council Member

Mayor Coleman called the meeting to order and stated that he would like to excuse Council Member Miller. Council Member Thompson gave the invocation and the Pledge of Allegiance was led by Council Member Smoot.

Council Member Thompson made a motion to approve the agenda and a second was made by Council Member Smoot 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. Council Member Kowallis asked about the employee handbook. Mayor Coleman asked if the council has had a chance to go through it yet. Sharlet explained that the department heads are going through it and then we thought we would present it to the council for review.

Under new business was the Audit Report by Jodi McFall and Cathy Hirschi from Wiggins & Company. Jodi asked the council to turn to page eight of the financial report and explained that this page would give a good overview of how the year went. She also reviewed the management report in which they give their suggestions on their findings. She asked if there were any questions and stated that if the council did have questions to please let her know.

A motion was made by Council Member McKee to accept the audit report by Wiggins and Company. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman introduced Resolution, R-15-01, adopting the 2015 Consolidated Capital Improvement List and asked if there was any further discussion.

Council Member Kowallis made a motion to approve Resolution, R-15-01, adopting a consolidated capital improvement list to include the near term projects of repairing our collection system and water line install, midterm continuing to repair the collection system and possibly a vactor truck and long term to continue repairing our collection system. 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 financial review and asked if there were any questions.

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

Mayor Coleman stated that he had nothing further to report.

Council Member Kowallis stated that the planning and zoning commission did not meet. He stated that he talked to Brad Atkinson about being on the Planning and Zoning Commission and he said yes.

Council Member Kowallis made a motion to approve Brad Atkinson as a member of the Planning and Zoning Commission. Mayor Coleman stated that we can't approve it tonight because it is not on the agenda and to add it to the next meeting's agenda.

Council Member McKee reported water is good but our plow broke after the last storm and is being fixed.

Fire Chief Rob Johnson reported it has been slow but they had a chance to use the batteries and canned air at a citizen's home for a carbon monoxide alarm and they were totally blown away that they would put in a new battery for them.

Police Chief Linda Bourne reported they had 191 calls for service in December. She also reported that the police department would be receiving a check from Kent's for the Hometown Hero Program for around \$1,100. Linda also mentioned that the dog clinic will be on March 14 and asked to have it put on the water bills.

Council Member Smoot had nothing to report.

Librarian Dani Rasmussen stated that she has talked to the mayor about partnering with the Tremonton Library. She stated that it is in the beginning stages and just being discussed. She stated that they would have a shared database. She explained that they have a lot different collection than our library has. They feel it will save money sharing collections and on programs by working together.

Council Member Thompson brought up that they had discussed in board meeting if library board members have to be Garland City residents or if they could be on the board as long as they have a Garland address. He stated in the past there have been members that weren't Garland City residents and doesn't know of anywhere that it says they have to be Garland City residents. Mayor Coleman stated that he didn't see a problem with it.

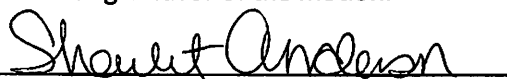
Matt Cutler reported that he is going to do a Program Guide. He stated that he told the paper he thought it would be around twelve pages and will include info on library programs, sport program, fire department info and Wheat and Beet Days.

Youth Council Mayor Cambria Deakin reported the light parade went well and asked the council if they want them to continue doing it. Mayor Coleman stated that he thought they had a good turn out and would like them to keep doing it.

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

A motion to adjourn was made at 8:35 pm by Council Member McKee 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