

Minutes of the Garland City Council meeting held February 6, 2019, at 8:35 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Josh Marble	Council Member
Roger Ogborn	Council Member
Kevin Stay	Council Member

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

Council Member Marble made a motion to approve the agenda for the 6th of February 2019. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was approval of the minutes.

A motion was made by Council Member Bourne to approve the minutes from January 2, 2019. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items. Council Member Stay asked to have Wheat & Beet Day's planning added to the work session for the next meeting. He stated that it is going to be here before we know especially since we moved it to the end of June.

Lanette Sorensen also asked to have the Northern Utah Communication Project added to the agenda for the next meeting.

Mayor Miller stated that the first item under new business was a vote to accept the Audit Report for the year ending June 30, 2018, and asked if there were any questions.

Council Member Bourne made a motion to accept the audit report. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the next item under new business was to vote on the Memorandum of Understanding for United Policing Services Between Tremonton City and Garland City and asked if there were any questions. There were none.

A motion was made by Council Member Bourne to approve the Memorandum of Understanding for United Policing Services Between Tremonton City and Garland City with some of the things we brought up tonight noted. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller stated the next item to vote on is Contract Amendment #4 for Cascade Earth Sciences.

A motion was made by Council Member Marble to approve Contract Amendment #4. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was to vote on the warranty retention but didn't think there was anything to vote on at this time so we will skip it.

Mayor Miller stated the final item under new business was to vote on the final plat for the American Acres 2 Subdivision.

A motion was made by Council Member Bingham to accept the final plat for American Acres 2 Subdivision. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated that the next item on the agenda was the financial review and asked if there were any questions. Council Member Bourne commented that a couple of them are over budget and that she thinks we should do something to slow down spending. Mayor Miller stated that he wants to have a report from each council member on their departments at the next meeting.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll.

Council Member Ogborn 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.

Council Member Bourne made a motion to adjourn at 8:45 pm. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder