Minutes of the Garland City Council meeting held February 21, 2018, at 8:01 pm at the Garland City Building with the following council members present:

Tom Perry Mayor Pro-Temp
Chuck Bingham Council Member
Linda Bourne Council Member
Roger Ogborn Council Member
Josh Marble Council Member

Mayor Pro-Temp Perry called the meeting to order. The invocation was given by Council Member Bourne and the Pledge of Allegiance was led by Council Member Bingham.

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

Mayor Pro-Temp Perry asked if there were any requests for future agenda items. There were none.

Under new business, was to vote on a garbage truck purchase. Matt Cutler stated that we previously talked about starting our own garbage service and trying to get a couple of trucks for under \$100,000. He stated that Bountiful City contacted us about a used truck they weren't going to need anymore. He stated they are getting a new one and are willing to let the old one go for \$10,000. He stated that he went down to see it and it has new tires, new rebuilt bed, new ram and a new arm. He stated they do their own in-house maintenance so he was able to review the maintenance log. It has a lot of hours on it but low mileage and has been kept in good shape. It is time for them to rotate. They usually keep three at a time and have repurposed other garbage trucks but they don't have a use for this one. He also stated that Brigham will be getting a new truck this year and he has talked to them about purchasing their old truck. He said Brigham's is in even better shape than this one and we should be able to get it for around \$10,000 as well. He thinks they are both 2011 models. He stated that he thinks he overestimated on the first budget estimate he gave the council on maintenance. After talking to other cities it sounds like it should be closer to about half of what he estimated. He stated that he would like to have a couple months to train and then start doing our own by May. He stated that we should be able to get the truck from Brigham in July. Council Members Perry and Bourne asked a couple questions that were discussed.

Council Member Marble commented that he thinks as a city we wouldn't be doing justice to our citizens here if we didn't go forward with this and by the time we go through the process for one year we will have already made money and paid for everything.

A motion was made by Council Member Marble that we approve a purchase for a garbage truck for \$10,000 from Bountiful City. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

The second item under new business was to vote on the final plat for the Kiarra Subdivision. Sharlet explained that they are just splitting off a lot with the house that is already there with some property and a private lane which is about a half-acre altogether. She also stated that planning and zoning have approved it and it has been approved by the city engineer as well.

A motion was made by Council Member Bourne to approve the Kiarra Subdivision. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Pro-Temp Perry asked if there were any financial review questions. There were none.

The next item on the agenda was the report of officers, boards, and committees.

Mayor Pro-Temp Perry asked Matt if there was anything to report on the sewer. He replied no but north main is now open.

He also asked Chief Johnson if there was any news on the fire truck or if they were still looking. He stated that they are still looking at financing options. Rob also commented that they were successful in getting a new squad that is a 2009 F450 from South Salt Lake City for a couple \$1,000 under their budget. They are excited and that it should last them a lot of years. He said the only complaint they are getting is that it is the wrong color.

Council Member Marble and Ogborn had nothing further to discuss.

Council Member Bourne asked the youth council to report. Mayor Wyatt Johnson stated that they are working on blankets for the hospital and they will be having the Easter Egg Hunt at the end of March.

Council Member Bingham reported that we are doing soccer signups, wrestling is going right now and basketball is wrapping up tonight. He also reported that they have been redoing the kitchen, bathrooms, and hall out back.

Chief Soffe reported that things are good in the police department and that he has been attending the Utah Law Enforcement Legislative Committee meetings to help with some of the topics going before the legislature.

Lanette reported for emergency preparedness and reminded the council of the appeal process and deadlines for the house. She stated that she does not expect to hear from FEMA until April. She also reminded every one of the Preparedness Expo on May 11th & 12th at the fairgrounds. She also reported that the Great Shake Out Drill will be April 19th if anyone wants to sign up and participate.

Mayor Pro-Temp Perry stated the next item on the agenda is the approval of the coding for accounts payable and payroll.

Council Member Marble made a motion to approve the coding for payroll and accounts payable. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Under miscellaneous, Council Member Perry resigned because he will be moving back to the Salt Lake area.

Council Member Bingham made a motion to adjourn at 9:07 pm. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Sharlet Anderson, Recorder