Minutes of the Garland City Council Meeting held February 26, 2014 at 8:01 pm at the Garland City Civic Center with the following council members present:

Scott Coleman Mayor

John R. Thompson Council Member

Kenny Smoot Council Member

Kendall Kowallis Council Member

Kirt McKee Council Member

Mayor Coleman called the meeting to order. Council Member Kowallis gave the invocation and Scout Troops from Garland 2nd and 4th Wards preformed the flag ceremony.

Council Member McKee 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.

A motion was made by Council Member Thompson to approve the minutes of February 12, 2014. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman stated that under old business we have zone change fees, conditional use permit fees and sugar factory area businesses and explained that he and Sharlet haven't had a chance to go over these but he wants to keep them on here so we don't forget about them. He stated it would probably be after tax season.

Mayor Coleman stated the next item on the agenda is the financial review. He stated that we have kind of already done that as part of our training in the work session and asked if there were any questions.

Mayor Coleman introduced Ordinance, O-14-02, Amending 4-2-2, Burn Permit Requirements and asked Andy McBride who was representing the fire department to go over it.

Andy stated they had a few small changes. First was to add 'or Monday' as a no burn day along with Sunday. The next thing was to remove the word 'no' in the second sentence on item I. In item J they wanted to add the words 'without a permit' at the end of the first sentence. The final change was in item K to remove 'parties could be subject to a \$299.00 call fee and'. Andy stated there was one more change he found while the council discussed it for a minute and that was to remove the word 'too' from the end of item F.

A motion was made by Council Member Kowallis to approve Ordinance, O-14-02 modifying the burn permit requirements with the discussed changes. A second was 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

Mayor Coleman stated motion passes and the ordinance is amended.

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

Mayor Coleman stated that Council Member Miller was not here and asked if the fire department had anything to report.

Steve Harrington reported that things have picked up a little bit and the have had a couple of medical calls. He reported that they had a mutual aide call with Fielding on highway 30 in Beaver Dam where someones business burnt down. He stated that they have been training pretty hard and are still looking for people.

Steve stated he just handed out some more information from the company they have been working with as far as cost recovery. He stated they took our calls from last year that would fit into something that typically gets reimbursed or paid by insurance and at the bottom shows what they would keep versus what we would get.

Mayor Coleman asked Council Member McKee to go over the information he handed out. Council Member McKee stated that this is built into the home owner's policy and what is allotted for fire departments to recoup for charges in being called out to a fire. Mayor Coleman asked if this was just on a structure fire. Council Member McKee replied yes. There were some questions about automobile accidents being paid by auto insurance or medical insurance and a discussion ensued. Council Member McKee stated he would do more research for the next meeting. Mayor Coleman stated that he thought we should run this by the city attorney.

Police Chief Linda Bourne stated they had 131 calls for service so far in February. She commented there have been a lot of fraud type calls and some thefts.

Council Member Kowallis had nothing to report.

Council Member McKee reported that Matt and John were gone to the water conference.

Mayor Coleman stated that Mark has been out filling pot holes.

Council Member Smoot reported the new rooms upstairs look nice.

Council Member Thompson stated that he didn't have any representatives from his departments here.

The next item on the agenda was to approve the coding of payroll and accounts payable and utility account adjustments.

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

Chief Bourne reminded everyone of the dog clinic on March 8 at the Tremonton Public Works Building from 10 the 12.

A motion was made by Council Member Thompson to adjourn at 8:39 pm with a second being made by Council Member Smoot. All council members present voted in favor of the motion.

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