

Minutes of the Garland City Council meeting held April 18, 2018, at 8:07 pm at the Garland City Building with the following council members present:

**Todd Miller
Chuck Bingham
Linda Bourne
Roger Ogborn
Kevin Stay**

**Mayor
Council Member
Council Member
Council Member
Council Member**

Mayor Miller called the meeting to order. The invocation was given by Council Member Stay and the Pledge of Allegiance was led by Council Member Bourne.

Council Member Bourne made a motion to approve the agenda. 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 on the agenda was approval of the minutes.

A motion was made by Council Member Bingham to approve the minutes from April 4, 2018. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items. There were none.

The first item under new business was to vote on a proclamation declaring May 2018 as Neurofibromatosis (NF) Awareness Month. Cynthia Nelson was here to ask the council to approve the proclamation. She provided flyers, told about the disease and read the proclamation.

A motion was made by Council Member Bourne to declare May 2018 as Neurofibromatosis (NF) Awareness Month. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

The next item was to vote to surplus the strip of city property between 686 and 716 East Factory Street.

A motion was made by Council Member Bingham to surplus the city property strip between 686 and 716 East Factory Street. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated that we have some miscellaneous surplus property from the library that we need to vote to surplus and stated that they should have the list in front of them.

A motion was made by Council Member Bingham to surplus the miscellaneous library property items on the list dated April 18, 2018. 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 Wastewater Engineering Services Agreement Amendment with Cascade Earth Sciences. He asked Tyson Knudson to go over and explain what was being amended and why.

Tyson went over the changes and issues and answered questions from the mayor and council. In summary, the amendment and increase were due to extended contractor services, geotechnical services, revisions to drawings and specifications, adding East Factory changes and permitting.

A motion was made by Council Member Stay that we approve the amendment to the Wastewater Engineering Agreement. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the final item under new business was to vote on a conditional use permit for B&C Auto.

A motion was made by Council Member Bourne to table the conditional use permit for B&C Auto. 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 was the financial review and asked if there were any questions. There were none.

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

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

Council Member Ogborn made a motion to adjourn at 9:15 pm. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive style with a horizontal line underneath it.

Sharlet Anderson, Recorder