

Minutes of the Garland City Council meeting held April 22, 2015 at 8:05 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

Mayor Coleman called the meeting to order. Council Member Kowallis gave the invocation and the Pledge of Allegiance was led by Council Member McKee.

Council Member Miller made a motion to approve the agenda and a second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Kowallis made a motion to approve the minutes from April 8, 2015. A second was made by Council Member Thompson 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. There were none.

Mayor Coleman stated the next item on our agenda is the second CDBG public hearing.

Council Member Miller made a motion to call the second CDBG public hearing to order. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman opened the second public hearing for the CDBG Program. Mayor Coleman stated that this hearing is being called to allow all citizens to provide input concerning the project which was awarded under the 2015 Community Development Block Grant Program. Garland City has amended its capital investments plan and decided to apply for funds on behalf of the Wastewater Collection System and introduced Matt Cutler whom will oversee the Wastewater Collection System Project. Mayor Coleman explained that the application was successful in the regional rating and ranking process and the Wastewater System Project was awarded \$100,000. Mayor Coleman explained the project to those in attendance and then asked for any comments, questions and concerns from the audience.

Council Member Kowallis commented that he had been approached by a couple of citizens whom were confused about what the difference was between this and the sewer plant project. He stated that he explained to them the differences.

Mayor Coleman stated that copies of the capital investments plan are available if anyone would like a copy. There were no more comments.

A motion was made by Council Member Thompson to close the public hearing at 8:11 pm. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman called the regular meeting back to order. He stated the next item on the agenda was new business and first was Jenny Schultz from the Boys and Girls Club of Northern Utah.

Jenny thanked the council for letting her and the Blue Door come tonight and explained that the Blue Door is the mascot of the boys and girls club and their way to remind everyone to come inside and see what's going on inside the boys and girls club. She asked the city council to let her take a picture of them with the Blue Door for the social media campaign they are doing.

Mayor Coleman stated the next item on the agenda was a vote to approve a land purchase and as they discussed in the work session that we really don't want to purchase the land until we get the official notification from the USDA so that it is reimbursable.

A motion was made by Council Member Miller that we buy the proposed Thomas property for the sewer treatment site contingent on a FONZI letter from the USDA. A second was made by Council Member McKee. The roll call vote results are as follows:

Council Member Smoot	Yea
Council Member Miller	Yea
Council Member Thompson	Yea
Council Member McKee	Yea
Council Member Kowallis	Nay

Mayor Coleman stated the motion passes.

Mayor Coleman stated the next item on the agenda was the finance review and asked if there were any questions. There were none.

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

Police Chief Linda Bourne reported that they had 118 calls for service the first half of April. She stated that they would like to remind everyone that their yard sale signs cannot be put on street signs or city property.

Mayor Coleman reported for emergency preparedness that we will be sending out a flier with the water bill with info for people to order the water pump and filters. He also reported that we will soon have a Red Cross trailer parked here for use in emergencies.

Council Member Thompson stated that Dani from the library passed out a slip to the council listing the grants the library has received this year. He also reported there will be a Wheat & Beet meeting tomorrow at 6 pm at the park. He also stated the city received a \$1,000 grant from the tourism board to help with Wheat & Beet Days.

Sharlet stated that the civic club also received \$3,000 to help build a stage at the city park.

Council Member Smoot stated that we got a new grill at the cook shack. He stated the park is busy and looking great.

Council Member Miller stated that we had a good update on the sewer system during the work session and had nothing further to report.

Steve Harrington reported for the fire department and went over a summary of calls. He also stated that they are having a carwash on May 2 at the fire station to raise funds for one of the fireman's little boys that is special needs and is in need of a special bike for therapy. He also mentioned they went through the ISO audit process last week and the results will not come back for about six months. He reported they burnt down a house on West Factory Street and had a good training experience with it.

Council Member McKee stated the waterline going to Autoliv is currently a four inch line and will be upsized to an eight inch line and was started on Monday.

Council Member Kowallis had nothing to report.

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


Mayor Coleman stated the next item on the agenda was a motion and a roll call vote to go into an executive session to discuss an employee issue.

Council Member Miller made a motion to go into a closed session to discuss an employee issue. A second was made by Council Member Thompson with the roll call vote results as follows:

Council Member Kowallis	Yea
Council Member McKee	Yea
Council Member Thompson	Yea
Council Member Miller	Yea
Council Member Smoot	Yea

Mayor Coleman called the regular meeting back to order and stated the only thing we have left on the agenda is miscellaneous. Chief Bourne mentioned that they would be announcing the route for the Tour of Utah tomorrow.

A motion to adjourn was made by Council Member Kowallis with a second being made by Council Member Miller with all council members present voting in favor of the motion.

  
Sharlet Anderson  
Garland City Recorder