

Minutes of the Garland City Council meeting held May 2, 2018, at 8:22 pm at the Garland City Building with the following council members present:

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

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

Council Member Marble made a motion to approve the agenda for the 2nd day for May 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.

Mayor Miller stated the first item under new business was to vote to accept the tentative budgets for 2018-2019 fiscal year and asked if there were any further questions.

A motion was made by Council Member Bourne to approve the tentative budgets for 2018-2019. 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 under new business was to vote on a conditional use permit for B&C Auto. He asked if everyone had a chance to review it and if there were any questions? He stated that it doesn't go into a lot of detail and just refers back to the ordinances.

A motion was made by Council Member Ogborn to approve 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.

The next item was to vote on change order #9 for Rupp's Trucking.

A motion was made by Council Member Marble to approve change order #9. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated that we need to vote on issuing the Notice of Substantial Completion to Rupp's.

A motion was made by Council Member Bingham to approve the Notice of Substantial Completion. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller stated the final item on the agenda was to vote on the recommendations for the Large Equipment Manufactures for the Wastewater Treatment Plant and asked Tyson Knudsen the engineer for the project to go over it and explain it.

Tyson started off by saying that what they are doing tonight is authorizing the notice of selection and that we will not pay these vendors directly in any way. It will be the general contractor that is overseeing the project. Now that these items have been selected they can update the final drawings and plans showing how all these things will fit and work together. The bidding entities do have to acknowledge that they accept it but it is not a contract. The contract will come later. He went over each section of the process which are

reaeration, UV disinfection, solids dewatering, screening and odor control, and commented why some bids won over others. He commented that he would like to take this out to bid in November.

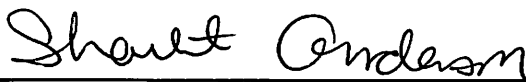
A motion was made by Council Member Marble that we accept notice of selection for reaeration for BlueInGreen, notice of selection for screening for Hydrodyne, notice of selection for solid waste dewatering for Charter Machine Co., notice of selection for UV disinfection for Xylem and notice of selection for odor control to Eco Verde, LLC. A second was made by Council Member Bourne 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 and utility account adjustment.

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

Council Member Ogborn made a motion to adjourn at 8:54 pm. A second was made by Council Member Bourne with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder