

**Minutes of the Garland City Council Meeting held May 28, 2014 at 8:03 pm at the Garland City Civic Center with the following council members present:**

**Scott Coleman  
Kenny Smoot  
Kirt McKee  
Kendall Kowallis**

**Mayor  
Council Member  
Council Member  
Council Member**

**Mayor Coleman called the meeting to order. Council Member Smoot gave the invocation and Council Member McKee led everyone in the pledge of allegiance.**

**Mayor Coleman stated the first thing we need to do is approve the agenda but there is one item we need to add under new business as letter c as bid opening for four wheeler.**

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

**A motion was made by Council Member Kowallis to approve the minutes of May 14, 2014. A second was made by Council Member Smoot with all council members present voting in favor of the motion.**

**Mayor Coleman stated that Council Members Miller and Thompson asked to be excused for seminary graduation.**

**There were no comments from the public and no future agenda items requested.**

**Mayor Coleman stated that under old business we are working on a general fee structure for these items and that we discussed the sugar factory business item today in the work session and that will be a bit of a process.**

**Mayor Coleman stated the first item under new business is the bid opening for the Family Resource Center remodeling project. He stated that Jenny Schultz is here for the boys and girls club. He stated that we only received one bid from Raymond Construction out of Logan for \$51,121.**

**Mayor Coleman stated the next item on the agenda was to vote on an upgrade to our water meter reading system. He stated that he emailed a copy of the bid and at the time he got three out of the five okays so we went ahead and ordered it but need to make it official in council meeting.**

**A motion was made by Council Member Kowallis to approve the purchase of option a, upgrading the water meter reading system for the amount of \$9,525. A second was made by Council Member Smoot with all council members present voting in favor of the motion.**

**Mayor Coleman stated the next item was the bid opening on the four wheeler we are selling. He stated that we only received on bid for that also and it is from Mark Fryer for \$500.**

**Mayor Coleman stated the next item on the agenda is the financial review and asked if there were any questions. Hearing no questions he moved on to the next item on the agenda.**

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

**Mayor Coleman had nothing further to report.**

**Fire Chief Rob Johnson reported that open burning ends on May 30<sup>th</sup> and does not open again until September.**

**Police Chief Bourne stated their animal complaints are up and went over several of the other calls for the first two weeks of May.**

**Council Member Kowallis had nothing to report because planning and zoning did not meet but asked where we were at with the parking by the baseball field at the high school. Mayor Coleman replied that Mark was not here to report on it.**

**Council Member McKee reported that water doesn't have much going on except the meter reading upgrade.**

**Council Member Smoot reported that our sports programs are going full bore and mosquitoes are out and urged people to take the necessary precautions.**

**Mayor Coleman stated the next item on the agenda was to approve the coding of payroll and accounts payable and utility account adjustments and asked if there were any questions.**

**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 McKee with all council members present voting in favor of the motion.**

**A motion was made by Council Member Smoot to adjourn with a second being made by Council Member Kowallis. All council members present voted in favor of the motion.**

A handwritten signature in cursive script, reading "Sharlet Anderson", written in black ink. The signature is positioned above a horizontal line.

**Sharlet Anderson, Recorder**