Minutes of the Garland City Council meeting held June 20, 2018, at 8:04 pm at the Garland City Building with the following council members present:

Todd Miller Mayor

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

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

A motion to vote to approve the agenda was made by Council Member Bingham. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of the minutes.

Council Member Ogborn made a motion to approve the minutes from June 6, 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 next thing on the agenda was to call to order the public budget hearing and did so. He asked everyone in attendance to sign the roll that is being passed around. He stated that anyone wanting to comment needed to come to the microphone and state their name and address. He stated that each person would have a two minute time limit.

There were no comments or questions.

Mayor Miller stated that with no further input we would adjourn from the public budget hearing and call the regular meeting back to order. He stated the next item on the agenda is the introduction and adoption of ordinances and resolutions.

A motion was made by Council Member Marble to approve Resolution, R-18-14, a resolution reauthorizing the \$4,672,000 sewer revenue bonds, series 2018 for sewer system improvements to retire and refund the bond anticipation notes, series 2016, and related matters. A second was made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Ogborn that we adopt Resolution, R-18-03, adopting the 2018-2019 General Fund Budget with a second being made by Council Member Marble. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea

Council Member Ogborn Yea
Council Member Stay Yea

A motion was made by Council Member Bingham for Resolution, R-18-04, adopting the 2018-2019 Capital Projects Fund Budget with a second being made by Council Member Marble. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bourne for Resolution, R-18-05, adopting the 2018-2019 Downtown RDA Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bourne for Resolution, R-18-06, adopting the 2018-2019 Industrial RDA Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Marble that we adopt Resolution, R-18-07, adopting the 2018-2019 Fire Department Reserve Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bourne to adopt Resolution, R-18-08, adopting the 2018-2019 Charity Theater Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea

Council Member Bingham made a motion that we adopt Resolution, R-18-09, adopting the 2018-2019 Enterprise Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham Council Member Bourne Council Member Marble	Yea Yea Yea		
		Council Member Ogborn	Yea
		Council Member Stay	Yea

A motion was made by Council Member Stay that we adopt Resolution, R-18-10, adopting the URS pickup elections with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bingham that we adopt Resolution, R-18-11, amending the 2017-2018 General Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Marble that we adopt Resolution, R-18-12, amending the 2017-2018 Capital Projects Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Ogborn that we pass Resolution, R-18-13, amending the 2017-2018 Enterprise Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bourne to adopt Ordinance, O-18-02, approving the certified property tax rate. A second was made by Council Member Marble. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bourne to adopt Ordinance, O-18-03, amending 5-3-2 Disturbing the Peace. A second was made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bingham that we adopt Ordinance, O-18-04, amending 5-8-3 Parking Regulations. A second was made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

A motion was made by Council Member Bingham to adopt Ordinance, O-18-05, amending 5-8-4 High School Parking. A second was made by Council Member Ogborn. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Ogborn	Yea
Council Member Stay	Yea

Under new business was a vote on the Munns property purchase.

A motion was made by Council Member Bingham that we vote on the Munns property purchase by the park if it stays within the \$80,000. A second was made by Council Member Marble with all council members present voting in favor of the motion.

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

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

Mayor Miller asked if there were any miscellaneous items from the council or the public. There were none.

Council Member Bourne made a motion to adjourn at 8:19 pm. A second was made by Council Member Marble with all council members present voting in favor of the motion. Mayor Miller reminded everyone that our next meeting was on July 11th.

Sharlet Anderson, Recorder