Minutes of the Garland City Council meeting held July 23, 2014 at 8:02 pm at the Garland City **Civic Center with the following council members present:** 

> Scott Coleman Mayor **Council Member** Kendall Kowallis **Council Member Kenny Smoot Todd Miller Council Member Council Member**

John R Thompson

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

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

A motion was made by Council Member Thompson to approve the minutes of June 25, 2014. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Mayor Coleman stated that we talked about doing the finance review at the next meeting so we need to make sure we put it on the work session agenda.

Mayor Coleman asked if there were any requests for future agenda items and hearing none that we would move on to the next item.

Under old business Mayor Coleman stated there is the general fee resolution and that Sharlet had emailed out what she had put together so far so they could see that she has been working on it but there was still a lot more to put in it.

Mayor Coleman stated that he talked to the city attorney about the sugar factory area businesses and he just needs to write a letter. He also stated that we have quite a bit of money in the industrial RDA and need figure out what we can use it for. He stated that he would like to use it to help that area look better.

Mayor Coleman stated that he received a sample ordinance from the city attorney for the final item under new business which is vacant, abandoned and hazardous buildings. He stated he would right it up to present to the council.

Under new business was Marion Lish whom has an issue with a dog kennel license that was issue to his neighbor, Tom Bray. He presented pictures to the city council of the so called kennel in the back yard. He stated that he doesn't know why he was issued a kennel license and asked if there were standards for a kennel that are required. Council Member Miller replied that Mr. Bray brought a picture showing a kennel that met the standards and explained that the reason they were requesting a kennel license is the combination of two families. Mr. Lish made other comments or complaints about the neighbor's dogs and yard. Mayor Coleman asked him if he had made complaints to the police and he answered yes.

Mayor Coleman stated that one of the stipulations of a kennel license is that we can come and inspect it anytime and asked Chief Bourne to do so.

Mayor Coleman asked if there were any questions on the financial review. Council Member Kowallis asked if the city pays all of their insurance at the first of the year because that is what it

looked like. Sharlet answered yes and he asked about the rather large Mountain States purchase and if it was part of the water meter reading upgrade. Mayor Coleman explained it was for the water connection work that is being done on North Main Street before the street is chipped and sealed. He also asked about the garbage can purchase made out of the capital projects fund. Mayor Coleman explained that is where we purchase garbage cans out of because that is where the excess funds are kept for the general fund.

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

Mayor Coleman stated that Council Member McKee was not here so he would give a quick update on water and streets. He stated there has been some construction going on at the railroad crossing on West Factory Street and that the North Main Street crossing would be worked on next Tuesday to make them smoother. Mayor Coleman also stated that each year we try to focus on one street or area for road work and this year we will be chipping and sealing North Main Street. He commented that there will be some water connections replaced before that happens.

Council Member Miller reported that next Wednesday they will be meeting with Tremonton City for the quarterly sewer meeting. He stated there were some items that they were supposed to look into and have the information for us at the next meeting so he was going to try and get with them before the meeting and remind them. He said we would also be discussing the new agreement.

Fire Chief Rob Johnson stated that they have been getting a lot of people calling for burn permits which are not being issued until September when the window opens again. He stated that there is some agricultural burning being allowed but they have learned there are more restrictions on agricultural burning than they originally thought. Rob also stated that our fire department was given a newer tender by the county and that it was the one in Howell because their fire department was disbanded.

Police Chief Linda Bourne reported the police department had 198 calls in June and went over a summary of calls for the first half of 2014.

Council Member Kowallis reported that the planning and zoning committee did not meet this month and they still have one vacancy.

Council Member Miller asked about the business license for Hathaway Enterprises since being purchased. He suggested that we have them work with planning and zoning on a conditional use permit. Mayor Coleman stated that he would get a letter done up to send to them.

Council Member Smoot reported that baseball season is winding down and we are getting ready to do fall soccer signups. He also stated that the mosquitoes are out and he has seen the mosquito abatement district out spraying.

Council Member Thompson reported that little league football starts Monday and to be careful if you are in the area due to the increased traffic.

Angie and Travis Johnson, the Wheat and Beet Chairmen reported on Wheat and Beet Days. She handed out a schedule and asked if there were any questions. She went over some of the new things we were going to have this year. She reported the movie will be Nut Job and asked the council members if they could help at the cook shack on Friday night from 5 to 8 pm.

A motion was made by Council Member Thompson to approve the coding of payroll and accounts payable and the utility account adjustments. A second was made by Council Member Miller with Council Members Thompson, Miller and Smoot voting in favor of the motion and Council Member Kowallis voting against the motion.

A motion to adjourn was made by Council Member Miller and seconded by Council Member Thompson. All council members present voted in favor of the motion.

**Sharlet Anderson, Recorder**