

Minutes of the Garland City Council meeting held August 13, 2014 at 8:00 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 Smoot gave the invocation and the Pledge of Allegiance was led by Council Member Miller.

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

Mayor Coleman stated that the minutes from July 23, 2014 are not ready so we will skip it.

During open comments from the public, Dick Owen, former mayor commented on the mayors wage increase. He commented about violation of city code and state code. He stated that he was disappointed and hoped to see a public hearing at the next meeting and an ordinance beforehand.

Mayor Coleman replied that in 2008 when pay for the mayor and city council started that it was approved in the exact same manor and has not been done by ordinance in prior years either. Mayor Coleman apologized that we didn't do it right and that is why we are trying to make this right and that he did not try to sweep it under the rug. He stated it was done in an open meeting that was attended by more people than has attended any meeting since he has been in office.

Under old business, Mayor Coleman stated that Sharlet is still working on the general fee structure. He asked if planning and zoning had heard from Hathaway's and Council Member Kowallis stated no and that he didn't think they knew they needed to meet with planning and zoning. Mayor Coleman replied that we need to get a letter out to them. Mayor Coleman stated that the attorney told him he had an ordinance that would work better than the first one he gave us on vacant, abandoned and hazardous buildings but he has not seen it yet.

Under new business Mayor Coleman stated that we have the approval of new library board members and they are Michelle Stay, Ann Buttars and Becky Coleman.

A motion was made by Council Member Miller to approve Michelle Stay, Ann Buttars and Becky Coleman to the library board. A second was made by Council Member McKee with all council members present voting in favor of the motion.

The second item under new business is the audit engagement letter. Mayor Coleman explain this is for the annual audit and the quote was \$10,500 which is about the same as last year.

A motion was made by Council Member Miller to approve the audit engagement with Wiggins & Company for the annual city audit. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any questions on the finance review. Council Member Kowallis stated that we had a couple of expenditures on a thinning project and asked if we could elaborate on it. Fire Chief Rob Johnson explained that a couple of our firemen went and helped the state on a project and that is the wages for the hours on the project.

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees and that he did not have anything.

Fire Chief Rob Johnson reported it has been a pretty slow month and they have only had a couple of EMS calls. He reported that they have had one of their engines in getting a bunch of work done on it.

Police Chief Linda Bourne reported that they have attend a couple of active shooter drills. She stated that last year in July they had 194 calls for service and this July they had 209 calls for service.

Council Member Miller reported that Tremonton City sent a letter with their intent to cancel our sewer contract which expires in July of 2015. He stated that is what they have been meeting with them about and that we have another meeting with them in September after the fair.

Council Member Kowallis reported that planning and zoning is willing to work on some land use issues if we tell them what we what them to work on. He reminded them of a couple items that needed to be finished or addressed. One being the trailer park zone and the other the address correction issue.

Council Member McKee reported the water is good. He also stated that we have been doing some work out here on the streets that it is looking good.

Council Member Smoot reported that we will be refinishing the floor in the gym the next couple of weeks. He also stated the park is very busy with football.

Matt Cutler reported he has been inspired to start some new sports. He stated that he wants to start a corn holing league and ping pong too maybe for winter. He stated he is going to try to do dodge ball again this winter. He said they will all be volunteer run programs. He also reported that soccer signups are done and we had growth from last year.

Council Member Thompson asked if there was a protocol for locking and unlocking the gate at the park. Matt stated that he prefers to leave it unlocked. He stated the police have been locking it at night and Mark was opening at 8 am on his way to work but they have gotten a little lax on making sure it is unlocked. He also stated that the youth council played a big part in Wheat and Beet Days and did a great job.

Council Member Thompson reported that the Wheat and Beet Committee would be having a follow up meeting tomorrow night. He stated there was not anyone here for the library and Sharlet stated that Dani asked her to report that she got the LSTA Grant for \$6,000 and that they had 158 kids at the street dance for Wheat and Beet Days.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and the utility account adjustments. Council Member Kowallis stated that we

probably need to exclude the August 3, 2014 Gross Pay Analysis based on Dick Owen's comments. However, he thinks we can approve the rest of them.

Council Member Kowallis made a motion to approve the coding for account payable and payroll and the utility account adjustments excluding the August 3, 2014 Gross Pay Analysis Report. A second was made by Council Member McKee with all council members present voting in favor of the motion.

A motion to adjourn was made by Council Member Thompson 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