Minutes of the Garland City Council meeting held September 2, 2015 at 8:24 pm at the Garland City Building with the following council members present:

Todd Miller ' Mayor

Kirt McKee Council Member
Kenny Smoot Council Member
John R Thompson Council Member

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

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

A motion to approve the minutes from the August 19, 2015 meeting was made by Council Member Smoot. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items or open comments from the public. There were none.

The first item under new business is a new police vehicle.

A motion was made by Council Member McKee to approve the purchase of a new police automobile for \$35,000 or less. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

The second item under new business is to vote in a new council member. Mayor Miller stated that we have two candidates and they are Tom Perry and Spencer Hanks. He asked each council member to vote for the name they are voting on to fill the vacancy. The vote results are as follows:

Council Member Smoot Tom Perry
Council Member Thompson Tom Perry
Council Member McKee Spencer Hanks

Mayor Miller congratulated Tom Perry and stated he is the new council member and asked him to come up for the oath of office. Sharlet Anderson, the city recorder led him in the oath of office.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. There were none.

Mayor Miller stated the next item on the agenda is reports of officers, boards and committees.

Police Chief Chad Soffe stated that he had emailed the council the first four chapters of the policies and procedures manual and asked if they got it. He also stated that there is an app so that the officers can use the manual on their phones. He stated that there was a meeting to discuss the school bus and traffic issue at the high school. He said the transportation department basically said they weren't going to change anything. He stated that we can't have an officer there every day. He

stated that he contacted UDOT and spoke with a Terri Jackson and she is going to come up and meet with him to look at the situation.

Fire Chief Rob Johnson reported their Advanced EMT class is all set up and will be starting October 6th and they will be up here several nights a week and some Saturdays. He stated the class will go through February. He stated they are trying to get things ready for our fire truck to go on the national database to go out to fires anywhere in the country. He explained further and answered questions the city council had.

Mayor Miller stated that there was a survey about the sewer treatment options on the back of the water bill that was sent out last week and that we would like to get as many of those back as possible to get a feel of what the residents want. He also reminded everyone that there is a public hearing next Wednesday on the sewer treatment bonds.

Travis Johnsen gave a report on Wheat and Beet Days. Travis stated that they posted a survey on the Facebook page asking for feedback on Wheat and Beet Days. He stated they got more responses than he thought they would. He stated by the responses he feels like they did a pretty good job.

Mayor Miller reported that the library director, Dani Rasmussen resigned from the library effective the end of this week. He stated we will be posting the job and accepting applications.

Council Member Smoot reported the park is still busy and that he has not had a chance to get with Matt or Mark for an update. He stated we are coming close to the end of the mosquito season.

Council Member McKee reported the chip sealing has been done.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and asked if there were any questions.

Council Member Thompson made a motion to approve the coding for accounts payable and payroll. 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 at 9:00 pm by Council Member Thompson and seconded by Council Member Smoot. All council members present voted in favor of the motion.

Sharlet Anderson, Recorder