

Minutes of the Garland City Council meeting held September 24, 2014 at 8:13 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

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

Council Member Thompson made a 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 next item on the agenda was to approve the minutes.

Council Member Smoot made a motion to approve the minutes from the September 10, 2014 meeting. 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 open comments from the public and hearing none moved on to the financial review and asked if there were any questions.

Council Member Kowallis asked about a big check that went to the Boys and Girls Club but could not see it in the budget. Mayor Coleman explained that it was a reimbursement for the CDBG grant and since we sponsored them the money has to come to us and then we have to pay it out to them. He also mentioned that the auditors brought it to our attention that it was not in the budget and that we will be doing a budget adjustment for it in the future.

Mayor Coleman stated the next item on the agenda is a motion and roll call vote to go into an executive session to discuss a land purchase.

A motion was made by Council Member Smoot that we go in to a closed session to discuss a land purchase. A second was made by Council Member Thompson. The roll call vote results are as follows:

Council Member Smoot	Yea
Council Member Thompson	Yea
Council Member McKee	Yea
Council Member Kowallis	Yea

Mayor Coleman asked everyone to leave for a few minutes so they could discuss the land purchase issue.

Mayor Coleman called the regular meeting back to order at 9:00 p.m. and stated the next item on the agenda was to vote on land purchase but said it would be more characterized as putting some earnest money on some land.

Council Member Kowallis stated he would like to amend the as stated vote on land purchase and instead of purchase would like to put the word earnest money down on the property in the amount

of \$1,500. A second was made by Council Member McKee. Council Member Kowallis stated that was to amend the agenda. All council members present voted in favor of the motion.

Mayor Coleman stated the motion passes to amend the agenda.

Mayor Coleman asked for a motion on the next agenda item.

A motion was made by Council Member McKee to put earnest money down on the property for \$1,500. A second was made by Council Member Smoot with all council members voting in favor of the motion.

Mayor Coleman stated the motion passes.

Council Member Kowallis stated that he would like to make a motion that we include in that that the earnest money will contain a contingency clause that it will be good for nine months. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

Mayor Coleman stated the motion passes.

A motion was made by Council Member Thompson to approve an addition \$30,000 towards the environment study for the sewer plant. There was no second so the motion failed.

Council Member Kowallis stated that he would like to make a motion for the environmental study to continue for the value up to \$30,000 to be paid out of sewer impact fees. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman stated the motion passes.

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

Mayor Coleman had nothing further to report.

Police Chief Linda Bourne was not in attendance but Officer Adin Riehle had nothing to report.

Fire Chief Rob Johnson stated it has been slow and had nothing to report.

Council Member Kowallis reported that the planning and zoning commission met with Brent Nelson from Hathaway's junk yard. He stated that he has cleaned the property up a lot already. He stated that Brent went over his plan for the property and that he will be meeting with the planning and zoning commission in October to finalize the conditional use permit.

Council Member McKee reported for water and that the state will be coming to meet with Matt to do a sanitary survey of the water tomorrow. He stated they will be looking at the well area, the pump house area, the water tank area and check on several plans we are supposed to have in place to make sure everything is up to par.

Council Member McKee also reported for the streets and stated that they are good as far as he knows.

Council Member Smoot reported the mosquitos are still around and asked Matt Cutler if he had anything to report for the park.

Matt reported that they are redoing the north diamond so they can put bases in further out and mentioned that we are hosting signups for little league wrestling. Council Member Thompson commented that he has been working on ordinances for no smoking and no dogs at the park. He is hoping to have a rough draft ready for the next meeting.

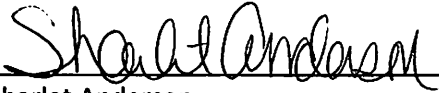
Council Member Thompson commented that they received the budget report on Wheat & Beet Days and stated that it looks like they did pretty good. He also commented that the youth council mayor asked him to report that they are getting ready for their annual food drive in October. Mayor Coleman commented that the library is selling Bar J Wrangler tickets for a fundraiser.

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

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

Mayor Coleman stated the motion passes.

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

  
\_\_\_\_\_  
Sharlet Anderson  
Garland City Recorder