Minutes of the Garland City Council meeting held October 17, 2018, at 8:09 pm at the Garland City Building with the following council members present:

Todd Miller Mayor

Josh MarbleCouncil MemberRoger OgbornCouncil MemberKevin StayCouncil Member

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

Council Member Marble made a motion to approve the agenda for October 17, 2018. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

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

A motion was made by Council Member Ogborn to approve the minutes from September 19, 2018. A second was made by Council Member Marble 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 that he just came from a quarterly mayors meeting that includes all nineteen mayors from the county. He stated that there is a fund called the Corridor Preservation Fund which has about three million dollars in it and it is set aside for maintenance and development of rights of ways into concerning areas. He stated that the money comes from registering your automobile and that ten dollars of every registration goes to this fund. He stated that Tremonton has got money from this fund before and that Portage got \$350,000 awarded tonight to widen 8000 West between Portage and Plymouth.

He stated that we are in the process of some property acquisition over by the park but we need an access on the east side of the park by the IFA entrance. He is going to apply for that because it is the perfect use. He stated that if we can get them to buy the land for us then they will build a road with curb, gutter and sidewalks.

Mayor Miller stated that the next item on the agenda was a closed meeting to discuss a contract dispute. He asked for a motion.

A motion was made by Council Member Marble to go into a closed session. A second was made by Council Member Ogborn. The roll call vote results are as follows:

Council Member Marble Yea
Council Member Ogborn Yea
Council Member Stay Yea

Mayor Miller called the regular meeting back to order.

Mayor Miller stated that under old business was to vote on liquidated damages.

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

The next item under old business was Council Member Stay to discuss Wheat & Beet Days. He stated that he wanted to verify that we are moving the city celebration to the week before the 4th of July and suggested that we use the incident command approach to run Wheat and Beet Days. Mayor Miller verified that we have moved the city celebration to the weekend before the 4th of July which will be June 28 & 29 in 2019.

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

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

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

Mayor Miller asked if there were any miscellaneous items. Matt Cutler commented that the generator for the building is now fully functional and working.

Council Member Marble made a motion to adjourn at 8:45 pm. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Sharlet Anderson, Recorder