

**Minutes of the Garland City Council meeting held November 14, 2018, at 8:19 pm at the Garland City Building with the following council members present:**

**Todd Miller  
Linda Bourne  
Roger Ogborn  
Kevin Stay**

**Mayor  
Council Member  
Council Member  
Council Member**

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

**Council Member Bourne made a motion to approve the agenda. 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 Bourne to approve the minutes from October 17, 2018. A second was made by Council Member Ogborn 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 introduced Resolution, R-18-15 a resolution changing the fees associated with delinquent utility accounts and asked if there was any further discussion or questions.**

**Council Member Bourne made a motion to pass Resolution, R-18-15, a resolution authorizing Garland City to adjust the fees associated with the utility billing. 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 to vote on the street department equipment purchase that Matt talked about earlier in the work session.**

**Council Member Ogborn made a motion to approve the street department equipment purchase of the Bearcat model BK250D crack sealer, 250 gallon with a budget of \$51,000. A second was made by Council Member Stay with all council members present voting in favor of the motion.**

**Mayor Miller stated that under old business was a discussion and vote on the liquidated damages and asked if there were any questions.**

**A motion was made by Council Member Stay to approve a \$40,000 repayment of the liquidated damages. 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 the financial review and asked if there were any questions. There were none.**

**Mayor Miller stated our next meeting would be on December 5th at 6:30 pm followed by the City Christmas party at 7 pm. He also stated that the women's civic club will be dissolving in January. They are having a really hard time finding members and keeping members. He stated that it is a club that has done a lot for the city over the years and he is kind of sad to see it go. He stated that he also talked to the president of the club about being the city historian.**

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

**Mayor Miller asked if there were any miscellaneous items. Fire Chief Rob Johnson stated that they have found someone to help them with the old antique fire engine and it is running better than he has ever seen it run before.**

**Council Member Bourne made a motion to adjourn at 8:41 pm. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.**

  
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**Sharlet Anderson, Recorder**