

**Minutes of the Garland City Council meeting held June 16, 2021, at 8:05 p.m. at the Garland City Building with the following council members present:**

<b>Todd Miller</b>	<b>Mayor</b>
<b>Chuck Bingham</b>	<b>Council Member</b>
<b>Linda Bourne</b>	<b>Council Member</b>
<b>Steve Peacock</b>	<b>Council Member</b>

**Mayor Miller called the meeting to order and gave the invocation. Council Member Bingham led the Pledge of Allegiance.**

**A motion to vote to approve the agenda was made by Council Member Bourne. A second was made by Council Member Bingham with all council members present voting in favor of the motion.**

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

**Council Member Peacock made a motion to approve the minutes from May 19, 2021. A second was made by Council Member Bourne 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 the next item on the agenda was to call to order the public budget hearing and did so. He stated that anyone wanting to comment needed to come to the microphone and state their name and address.**

**There were no comments or questions.**

**Mayor Miller stated that he would like to thank the council for their work on budgets this year. It has been a busy year and that we are under budget so thank you.**

**Mayor Miller stated that with no further input we would adjourn from the public budget hearing and call the regular meeting back to order. He stated the next item on the agenda is the introduction and adoption of ordinances and resolutions.**

**A motion was made by Council Member Bingham that we adopt Resolution, R-21-03, adopting the 2021-2022 General Fund Budget with a second being made by Council Member Peacock. The roll call vote results are as follows:**

<b>Council Member Bingham</b>	<b>Yea</b>
<b>Council Member Bourne</b>	<b>Yea</b>
<b>Council Member Marble</b>	<b>absent</b>
<b>Council Member Ogborn</b>	<b>absent</b>
<b>Council Member Peacock</b>	<b>Yea</b>

**A motion was made by Council Member Peacock for Resolution, R-21-04, adopting the 2021-2022 Capital Projects Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:**

<b>Council Member Bingham</b>	<b>Yea</b>
<b>Council Member Bourne</b>	<b>Yea</b>
<b>Council Member Marble</b>	<b>absent</b>
<b>Council Member Ogborn</b>	<b>absent</b>
<b>Council Member Peacock</b>	<b>Yea</b>

**A motion was made by Council Member Bourne for Resolution, R-21-05, adopting the 2021-2022 Downtown RDA Fund Budget with a second being made by Council Member Peacock. The roll call vote results are as follows:**

<b>Council Member Bingham</b>	<b>Yea</b>
<b>Council Member Bourne</b>	<b>Yea</b>

Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Bingham for Resolution, R-21-06, adopting the 2021-2022 Industrial RDA Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Peacock that we adopt Resolution, R-21-07, adopting the 2021-2022 Fire Department Reserve Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Bourne to adopt Resolution, R-21-08, adopting the 2021-2022 Charity Theater Fund Budget with a second being made by Council Member Peacock. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

Council Member Bingham made a motion that we adopt Resolution, R-21-09, adopting the 2021-2022 Enterprise Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Peacock that we adopt Resolution, R-21-10, amending the 2020-2021 General Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Bourne that we adopt Resolution, R-21-11, amending the 2020-2021 Enterprise Fund Budget with a second being made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea

Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Bingham that we pass Resolution, R-21-12, amending the 2020 -2021 Downtown RDA Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Bingham that we adopt Resolution, R-21-13, adopting the URS pick-up elections with a second being made by Council Member Bourne. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

A motion was made by Council Member Bourne to adopt Ordinance, O-21-06, approving the certified property tax rate. A second was made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Peacock	Yea

Mayor Miller stated the first item under new business was to vote on a lot split at 385 South 100 West.

A motion was made by Council Member Peacock to approve the lot split at 385 South 100 West. A second was made by Council Bingham with all council members present voting in favor of the motion.

Mayor Miller stated the next item was to vote on changes order #9.02 for Spindler Construction for the wastewater treatment plant.

A motion was made by Council Member Bourne to approve the Spindler change order #9.02. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Miller stated the next item 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.

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

Under miscellaneous, Council Member Bingham asked about fireworks and if we were going to make any restrictions. He stated that he had seen that the state had made some restrictions. Fire Chief Steve Harrington stated that they have been looking at it. A discussion ensued. Mayor Miller asked the fire department to keep the council informed.

Mayor Miller stated the only thing he has is the next meeting is scheduled for July 7<sup>th</sup> which is two days before Wheat and Beet Days and three days after the 4<sup>th</sup> of July. He is wondering if we need to have another Wheat and Beet meeting before then. It was discussed and decided that we have a Wheat and Beet meeting on June 30<sup>th</sup> at 7 p.m.

Council Member Bourne made a motion to adjourn at 8:24 p.m. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

A handwritten signature in cursive script that reads "Sharlet Anderson". The signature is written in black ink and is positioned above a solid horizontal line.

Sharlet Anderson, Recorder