

Minutes of the Garland City Council meeting held June 17, 2020, at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
James Munns	Council Member
Roger Ogborn	Council Member

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

Council Member Bourne made a motion to amend the agenda and move the Report of Officers down with number fourteen, Miscellaneous. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

A motion to vote to approve the amended agenda was made by Council Member Bourne. A second was made by Council Member Munns 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 Munns made a motion to approve the minutes from June 3, 2020. 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 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 Ogborn that we adopt Resolution, R-20-01, adopting 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	absent
Council Member Bourne	Yea
Council Member Marble	absent
Council Member Munns	Yea
Council Member Ogborn	Yea

A motion was made by Council Member Munns for Resolution, R-20-02, adopting the 2020-2021 Capital Projects Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne for Resolution, R-20-03, adopting the 2020-2021 Downtown RDA Fund Budget with a second being made by Council Member Munns. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne for Resolution, R-20-04, adopting the 2020-2021 Industrial RDA Fund Budget with a second being made by Council Member Munns. The roll call vote results are as follows:

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

A motion was made by Council Member Munns that we adopt Resolution, R-20-05, adopting the 2020-2021 Fire Department Reserve Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne to adopt Resolution, R-20-06, adopting the 2020-2021 Charity Theater Fund Budget with a second being made by Council Member Munns. The roll call vote results are as follows:

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

Council Member Munns made a motion that we adopt Resolution, R-20-07, adopting the 2020-2021 Enterprise Fund Budget with a second being made by Council Member Ogborn. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we adopt Resolution, R-20-08, adopting the URS pick-up elections with a second being made by Council Member Munns. The roll call vote results are as follows:

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

A motion was made by Council Member Ogborn that we adopt Resolution, R-20-09, amending the 2019-2020 General Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Bourne that we adopt Resolution, R-20-10, amending the 2019-2020 Downtown RDA Fund Budget with a second being made by Council Member Munns. The roll call vote results are as follows:

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

A motion was made by Council Member Munns to adopt Resolution, R-20-11, amending the 2019-2020 Charity Theater Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Ogborn that we pass Resolution, R-20-12, amending the 2019 -2020 Enterprise Fund Budget with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

A motion was made by Council Member Munns to adopt Ordinance, O-20-06, approving the certified property tax rate. A second was made by Council Member Ogborn. The roll call vote results are as follows:

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

Mayor Miller stated the first item under new business was to vote on a contract with Sunrise Engineering.

A motion was made by Council Member Ogborn to table 12a on the vote for Sunrise Engineering contract. A second was made by Council Member Munns with all council members present voting in favor of the motion.

Mayor Miller stated the second item under new business was to vote on the bids for refinishing the gym floor and reminded every one of the bids and options.

A motion was made by Council Member Munns to accept the Croft-Beck floor bid for refinishing the gym floor. 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 is the approval of the coding for accounts payable and payroll.

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


Mayor Miller stated the next item on the agenda was reports of officers, boards and committees. He stated he had nothing further to report on sewer.

Lanette Sorensen reported for emergency management. She stated that she is replacing the emergency preparedness food for the emergency management team because most of it is expired. She also stated that she handed out a list of projects that we are planning to spend the CARES ACT funds on that the city will be receiving. She stated if anyone had ideas for questions to let her know.

Fire Chief Rob Johnson reported that they are going to go with the MSA SCBAs. He reported that the park house was burnt down. He also reported that the county gave the fire department a new brush truck that is only four years old.

Under miscellaneous, Council Member Bourne stated she would like to move forward with the process to see about raising the council member's pay.

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


Sharlet Anderson, Recorder