Minutes of the Garland City Council meeting held October 7, 2020, at the Garland City Building with the following council members present:

Todd Miller Mayor

Chuck Bingham Council Member
Linda Bourne Council Member
Joshua Marble Council Member
Roger Ogborn Council Member

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

A motion 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.

Council Member Bourne made a motion to approve the minutes from August 5, 2020, and September 2, 2020. 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 stated the next item on the agenda is a public hearing for the sewer bond.

Mayor Miller called the public hearing to order and stated the propose of the public hearing is to hear input from the public with respect to the issuance of Garland City sewer revenue bonds and bond anticipation notes, in one or more series, in the aggregate principal amount not to exceed \$6,625,000 for sewer improvement, and related matters.

Mayor Miller stated we would now open up for public comment. He asked that if the public would like to comment to please come to the microphone and state their name and address.

James Hall of 1065 East 1400 South asked if the payback of the bond would come from the General Fund or the Sewer Fund. Mayor Miller replied the Sewer Fund and that it would be self-sustaining. Mayor Miller also stated that we would be raising rates about ten dollars between now and the time the plant is operational but our rate will still be lower than if we had stayed with Tremonton. He stated that on the bill it will be split into a processing rate and a collection rate.

Jeanette Atkin of 493 East 1250 South asked for clarification that the rate will go up an additional ten dollars on top of the previous ten dollars the rate increase. Mayor Miller said yes we still plan for ten more dollars. She asked if there would be a cap on that. Mayor Miller replied that would be enough to make our bond payment and keep us a little ahead in our reserves.

Russ Peterson of 1105 East 1400 South asked if the footprint of the plant was the same as the original plans. Mayor Miller replied that it is a little smaller.

Mayor Miller stated that he needed to make sure the council knows that this was a \$10,500,000 plant when we fired our engineers and got new ones. We did some value engineering and got it down \$2,000,000 with the contractor that's helping us. He said it feels great that they've been able to reduce the cost and still get the plant that we need and there's still room for expansion.

Jeanette Atkinson stated that she had heard from other people in the community and asked about a road going into the sewer plant that the mayor will benefit from and if it was true. He replied that the road that goes to the sewer plant goes throw the middle of his property and that it doesn't benefit him. He stated he will be giving the city the land for the road. She asked what he would be getting for giving the property to the city and that people don't think it is ethical. Mayor Miller stated that he traded for the three acres of property going to the sewer plant with the city for the ten acres of good farmland next to the city park and was going to do a subdivision there to show people that he didn't think it was going to stink for which he made around a \$40,000 donation to the city in that trade. He stated they will be running the utilities down the road to the sewer plant and he will be paying to run utilities to his lots.

Council Member Marble interrupted and said he doesn't feel like this needs to happen right now. He stated that the mayor has given a lot to the city and this is not the appropriate time to discuss this either. He stated that if people are concerned about it then they need to be the ones to come here and ask the questions and get educated and to find out what is going on and for anyone to say that they don't know what is going on.

James Hall asked if the sewer plant would be fenced and if there would be curb and gutter on the road. Mayor Miller answered yes.

Mayor Miller stated that if there were no further comments we would adjourn the meeting and call the regular meeting back to order.

Mayor Miller stated the next item on the agenda was a public hearing on the annexation of the Ashlee Meadows Subdivision located at 900 West Factory Street and called the hearing to order. He stated that anyone wishing to make comments needed to come to the microphone and state their name and address.

Council Member Bourne asked how many lots were going to be in the subdivision. The city recorder answered that we don't know yet.

Mayor Miller asked if there were any further comments and hearing none he stated we were adjourned from the public hearing and called the regular meeting back to order.

Mayor Miller stated the next item on the agenda was the introduction and adoption of ordinances and resolutions and introduced Resolution, R-20-14.

A motion was made by Council Member Marble that we adopt Resolution, R-20-14, Note and Bond Authorizing Resolution. A resolution authorizing the maximum amount of \$6,625,000 sewer revenue bond anticipation notes, series 2020, and \$6,625,000 sewer revenue bonds, series 2022 pursuant to a note resolution and a bond resolution to be approved by the mayor and city recorder as the pricing committee, for sewer system improvements, and related improvements; and related matters. A second was made by Council Member Bingham. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

Mayor Miller introduced Ordinance, O-20-07, approving the annexation of Ashlee Meadows located at 900 West Factory Street.

A motion was made by Council Member Marble that we adopt Ordinance, O-20-07 approving the annexation of Ashlee Meadows at 900 West Factory Street. A second was made by Council Member Ogborn. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

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

Council Member Marble 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