

Minutes of the Garland City Council meeting held on February 21, 2024, at 8:10 pm at the Garland City Building with the following council members present:

Mayor Linda Bourne	present
Council Member Sharla Nelson	present
Council Member Josh Munns	present
Council Member Jeanette Atkinson	present
Council Member Tena Allen	present

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

Mayor Bourne stated she would like to excuse Council Member Howell and our Emergency Manager, Lanette Sorensen. She also mentioned that Julie Bashford called her and is not able to make it tonight so we will skip that on the agenda.

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

Council Member Atkinson made a motion to table the approval of the minutes from February 7, 2024. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any open comments from the public. There were none.

Mayor Bourne stated the first item under new business was Monica Holdaway from the Box Elder Chamber of Commerce. Monica introduced herself and stated she is the CEO of the Box Elder Chamber of Commerce. She stated she is here to encourage the city to be a member of the chamber and go over some of the things they do and go over some of the information that is available on their website. She stated she wrote a grant and was able to put together an economic dashboard for our businesses and community.

Mayor Bourne stated the next item on the agenda was the reports of department heads and asked the Public Works Director, Skylar Hachmeister, to report. Skylar reported they are near the end of the risk management and emergency response vulnerability study and just have a few things left that Scott Anderson from Rural Water has been helping them with. He stated they have been trying to fill potholes and get some of the streets shouldered that are bad and changing out old faded signs. He stated they had to come and plow on Sunday and are still having issues with the one-ton overheating. He has been working on getting bids and quotes and is just waiting for a couple to come in. He stated the sewer department is good.

Library Director Linda King reported the bid opening was today for the project at the library. She stated that the city engineer will go through the bids and make sure everything is there and hopefully, we can award the bid at the next council meeting. She also stated that she should hear by the end of March if we get the second grant for the building. She stated they got a \$2,600 creative aging grant and will be doing a creative writing class. She stated she has also applied for an e-rate grant that will start in July that will help pay the internet bill.

Sports Director Shannon King reported they've got all the parts for the homerun fence and the materials for the wall between the emergency preparedness and park building and will be working on both. He also told them about a couple of grants he has been looking into from USA Football and AARP.

Mayor Bourne stated the next item on the agenda was reports of officers, boards, and committees and she reported the mosquito abatement district has a new director.

Council Member Allen reported that on Saturday she met with Lanette and cleaned a bunch of stuff out of the storage area and took it to the building at the park.

Council Member Atkinson reported that they are going to do some projects in conjunction with clean-up days and Arbor Day. She also stated Wheat and Beet Days would be Aug 1 - 3 and asked the council to plan on being present to help. She also reminded everyone that the clean-up weekend was April 19 – 21.

Council Member Munns stated as far as he knows the facilities are good. He stated Skylar reported on water and streets. Mayor Bourne stated that she has asked Paul Taylor to help review the West Factory Street Project before it goes out to bid.

Council Member Nelson stated that planning and zoning met last week and we have Sunset Court coming and Eastside View for the third phase for approval so make sure you review the documents for the next meeting.

Mayor Bourne asked if there were any financial questions. There were none.

Council Member Atkinson made a motion to approve the coding for payroll and accounts payable. A second was made by Council Member Allen with Council Members Allen, Atkinson, and Nelson voting in favor of the motion and Council Member Munns voting against the motion.

Mayor Bourne asked if there were any requests for future agenda items. There were none.

At this point in the meeting, Mayor Bourne stated they needed to go into a closed meeting to discuss personnel issues.

Council Member Nelson made a motion at 9:05 p.m. to go into a closed session based on code 52-4-205(a) to discuss employee issues. A second was made by Council Member Atkinson with the roll call vote results as follows:

Council Member Sharla Nelson	yes
Council Member Josh Munns	yes
Council Member Jeanette Atkinson	yes
Council Member Tena Allen	yes

Mayor Bourne called the regular meeting back to order at 9:47 p.m. Council Member Atkinson made a motion to adjourn at 9:47 p.m. A second was made by Council Member Allen with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder