Minutes of the Garland City Council meeting held on May 1, 2024, at 8:00 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 Nelson gave the invocation and Council Member Allen led the Pledge of Allegiance. Mayor Bourne stated she would like to excuse Council Member Howell.

Council Member Atkinson made a motion to approve the agenda. A second was made by Council Member Nelson. Council Member Munns asked what happened to awarding the West Factory Street Project Bid. Mayor Bourne explained that we have to close on the bond and have all the financing in place before we can award the bid. She stated there was a small issue and we have not been able to close on the bond yet. All council members present voted in favor of the motion.

Council Member Atkinson made a motion that we table the minutes for April 10, 2024, and March 20, 2024. Mayor Bourne asked for any discussion. Council Member Nelson voiced concerns about the minutes not being done. All council members present voted in favor of the motion.

Mayor Bourne asked if there were any open comments from the public. Bret Stenquist of 1223 South 400 East had a complaint about the construction project and making them follow the rules. Josh Stenquist of 608 South 300 West also complained about the traffic from the construction project.

Sam McMurdie came to introduce himself because he is running for Box Elder County Commission. He thanked the mayor and council for their service. He also stated that he is running for county commission because he cares about our county and what happens to it.

Mayor Bourne stated the first item under new business was the Oath of Office for the new treasurer, Tiffanie Smith. The city recorder, Sharlet Anderson, administered the Oath of Office.

Mayor Bourne stated the next item under new business was a discussion and vote on the tentative budgets for 2024-2025.

Council Member Munns made a motion to accept the tentative budgets for 2024-2025. A second was made by Council Member Atkinson. The city recorder stated that the current year's property tax number would change once we get the new certified rate from the county in a few weeks and that the wages and benefits have not been changed for the new year yet. She also stated that some of the departments were still the same as last year and had not had any changes made yet and they are court, administration, police, streets, water, and sewer. The date for the budget public hearing was discussed because the second council meeting for June falls on a holiday. There were several questions asked to clarify what some accounts were and a discussion ensued. Mayor Bourne asked for all those in favor of the motion and all council members present voted in favor of the motion.

Mayor Bourne stated the next item on the agenda was reports of officers, boards, and committees and she reported that the children's theater has a record number of kids coming out for this year's play. She stated they want to do matinees and evening shows on Thursday, Friday, and Saturday at 3 pm and 7 pm so all the kids will get a chance to perform at least two times. She also stated she wants to thank Public Works for doing a bunch of cleanup at the wellness garden.

The Emergency Preparedness Director Lanette Sorensen reported that we did our communications drill for the Great Shake Out and she sent out a text message to fifteen people and eleven responded so she felt that was pretty good. She stated she would be at the Utah Emergency Managers Conference all next week. She stated that on June 1<sup>st</sup> we will be having another communications drill at 8 am at the park and will set up the

tents to see what we have. She also reminded the city council about the ICS classes. She reported that the EMT class is over and there were ten candidates, seven have tested and five have passed so far.

Council Member Atkinson reported the youth council cleaned the areas around the welcome to Garland signs last week and next week they will be volunteering at the Serenity Garden area doing some landscaping. She also reported that we had 63 tons of garbage removed from the city at the spring cleanup. She stated that Garland City Days is coming along and there are a lot of fun things planned.

Council Member Munns reported the bridge on West Factory has been seeing some heavy vehicle traffic and the office made calls and sent some letters to construction companies about not using the bridge and it may need some repairs.

Council Member Nelson reported that we have Eastside View Subdivision Phase 4 coming up for approval at the next meeting. She also reported the Special Olympics Torch Run is on May 17<sup>th</sup> starting at Garland Elementary.

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

Council Member Nelson made a motion to approve the coding for payroll and accounts payable and utility account adjustments. 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. Council Member Munns was asked what needed to be changed so he could approve the payroll. He stated that two people are doing two jobs but only getting paid for one and it is a problem that has been going on for a long time.

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

Mayor Bourne stated that we need to go into a closed session to discuss employee issues.

Council member Nelson made a motion to go into a closed session based on code 52-4-205(1) (c) for employees at 9:23 pm. A second was made by Council member Atkinson. The roll call vote results are as follows:

Council Member Allen yes
Council Member Atkinson yes
Council Member Munns yes
Council Member Nelson yes

Mayor Bourne called the regular meeting back to order at 10:20 pm.

Council Member Munns made a motion to adjourn at 10:20 p.m. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Sharlet Anderson, Recorder