

Minutes of the Garland City Council meeting held October 12, 2016 at 8:00 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
Angie Johnsen	Council Member
Josh Marble	Council Member
Tom Perry	Council Member

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

A motion to approve the agenda was made by Council Member Perry. A second was made by Council Member Marble with all council members voting in favor of the motion.

A motion to approve the minutes for meetings from August 10, 2016, August 31, 2016 and September 14, 2016 was made by Council Member Marble. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was to vote on a new council member and explained how it works. He said each council member has to vote and it has to be in public. He stated we could ask every council member yes or no on every candidate or we can just ask the council who is their candidate of choice. He stated he would go down the line and ask each candidate who their vote was for. The results are as follows:

Council Member Johnsen	Chuck Bingham
Council Member Marble	Chuck Bingham
Council Member Perry	Jan Davenport
Council Member Bourne	Jan Davenport

Mayor Miller stated that puts him in a position to choose and he chooses Chuck. He asked Chuck to come up so that Sharlet could swear him in. He stated he really appreciates the others putting in.

Dick Owen stated he had a question on how the vote was done and thought that we should do a revote because of the tie. Mayor Miller replied that he reviewed the law before the meeting tonight to make sure he did it right.

The city recorder administered the oath of office to Chuck Bingham and he took his place on the council.

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

Mayor Miller stated the next thing we have on the agenda is the discussion on the wastewater projects and that we need to vote on the West Factory Project Contract. He asked if there were any further questions and if not stated that he would entertain a motion.

Council Member Johnsen made a motion to approve going forward with the West Factory Project Contract. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller stated the motion passes.

Mayor Miller stated that with Chuck coming on to the council he is going to juggle things around a little bit. He stated that Council Member Thompsons departments were Wheat and Beet and Streets and asked if anyone wanted to change any of the departments they are over. Council Member Johnsen stated that she has a conflict with planning and zoning and with school and asked to have it changed. He said he would give it some thought and make a few changes.

Mayor Miller stated the next item on the agenda was the reports of officers, boards and committees.

Mayor Miller told Matt what we discussed in the work session and asked if he had anything else to report for sewer and asked if they would be doing any more paving before winter. Matt replied no and did not have anything further to discuss.

Fire Chief Rob Johnson reported that they had a former member pass away that they paid their respects to yesterday. He also stated they have offered to host another class here for everyone in the county that will start in mid-November and go until the first of January and is an officer class. He reported winter fire school is January 21 and 22 then some of them will be going to Alabama again right after that for another training they have been invited back to. He reported the burn window is still open for a little while.

Council Member Marble reported that wrestling started tonight and some new panels are being put on the pumps. Matt added the sensors at the water tanks are going to be replaced.

Council Member Perry stated Police Chief Chad Soffe was not here to report but he does know that the police department got new ties.

Council Member Johnsen reported that the beautification committee will be meeting the end of October or first of November to start planning for spring.

Council Member Bourne asked Melanie to give a library report. Melanie stated they have a lot of fun things planned for Halloween.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments and asked if there were any questions.

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

Council Member Bourne asked what happened with the property we voted on at the last meeting. Mayor Miller stated that she accepted at the lowest number we discussed and the title company is in the process of verifying that the state will release the lien for that amount.

Mayor Miller clarified that Chuck's seat is until December 2017 because it was originally his seat that JR Thompson filled but has now moved.

A motion to adjourn was made at 8:26 pm by Council Member Marble and seconded by Council Member Perry. All council members present voted in favor of the motion.


Sharlet Anderson, Recorder