

Minutes of the Garland City Council meeting held May 18, 2022, at 8:05 pm at the Garland City Building with the following council members present:

**Linda Bourne
Sharla Nelson
Steve Peacock
Donnie Howell**

**Mayor
Council Member
Council Member
Council Member**

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

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

A motion was made by Council Member Howell to approve the minutes from May 4, 2022, and May 16, 2022. A second was made by Council Member Nelson 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 asked if there were any future agenda items. Council Member Howell stated that next time he would like to talk about the smart rainwater switch and potential property rate tax increase. Council Member Peacock asked about budgets.

Mayor Bourne stated that under old business was to vote on the sewer plant change order #10.

Council Member Peacock made a motion to vote on the sewer plant change order as discussed in the work session. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne stated that she wanted to excuse Council Member Atkinson.

Mayor Bourne stated under new business was a discussion and vote on EMI training that Lanette is going to. She stated that the federal government will mostly pay for it except for the meal ticket.

Council Member Howell made a motion that we approve the spending for the EMI training. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Bourne stated that we received a letter from the retirement system explaining that Tier 2 Public Safety Employees were not originally given benefit protection and now the legislature passed a law stating that we have to set up a benefit protection plan so they can maintain retirement benefits if injured in the line of duty. She explained that it does not cost the city anything unless they go on long-term disability or workman's compensation.

Council Member Howell made a motion that we adopt the Utah Retirement System Public Safety Benefit Protection Contract as explained in the packet. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Bourne stated the final item under new business was a discussion and vote on a 4-wheeler and a side-by-side. She stated that she spoke with the city attorney and we don't necessarily have to stick with what was previously approved which was for two side-by-sides and a trailer for \$17,000 especially if we feel we don't have the budget. She stated that she went out to Golden Spike Equipment and spoke with them. The equipment that was bid will take several months to get here and we need a 4-wheeler now. They do have a 4-wheeler in stock with power steering which the one that was bid did not have for \$7,749 so she stated she is thinking we purchase that 4-wheeler and wait on the side-by-side because they have it in stock and that is what we need right now.

Council Member Peacock made a motion to change line c item 9 that currently reads discuss and vote on side-by-side and 4-wheeler purchase, change that to 4-wheeler purchase only table the side-by-side and I'd like to vote to approve

that so we can purchase the 4-wheeler immediately for the needs of the park for \$7,749 per bid from Golden Spike Power Sports. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any financial questions. Council Member Howell asked if we could break out the sports by sport in the budget. Sharlet stated that for the new budget year we could do that.

At this time Mayor Bourne stated that we needed to go into a short closed session to discuss an employee issue.

Council Member Nelson made a motion at 8:27 pm to go into a closed session to discuss personnel issues per Utah Code 52-4-205. A second was made by Council Member Howell. The roll call votes are as follows:

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| Council Member Howell | Yea |
| Council Member Nelson | Yea |
| Council Member Peacock | Yea |

Mayor Bourne called the regular meeting back to order at 8:43 pm.

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

Council Member Nelson made a motion to adjourn at 8:44 pm. A second was made by Council Member Howell with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder