

Minutes of the Garland City Council meeting held June 15, 2022, at 8:04 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
Steve Peacock	Council Member
Sharla Nelson	Council Member
Donnie Howell	Council Member
Jeanette Atkinson	Council Member
Tena Allen	Council Member

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

Mayor Bourne stated that we need to amend the agenda because the minutes were not done.

Council Member Howell made a motion to amend the agenda removing 5 a. 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 approve the amended agenda. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any open comments from the public. Sandy Roundy asked if the city knew about the fiber optic line that her yard was being Blue Staked for. The city received the Blue Stake as well but did not know any details.

Josh Munns stated he had some questions that other citizens and family have brought to him. He asked if there is a kid's parade and stated we are getting away from being Garland and our traditions. He stated he would like to do it and it would be sponsored by Slash M Ranch. He also asked where the main parade starts and why it was changed. The answer was given that the previous route was too long in the heat. He also commented that parts of the park were overused this spring and we need to watch that more carefully. His final question was why after ninety years did we change from Wheat and Beet Days to Garland City Days and from the first weekend in August to the weekend after the Fourth of July. Several reasons were given and discussed.

Mayor Bourne asked if there were any requests for future agenda items. Council Member Nelson asked to have the accountant put on the next meeting to be discussed.

Mayor Bourne stated under old business we have a discussion and vote on the Limb Farms Final Plat. Sharlet stated that it was tabled previously because the council wanted the annexation to be complete before voting on the final plat.

Council Member Nelson made a motion to approve the Limb Farms Final Plat. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Bourne stated the next item on the agenda was a public hearing for the annexation of property known as the Eastside View Subdivision owned by Madsen-Grover Holdings LLC located east of the Garland City Sewer Plant and called the hearing to order.

Gary Madsen stated they would like to annex the 12.831 acres. He explained the piece to the east we previously annexed but all of the property couldn't be done at the time because another land owner did not want to annex and they could not leave an island. He explained part of it was going to be zoned Residential 1 like the rest of the subdivision and the piece along the west side would be Residential Multiple 12 for a transition area between the sewer plant area.

There were no comments from the public so Mayor Bourne stated that we would adjourn the public hearing and called the regular meeting back to order.

Mayor Bourne stated the first item under new business was a vote on change order #12.

Council Member Howell made a motion to approve change order #12. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Next was a vote on the contingency for the fire truck. Mayor Bourne stated that we discussed it at the last meeting. It was requested to do five percent. Council Member Peacock stated that Chief Harrington has applied for a \$50,000 grant from the USDA and that a letter was needed from the city to complete the application about how the fire truck was going to be paid for. He thought that maybe this could help with the contingency. Mayor Bourne brought up that she thinks it should be a green and white truck like the others.

Council Member Peacock made a motion to approve a five percent contingency on the new fire truck we are purchasing. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated the final item under new business was a vote on the Canal Bank Road water project.

Council Member Howell made a motion that we approve the Grover Excavation bid for \$34,218.10 for the Canal Road eight-inch waterline. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne stated the next item on the agenda was a public hearing to discuss budgets and called the meeting to order. She stated a role would be passed around and asked everyone to please put their name and address on it. The city recorder went over the budgets for the 2021-2022 fiscal year that need to be amended and explained why.

Mayor Bourne stated that she wants to be realistic with these budgets. She stated that she wants to try to save and not spend everything we bring in. She stated that the General Fund Budget for 2022-2023 is \$1,568,706. Mayor Bourne then opened the floor for public comment.

Josh Munns commented that some work needs to be done at the park and especially the football field and also asked to please keep recreation going. It has been a great addition to the city.

Mayor Bourne asked if there were any further comments. Hearing none she stated we would adjourn the budget hearing and call the regular meeting back to order.

A motion was made by Council Member Peacock to adopt Resolution, R-22-06, 2022-2023 General Fund Budget with a second being made by Council Member Atkinson. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Atkinson to adopt Resolution, R-22-07, adopting the 2022-2023 Capital Projects Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Allen to adopt Resolution, R-22-08, adopting 2022-2023 Industrial RDA Fund Budget with a second being made by Council Member Howell. The roll call vote results are as follows:

Council Member Allen	Yea
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Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Atkinson to adopt Resolution, R-22-09, adopting the 2022-2023 Fire Department Reserve Fund Budget with a second being made by Council Member Howell. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Nelson to adopt Resolution, R-22-10, adopting the 2022-2023 Charity Theater Fund Budget with a second being made by Council Member Howell. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Peacock to adopt Resolution, R-22-11, 2022-2023 Enterprise Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Atkinson to adopt Resolution, R-22-12, amending the 2021-2022 General Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Howell that we adopt Resolution, R-22-13, amending the 2021-2022 Downtown RDA Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Nelson that we adopt Resolution, R-22-14, amending the 2020 -2021 Fire Department Reserve Fund Budget with a second being made by Council Member Allen. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Atkinson to adopt Resolution, R-22-15, amending the 2021-2022 Enterprise Fund Budget with a second being made by Council Member Peacock. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

A motion was made by Council Member Howell that we adopt Resolution, R-22-16, adopting the URS pick-up elections with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

Mayor Bourne introduced Ordinance, O-22-11 adopting the certified property tax rate. Council Member Howell stated that he would like to discuss this a little more. Sharlet Anderson explained that if we adopt this ordinance we will be accepting the certified property tax rate provided to us by the county and if we don't then we have to go through the truth in taxation process to raise the rate and received more income from property taxes. Council Member Howell prepared a sheet showing a range of rates and how much revenue would be generated by each rate which he explained at this time. He also stated that he thinks we should not adopt the certified rate and that we should increase the rate to help pay for things like the fire truck, the library stairs, wages, and the other things we have talked about.

Council Member Howell stated then it is at this time he proposes that to not adopt Ordinance, O-22-11, of the certified property tax rate of .2662. A second was made by Council Member Peacock. The roll call vote results are as follows:

Council Member Allen	Yea
Council Member Atkinson	Yea
Council Member Howell	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea

Mayor Bourne reiterated that O-22-11 does not pass.

Council Member Howell made a motion that we pass Ordinance, O-22-12 annexing Madsen-Grover Holdings LLC Property. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Bourne stated that there was a little thing we should have discussed under Garland City Days that she forgot. She stated that last year Jeanette made a bunch of carnival games to use at Garland City Days. Now that she is on the city council it has been brought up that it is a conflict of interest for her to rent those to the city. Mayor Bourne stated that she discussed it with the city attorney and he stated that as long as the council voted on it and that it is okay with them it is not a problem and it is on her conflict of interest form. It will be added to the agenda of the next meeting to vote on.

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

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

Council Member Peacock made a motion to adjourn at 9:25 pm. A second was made by Council Member Howell with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder