

Minutes of the Garland City Council meeting held on October 19, 2022, at 9:16 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
Sharla Nelson	Council Member
John Losee	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 Howell led the Pledge of Allegiance.

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

Council Member Nelson made a motion to table the approval of the minutes for September 7, 2022. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Council Member Nelson made a motion to approve the minutes for August 17, 2022. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Council Member Nelson made a motion to approve the minutes for September 21, 2022. 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.

Jim Hall commented that when they built their house they would not let them move in until the curb, gutter, and sidewalk were done even though it was the middle of winter. He has noticed that people are moving into homes in the subdivision below them and they are not done and wondered if something had changed.

Gary Madsen commented that as a developer they don't usually like to put the sidewalk in until close to the house being done because they get broken and have to be replaced oftentimes.

Mayor Bourne stated the next item on the agenda was Ordinance, O-22-13, annexing of the Madsen Grover property that we have approved before. Gary Madsen apologized and stated that he thought he had a year but the state only gives us sixty days to submit to them from the date the ordinance is passed.

A motion was made by Council Member Nelson to approve Ordinance, O-22-13 annexing Madsen Grover Holdings LLC Property. A second was made by Council Member Howell. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Yes
Council Member Losee	Yes
Council Member Nelson	Yes

Mayor Bourne stated the motion passes.

Mayor Bourne stated under new business is a discussion and vote on the city planner. Mayor Bourne stated that we have been going back and forth now for three or four months trying to get something in place so that when developers come to our city they know that this, this, and this need to be done. She stated that Valerie has given us this agreement for professional municipal consulting. Council Member Losee asked at what point is it better to hire an employee someone like a city manager that can do this type of stuff as opposed to something like this. Council Member Nelson explained that what she is doing right now is pretty minimal and we are nowhere near that point but she has been a huge asset at this point.

Council Member Howell made a motion that we approve the city planner of Valerie Claussen as explained in said document. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne stated the second item under new business was a discussion and vote on a new police vehicle. She stated that we were on a three-year rotation until this last year when we added a fourth officer and will now be on a four-year rotation. In the past with the state bid price we were able to sell the vehicles at around the same price we paid for them. She explained that it is time to replace the explorer that Officer Sorensen drives and this bid was given to us by Assistant Chief Crockett for a 2023 Chevy Silverado. A discussion ensued about the time it has taken to get the previous vehicle into operation, how long it would take before we would have this new vehicle in possession to get all the other items done and how long that would take as well. There was also a concern about other brands of vehicles and types possibly an SUV rather than a truck.

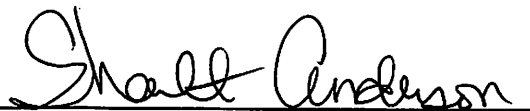
Council Member Howell made a motion that we table this one in lieu of another bid for an SUV. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any financial questions. Council member Howell asked who Peak Mobile was and what they do for us. Mayor Bourne explained they program the police and fire radios and help us renew FCC licenses. He also asked about the \$17,000 Sunrise Engineering and if that was for the sewer plant. He also asked about the two amounts for Verizon. Mayor Bourne answered yes on the Sunrise and explained one Verizon amount is for the Jetpacks the library checks out to patrons and the other is for the jetpacks, phones, iPads, and park cameras and who has them.

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 Atkinson with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any requests for future agenda items. Council Member Nelson asked Merrilee to put together a report on the sports that are finishing up now that everything is being separated by each sport.

Council Member Howell made a motion to adjourn at 9:56 pm. A second was made by Council Member Losee with all council members present voting in favor of the motion.

A handwritten signature in cursive script that reads "Sharlet Anderson". The signature is written in black ink and is positioned above a horizontal line.

Sharlet Anderson, Recorder