

Minutes of the Garland City Council meeting held on January 4, 2023, at 8:34 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 Allen gave a quote and the invocation and Council Member Atkinson led the Pledge of Allegiance.

Mayor Bourne stated that the minutes were not ready so when we get to that point we need to table them.

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

Council Member Howell made a motion to table the minutes. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any open comments from the public.

Katie Hirschi comment that her son fell in a water meter hole this summer because the lid wasn't on right and that she witnessed a kid fall in one in the street yesterday on about 400 East and 1300 S. She also asked if we had discussed crosswalks on 1400 South. Mayor Bourne stated we had discussed it and will paint them in the spring.

Mayor Bourne stated the next item on the agenda was Resolution, O-23-01, annexing the Madsen Grover property that we have approved before. Mayor Bourne stated there have been some timing issues with the county and Sharlet being out sick.

A motion was made by Council Member Losee to pass Ordinance, O-23-01. 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 introduced Ordinance, O-23-02, 2023 City Council meeting dates and stated that all meetings are set for the first and third Wednesdays but if we need to adjust when we get closer we can.

A motion was made by Council Member Howell to adopt Ordinance, O-23-02. A second was made by Council Member Nelson. 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 introduced Resolution, R-23-01 for the garbage rate increase.

A motion was made by Council Member Howell to adopt Resolution, R-23-01 with the amendments that the increase shall be a total of \$13.00 for the first can and \$7.00 for the second can with a \$1.00 household discount for any household that goes to an e-statement.

Council Member Nelson asked Council Member Howell to restate his motion because she thought his motion stated the increase was \$13.00.

Council Member Howell made a motion that we adopt Resolution, R-23-01 for the garbage rate increase so the first can shall be \$13.00 and the second can shall be \$7.00 with a \$1.00 household discount for households that register for e-statements. A second was made by Council Member Nelson. 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.

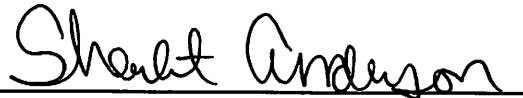
Mayor Bourne stated there was nothing under new business.

Mayor Bourne asked if there were any financial questions. Council Member Howell asked who Liz Johnson was because we paid a credit card for her. Sharlet explained that is where we order our shirts for sports and other items. He also asked if we are just now seeing some stuff come thru from Wheat & Beet. Council Member Atkinson stated that is for the coming year and some entertainment requires a deposit.

Council Member Nelson 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 Allen asked if we were going to revisit the Utopia thing. Mayor Bourne stated yes and that she was going to reach back out to them about doing a survey we could send with the water bill.

Council Member Atkinson made a motion to adjourn at 8:51 pm. A second was made by Council Member Howell with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder