

Minutes of the Garland City Council meeting held on March 1, 2023, at 9:12 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 Losee gave a thought and the invocation and Council Member Nelson led the Pledge of Allegiance.

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

Council Member Losee made a motion to table the minutes for December 21st and February 15th. 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. Katie Hirschi commented that it took until 6:30 pm until her street was plowed.

Mayor Bourne stated under new business was a discussion and vote on the WWTP change order #14.

Council Member Howell made a motion to approve change order #14 for the wastewater treatment plant. 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 under new business was a discussion and vote on Golden Spike Automation's bid for SCADA upgrades. She explained that Brandon Mellor from the state was here a couple of weeks ago to help us with the annual report. We do not have anything on our current SCADA system to tell us the peak day usage and that is required so we asked for a bid to have the programming done to meet this state requirement.

Council Member Nelson made a motion to approve the Golden Spike Automation bid of SCADA in the amount not to exceed \$1,840. 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. There were none.

Council Member Howell made a motion to approve the coding for accounts payable and payroll. 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 requests for future agenda items. She asked to have the fire department radios added. Council Member Howell stated that he would like to discuss the letter from the fire department that was given to them tonight. Council Member Losee stated that he doesn't want to let the UTOPIA thing be forgotten.

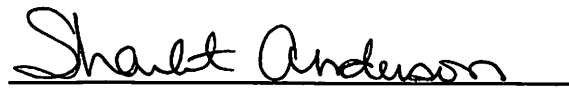
Mayor Bourne asked for a motion and a roll call vote for a closed session.

Council Member Nelson made a motion at 9:22 pm to go into a closed session to discuss personnel issues per Utah Code 52-4-205(1) a. A second was made by Council Member Allen with the roll call vote results as follows:

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

Mayor Bourne called the regular meeting back to order at 10:49 pm.

Council Member Atkinson made a motion to adjourn at 10:49 pm. A second was made by Council Member Nelson 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 solid horizontal line.

Sharlet Anderson, Recorder