

Minutes of the Garland City Council meeting held on June 7, 2023, at 8:38 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
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 Allen led the Pledge of Allegiance.

Council Member Losee made a motion to approve the agenda for June 7, 2023. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Council Member Atkinson made a motion to approve the minutes for May 17, 2023. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated the guidelines for the open comments section of the agenda. She stated that each speaker needs to come to the microphone and state their name. She asked to please keep all comments respectful and please keep them to no more than three minutes. She stated that the mayor and council cannot take action on nor discuss or make comments.

Mayor Bourne asked if there were any open comments from the public. There were none.

Mayor Bourne introduced Resolution, R-23-02, supporting the creation of a Utah Inland Port Area in Garland City.

Council Member Howell made a motion to adopt Resolution, R-23-02, supporting the creation of a Utah Inland Port Authority Project Area in Garland City. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne stated Resolution, R-23-02, passes.

Mayor Bourne stated the first item under old business was a discussion and vote on the Kindoo Door App. Council Member Atkinson asked what the price was again. Council Member Losee asked what longevity is on this kind of system. Council Member Howell stated it is based on the badge system which has been around forever but just adds a wireless piece thru a cell phone. Mayor Bourne stated the price is \$8,968 for the front door, north door, and personnel door in the shop. Council Member Howell asked what budget this would come out of. Mayor Bourne stated it would be the facility's budget.

Council Member Atkinson made a motion that we vote to approve the Kindoo Door System for the base price of \$8,968. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated under new business was a discussion and vote on change orders #15 & #16 for the wastewater treatment plant.

Council Member Howell made a motion that we vote to approve the WWTP change orders #15 and #16. A second was made by Council Member Losee 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 selling the K9 truck to Tremonton. Council Member Losee stated that he thinks we should do it.

Council Member Howell made a motion to table the vote on selling the K9 truck to Tremonton pending a value on the truck and components inside with their depreciation value. 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 financial questions. There were none.

Council Member Atkinson made a motion to approve the coding for accounts payable and payroll and utility account adjustments. 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 requests for future agenda items. Council Member Howell asked to have the cybersecurity grant on the agenda and he will look into it. Mayor Bourne stated she would put the K9 truck back on the agenda and discuss keeping the Ford Explorer as a backup.

Council Member Losee made a motion to adjourn at 8:59 pm. A second was made by Council Member Howell with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder