

Minutes of the Garland City Council meeting held June 21, 2023, at 8:24 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

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

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

Mayor Bourne asked for a motion to approve the minutes. Council Member Nelson stated that she was not here but the minutes show she was.

Council Member Howell made a motion to approve the minutes for June 7, 2023, with the amendment that Council Member Nelson was not there. 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. Sandy Roundy made a complaint about the weeds at 311 West Factory Street. Suzanne Bowcutt asked how the repairs to the sidewalks were coming.

Mayor Bourne called the public budget hearing to order and stated that there were some minor changes from what we discussed at the budget work session. The city recorder and mayor went over the budgets for the 2022-2023 fiscal year that need to be amended and explained why.

Council Member Losee stated he knows we have talked a lot about the fire department budget and adding stipends on there as a line item in their budget and did we decide against that. Mayor Bourne explained that when they had that closed meeting we asked for a few things and they have not received that yet so until they received that and decide on what amount it's going to be there won't be a line item.

Mayor Bourne stated that she also added into the budget an increase for the mayor and council members of \$100 a month because she feels that \$50 a month for council members is ridiculous and it has not changed in at least eight years. She realizes that we have to do a public hearing first before it can go into effect and we will do that at the July 19th meeting.

Mayor Bourne asked if there were any 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 Atkinson that we approve the Resolution, R-23-03, adopting the 2023-2024 General Fund Budget for \$2,109,781 with a second being made by Council Member Howell. The roll call vote results are as follows:

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

A motion was made by Council Member Losee to adopt Resolution, R-23-04, adopting the 2023-2024 Capital Projects Fund Budget for the amount of \$433,264 with a second being made by Council Member Howell. The roll call vote results are as follows:

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

A motion was made by Council Member Nelson to adopt the Redevelopment Resolution, R-23-05, for fiscal year redevelopment budget of \$25,000 with a second being made by Council Member Howell. The roll call vote results are as follows:

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

A motion was made by Council Member Howell to adopt Resolution, R-23-06, a resolution adopting the 2023-2024 fiscal year Firemen's Reserve Fund Budget for \$22,000 with a second being made by Council Member Losee. The roll call vote results are as follows:

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

A motion was made by Council Member Atkinson that Resolution, R-23-07, adopting the 2023-2024 fiscal year Charity Theater Fund Budget of \$10,000 with a second being made by Council Member Nelson. The roll call vote results are as follows:

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

A motion was made by Council Member Losee that we adopt Resolution, R-23-08, a resolution adopting the 2023-2024 Enterprise Fund Budget for \$1,249,500 with a second being made by Council Member Howell. The roll call vote results are as follows:

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

A motion was made by Council Member Howell to adopt Resolution, R-23-09, amending the 2022-2023 fiscal year General Fund Budget in the amount of \$1,852,213 with a second being made by Council Member Atkinson. The roll call vote results are as follows:

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

A motion was made by Council Member Atkinson that we adopt Resolution, R-23-10, amending the 2022-2023 fiscal year Charity Theater Fund Budget to the amended amount of \$9,700 with a second being made by Council Member Howell. The roll call vote results are as follows:

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

A motion was made by Council Member Losee to adopt Resolution, R-23-11, a resolution amending the 2022-2023 fiscal year Enterprise Fund Budget for the amount of \$2,419,763 with a second being made by Council Member Howell. The roll call vote results are as follows:

Council Member Atkinson	Yes
Council Member Howell	Yes

Council Member Losee	Yes
Council Member Nelson	Yes

A motion was made by Council Member Nelson that we adopt Resolution, R-23-12, a resolution adopting the employer pick-up elections for the Utah Retirement System plans with a second being made by Council Member Howell. The roll call vote results are as follows:

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

Council Member Howell made a motion to adopt Ordinance, O-23-04, an ordinance determining the rate of tax for the 2023 tax year and levying taxes upon all real and personal property within Garland City, Box Elder County, Utah. A second was made by Council Member Nelson. The roll call vote results are as follows:

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

Mayor Bourne stated the first item under old business was a discussion and vote on Engineering Amendment #4 which was presented to us at the last meeting but not on the agenda that night.

Council Member Atkinson made a motion that we vote on the amendment to the Owner-Engineer Agreement in the amount of \$15,000. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated the second item under old business was a discussion and vote on selling the K9 truck to Tremonton and asked if there was any further discussion.

Council Member Losee made a motion that we send Tremonton City a letter offering to sell them that vehicle for \$42,000. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne stated the first item under new business was a discussion and vote on the Cyber Security Grant but there was nothing to vote on at this time.

Mayor Bourne stated the final item under new business was a discussion and vote on tree removal at the park.

Council Member Atkinson made a motion to table the vote on the tree removal at the park. A second was made by Council Member Howell 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 Losee 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 stated that he would be out of town for the July 5th meeting and thought there would be others gone as well. Mayor Bourne stated she would check with Council Member Allen and if we were not going to have a quorum then we will cancel it.

Council Member Losee made a motion to adjourn at 9:02 pm. A second was made by Council Member Nelson with all council members present voting in favor of the motion.


Sharlet Anderson, Recorder