

Minutes of the Garland City Council meeting held July 05, 2023, at 7:03 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
Sharla Nelson	Council Member
Donnie Howell	Council Member
Jeanette Atkinson	Council Member

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

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

Council Member Atkinson made a motion to approve the minutes for June 21, 2023. 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 open comments from the public. There were none.

Mayor Bourne stated the first item under new business was a discussion and vote on West Factory Street bids. She stated that Todd Freeman the city engineer and Valerie Claussen the city planner were both here.

Todd explained that three contractors bid on the project. He stated the lowest bid was from Ormond Construction for \$1,668,113.42 which is about a million dollars more than what we have to do the project. The total project is for 2,220 feet which is from the railroad tracks west thru the Ashlee Meadows Subdivision just before 950 West Factory Street. Todd explained what we need to decide is what portion of the project we want to do. He went over the project areas detailing the size of each development and the dollar amount range each would need to pay the city back for. He stated that we need to get development agreements put together for the payback portions. He suggested that we award Ormond Construction the bid for the \$669,900 that we have so they can start on the underground work that has to be done first anyway while we secure funding for the rest of the project. Valerie stated that we will call the first part of the project 1A and that we will award to Ormond for the \$669,900 and then the second half of the project will be 1B that we will work on getting funding for and development agreements put together with developers for repayment so we can get the project started. A discussion continued and the mayor and council asked questions.

Council Member Howell made a motion that we move forward and award Ormond Construction for the bid amount of \$1,668,113.42 phasing paying out the amount of \$669,900 so they proceed with that bid only paying up to that amount of \$669,900. Mayor Bourne stated we can only approve the 669,900 because that is all we have.

Council Member Howell made a motion that we proceed with construction thru Ormond Construction for the amount of \$669,900. A second was made by Council Member Atkinson. Mayor Bourne asked if there was any further discussion.

Valerie asked to clarify that this would be 1A and asked if there was anything they wanted to do for the second phase with a motion. Then it was discussed how the motion should be stated.

Council Member Howell then made a motion to proceed with Ormond Construction for phase 1A in the amount of \$669,900. 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 that we award Ormond Construction for phase 1B the remainder of the project to be awarded upon obtaining future funding. A second was made by Council Member Atkinson with Council Members Howell and Atkinson voting in favor of the motion. Council Member Nelson stated she is opposed because she has some concerns and there is so much that is unknown with 1B.

Josh Munns stated from the audience stated that they are skating on thin ice because Council Member Howell has made two motions that are on the table that he either needs to be rescinded because they were seconded but not voted on.

Council Member Howell stated that he rescinds his first two motions. Council Member Nelson asked some questions to clarify and make sure she had everything straight.

Council Member Nelson made a motion to approve phase 1B awarded to Ormond Construction subject to the city obtaining financing for the balance of the project which has bid at 1,668,113.42. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne stated the final item under new business was a discussion and vote on a locator for public works. She stated that we do not have a locator to find pipes. They asked the city engineer to look for one and he came up with a Vivax 810. He stated that several other cities use it as well as Dominion Energy. It was discussed how it worked and what it worked on. The price is \$3,787.

Council Member Atkinson made a motion that we purchase the Vivax 810 from Intermountain Sales Incorporated for \$3,787. 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. There were none.

Council Member Atkinson made a motion to adjourn at 8:02 pm. A second was made by Council Member Nelson with all council members present voting in favor of the motion.



Sharlet Anderson
Sharlet Anderson, Recorder