

Minutes of the Garland City Council meeting held on August 2, 2023, at 8:00 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
Sharla Nelson	Council Member
John Losee (virtually)	Council Member
Donnie Howell (virtually)	Council Member
Jeanette Atkinson	Council Member
Tena Allen	Council Member

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

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

Mayor Bourne stated that the minutes for July 19th were not ready so we needed to table them but the minutes for July 5th are done.

Council Member Nelson made a motion to table the minutes for July 19, 2023. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Council Member Allen made a motion to approve the minutes for July 5, 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.

Lanette Sorensen reminded everyone that the Garland Fire Department dinner dance fundraiser will be August 12th.

Mayor Bourne introduced Ordinance, O-23-07, compensation for the mayor, and Ordinance, O-23-08, compensation for the city council. Council Member Howell commented that he would like to see the city council at \$100 per month. Council Member Losee commented that he agreed. Council Member Allen stated she didn't even know she received any compensation when she volunteered to be on the city council and she agreed on the \$100. Council Member Atkinson stated she feels it should be \$150 a month. Council Member Nelson commented that she agreed on the \$100 per month and that she wanted to see the mayors increase more than the \$50.00. A discussion ensued.

Council Member Atkinson made a motion that we pass Ordinance, O-23-07, for the compensation for our elected official of the mayor at \$600 a month. 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 Ordinance, O-23-07 passes.

Council Member Atkinson made a motion that we pass Ordinance, O-23-08, at the amount of \$100 per month for the council members, the elected officials. Council Member Howell commented that the ordinance states \$150 so the motion would need to be to amend the ordinance to \$100. Council Member Atkinson made a motion to amend Ordinance, O-23-08, for the \$150 per month for the elected officials to be the \$100 per month for the elected officials. A second was made by Council Member Howell. The roll call vote results are as follows:

Council Member Allen	No
Council Member Atkinson	Yes
Council Member Howell	Yes
Council Member Losee	No
Council Member Nelson	Yes

Mayor Bourne stated Ordinance, O-23-08 passes.

Mayor Bourne stated the first item under old business was a discussion and vote on the city building roof bids. A discussion ensued and it was decided that the council would like to get some references from other buildings they have done roofs on.

Council Member Nelson made a motion to table the vote on the city building roof bids. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

At this point in the meeting Council Members Losee and Howell left the meeting.

Mayor Bourne stated the second item under old business was a discussion and vote on amending the sewer plant engineering change order. Council Member Nelson stated that basically, we are changing from an hourly rate to a lump sum per the USDA.

Council Member Nelson made a motion that we approve the redo of the engineering change order #4 for the dollar amount of \$22,000 changing it from an hourly of \$15,000 to a lump sum of \$22,000. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne stated under new business was a discussion and vote on the election contract. Council Member Nelson asked if this was just a formality, there are no other options and you get what you get. Sharlet answered yes because she wouldn't want to do it without the county. She said the price could change based on the amount of registered voters.

Council Member Nelson made a motion to approve the contract for election services. 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 financial questions. There were none.

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 Nelson requested that we put the roof back on there.

Council Member Atkinson made a motion to adjourn at 8:38 p.m. A second was made by Council Member Nelson with all council members present voting in favor of the motion.



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Sharlet Anderson, Recorder