

**Minutes of the Garland City Council meeting held on August 16, 2023, at 8:21 pm at the Garland City Building with the following council members present:**

**Linda Bourne  
Sharla Nelson  
John Losee (virtually)  
Jeanette Atkinson**

**Mayor  
Council Member  
Council Member  
Council Member**

**Mayor Bourne called the meeting to order and excused Council Member Howell and Council Member Allen. Council Member Losee gave a thought and the invocation. 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 Losee with all council members present voting in favor of the motion.**

**Mayor Bourne stated that the minutes were not ready so we needed to table them.**

**Council Member Atkinson made a motion to table the minutes for July 19, 2023, and August 2, 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.**

**Josh Munns voiced concerns about the West Factory Project and its effect on businesses, homes, and citizens.**

**Mayor Bourne stated the first item under old business was a discussion and vote on the city building roof bids but we needed to table it.**

**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.**

**Mayor Bourne stated under new business was a review and possible action on the final plat for the Magnolia Subdivision.**

**Valerie Claussen, the city planner, stated that the planning commission gave their recommendation to approve the final plat subject to the conditions of approval and went over the project. She answered a few questions from the council and a discussion ensued. It was brought up that Council Member Losee owns the parcel of property on the south side of the development that the street would need to go through to exit the subdivision and that needed to be worked through and figured out. Council Member Nelson stated that she didn't feel we should take action on this tonight because Council Member Losee has a conflict of interest and we don't have enough council members here tonight to vote.**

**Council Member Losee made a motion that we table this until our next meeting on September 6th. 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 the bids to replace the fire station door.**

**Council Member Atkinson made a motion that we approve the \$3,210 for the Logan Door Service for the 18' 2" by 9' 6" insulated door to be installed for the fire department. A second was made by Council Member Nelson 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 the bids for new tires on the battalion truck.**

**Council Member Losee made a motion that we get the tires replaced at Darrell's Tire but instead of just four tires, I think it makes sense to replace all five of them on the battalion truck for roughly \$1,100. 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 financial questions. There were none.**

**Council Member Atkinson 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.**

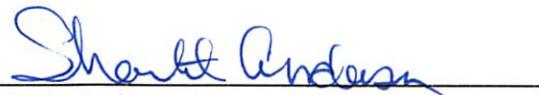
Mayor Bourne asked if there were any requests for future agenda items. Mayor Bourne stated we would put the roof bids back on the next meeting. Council Member Losee asked about a speed limit sign being put up on 1400 South that he had been asked about by a resident but didn't know if it needed to be put on the agenda. Council Member Atkinson stated it is there it is just covered by a tree that we need to have public works take care of.

Mayor Bourne stated that we need to go into a closed session to discuss possible litigation and employee issues.

Council Member Nelson made a motion to go into a closed session based on code 52-4-205(1) (c) for litigation and 52-4-205(1) (c) for employees at 8:57 p.m. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Mayor Bourne called the regular meeting back to order at 10:29 p.m. She thanked everyone who helped with Wheat & Beet Days and asked the council if they wanted to participate in the fair parade. The consensus was no.

Council Member Atkinson made a motion to adjourn at 10:29 p.m. A second was made by Council Member Nelson with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder