Minutes of the Garland City Council meeting held March 2, 2022, at 9:01 pm at the Garland City Building with the following council members present:

Linda Bourne Mayor

Sharla Nelson Council Member
Jeanette Atkinson Council Member
Steve Peacock Council Member
Donnie Howell Council Member

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

Council Member Peacock 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.

A motion was made by Council Member Nelson to approve the minutes for February 16<sup>th</sup> with the change of account payable being changed to accounts payable on the second page first line. 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 requests for future agenda items. Council Member Howell stated that he thinks there are a lot of keys out there for the city building for people that shouldn't have them. Council Member Atkinson asked to have Garland City Days on the agenda for the next meeting. Council Member Nelson brought up that we need to amend our meeting dates in April and July.

Mayor Bourne stated the next item on the agenda was a public hearing on the annexation of the property located at 600 West Factory Street owned by Brent Kirkland and called the hearing to order. She stated that anyone wishing to make comments needed to come to the microphone and state their name and address. She stated that a role would be going around and asked everyone to put their name and address on it.

Sharlet Anderson, the city recorder, explained that Brent was not able to be here tonight and that he is annexing all of this piece of property to accommodate the three-lot subdivision he is doing on West Factory. She explained that only 150 feet are in the city limits but to have two one-acre lots a one-two and a half-acre lot he has to annex.

Josh Munns commented that he wants to bring to their attention that with all these new subdivisions we need to make sure the developers understand they can't mess with the ditches. Council Member Nelson commented that we need to make sure that is something we have on our checklist with subdivisions.

Council Member Atkinson asked about it being zoned agriculture and can they still have homes on it. Mayor Bourne stated yes the lots are bigger and so they can have animal rights.

Mayor Bourne called the meeting back to order and stated the next item on the agenda was the introduction and adoption of Ordinances and Resolutions.

Council Member Nelson made a motion that we adopt the Ordinance, O-22-07, annexing Brent Kirkland's property on 600 West Factory Street. A second was made by Council Member Atkinson with the roll call vote results as follows:

Council Member Bingham Absent
Council Member Atkinson Yea
Council Member Nelson Yea
Council Member Peacock Yea

Council Member Peacock asked if we were required to have a public hearing on the increase for the trash. It was discussed and decided that we will have a public hearing at the next meeting.

Council Member Peacock made a motion that we table Resolution, R-22-04, garbage rate increase pending a public hearing to be scheduled. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne stated that under new business we had Merinda Brighton that applied to be on the library board.

Council Member Howell made a motion to approve the application and appoint Merinda Brighton to the library board for Garland City. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

Mayor Bourne stated the next item under new business was a vote on the sewer plant change orders. Council Member Peacock commented and wanted to clarify that we are only voting on the three change orders that are listed on the agenda and that we received before we got here tonight. Mayor Bourne agreed.

Council Member Peacock made a motion to vote on sewer plant change orders 29, 30, and 32 as presented before the council tonight. 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 financial questions. Council Member Howell asked if Matt Cutler put in his resignation then why we are still paying him. Mayor Bourne replied that what they are looking at is the previous pay period and that is Matt's final check.

Council Member Nelson made a motion to approve the payroll and accounts payable and utility account adjustments. 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 to adjourn at 9:29 pm. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Sharlet Anderson, Recorder