



DELTA CITY COUNCIL

Special Local Building Authority Meeting

Thursday, February 20, 2014

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

PRESENT

President Gayle Bunker

Board Member Steven Pratt

Board Member John Niles

Board Member Robert Banks

Board Member Betty Jo Western

ABSENT

Board Member Kiley Chase

Also Present

City Attorney Todd Anderson

Local Building Authority Secretary Greg Schafer

President Bunker called the meeting to order at 9:15 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the Local Building Authority Board at least two days prior to the meeting.

MINUTES

The proposed minutes of the Local Building Authority Board held February 06, 2014 were presented for consideration and approval. Following a discussion, Board Member Robert Banks MOTIONED to approve the minutes of the LBA meeting on January 16, 2014 as presented. Board Member Steven Pratt SECONDED the motion. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, Board Member Steven Pratt, Board Member Betty Jo Western and Board Member John Niles voting in favor, and Board Member Kiley Chase absent.

BUSINESS

Building Update, Furnishing, Appliances and Other Purchases

President Bunker reported that the carpet had been installed in the new Community Center. The chairs and tables also came, President Bunker stated, but the stage had not yet arrived. President Bunker did a walk through with the architect and Frank Morgan with Westland

Construction, discussing the items still needing to be fixed on the building. The countertops, reported President Bunker, will be installed the next week. President Bunker stated that he had made contact with Delta Auto and Appliance regarding the appliances for the Community Center kitchen. A quote of \$1,000.00 for two stoves and a 15 cubic foot refrigerator for \$649.00 or for 18 cubic foot refrigerator for \$629.00. President Bunker asked the Board's opinion for the different appliances in the kitchen area at the Community Center. It was the determination of the Board to get the self-cleaning ovens, two 18 cubic foot refrigerators with no ice maker, and no disposal. There was a discussion on the colors of the appliances. President Bunker said that Glenn's Bargains had a Sofa, Loveseat and Chair with end tables that would suffice for the area for about \$1,800.00. President Bunker stated that he stopped into a music store in Orem last week and looked at a used piano for \$2,900.00, and he was shown a Yamaha digital piano for \$2,500.00. It was determined that an upright piano or baby grand piano and not a digital piano was desired. President Bunker stated that they would be getting internet and television service with Centracom. There was a discussion on phone service and the sound system. Centracom informed President Bunker that Centracom does community projects on occasion and that the landscaping of the Community Center was an option. It was decided that a landscaping design was needed. Rental fees need to be decided upon, reported President Bunker, as well as a rental contract. City Attorney Todd Anderson stated that he would write up something. Janitorial equipment was discussed briefly. The Board also discussed the paper products and dispensers for the center. Tolley's worked up a quote for window blinds of \$1,860.00, stated President Bunker. President Bunker encouraged the Board to be thinking about these finishing features for the next meeting.

There being no other business, President Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Robert Banks MOVED to adjourn the meeting. The motion was SECONDED by Board Member Betty Jo Western. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, Board Member Steven Pratt, Board Member Betty Jo Western, Board Member John Niles voting in favor and Board Member Kiley Chase being absent. President Bunker declared the meeting adjourned at 10:00 p.m.

GAYLE K. BUNKER, President

GREGORY JAY SCHAFER, MMC, LBA City Recorder

MINUTES APPROVED: 03-06-2014