



DELTA CITY COUNCIL

Special Local Building Authority Meeting

Thursday, January 16, 2014

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

PRESENT

President Gayle Bunker

Board Member Kiley Chase

Board Member Steven Pratt

Board Member Robert Banks

Board Member Betty Jo Western

ABSENT

Board Member John Niles

Also Present

City Attorney Todd Anderson

Local Building Authority Secretary Greg Schafer

President Bunker called the meeting to order at 8:00 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 Special Local Building Authority Board held January 02, 2014 were presented for consideration and approval. Following a discussion, Board Member Betty Jo Western MOTIONED to approve the minutes of the LBA meeting on January 02, 2014 as presented. Board Member Kiley Chase 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 Kiley Chase voting in favor and John Niles being absent.

BUSINESS

Millard County Veterans Memorial Plaques

President Bunker explained that the County has appropriated \$55,000.00 to put new Veteran Memorial plaques at the County Court House. It has been proposed by the Veteran's group lead

by Ken Porter and Wayne Jackson that Delta City place the old refinished Veteran Memorial plaques in the new Delta Community Center. There was a discussion by the Board on the Veteran's Auxiliary League possibly meeting at Delta Community Center and also displaying pamphlets and literacy promoting the League.

Building Update

President Bunker gave a building update on the Community Center. President Bunker stated that the interior doors had just been installed as well as electricity. President Bunker showed the Board the sample chair and fabric. The sign will be delivered the end of the following week, President Bunker reported, after which training to operate the sign will be given to office staff. Carpet is scheduled for the first week in February, stated President Bunker, and cabinets will be installed next week. President Bunker provided the Board with floor plan copies. The floor and wall tiles in the drinking fountain area were discussed by the Board, with the options available. There was a brief discussion on the budget, and President Bunker informed the Board he would bring a detailed report on the budget next meeting. Board Member Robert Banks MOVED to purchase option #4 without epoxy grout. 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 Kiley Chase voting in favor and John Niles being absent.

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, and Board Member Kiley Chase voting in favor and Board Member John Niles being absent.

President Bunker declared the meeting adjourned at 8:38 p.m.

GAYLE K. BUNKER, President

GREGORY JAY SCHAFER, MMC, LBA City Recorder

MINUTES APPROVED:02/06/2014