



DELTA CITY COUNCIL

Local Building Authority Meeting

Thursday, January 02, 2014

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

PRESENT

President Gayle Bunker

Board Member John Niles

Board Member Steven Pratt

Board Member Kiley Chase

Board Member Robert Banks

Board Member Betty Jo Western

ABSENT

Public Works Director Alan K. Riding

Also Present

City Attorney Todd Anderson

Local Building Authority Secretary Greg Schafer

President Bunker called the meeting to order at 8:25 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 December 05, 2013 were presented for consideration and approval. Following a discussion, Board Member John Niles MOTIONED to approve the minutes of the LBA meeting on December 05, 2013 as presented. Board Member Robert Banks 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 John Niles, Board Member Steven Pratt, Board Member Betty Jo Western, and Board Member Kiley Chase voting in favor. The proposed minutes of the Special Local Building Authority Board held December 19, 2013 were presented for consideration and approval. Following a discussion, Board Member Robert Banks MOTIONED to approve the minutes of the SLBA meeting on December 19, 2013 as presented. Board Member John Niles 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 John Niles, Board Member Steven Pratt, Board Member Betty Jo Western, and Board Member Kiley Chase voting in favor.

BUSINESS

Building Update

President Bunker reported that the cabinets were being installed. The painting will begin next week, reported President Bunker. The insulation work is continuing, and the Power Company is still working on getting the transformer in, President Bunker continued. President Bunker stated that the following week the tile work would begin, as well as more electrical work. President Bunker felt that it would be the middle of February before the building was complete. Steve Tolley met with President Bunker regarding the flooring, and his quote came out \$14.00 more than the state bid. Mr. Tolley adjusted his quote in order to get quote approval as Delta City has tried to use local service when possible. President Bunker stated that he did order extra carpet for replacement carpet down the road. There was a question on the LBT and tile in the kitchen area, and President Bunker showed the Council the corner moldings examples for their input. President Bunker discussed the chairs and the ability to have them scotch guarded for stains and the price to have this done. President Bunker asked the Council if the extra cost should be spent on the scotch guarding, and it was their recommendation to not spend the extra money. The carpet coving examples were shown to the Council for their opinion, and they recommended the office staff to assist in these decisions. Lorie Skeem had asked President Bunker if Delta City would like to buy the office furniture in her present office for \$500.00. Lorie Skeem, with the Chamber of Commerce, bought the furniture herself, and as she is getting new furniture in the Community Center, she will not need it anymore. Mayor Bunker asked that the Council look at the furniture so that they could make a decision at some point.

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 Steven Pratt 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 John Niles, Board Member Steven Pratt, Board Member Betty Jo Western, and Board Member Kiley Chase voting in favor.

President Bunker declared the meeting adjourned at 8:42 p.m.

GAYLE K. BUNKER, President

GREGORY JAY SCHAFER, MMC, LBA City Recorder

MINUTES APPROVED: 01-16-2014