



DELTA CITY COUNCIL

Local Building Authority Meeting

Thursday, February 06, 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 John Niles

Board Member Robert Banks

Board Member Betty Jo Western

ABSENT

Also Present

City Attorney Todd Anderson

Local Building Authority Secretary Greg Schafer

President Bunker called the meeting to order at 8:50 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 16, 2014 were presented for consideration and approval. Following a discussion, Board Member Kiley Chase MOTIONED to approve the minutes of the LBA meeting on January 16, 2014 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 Steven Pratt, Board Member Betty Jo Western, Board Member John Niles, and Board Member Kiley Chase voting in favor.

BUSINESS

Building Review and Update

President Bunker discussed change orders regarding the new Community Center as presented in the detail reports provided in the packets. President Bunker gave a building update on the Community Center. There was a discussion regarding contracting and installing countertops,

appliances, janitorial equipment, lobby furniture, Chamber office furniture and sound systems. President Bunker stated that he wanted to keep the bids on the appliances and lobby furniture local. The electric sign is programed through the internet and internet is still needed, President Bunker reported. CentraCom has been contacted for internet service. Board Member Steven Pratt expressed his concern about the tile not being on the entrance walls to the restrooms. Board Member Betty Jo Western had questions concerning additional expenditures to Westland Construction. President Bunker indicated that any additional information could be accessed if needed.

Rental Fees, Rental Contract, Use Policy and Furnishings

President Bunker brought up the discussion regarding rental fees and contracts. President Bunker stated that an interest to schedule events had already been expressed by the public. President Bunker informed that he felt completion was several weeks out, but when the building was complete, possibly the first part of April, an Open House for the public would be appropriate.

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 John Niles. 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 and Board Member Kiley Chase voting in favor.

President Bunker declared the meeting adjourned at 9:52 p.m.

GAYLE K. BUNKER, President

GREGORY JAY SCHAFFER, MMC, LBA City Recorder

MINUTES APPROVED: 02-20-2014