



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, April 02, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker

Council Member Betty Jo Western

Council Member Steven Pratt

Council Member Robert Banks

ABSENT

Council Member Kiley Chase

Public Works Director Dent Kirkland

Council Member John Niles

ALSO PRESENT

City Recorder Greg Schafer

City Attorney Todd Anderson

Honorable Judge Robison

City Employee Stetson Henrie

Mayor Bunker called the meeting to order at 7:00 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 City Council at least two days prior to the meeting.

Opening remarks were provided by Council Member Betty Jo Western, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular City Council meeting held March 19, 2015 were presented for approval. Following a discussion, Council Member Robert Banks MOVED to adopt the minutes of the regular meeting held March 19, 2015 as presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council Member Kiley Chase and Council Member John Niles not present.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending April 02, 2015 in the amount of \$125,039.69, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Robert Banks MOVED to approve the accounts payables and electronic transactions for April 02, 2015 in the amount of \$125,039.69 as presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council Member Kiley Chase and Council Member John Niles not present.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

Judge Stanley K. Robison Retirement

Mayor Bunker presented Judge Robison with a plaque in appreciation of his 32 years of service. The Council thanked Judge Robison for these years of hard work. Judge Robison thanked the Council and the City for the opportunity.

Proposing Budget Work Session on May 26, 2015 at 3:00 pm

Mayor Bunker proposed to the Council the date of May 26th, 2015 at 3:00 pm for the Budget Work Session date. There was a discussion regarding this date and it was agreed upon that this date would work. Council Member Betty Jo Western MOVED to approve the date of May 26, 2015 at 3:00 pm for the Budget Work Session. Council Member Steven Pratt SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council Member Kiley Chase and Council Member John Niles not present.

Proposing Public Hearing for Fiscal Year 2016 Final Budget on June 4, 2015 at 6:30 pm

Mayor Bunker proposed to the Council the date of June 4, 2015 at 6:30 pm for a Public Hearing to hear comment from the public regarding the Final Budget for the fiscal year 2016. Council Member Robert Banks MOVED to approve the date of June 4, 2015 at 6:30 for a Public Meeting to hear comment from the public regarding the 2016 Fiscal Year Final Budget. Council Member Betty Jo Western SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council Member Kiley Chase and Council Member John Niles not present.

Public Works Update

Public Works Director Dent Kirkland was excused for the meeting and Mayor Bunker asked City Employee Stetson Henrie to give the Public Works update. City Employee Stetson Henrie reported that a fence had been constructed by the Community Center. Mr. Henrie stated that there had been work done on the Ridgetop well. Mr. Henrie told the Council that he had been hauling lime chips for the most part and did not know what other public work projects had been completed.

Review of Fire Station RFQ

Mayor Bunker presented to the Council hard copies of the quotes and required information from the Fire Station RFQ. Mayor Bunker pointed out several of the RFQ's that did not provide adequate information required of them. Mayor Bunker reported that Jones and DeMille were the engineers for the Richfield Fire Station. Mayor Bunker then summarized Sunrise Engineering's qualifications with the Council. There was a discussion regarding the difference in appearance of buildings from the two qualifying engineers. There was a discussion regarding the two qualifying engineers and the pros and cons of each. It was suggested to the Mayor that perhaps the two in question could come and answer any questions the Council might have. Mayor Bunker agreed and discussed possible dates in which to do so. Mayor Bunker proposed April 22, 2015 at 7:00 pm to the Council.

OTHER BUSINESS

Mayor Bunker reported that the Sound System at the Community Center is being installed. Mayor Bunker informed that the fence that was installed beside the Community Center looked nice and the neighbors seemed satisfied.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Robert Banks MOVED to adjourn the regular City meeting. Council Member Betty Jo Western SECONDED the motion. The motion passed with Council Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council Member Kiley Chase and Council Member John Niles not present.

Mayor Bunker declared the meeting adjourned at 7:58 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder