DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, June 05, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member Steven Pratt
Council Member Kiley Chase
Council Member Robert Banks
Council Member John Niles
Council Member Betty Jo Western

ABSENT

ALSO PRESENT

City Recorder Greg Schafer
Public Works Director Alan Riding
Asst. Public Works Director Dent Kirkland
Chronicle Reporter Hannah Jones
City Employee Randy Morris
City Employee Travis Stanworth
City Attorney Todd Anderson
City Employee Stetson Henrie
Sunrise Engineer Robert Worley

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 Kiley Chase, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of the Public City Council Meeting held May 15, 2014 were presented for approval. Following a discussion Council Member Robert Banks MOTIONED to adopt the minutes of the Public City Council Meeting held May 15, 2014 as presented. The motion was SECONDED by Council Member John Niles. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. The proposed minutes of the Regular City Council meeting held May 15, 2014 were presented for approval. Following a discussion Council Member Kiley Chase MOTIONED to adopt the minutes of the Regular City Council Meeting held May 15, 2014 as corrected. The motion was SECONDED by Council Member Robert Banks. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council

Unapproved

Member Betty Jo Western voting in favor. The minutes of the Budget Work Session held 05/28/2013 were presented for approval. Following a discussion Council Member Robert Banks MOTIONED to adopt the minutes of the Public City Council Meeting held May 15, 2014 as corrected. The motion was SECONDED by Council Member Steven Pratt. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. The Local Building Authority meeting minutes held on May 01, 2014 were presented for approval. Council Member John Niles MOVED to approve the Local Building Authority meeting minutes held May 01, 2014. Council Member Kiley Chase SECONDED the motion. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of June 05, 2014 in the amount of $74,802.19; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Betty Jo Western MOVED to approve the accounts payables for June 06, 2014 in the amount of $74,802.19 as presented. The motion was SECONDED by Council Member Robert Banks. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

PUBLIC COMMENT PERIOD

There were no comments from the public.

Business

Sunrise Engineer Robert Worley

Sunrise Engineer Robert Worley reported on the completion of the Sherwood Water Project. There was a brief discussion with the Council regarding the completion and the satisfaction of all the Contractors involved in the project. Mr. Worley indicated that the water pressure was satisfactory, and that the project was successful. Mr. Worley thanked Delta City for the contract. Mayor Bunker thanked Mr. Worley as well.

Resolution 14-372 Adopting FY 2014 Budget Amendment

After a discussion by the Council on the FY 2014 Amended Budget, Council Member Kiley Chase MOVED to adopt Resolution 14-372 approving the FY 2014 Amended Budget of $6, 737,977.00. Council Member Robert Banks 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 Kiley Chase, Council Member Robert Banks, and Council

Member Steven Pratt, Council Member John Niles voting in favor, and Council Member Betty Jo Western voting no.

July 4th Celebration Planning

Mayor Bunker stated that he had contacted the patriotic speaker, Ron Warren and he was excited. Mayor Bunker reported that Delta City had not heard anything on the Fly-Over, and so the city would contact the local pilots club to see if they would like to do a Fly-over similar to the one they did last year. Fishing permit is secure, Mayor Bunker related, and the Miss Liberty pageant was recently held. Inflatables are ordered and the city employees were working on the float. The time of the Fish Catch was discussed, with the Delta City Employees wanting it scheduled earlier. It was determined that it would be held at 12:30 pm. Council Member Betty Jo Western asked if anyone knew who might be able to sing at the Patriotic Program. The Mayor asked the Delta Crew if they were going to bring up the bleachers from the County Fairgrounds for the parade. There was a discussion on if they were really needed. It was determined that the bleachers took more time from the crew and that they weren't needed. There was a discussion on the order of the floats. There was a question regarding the large canopy placement.

Public Works Update

Public Works Director Alan Riding reported that the crew had been very busy. Mr. Riding reported that the cows are gone from the dump, and the fence seems to be holding them back. There was a discussion regarding traffic signs and visibility. Nuisance issues were briefly discussed by the Council and the City Attorney Todd Anderson.

OTHER BUSINESS

There was a discussion by the Council on the time that the Community Center sign comes on in the morning. Mayor Bunker stated that it was possible for the sign to go on earlier in the morning. There was a brief discussion on agenda items for the next meeting by City Recorder Greg Schafer. Mayor Bunker reported that Local First Utah desires a proclamation for "Independents Week" taking place from June 30th to July 6th, 2014 to encourage and celebrate local businesses in our city.

Council Member Robert Banks MOVED to go into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Kiley Chase SECONDED the motion. The Mayor excused City Recorder Greg Schafer and City Attorney Todd Anderson from the closed session. Council entered into open session again at 10:45 p.m.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Kiley Chase MOVED to adjourn the meeting. The motion was SECONDED by Council Member Steven Pratt. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. Mayor Bunker declared the meeting adjourned at 10:45 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder