



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, May 07, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

- | | |
|-------------------------------|------------------------------|
| 4 Mayor Gayle Bunker | |
| 5 Council Member Steven Pratt | 7 Council Member John Niles |
| 6 Council Member Robert Banks | 8 Council Member Kiley Chase |

ABSENT

- 11 Council Member Betty Jo Western

ALSO PRESENT

- | | |
|---|---|
| 15 City Recorder Greg Schafer | 17 Public Works Director Dent Kirkland |
| 16 Attorney Jessica Anderson | 18 Public Works Asst. Travis Stanworth |
| 19 MAAB Member Scott Johnson | 23 Dale Bond |
| 20 Travis Keel | 24 MAAB Member Richard Glick |
| 21 City Employee Randy Morris | 25 Chronicle-Progress Reporter Hannah Jones |
| 22 Treasurer Jody Tasker | |
| 26 Chronicle-Progress Reporter Sam Jacobson | 27 David Kirkland |

30 Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place
31 and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice
32 website, the Delta City website, and had been provided to the Millard County Chronicle-
33 Progress and to each member of the City Council at least two days prior to the meeting.

36 Opening remarks were provided by Council Member John Niles, following which Mayor Bunker
37 led those in attendance in the Pledge of Allegiance.

MINUTES

40 The minutes of the regular City Council meeting held April 16, 2015 were presented for
41 approval. Following a discussion, Council Member Robert Banks MOVED to adopt the minutes
42 of the regular meeting held April 16, 2015 as presented. The motion was SECONDED by Council
43 Member John Niles. Mayor Bunker asked if there were any questions or comments regarding
44 the motion. There being none, he called for a vote. The motion passed with Council Member

45 Robert Banks, Council Member Kiley Chase, Council Member Steven Pratt, and Council Member
46 John Niles voting in favor and Council Member Betty Jo Western not present. The minutes of
47 the special City Council meeting held April 22, 2015 were presented for approval. Following a
48 discussion, Council Member Kiley Chase MOVED to adopt the minutes of the special meeting
49 held April 22, 2015 as presented. The motion was SECONDED by Council Member Steven Pratt.
50 Mayor Bunker asked if there were any questions or comments regarding the motion. There
51 being none, he called for a vote. The motion passed with Council Member Robert Banks,
52 Council Member Kiley Chase, Council Member Steven Pratt, and Council Member John Niles
53 voting in favor and Council Member Betty Jo Western not present. The minutes of the special
54 City Council meeting held April 30, 2015 were presented for approval. Following a discussion,
55 Council Member John Niles MOVED to adopt the minutes of the special meeting held April 30,
56 2015 as corrected. The motion was SECONDED by Council Member Robert Banks. Mayor
57 Bunker asked if there were any questions or comments regarding the motion. There being
58 none, he called for a vote. The motion passed with Council Member Robert Banks, Council
59 Member Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in
60 favor and Council Member Betty Jo Western not present.

61

62 **ACCOUNTS PAYABLE**

63 The Council reviewed the accounts payables for the period ending May 7, 2015 in the amount of
64 \$239,799.12, copies of which had been provided to them at least two days prior to the meeting.
65 Following a discussion Council Robert Banks MOVED to approve the accounts payables and
66 electronic transactions for May 7, 2015 in the amount of \$239,799.12 as presented. The motion
67 was SECONDED by Council Member Steven Pratt. Mayor Bunker asked if there were any
68 questions or comments regarding the motion. There being none, he called for a vote. The
69 motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council
70 Member Steven Pratt, and Council Member John Niles voting in favor and Council Member
71 Betty Jo Western not present.

72

73

74 **PUBLIC COMMENT PERIOD**

75 MAAB Member Scott Johnson inquired if the Airport Advisory Board could make minor changes
76 to submit to ADG regarding the airport master plan option 5A. Mayor Bunker suggested that
77 the MAAB meet with Mayor Bunker and Airport Manager Dent Kirkland during office hours
78 regarding the proposed changes. Mayor Bunker questioned Mr. Johnson about the airport
79 lobby flooring. Council Member Steven Pratt updated Mayor Bunker concerning the progress
80 with options on the flooring. Mayor Bunker recommended that the flooring be laid as soon as
81 possible. Council Member Steven Pratt informed that there were several vacant spots in the
82 Airport Advisory Board. Mr. Pratt recommended that the vacancies be addressed as a topic for
83 the meeting on May 21, 2015.

84

85

86 **BUSINESS**

87 FY 2015-16 Tentative Budget Adoption

88 The proposed fiscal year 2015-16 tentative budget was presented for approval. Council
89 Member Kiley Chase MOVED to approve the fiscal year 2015-16 tentative budget for
90 \$4,740,132.00. Council Member Steven Pratt SECONDED the motion. Mayor Bunker asked if
91 there were any questions or comments regarding the motion. There being none, he called for a
92 vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase,
93 Council Member Steven Pratt and Council Member John Niles voting in favor and Council
94 Member Betty Jo Western not present.

95
96

97 Approval of Contracts Purchasing Land for the Proposed New Fire Station

98 Mayor Bunker stated, "For the record, I Gayle Bunker, want to state that I have ownership in
99 the three parcels which Delta City proposes to buy for a new fire station. The offers to the
100 sellers were discussed by the City Council in an executive session in which I was not in
101 attendance. The offers from the council were delivered and accepted as offered by all the
102 owners." A contract was presented to the council which the landowners of parcels D-917 and
103 D-918 had signed for the amount of \$140,000.00. Mayor Pro-Tempore Steven Pratt was
104 assigned to sign the contract. Council Member Kiley Chase MOVED to approve the contract for
105 the purchasing of land for \$140,000.00 (Parcels D-917 and D-918) for the new Fire Station with
106 the stipulation that Mayor Pro-Tempore Steven Pratt sign all related documents. Council
107 Member John Niles SECONDED the motion. Mayor Bunker asked if there were any questions or
108 comments regarding the motion. There being none, he called for a vote. The motion passed
109 with Council Member Robert Banks, Council Member Kiley Chase, Council Member Steven
110 Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not
111 present. Council Member Kiley Chase MOVED to approve the contract for the purchase for
112 \$40,000.00 (Parcel D-916-1) contingent upon signatures from land-owners and Mayor Pro-
113 Tempore Steven Pratt. Council Member John Niles SECONDED the motion. Mayor Bunker asked
114 if there were any questions or comments regarding the motion. There being none, he called for
115 a vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase,
116 Council Member Steven Pratt, and Council Member John Niles voting in favor and Council
117 Member Betty Jo Western not present.

118

119 Approval of Health Insurance Plan and Consideration of Dental Insurance

120 City Recorder Gregory Schafer presented for the Council's approval several options for health
121 insurance after a special meeting held to discuss each. Mr. Schafer summarized the
122 recommendation from Wayne Rigby from First West Benefits. Mr. Schafer explored the
123 possibility of adding dental insurance to City employee's benefits. There was a discussion with
124 the council regarding the differences in the insurance options. Council Member Robert Banks
125 TABLED the consideration of the insurance plan and dental insurance until the meeting on May
126 21, 2015. Council Member John Niles SECONDED the motion. Mayor Bunker asked if there were
127 any questions or comments regarding the motion. There being none, he called for a vote. The
128 motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council
129 Member Steven Pratt, and Council Member John Niles voting in favor and Council Member
130 Betty Jo Western not present.

131

132 Millard County Contract for Court Services

133 Mayor Bunker informed the council that Deputy Recorder/Court Clerk Barbara Clark has given
134 her two-week notice. There was a discussion regarding Delta City contracting the Justice Court
135 to Millard County. Mayor Bunker indicated that he had spoken with County Attorney Patrick
136 Finlinson and Millard County Commissioner Alan Roper, both implied that the county would be
137 willing to take the contract for the Delta Justice Court. A financial was not agreed upon, but
138 Mayor Bunker felt that it would be to Delta City's advantage to try it for one year's time. There
139 was a brief discussion with the Council and Attorney Jessica Anderson regarding options for the
140 court. Mayor Bunker indicated that there were other concerns regarding the court that needed
141 to be taken into consideration as well.

142

143 Public Works Update

144 Public Works Director Dent Kirkland reported on Public Work projects. Mr. Kirkland informed
145 that Justin Anderson was hired as Animal Control Officer. Mr. Kirkland reported that an
146 irrigation ditch was covered, a fill station building was erected, and curb and gutter project on
147 Center Street is in progress.

148

149 Council Member Kiley Chase MOVED to adjourn regular meeting and go into Executive Session
150 for the purpose of discussion of the character, professional competence, or physical or mental
151 health of an individual. Council Member John Niles SECONDED the motion. Regular session
152 adjourned at 7:52 p.m.

153

154 Council Member John Niles MOVED to exit Executive Session and return to Regular Meeting.
155 Council Member Kiley Chase SECONDED the motion. Regular Meeting resumed at 7:55 p.m.

156

157 **OTHER BUSINESS**

158 Mayor Bunker had a brief discussion on weed control. There was a discussion regarding Delta
159 City employee vacancies.

160

161 Mayor Bunker asked if there were any comment, questions, or other items to be discussed.
162 There being none, Council Member John Niles MOVED to adjourn the regular City meeting.
163 Council Member Kiley Chase SECONDED the motion. Mayor Bunker asked if there were any
164 questions or comments regarding the motion. There being none, he called for a vote. The
165 motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council
166 Member Steven Pratt, and Council Member John Niles voting in favor and Council Member
167 Betty Jo Western not present.

168 Mayor Bunker declared the meeting adjourned at 8:03 p.m.

169

170

171

172

173

174

175

GAYLE K. BUNKER, Mayor

176

177 Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder

Unapproved