



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

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

PRESENT

- 4 Mayor Gayle Bunker
5 Council Member Betty Jo Western
6 Council Member Steven Pratt
7 Council Member Robert Banks

ABSENT

- 10 Council Member Kiley Chase
11 Public Works Director Dent Kirkland
12
13 Council Member John Niles

ALSO PRESENT

- 16 City Recorder Greg Schafer
17 City Attorney Todd Anderson
18 Honorable Judge Robison
19 City Employee Stetson Henrie

20
21 Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place
22 and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice
23 website, the Delta City website, and had been provided to the Millard County Chronicle-
24 Progress and to each member of the City Council at least two days prior to the meeting.

25
26
27 Opening remarks were provided by Council Member Betty Jo Western, following which Mayor
28 Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

30
31 The minutes of the regular City Council meeting held March 19, 2015 were presented for
32 approval. Following a discussion, Council Member Robert Banks MOVED to adopt the minutes
33 of the regular meeting held March 19, 2015 as presented. The motion was SECONDED by
34 Council Member Betty Jo Western. Mayor Bunker asked if there were any questions or
35 comments regarding the motion. There being none, he called for a vote. The motion passed
36 with Council Member Robert Banks, Council Member Steven Pratt and Council Member Betty
37 Jo Western voting in favor and Council Member Kiley Chase and Council Member John Niles not
38 present.

ACCOUNTS PAYABLE

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

50

51 **PUBLIC COMMENT PERIOD**

52 There were no comments from the public.

53

54 **BUSINESS**

55 Judge Stanley K. Robison Retirement

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

59

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

61 Mayor Bunker proposed to the Council the date of May 26th, 2015 at 3:00 pm for the Budget
62 Work Session date. There was a discussion regarding this date and it was agreed upon that this
63 date would work. Council Member Betty Jo Western MOVED to approve the date of May 26,
64 2015 at 3:00 pm for the Budget Work Session. Council Member Steven Pratt SECONDED the
65 motion. Mayor Bunker asked if there were any questions or comments regarding the motion.
66 There being none, he called for a vote. The motion passed with Council Member Robert Banks,
67 Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council
68 Member Kiley Chase and Council Member John Niles not present.

69

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

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

80

81 Public Works Update

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

88
89 Review of Fire Station RFQ
90 Mayor Bunker presented to the Council hard copies of the quotes and required information
91 from the Fire Station RFQ. Mayor Bunker pointed out several of the RFQ's that did not provide
92 adequate information required of them. Mayor Bunker reported that Jones and DeMille were
93 the engineers for the Richfield Fire Station. Mayor Bunker then summarized Sunrise
94 Engineering's qualifications with the Council. There was a discussion regarding the difference in
95 appearance of buildings from the two qualifying engineers. There was a discussion regarding
96 the two qualifying engineers and the pros and cons of each. It was suggested to the Mayor that
97 perhaps the two in question could come and answer any questions the Council might have.
98 Mayor Bunker agreed and discussed possible dates in which to do so. Mayor Bunker proposed
99 April 22, 2015 at 7:00 pm to the Council.

100
101
102 **OTHER BUSINESS**
103 Mayor Bunker reported that the Sound System at the Community Center is being installed.
104 Mayor Bunker informed that the fence that was installed beside the Community Center looked
105 nice and the neighbors seemed satisfied.

106
107 Mayor Bunker asked if there were any comment, questions, or other items to be discussed.
108 There being none, Council Member Robert Banks MOVED to adjourn the regular City meeting.
109 Council Member Betty Jo Western SECONDED the motion. The motion passed with Council
110 Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western
111 voting in favor and Council Member Kiley Chase and Council Member John Niles not present.

112
113 Mayor Bunker declared the meeting adjourned at 7:58 p.m.

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116 _____
GAYLE K. BUNKER, Mayor

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118 **Minutes Approved:** _____
GREGORY JAY SCHAFER, MMC City Recorder