



**DELTA CITY COUNCIL  
REGULAR CITY COUNCIL MEETING**

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

PRESENT

Mayor Gayle Bunker  
Council Member Steven Pratt  
Council Member Robert Banks

Council Member John Niles  
Council Member Kiley Chase

ABSENT

Council Member Betty Jo Western

ALSO PRESENT

City Recorder Greg Schafer  
Attorney Jessica Anderson  
MAAB Member Scott Johnson  
Travis Keel  
City Employee Randy Morris  
Treasurer Jody Tasker  
Chronicle-Progress Reporter Sam Jacobson

Public Works Director Dent Kirkland  
Public Works Asst. Travis Stanworth  
Dale Bond  
MAAB Member Richard Glick  
Chronicle-Progress Reporter Hannah Jones  
David Kirkland

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 John Niles, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

**MINUTES**

The minutes of the regular City Council meeting held April 16, 2015 were presented for approval. Following a discussion, Council Member Robert Banks MOVED to adopt the minutes of the regular meeting held April 16, 2015 as presented. The motion was SECONDED by Council Member John Niles. 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 Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present. The minutes of the special City Council meeting held April 22, 2015 were presented for approval. Following a discussion, Council Member Kiley Chase MOVED to adopt the minutes of the special meeting held April 22, 2015 as presented. The motion was SECONDED by Council Member Steven Pratt. 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 Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present. The minutes of the special City Council meeting held April 30, 2015 were presented for approval. Following a discussion, Council Member John Niles MOVED to adopt the minutes of the special meeting held April 30, 2015 as corrected. 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 Robert Banks, Council Member Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present.

#### **ACCOUNTS PAYABLE**

The Council reviewed the accounts payables for the period ending May 7, 2015 in the amount of \$239,799.12, 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 May 7, 2015 in the amount of \$239,799.12 as presented. The motion was SECONDED by Council Member Steven Pratt. 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 Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present.

#### **PUBLIC COMMENT PERIOD**

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

## **BUSINESS**

### FY 2015-16 Tentative Budget Adoption

The proposed fiscal year 2015-16 tentative budget was presented for approval. Council Member Kiley Chase MOVED to approve the fiscal year 2015-16 tentative budget for \$4,740,132.00. 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 Kiley Chase, Council Member Steven Pratt and Council Member John Niles voting in favor and Council Member Betty Jo Western not present.

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

Mayor Bunker stated, "For the record, I Gayle Bunker, want to state that I have ownership in the three parcels which Delta City proposes to buy for a new fire station. The offers to the sellers were discussed by the City Council in an executive session in which I was not in attendance. The offers from the council were delivered and accepted as offered by all the owners." A contract was presented to the council which the landowners of parcels D-917 and D-918 had signed for the amount of \$140,000.00. Mayor Pro-Tempore Steven Pratt was assigned to sign the contract. Council Member Kiley Chase MOVED to approve the contract for the purchasing of land for \$140,000.00 (Parcels D-917 and D-918) for the new Fire Station with the stipulation that Mayor Pro-Tempore Steven Pratt sign all related documents. Council Member John Niles 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 Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present. Council Member Kiley Chase MOVED to approve the contract for the purchase for \$40,000.00 (Parcel D-916-1) contingent upon signatures from land-owners and Mayor Pro-Tempore Steven Pratt. Council Member John Niles 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 Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present.

### Approval of Health Insurance Plan and Consideration of Dental Insurance

City Recorder Gregory Schafer presented for the Council's approval several options for health insurance after a special meeting held to discuss each. Mr. Schafer summarized the recommendation from Wayne Rigby from First West Benefits. Mr. Schafer explored the possibility of adding dental insurance to City employee's benefits. There was a discussion with the council regarding the differences in the insurance options. Council Member Robert Banks MOVED to table the consideration of the insurance plan and dental insurance until the meeting on May 21, 2015. Council Member John Niles 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 Kiley Chase, Council Member Steven Pratt, and Council Member John Niles voting in favor and Council Member Betty Jo Western not present.

Millard County Contract for Court Services

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

Public Works Update

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

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

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

**OTHER BUSINESS**

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

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

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

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GAYLE K. BUNKER, Mayor

Minutes Approved:

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GREGORY JAY SCHAFER, MMC City Recorder