

REGULAR CITY COUNCIL MEETING  
FEBRUARY 14, 2000

PRESENT

R. Dale Roper	Mayor
Wesley Bloomfield	Council Member
Gayle Bunker	Council Member
Bruce Curtis	Council Member
Robert Dekker	Council Member
Glen Swalberg	Council Member

ABSENT

None

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Alan Riding	Asst. Public Works Director
Ken Clark	Public Works Employee
Rusty Dutson	Scout Advisor
Nick Dutson	Boy Scout
Spencer Nielson	Boy Scout
Dustin Griffiths	Boy Scout
Deb & Kelly Jenkins	City Resident
Joyce Moody	City Resident

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council at least two days prior to the meeting. Gregory Jay Schafer, City Recorder, acted as secretary.

Council Member Gayle Bunker offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held January 24, 2000 were presented for consideration and approval. Following review, Council Member Gayle Bunker MOVED to approve the minutes of the Regular City Council Meeting held January 24, 2000, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any

comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed a copy of the accounts payable, a copy of which had been provided to them two days prior to the meeting. Following review, Council Member Gayle Bunker MOVED to approve the accounts payable, in the amount of \$119,210.98. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

DEB JENKINS: REQUEST FOR CHANGE OF "YIELD" SIGN TO "STOP" SIGN

Mrs. Jenkins advised the Council that she would like to have the "Yield" sign, on 500 West near the overpass, changed to a "Stop" sign. There was an automobile accident at that location, approximately two weeks ago, which resulted in damage to the Jenkins' vehicle while it was parked in front of their home. That was the third accident at that location which resulted in damage to the Jenkins' personal property. Mrs. Jenkins stated that "no one yields at the sign."

Mayor Roper noted that Mrs. Jenkins had previously talked to him about this problem. He has contacted the Utah Department of Transportation (UDOT) and has recently asked Public Works Director Neil Forster and Asst. Public Works Director Alan Riding to check the area and make recommendations as to how the problem can be solved. Mayor Roper was advised by UDOT that the street under the overpass belongs to Delta City and the problem needs to be solved by the City. UDOT recommended that the "Yield" sign be changed to a "Stop" sign, as requested by the Jenkins, which requires Council approval. In addition, Public Works Director Forster has suggested that a sign be placed on the Intermountain Farmers Assoc. side of the overpass warning of the stop sign ahead, then request that law enforcement enforce the stop sign.

Following discussion, Council Member Wesley Bloomfield MOVED to change the "Yield" sign on the road under the overpass at 500 West to a "Stop" sign. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: OPENING OF BIDS AND AWARD OF CONTRACT FOR PAINTING OF CITY BUILDING

Mayor Roper stated that, with approval of the Council, he would like to open the bids and

tentatively award the contract for painting the City Building to the lowest bidder. The award would be tentative until we have contacted the lowest bidder and verified the specifications with them. The bids were as follows:

R.L. Swenson & Sons Painting	\$ 16,333.02
Ashby Custom Painting	13,463.00
Bruce Nielson	Did Not Bid
The Painting Business	17,900.00
Interstate Painting	11,840.00
Swift Painting	11,480.00

The low bid was Swift Painting of Salt Lake City. Mayor Roper requested approval to tentatively award the bid for painting to Swift Painting for \$11,480.00, contingent on background checks and verification of specifications. Council Member Wesley Bloomfield MOVED to tentatively award the contract for painting the City Building to Swift Painting, contingent on background checks and verification of the painting specifications, and that if, for any reason, Swift Painting does not qualify for award of the contract, the bid will be awarded to the next lowest responsive and responsible bidder. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: REVIEW OF BID DOCUMENTS FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

Public Works Director Neil Forster explained that the Public Works Department is attempting to obtain computer equipment to control and monitor the water and sewer systems. The Council had been provided a copy of the proposed bid documents for purchase of the system. Public Works Director Forster noted that the current monitoring system will be replaced with this new system. The system would allow access to control and monitor the water and sewer systems with a lap top computer from any place that a telephone line was available and allow changes to the system from a lap top computer. The current system is controlled by a "frequency shift tone system" through telephone lines, which requires a telephone line at the site of every sewer station and water station, and is monitored from a large console at the City maintenance yard.

The current fiscal year budget includes \$100,000 for purchase of this system. It is intended that, if the Council approves, the notice for proposals would be advertised in the Salt Lake Tribune for two weeks, with a closing date scheduled twenty days after the last date of advertisement.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the request for proposal on a SCADA project for Delta City be published in the Salt Lake Tribune. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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OTHER BUSINESS

Mayor Roper advised the Council that a meeting on the Governor's Gift, a Conference for Community Leaders scheduled for March 11, 2000 is going to be re-broadcast to Delta. As soon as Mayor Roper has the information, he will pass it on to the Council.

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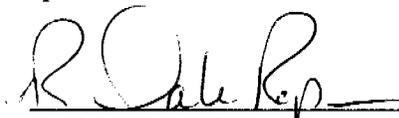
Council Member Glen Swalberg reported a problem with an irrigation ditch, at approximately 350 West and 200 South, where the ditch extends out into the street. Many vehicles turn into the ditch when turning onto 350 West. Public Works Director Forster stated that he was aware of the problem and asked what the Council would like to have done to alleviate it. The Council requested that the Public Works Department check to see if the culvert under the street can be extended so as to allow a wider street at that point.

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Council Member Robert Dekker asked Public Works Director Forster if he had obtained cost estimates on replacing existing school zone signs with the new fluorescent green school zone signs. Public Works Director Forster reported that a new sign and post would cost \$107, not including labor. Council Member Dekker requested that Public Works Director Forster check to see what it would cost to replace all existing school zone signs and to add signs in areas where we do not have the school zones marked.

Mayor Roper asked if there were any questions, comments, or other items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:25 p.m.

  
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R. DALE ROPER, Mayor

  
GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 03-13-2000