

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
DECEMBER 6, 2007

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Kiley Chase	Council Member
Glen Swalberg	Council Member

ABSENT

Bruce Curtis	Council Member
Betty Jo Western	Council Member
Alan Riding	Public Works Director

ALSO PRESENT

Kaela Jackson	City Attorney
Gregory Jay Schafer	City Recorder
Rodger Scoville	Council Member Elect
Todd Holt	Todd E. Holt, CPA
Ryan Roper	Todd E. Holt, CPA
Helen Swalberg	City Resident
Dean & Jetta Swalberg	City Residents
Nathan Sanders	Boy Scout Parent
Erik Sanders	Boy Scout
Christian Sanders	Boy Scout

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Kiley Chase offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Information Meeting held November 15, 2007 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Public Information Meeting held November 15, 2007, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The

motion passed unanimously.

The proposed minutes of a Public Hearing held November 15, 2007 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Public Hearing held November 15, 2007, as presented. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held November 15, 2007 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held November 15, 2007, as presented. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker 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 the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Banks MOVED to approve the accounts payable dated December 6, 2007, in the amount of \$263,983.93. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker 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

MAYOR GAYLE BUNKER: WEST MILLARD MUSEUMS AND COMMUNITY CENTER BYLAWS AND ARTICLES OF INCORPORATION

Mayor Bunker reported that he had attended a meeting of the museum / community center committee at which they reviewed the proposed bylaws and articles of incorporation at length. Mayor Bunker asked Council Members to review the proposed article of incorporation document and be prepared to take action on them at the next meeting. Mayor Bunker noted that committee members had made changes to the proposed bylaws which eliminated the requirement for an annual meeting and members of the corporation. In addition, the bylaws designate the City office as the principal office of the corporation. There will be nine directors, including a chairman and vice-chairman, and the chairman must be one of the three Delta City representatives on the committee. Mayor Bunker reviewed details of the proposed bylaws with Council Members.

TODD HOLT, TODD E. HOLT CPA: REPORT OF AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2007

Todd Holt thanked Mayor Bunker and Council Members for the opportunity of providing audit services for Delta City and provided a summary of the audit for the fiscal year ending June 30, 2007. Mr. Holt indicated that the audit of the Delta City financial statement is very clean with no negative findings. The clean audit opinion is the result of city staff doing a very good job.

Mr. Holt noted that in the past year, Delta City has retired approximately \$45,000 in debt and long term liabilities are being reduced. The audit indicates that the city is being run very efficiently and debts are being paid in a timely manner. Mr. Holt stated that the city has a very healthy balance sheet. Mayor Bunker expressed his feeling that Delta City has some of the best staff members in the state.

Following discussion, Council Member Glen Swalberg MOVED to accept the audit report for the fiscal year ending June 30, 2007. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: CENTENNIAL CELEBRATION UPDATE

Council Member Kiley Chase reported that the final centennial committee meeting was held last evening and final preparations were made for the New Year's Eve centennial celebration. Advertising flyers are being distributed around the community today. The Famous Dave's BBQ dinner will cost \$15.00 per person but all the rest of the activities will be free to the public. If families want to purchase tickets for small children, they are being allowed to purchase one ticket and split the food between two children. The BBQ dinner and talent show are the only two aspects of the celebration for which advance preparations need to be made; i.e., purchase of meal tickets and sign up for talent show participation. The talent show will be limited to twenty-five entries so that it does not exceed the allotted time.

Set up will begin at noon on December 31st at the high school. The set up will require a lot of work so anyone who can is being asked to assist with set up. City offices will not be open on December 31st and employees will report to the high school at noon to help with set up. The celebration will begin at 8:00 p.m. with kids carnival-style games in the old gym, a talent show in the Palladium, and movies in the auditorium. At 10:00 p.m., these activities will end and a youth dance will be held in the old gym, the Black Tie Affair band will be playing in the Palladium, along with "Deal or No Deal" and "Bingo" games being played on the upper level of the Palladium. There will also be a movie showing in the high school lunchroom for children, who are encouraged to bring pillows, etc. It is planned to stop all the activities at about 11:45 p.m. and have everyone move out to the north parking lot to watch the lighted ball drop from the water tower and count down to 12:00 midnight, with approximately five minutes of fireworks following the ball drop.

There will be snacks available during the evening and a lot of fun available to everyone who participates in the celebration. Clean up will be done on Wednesday, January 2nd, rather than immediately following the celebration.

MAYOR GAYLE BUNKER: REPORT ON LIGHT PARADE ACTIVITIES

Mayor Bunker asked Council Members for any comments on the light parade celebration which was held November 24th. Mayor Bunker stated that he had been thinking about the possibility of moving the tree festival and light parade celebration to the week-end following Thanksgiving rather than on Thanksgiving weekend. Mayor Bunker asked Council Members to think about the possibility of changing the date for these two events and more discussion will be held at a later date.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Alan Riding, Mayor Bunker reported problems with pumping at the Ridge Top Well. There is an apparent problem with the engine operating the pump. As soon as the engine is repaired, the pumping will resume. Bids for the tank and pipeline are currently being advertised and are to be submitted the first part of January, 2008.

The contractor is working on the foundation for the storage building at the airport. Construction on the building will begin soon. Public Works employees are also working on some maintenance projects around town in an attempt to catch up after getting all the Christmas decorations in place. Mayor Bunker felt the Public Works employees have done an excellent job in decorating the park this year.

OTHER BUSINESS

Mayor Bunker asked Council Member Glen Swalberg to stand. Mayor Bunker presented Council Member Swalberg with a plaque expressing appreciation for his twelve years of service on the Delta City Council. Mayor Bunker thanked Council Member Swalberg for the many years of service to the community and to the area.

Mayor Bunker reminded Council Members that a public hearing had been held last month on the proposed zone change for Cameron Johnson. Mr. Johnson was disappointed but not surprised and has requested time to meet with Council Members at the January 17, 2008 Council Meeting. Mr. Johnson owns property adjacent to the highway and would be able to provide an additional access from that point.

Mayor Bunker reported that he had not heard any response from Millard County Commissioners

regarding the amount of the cost increase for law enforcement.

Mayor Bunker advised Council Members that spiral cut hams will be given to City employees for Christmas this year. Instead of delivering the hams to employees, certificates will be distributed in pay envelopes which employees can take to the grocery store and redeem for their ham. Distributing the gifts has been a problem in past years when there is no one at home when deliveries are attempted. The grocery store has a list of names of those who have received certificates.

Mayor Bunker noted that a second Council Meeting is not planned for this month unless something urgent comes up which needs Council attention prior to the first meeting in January. New and re-elected Council Members will be sworn in on January 7, 2008 at 5:00 p.m.

Mayor Bunker advised Council Members that the graffiti ordinance will be reviewed again in January. The decibel meter was given to the Sheriff's Office yesterday so they have it available in the event of a noise complaint.

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

Mayor Bunker declared the meeting adjourned at 7:55 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 01-17-08

