

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
**DECEMBER 4, 2008**

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Kiley Chase	Council Member
Bruce Curtis	Council Member
John Niles	Council Member
Betty Jo Western	Council Member

ABSENT

None

ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Schafer	City Recorder
Russ Finlinson	Boy Scout Leader
Zach Porter	Boy Scout
Chance Tolman	Boy Scout
Todd Holt	Todd E. Holt CPA

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 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. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis provided opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

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 4, 2008, in the amount of \$101,934.94. The motion was SECONDED by Council Member Betty Jo Western. 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.

PUBLIC COMMENT PERIOD

Russ Finlinson requested that the Public Works Department fill a big hole in the street on 600 West between Main Street and 100 North.

Boy Scout Zach Porter told Council Members that he has observed vendors selling cigarette lighters to children during the annual Car Show and requested that Council Members ask vendors to not sell them to children. He also reported that many skate park users have been using foul language and requested that they be asked to stop using bad language because families are using the park and can hear them. Mayor Bunker stated that rules for using the skate park restrict use of foul language but when City personnel go to the skate park, the users cease using that type of language. This makes it difficult to control the language when we cannot catch the people. Mayor Bunker told Mr. Porter that action would be taken to restrict vendors at the Car Show from selling the cigarette lighters to children under eighteen years of age and thanked Mr. Porter for his comments.

TODD E. HOLT, CPA: DELTA CITY AUDIT FOR FISCAL YEAR 2007-2008

Todd Holt thanked Delta City for the opportunity of providing audit services for fiscal year 2007-2008 and reviewed details of the audit. Mr. Holt noted that Delta City's books are always well organized and maintained. Mr. Holt stated that the audit report is an unqualified opinion, meaning that there are no significant problems in the financial statements. There was one finding in the audit this year where an accrual was not recognized and was corrected during the audit.

Mr. Holt suggested that monthly or quarterly adjustments for fixed assets be made rather than making all fixed assets adjustments at the end of the year. Mr. Holt called attention to the statement of revenues and expenditures according to the budget. Delta City has been very good at filing correct budgets.

Mr. Holt commended Delta City on the quality of their personnel and said this helps with the audit field work. Mr. Holt asked Council Members if they had any questions regarding the audit. There were no questions from Council Members.

Council Member Bruce Curtis MOVED to accept the Delta City Audit for Fiscal Year 2007-2008. 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: REVIEW OF LIGHT PARADE CELEBRATION AND UPDATE ON NEW YEARS EVE CELEBRATION PLANS

Mayor Bunker reported that he had heard there were twelve to fifteen entries in the light parade. Russ Finlinson said that he had seen the light parade and thought it was great - there were some very well prepared entries. Mayor Bunker stated he had heard a number of positive comments on the

parade and someone told him they really enjoyed the festivities at the Fair Building following the parade. Mayor Bunker felt the celebration went very well and advised Council Members he had purchased two trees at the Tree Festival auction, one which was decorated by Delta City staff and another one for the library. All proceeds from the Tree Festival are donated to the Sub for Santa program and the local food bank.

Council Member Betty Jo Western reported on the activities scheduled for the New Years Eve Celebration. The only cost to attendees will be the meal being catered by the Hamaker family. Tickets for the meal will be sold in advance so there will be no cost to Delta City. All other activities will be free to everyone who attends. A "Delta's Got Talent" program is scheduled, followed by games and activities for all ages. Activities will end at 11:45 p.m. to allow everyone to get outside and watch the ball drop from the water tower and see fireworks at midnight. An ad has been prepared to run in the local newspaper and flyers have been prepared to be posted in local businesses.

Mayor Bunker stated that all City employees will be available to help set up for the celebration on December 31<sup>st</sup> and will help with the activities at the celebration that evening. Mayor Bunker encouraged Council Members to enlist family members to help with the celebration.

#### PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees have completed the Christmas decorations and are busy finishing the pump house at the Ridge Top Well.

Bids were recently opened for the pipeline extension on the southwest section of Delta. The bids were from local contractors and it appears the project cost will be approximately \$250,000, which will be paid from the Ridge Top Well project funds. Extension of the water line in that area will increase fire flow and will be a beneficial improvement to the system.

Public Works Director Riding advised Council Members that use of the Ridge Top Well will result in reduced pumping costs due to the capacity and elevation of the water tank.

#### OTHER BUSINESS

Council Member Bruce Curtis reported that he and Mayor Bunker had met with Millard County Commissioners regarding the Millard County Fire District budget. County Commissioners agreed there had been some communication problems and committed to fixing the problems so that similar situations do not occur in the future.

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Mayor Bunker reminded Council Members that the Delta City Employee Christmas Party is schedule for Friday, December 5<sup>th</sup> at 6:30 p.m. at the Bird Senior Center.

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Mayor Bunker advised Council Members that, unless something urgent happens that requires immediate Council action, there will not be another Council Meeting this month. The next regularly scheduled meeting would fall on January 1, 2009, which is a holiday, so the next meeting will be scheduled for January 8, 2009. This is the regularly scheduled date for the Planning & Zoning Commission to meet so their meeting will need to be moved to January 15, 2009.

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Mayor Bunker reported that a meeting had been held on Wednesday, December 3<sup>rd</sup> to review plans for the museum / community center project. The architect on the project was here to present four different configurations for the proposed facility and he discussed the positives and negatives of each configuration. Mayor Bunker advised Council Members which floor plan was chosen and why it was determined to be the best. Mayor Bunker also noted that no further information has been provided by Millard County School District with regard to locating the museum / community center in the Delta North Elementary School so the museum / community center board is moving forward with architectural plans.

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Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:53 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 01-22-09