

CITY OF DELTA, UTAH
SPECIAL CITY COUNCIL MEETING
JUNE 22, 2005

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Wesley Bloomfield	Council Member
Bruce Curtis	Council Member
Margaret Dutson	Council Member
Glen Swalberg	Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham	City Attorney
Gregory Jay Schafer	City Recorder

Mayor Bunker called the meeting to order at 6:15 p.m. He stated that notice of the meeting time, place and agenda 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.

BUSINESS

MAYOR GAYLE BUNKER: RESOLUTION NO. 05-300, A RESOLUTION ADOPTING THE DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2005-2006

Mayor Bunker stated that a public hearing had been held just prior to this meeting for the purpose of receiving public comment regarding the proposed budget with no negative comment being received.

Following review, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 05-300, a resolution adopting a final budget for the City of Delta, Utah for the fiscal year beginning July 1, 2005. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

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Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

Mayor Bunker asked if there was any other business to be discussed at this time.

Council Member Margaret Dutson asked if there was additional sidewalk planned for installation along 400 South Street from Center Street to 500 West this year. This project was initiated several years ago to provide a walking route for children to South Elementary School. Mayor Bunker stated that he has discussed expenditures for sidewalk construction with Public Works Director Alan Riding and is hoping to begin a program of doing a certain amount of sidewalk replacement each year.

Mayor Bunker explained that there is a Millard County Cooperative Weed Management Agreement which is a participating agreement between the U.S. Forest Service, Bureau of Land Management, School Trust Lands, Division of Wildlife Services, Department of Transportation, Natural Resource Conservation Service, Millard Soil Conservation District, Delta Soil Conservation District, Missouri Platt Limited Partnership, Millard County, and all cities and towns in the county. The purpose of this cooperative agreement is to obtain funding for eradication of noxious weeds in both the cities and the county. There will be a meeting on July 6th, at which time they would like to have the agreement signed by all involved entities. City Attorney Richard Waddingham asked if there was still time for comment on the agreement. Mayor Bunker reported that he had been advised that this is the final draft of the agreement. City Attorney Waddingham had concerns with the language regarding insurance coverage for workers who may be injured in performance of their duties, especially if the worker was an independent contractor or an employee of a private contractor who may contract to perform the work. Mayor Bunker asked City Attorney Waddingham to get answers to his questions prior to the agreement being signed by Delta City.

Mayor Bunker noted that the Fourth of July celebration will take place before the next City Council meeting is held. He reported that we have twenty-one families of service men and women to be honored at the parade. We currently have twelve vehicles available to transport those families down the parade route and are looking for additional vehicles to be used for that purpose. We have antique cars and classic cars and need additional ideas to provide transportation. We will need to obtain some vehicles from local new car dealers but would like to hold that number to a minimum. Council Members were asked to let us know if they have vehicles and/or drivers which may be available.

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 Robert Banks. Mayor Bunker asked if there were any comments

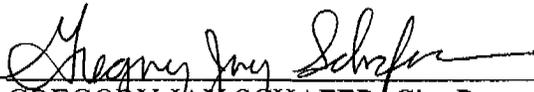
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or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 6:44 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 07-07-05

