

CITY OF DELTA, UTAH
LOCAL BUILDING AUTHORITY SPECIAL MEETING
APRIL 18, 2013

PRESENT

Gayle Bunker	President
Robert Banks	Board Member
John Niles	Board Member
Steven Pratt	Board Member
Betty Jo Western	Board Member

ABSENT

Tom Stephenson	Board Member
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ALSO PRESENT

Gregory Jay Schafer	Secretary
Jim Pierson	City Resident

President Bunker called the meeting to order at 8:57 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, on the Utah Public Notice website, on the Delta City website, and provided to the Millard County Chronicle/Progress and to each member of the Board at least forty-eight hours prior to the meeting.

MINUTES

The proposed minutes of a Local Building Authority Regular Meeting held April 4, 2013 were presented for consideration and approval. Following review, Board Member John Niles MOVED to approve the minutes of the Local Building Authority Regular Meeting held April 4, 2013, as presented. The motion was SECONDED by Board Member Robert Banks. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Member Tom Stephenson being absent.

BUSINESS

PRESIDENT GAYLE BUNKER: UPDATE ON COMMUNITY CENTER PROJECT

President Bunker updated Board Members on the Community Center project. The architects will have plans available for review by the building inspector on Wednesday, April 24th. After the building inspector has completed his plan review, the plans will be reviewed one final time prior to advertising for bids.

President Bunker has noticed that some of the estimates are a little higher than our budget so we will be paring down some items to make certain we meet our budget. Board Member Western said we need to make certain to use as much acoustic treatment as possible in the building. President Bunker stated that the architect has planned for glue on acoustic tiles for the ceiling.

President Bunker reported that, a few days ago, a man brought some rock samples into the office that had been mined out west, by Baker. The cost of using these rocks on the community center building would be about the same as the brick that Council Members viewed at the last meeting. President Bunker liked the rocks better than the bricks they had looked at. President Bunker requested that Board Members step into the Conference Room to view the samples. President Bunker will obtain additional information on cost of using the stone, as compared to the brick.

President Bunker asked if there were any comments, questions or other items to be discussed. There being none, Board Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Board Member Steven Pratt. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Member Tom Stephenson being absent.

President Bunker declared the meeting adjourned at 9:13 p.m.



GAYLE BUNKER, President



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: LBA 05-02-13