

1 CITY OF DELTA, UTAH
2 LOCAL BUILDING AUTHORITY SPECIAL MEETING
3 JULY 18, 2013
4

5 PRESENT
6

7 Gayle Bunker President
8 Robert Banks Board Member
9 John Niles Board Member
10 Steven Pratt Board Member
11 Tom Stephenson Board Member
12

13 ABSENT
14

15 Betty Jo Western Board Member
16

17 ALSO PRESENT
18

19 Barbara Clark City Employee
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21 President Bunker called the meeting to order at 7:45 p.m. He stated that notice of the meeting time,
22 place and agenda had been posted at the City Building, on the Utah Public Notice website, on the
23 Delta City website, and provided to the Millard County Chronicle/Progress and to each member of
24 the Board at least forty-eight hours prior to the meeting.
25

26 MINUTES
27

28 The proposed minutes of a Local Building Authority Meeting held June 6, 2013 were presented for
29 consideration and approval. Following review, Board Member Robert Banks MOVED to approve
30 the minutes of the Local Building Authority Special Meeting held June 6, 2013, as presented. The
31 motion was SECONDED by Board Member John Niles. President Bunker asked if there were any
32 comments or questions regarding the motion. There being none, he called for a vote. The motion
33 passed with Board Members Robert Banks, John Niles, Steven Pratt, and Tom Stephenson voting
34 in favor and Council Member Betty Jo Western being absent.
35

36 BUSINESS
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38 PRESIDENT GAYLE BUNKER: UPDATE ON COMMUNITY CENTER PROJECT AND
39 CHOOSE STONE FOR PROJECT
40

41 President Bunker reported that footings had been scheduled to begin this week but the contractor was
42 unable to get here so construction of footings will begin on Monday, July 22nd. Topaz Museum is
43 doing a block foundation but the Community Center will be constructed on stem walls.

1 President Bunker stated he had visited Lehi Block recently to see if we could get more block similar
2 to that used on the City Building. President Bunker saw some block that he believes will match the
3 City Building and asked whether Council Members want to use the same color of block on
4 Community Center or if they want to add a contrasting color. Council Members agreed that using
5 a contrasting color for one course of block would be acceptable.
6

7 President Bunker advised Council Members that the owner of Mt. Moriah stone had agreed to sell
8 the stone to us at wholesale price but one of his distributors found out about the arrangement so the
9 owner needs to honor his commitment to his distributor and is unable to sell to us at wholesale price.
10 President Bunker received a telephone call from a distributor in Provo who wants to sell the Mt.
11 Moriah stone to us at \$12.50 /sq. foot, installed. We would probably need about 1,500 square feet
12 of stone. Board Members were in favor of using real stone if we can get it for \$12.50/sq. ft.
13

14 President Bunker reported that he had made contact with someone to determine whether we need as
15 many cooling units as are being suggested for the building but, after the extremely hot weather we
16 have been experiencing, he has decided that it is probably better to have more cooling units and cut
17 back on sophisticated controls, inasmuch as the building will probably not be fully utilized on a
18 daily basis.
19

20 President Bunker suggested that Board Members think about what type of signs we want to use. He
21 suggested that we use a digital sign and has found that the cost is about \$25,000. President Bunker
22 asked if we should install power to the proposed sign location so that it is in place for whatever sign
23 is chosen. Board Members felt that we need to have the power installed regardless of what type of
24 sign is ultimately chosen.
25

26 President Bunker asked if there were any comments, questions or other items to be discussed. There
27 being none, Board Member Robert Banks MOVED to adjourn the meeting. The motion was
28 SECONDED by Board Member Steven Pratt. President Bunker asked if there were any comments
29 or questions regarding the motion. There being none, he called for a vote. The motion passed with
30 Board Members Robert Banks, John Niles, Steven Pratt and Tom Stephenson voting in favor and
31 Board Member Betty Jo Western being absent.
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33 President Bunker declared the meeting adjourned at 8:08 p.m.
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37 _____
38 *Unapproved* GAYLE BUNKER, President
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41 _____
42 GREGORY JAY SCHAFFER, MMC, City Recorder
43

MINUTES APPROVED: