



## DELTA CITY COUNCIL

### Special Local Building Authority Meeting

Thursday, October 17, 2013

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

#### PRESENT

President Gayle Bunker

Board Member Betty Jo Western

Board Member John Niles

Board Member Steven Pratt

Board Member Robert Banks

#### ABSENT

Board Member Tom Stephenson

#### ALSO PRESENT

City Attorney Todd Anderson

Local Building Authority Secretary Greg Schafer

President Bunker called the meeting to order at 9:25 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the Local Building Authority Board at least two days prior to the meeting.

#### **MINUTES**

The proposed minutes of the Special Local Building Authority Board held October 2, 2013 were presented for consideration and approval. Following the discussion, Board Member John Niles MOTIONED to adopt the minutes of the Special Local Building Authority Board Meeting held October 2, 2013, as presented. 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 Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor, Board Member Tom Stephenson being absent.

The proposed minutes of the Local Building Authority Board held October 3, 2013 were presented for consideration and approval. Following the discussion, Board Member Betty Jo

Western MOTIONED to adopt the minutes of the Local Building Authority Board Meeting held October 3, 2013, as presented with the exception of the language regarding the quote on the sign for the Millard County Tourism on the new Community Center being amended for clarification, specifying the section of the sign with a quote of \$1,300.00 being the Millard County Tourism portion only, and not the entire electronic sign for the Community Center. 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 Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor, Board Member Tom Stephenson being absent.

### **UNRESOLVED BUSINESS**

#### **COMMUNITY CENTER ELECTRONIC SIGN**

President Bunker stated that Deb Haveron had gone to the Millard County Tourism Board and that \$1,300.00 was approved for their portion of the sign to be displayed at the Community Center. There was a discussion on the cost of the new Community Center Electronic sign and the different quotes that President Bunker had received. President Bunker also gave examples of the appearance of the different signs available with one color and with full color. President Bunker stated that a sign needed to be decided upon and ordered soon. There was a discussion on the footing to construct the sign by the Board, and also on the warranty for the sign by the different companies. President Bunker advised the Board that he would try to get more information for the Board so that they would be able to make a decision. Board Member Robert Banks MOTIONED to TABLE the decision on the Electronic Sign for the Community Center until the meeting on November 7, 2013. Board Member Betty Jo Western SECONDED the motion. 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 Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor, Board Member Tom Stephenson being absent.

### **BUSINESS**

#### **BIDS ON CABINETS FOR COMMUNITY CENTER**

President Bunker stated that the only bid that the City had received for the cabinets was from Rob Jeffery with Heritage Cabinets. The bid estimate came in at \$8,379.00, and the amount in the budget for the cabinets was for \$10,000.00. The cabinets would be well-built, solid oak fronts, President Bunker said. Board Member Steven Pratt stated that it would be very close to the budgeted amount once the countertops were included in the cost. Board Member Betty Jo Western MOTIONED to approve the bid from Heritage Cabinets, as the only bid, for the Community Center cabinets. The motion was SECONDED by Board Member John Niles. President Bunker asked if there were any comments or questions regarding the motion. There

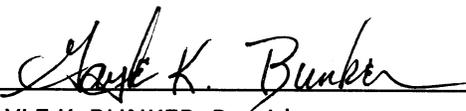
being none, he called for a vote. The motion passed with Board Members Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor, Board Member Tom Stephenson being absent.

UPDATE ON COMMUNITY CENTER

President Bunker gave a brief update on the construction of the Community Center. He reported that the windows and part of the doors are now installed. Sheetrock is scheduled for installation in two weeks, and the asphalt is scheduled for the 29<sup>th</sup> of October, and the curb and gutter is scheduled for this coming Monday, according to President Bunker. President Bunker informed that he is waiting on a bid for the stone work on the building. There was a discussion on the stone work and the stucco construction, as well as ideas for the appearance of the stone work upon the Community Center, by the Board. Board Member Steven Pratt shared some his vision of how the stone work might appear. President Bunker agreed to meet Board Member Steven Pratt the following morning to finalize the plans for the stone work and stucco.

There being no other business, 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 Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor.

President Bunker declared the meeting adjourned at 10:05 p.m.

  
\_\_\_\_\_  
GAYLE K. BUNKER, President

  
\_\_\_\_\_  
GREGORY JAY SCHAFFER, MMC, LBA City Recorder

MINUTES APPROVED:

