



**DELTA CITY COUNCIL  
REGULAR CITY COUNCIL MEETING**

Thursday, November 05, 2015  
Delta City Building Council Chambers  
76 North 200 West  
Delta, Utah

**PRESENT**

Mayor Gayle Bunker  
Council Member Robert Banks  
Council Member Steven Pratt  
Council Member John Niles  
Council Member Betty Jo Western  
Gregory Schafer, Recorder

**ABSENT**

Council Member Kiley Chase

**ALSO PRESENT**

Todd Anderson, Delta City Attorney  
Dent Kirkland, Public Works Director  
Travis Stanworth, Public Works Asst. Director  
Lynn Ashby, Fire Chief  
Amanda Allen, Chronicle Progress

Mayor Bunker called the meeting to order at 7:00 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 City Council at least two days prior to the meeting. Mayor Bunker conducted roll call and noted who was present and who was absent. Council Member Western gave the opening remarks following which, Mayor Bunker led those in attendance in the Pledge of Allegiance.

**MINUTES**

The minutes of the regular city council meeting held October 15, 2015 were presented for approval. Council Member Banks MOVED to adopt the minutes of the regular city council meeting held October 1, 2015. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member

Niles, Council Member Pratt, and Council Member Western in favor and Council Member Chase not being present.

#### **ACCOUNTS PAYABLE**

The Council reviewed the accounts payables for the period ending November 05, 2015 in the amount of \$187,520.05. There was a discussion regarding accounts payable. Council Member Niles MOVED to approve the accounts payables for November 05, 2015 in the amount of \$187,520.05. The motion was SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Chase not being present.

#### **PUBLIC COMMENT PERIOD**

There were no public comments.

#### **BUSINESS**

Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Delta City, Millard County, Utah Lease Revenue Bond, Series 2016 to finance the cost of acquisition, construction, furnishing or leasing a fire station and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

Mayor Bunker stated that copies of Resolution 15-388 and the paperwork involved in the CIB loan were sent out to all of the council members and that it was the paperwork involved every time the CIB issues a loan. City Attorney Anderson stated that there is a sublease that will need a little work and that it is there to move the revenue from the county to the city to pay the CIB. Council Member Western MOVED to approve Resolution 15-388 : Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Delta City, Millard County, Utah Lease Revenue Bond, Series 2016 to finance the cost of acquisition, construction, furnishing or leasing a fire station and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. Council Member Niles SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Chase not being present.

Set a Public Hearing for December 03, 2015 to invite public commentary on the new fire station

Mayor Bunker stated that the Public Hearing was to invite the public's opinion on the loan for the new fire station. In order for there to be enough time for the public to make comment the Mayor Suggested that the meeting be held at 6:45 p.m. on December 03, 2015. City Attorney

Anderson asked that the wording on the Public Hearing be changed to “to receive input with respect to issuance of lease revenue bonds.” Banks MOVED to set a public hearing for December 03, 2015 at 6:45 p.m. to invite the public to comment on the new fire station and to receive input from the public with respect to the issuing of lease revenue bonds. Council Member Western SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Chase not being present.

#### Set a Public Hearing for a Budget Amendment for the Fiscal Year of 2015-2016

Mayor Bunker stated that Recorder Schafer had realized that the Budget Amendment had already gone before the council and taken place a couple months ago.

#### Public Works Update

Public Works Director Kirkland stated that he had planned on being on the agenda for the purchase of a couple snow plows that had been budgeted for and would like to accept a bid from United Service Sales. United Service Sales have a state contract and are selling plows with v-blades that might help with the tight spaces to plow in the subdivisions. The amount is \$11,950.00 for the purchase of two snow blades and their installation and the budget had included \$12,000.00 for the purchase. There was a discussion about the plows and the vehicles that would use them. Council Member Western MOVED to approve the purchase of two snow plows in the amount of \$11,950.00 which has been approved in the budget subject to ratification at the next City Council Meeting. Council Member Niles SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Chase not being present.

Public Works Director Kirkland stated that there had been problems with people illegally dumping things up on the hill where Delta City dumped the yard debris from city clean-up and the metal scrapping for years. Public Works Director Kirkland asked for the council’s suggestions as to what can be done about the problem. There was a discussion about what measures had been taken in the past. City Attorney Anderson said that it could cause legal problems for the city that non-biodegradable items were being dumped at the site. Mayor Bunker stated that the only efficient ways might be to keep it locked at all times or to make it useable only a few days a week so that it can be monitored. Public Works Director Kirkland stated that he wasn’t after answers right away, but he would like the council to be aware of the problem and try to think up solutions. Public Works Director Kirkland stated that the last couple weeks had been dedicated to cleaning up where the fire station was going to go and getting Christmas decorations together. Public Works Director Kirkland stated that some sewer pumps had gone out and that they had been checked, only one of the sewer pumps had to be

purchased new rather than rebuilt and its replacement was about \$17,000.00 and the rebuilt pump cost about \$3,000.00. Public Works Director Kirkland stated that they were great quality pumps and worth the price and that the bill would be coming to the City soon. Public Works Director Kirkland referenced the agenda items tabled the past council meeting regarding Bill and Shauna Nelson with their proposed subdivision that there are stakes on the 450 North Street but, they aren't survey stakes by a licensed surveyor. He also stated that they had not signed an agreement stipulation that should have been returned to the City on the first and it still hadn't been in. The Nelson family had sent in an email that they were working with a surveyor and would get back to the City. There was a discussion about the situation and what requirements would need to be met.

**OTHER BUSINESS**

Council Member Niles asked about the fireworks that had been going off. Fire Chief Ashby said that he had been the one setting them off and that the fire department was testing out some of the fireworks. Mayor Bunker reminded the council that the light parade would be on November 28<sup>th</sup>. Recorder Schafer informed the council that the City was waiting on two military ballots from overseas and had to wait until the 17<sup>th</sup> to canvass. There was a discussion about how the council wanted to arrange the meeting involving the canvass and the regular city meeting. The council agreed to hold the canvass on Tuesday the 17<sup>th</sup> at 7:30 p.m. There was a brief discussion on the progress of the new fire station.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Western MOVED to adjourn the regular City meeting. Council Member Niles SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Niles, and Council Member Western in favor and Council Member Pratt not being present. The Meeting was adjourned at 7:50 p.m.

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GAYLE K. BUNKER, Mayor

Minutes Approved:

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GREGORY JAY SCHAFER, MMC City Recorder