



**DELTA CITY COUNCIL
SPECIAL CITY COUNCIL MEETING**

Tuesday, November 17, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

- Mayor Gayle Bunker
- Council Member Steven Pratt
- Council Member John Niles
- Council Member Betty Jo Western
- Council Member Kiley Chase
- Council Member Robert Banks

ALSO PRESENT

- | | |
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| 12 Greg Schafer, City Recorder | 15 Travis Stanworth, Asst. Public Works Dir. |
| 13 Todd Anderson, City Attorney | 16 Sam Jacobsen, Chronicle-Progress |
| 14 Dent Kirkland, Public Works Director | 17 City Employee Randy Morris |
| 18 Steven Larsen, Delta Citizen | 24 Brennan Anderson, Boy Scout |
| 19 Don Smith, Delta Citizen | 25 Cody Larsen, Boy Scout |
| 20 Tayton Abbot, Delta Citizen | 26 Chris Atkinson, Boy Scout |
| 21 Mike Hill, Delta Citizen, Delta Citizen | 27 Zane Smith, Boy Scout |
| 22 Gaylan Springer, Delta Citizen | 28 Tate Smith, Boy Scout |
| 23 Jager Springer, Boy Scout | |

Mayor Bunker called the special meeting to order at 7:15 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.

Opening Remarks were provided by Council Member Pratt, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular City Council meeting held November 05, 2015 were presented for approval. Council Member Western MOTIONED to adopt the minutes of the regular meeting held November 05, 2015. The motion was SECONDED by Council Member Niles. Mayor Bunker

45 asked if there were any questions or comments regarding the motion. There being none, he
46 called for a vote. The motion passed with Council Member Banks, Council Member Chase,
47 Council Member Niles, Council Member Pratt and Council Member Western voting in favor.
48

49 **ACCOUNTS PAYABLE**

50 The Council reviewed the accounts payables and it was noted that the date was for the period
51 ending November 17, 2015 in the amount of \$42,110.83, copies of which had been provided to
52 them at least two days prior to the meeting. Following a discussion Council Member Chase
53 MOVED to approve the accounts payables and electronic transactions for November 17, 2015 in
54 the amount of \$42,110.83. The motion was SECONDED by Council Member Western. Mayor
55 Bunker asked if there were any questions or comments regarding the motion. There being
56 none, he called for a vote. The motion passed with Council Member Banks, Council Member
57 Chase, Council Member Niles, Council Member Pratt and Council Member Western voting in
58 favor.
59

60 **BUSINESS**

61 Canvass Municipal General Election for 2015

62 It was noted that that the canvassing of the election was not on the agenda, but that it could be
63 approved, then ratified at the next meeting. Recorder Schafer gave the numbers of registered
64 voters and the statistics in each precinct. Robert Banks had received 234 combined votes. Travis
65 Keel had received 195 combined votes. David Kirkland had received 169 combined votes. John
66 Niles had received 290 combined votes. Steven Pratt had received 179 combined votes.
67 Recorder Schafer gave the numbers of military, absentee, and provisional votes. Recorder
68 Schafer noted that there were three council member positions open and that the three with
69 the most votes were John Niles, Robert Banks, and Travis Keel. Council Member Western
70 MOVED to accept the official 2015 municipal general election canvass as presented pending
71 ratification. The motion was SECONDED by Council Member Pratt. Mayor Bunker asked if there
72 were any questions or comments regarding the motion. There being none, he called for a vote.
73 The motion passed with Council Member Banks, Council Member Chase, Council Member Niles,
74 Council Member Pratt and Council Member Western voting in favor.
75

76 Ratification of Two Snow Plows Purchased

77 Public Works Director Kirkland asked that the Council ratify the purchase of the two new snow
78 plows that had been discussed at the previous meeting, having been purchased by United
79 Service and Sales, Inc. Salt Lake City, for the amount of \$11,950.00. The budget had allocated
80 \$12,000.00 for the purchase of the snow plows. Following a discussion Council Member
81 Western MOVED to ratify the purchase of snow plows in the amount of \$11,950.00 from United
82 Service and Sales. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if
83 there were any questions or comments regarding the motion. There being none, he called for a
84 vote. The motion passed with Council Member Banks, Council Member Chase, Council Member
85 Niles, Council Member Pratt and Council Member Western voting in favor.
86

87 Transfer City Properties into the Auspices of the Local Building Authority

88 Mayor Bunker stated that the transfer was of the property for the new fire station, currently
89 deeded to Delta City, to the Local Building Authority of Delta City. The transfer was necessary as
90 the financing for the new fire station through the Permanent Community Improvement Fund
91 Board (PCIFB) requires it to be titled in the name of the local building authority. Attorney
92 Anderson stated that he had not received approval from the bond council, Richard
93 Chamberlain, but when he does it will look very similar to the Quitclaim Deed that the council
94 had received. Council Member Chase MOVED to accept the transfer of city properties into the
95 auspices of the Local Building Authority as is outlined in the Quitclaim Deed including parcels D-
96 917, D-918, and D916-1. The motion was SECONDED by Council Member Western. Mayor
97 Bunker asked if there were any questions or comments regarding the motion. There being
98 none, he called for a vote. The motion passed with Council Member Banks, Council Member
99 Chase, Council Member Niles, Council Member Pratt and Council Member Western voting in
100 favor.

101

102 Resolution 15-390 Proposed Wage Rate Increase to \$16.28 for Deputy Recorder Lora Fitch

103 Recorder Schafer presented his reasoning for why he supported the wage increase for Deputy
104 Recorder Fitch and to have it retroactive to her promotion date August 20, 2015, in the amount
105 of \$392.00. There was a discussion about Deputy Recorder Fitch's changes in pay and duties.
106 There was a discussion of whether wages were being fair for all employees and Recorder
107 Schafer stated that another recent hire would soon be having his wages looked at and adjusted.
108 Recorder Schafer stated that he would like the wages to be retroactive as circumstances had
109 delayed a wage increase from the time it normally would have been done. Council Member
110 Chase MOVED to accept Resolution 15-390 Proposed Wage Rate Increase to \$16.28 for Deputy
111 Recorder Lora Fitch. The motion was SECONDED by Council Member Niles. Mayor Bunker asked
112 if there were any questions or comments regarding the motion. There being none, he called for
113 a vote. The motion passed with Council Member Banks, Council Member Chase, Council
114 Member Niles, Council Member Pratt and Council Member Western voting in favor.

115

116 Public Works Update

117 Public Works Director Kirkland stated that the majority of the time since the last meeting had
118 been dedicated to putting up Christmas decorations and that they were mostly done. Public
119 Works Director Kirkland informed the Council that there had been a Planning and Zoning
120 meeting and that the Bill and Shauna Nelson had signed the stipulation letter that they had
121 received from the City regarding their subdividing and that progress will be able to move on.
122 Public Works Director Kirkland stated that the Nelsons were granted an RV Permit that would
123 last for 6 months beginning on November 16, 2015. Council Member Niles said that he had
124 received a complaint from a citizen about a sign that someone had placed on the road where
125 White Sage Ave meets US Route 50 and that the sign obstructs the view of the road when
126 headed in a western direction. Public Works Director Kirkland stated that the owners of the sign

127 headed in a western direction. Public Works Director Kirkland stated that the owners of the sign
128 had applied for a sign permit and that the city had not issued the permit. There was a
129 discussion and the owners of the sign will likely need a permit from the state. Council Member
130 Western stated that there was a sign down near Quality Market. Council Member Pratt stated
131 that the signs at the canal crossing on 300 E near 400 S crossing to the south had been bent
132 down and were not visible to drivers at night. Council Member Chase informed the council that
133 Rob Droubay was at the Planning and Zoning meeting and is intending to annex a large portion
134 of land east of the cemetery into the city and is intending to develop it.

135
136 Council Member Western MOVED to adjourn the Special Meeting. Council Member Chase
137 SECONDED the motion. Mayor Bunker asked if there were any questions or comments
138 regarding the motion. There being none he called for a vote. The motion passed with Council
139 Member Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and
140 Council Member Western voting in favor.

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142 The meeting adjourned at 7:48 pm.

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GAYLE K. BUNKER, Mayor

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149 **Minutes Approved:** _____
GREGORY JAY SCHAFFER, MMC City Recorder

Unapproved