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DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, March 19, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

3 **PRESENT**

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| 4 Mayor Gayle Bunker | |
| 5 Council Member Betty Jo Western | 8 Council Member John Niles |
| 6 Council Member Steven Pratt | 9 Council Member Robert Banks |
| 7 Council Member Kiley Chase | |

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11 **ABSENT**

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14 **ALSO PRESENT**

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| 15 City Recorder Greg Schafer | 21 Shellie Dutson, Chronicle-Progress |
| 16 City Attorney Todd Anderson | 22 Sam Jacobson, Chronicle-Progress |
| 17 Asst. Public Works Dir. Travis Stanworth | 23 City Employee Scott Ross |
| 18 City Employee Randy Morris | 24 City Employee Stetson Henrie |
| 19 Travis Keel | 25 Public Works Director Dent Kirkland |
| 20 Fire Chief Lynn Ashby | |

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27 Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place
28 and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice
29 website, the Delta City website, and had been provided to the Millard County Chronicle-
30 Progress and to each member of the City Council at least two days prior to the meeting.

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33 Opening remarks were provided by Council Member Robert Banks, following which Mayor
34 Bunker led those in attendance in the Pledge of Allegiance.

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36 **MINUTES**

37 The minutes of the regular City Council meeting held March 5, 2015 were presented for
38 approval. Following a discussion, Council Member John Niles MOTIONED to adopt the minutes
39 of the regular meeting held March 5, 2015 as corrected. The motion was SECONDED by Council
40 Member Steven Pratt. Mayor Bunker asked if there were any questions or comments regarding
41 the motion. There being none, he called for a vote. The motion passed with Council Member
42 Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member
43 Betty Jo Western voting in favor Council Member Kiley Chase not present.

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45 **ACCOUNTS PAYABLE**
46 The Council reviewed the accounts payables for the period ending March 19, 2015 in the
47 amount of \$76,694.93, copies of which had been provided to them at least two days prior to
48 the meeting. Following a discussion Council Betty Jo Western MOVED to approve the accounts
49 payables and electronic transactions for March 05, 2015 in the amount of \$76,694.93 as
50 presented. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked
51 if there were any questions or comments regarding the motion. There being none, he called for
52 a vote. The motion passed with Council Member Robert Banks, Council Member John Niles,
53 Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council
54 Member Kiley Chase not present.

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56 **PUBLIC COMMENT PERIOD**
57 There were no comments from the public.

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59 **BUSINESS**

60 Resolution 15-382 Amending FY2015 Compensation and Salaries

61 Mayor Bunker presented to the Council the proposed salary amendments for Dent Kirkland,
62 Travis Stanworth and Scott Ross for their advancement in the work force. Council Member
63 Steven Pratt MOVED to approve Resolution 15-382 amending FY2015 compensation and
64 salaries. Council Member Betty Jo Western SECONDED the motion. Mayor Bunker asked if there
65 were any questions or comments regarding the motion. There being none, he called for a vote.
66 The motion passed with Council Member Robert Banks, Council Member John Niles, Council
67 Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council
68 Member Kiley Chase not present.

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70 Animal Control Officer and Public Works Seasonal Positions

71 Public Works Director Dent Kirkland suggested to the Council for their approval the proposal of
72 a seasonal worker to help with the lawn mowing and other public works areas. Mr. Kirkland
73 also proposed to advertise for a part-time Animal Control job. There was a discussion regarding
74 Animal Control and part-time worker. The wages for these jobs were briefly discussed. Council
75 Member Steven Pratt asked if the other towns around Delta had given any input regarding the
76 Animal Control job. Mr. Kirkland stated that he had not received any input from the other
77 towns. Council Member Betty Jo Western MOVED to approve the advertising of hiring a part-
78 time seasonal Public Works employee for 40 hours a week and part-time Animal Control
79 position for 20 hours weekly. Council Member John Niles SECONDED the motion. Mayor Bunker
80 asked if there were any questions or comments regarding the motion. There being none, he
81 called for a vote. The motion passed with Council Member Robert Banks, Council Member Kiley
82 Chase (now present), Council Member John Niles, Council Member Steven Pratt and Council
83 Member Betty Jo Western voting in favor.

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86 Repeal Community Center Sound System Previous Motion to Prepare

87 Mayor Bunker informed according to the Purchasing Policy, Sound Engineers fall under
88 professional services, therefore do not have to do a request for proposal unless they run over
89 \$50,000.00. Council Member Steven Pratt MOVED to repeal the Community Center sound
90 system request for proposal. Council Member Robert Banks SECONDED the motion. Mayor
91 Bunker asked if there were any questions or comments regarding the motion. There being
92 none, he called for a vote. The motion passed with Council Member Robert Banks, Council
93 Member Kiley Chase, Council Member John Niles, Council Member Steven Pratt and Council
94 Member Betty Jo Western voting in favor.

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96 Community Center Sound System Bid Selection

97 Mayor Bunker informed the Council that Bryant Anderson had contacted Mayor Bunker and
98 requested that his bid be withdrawn. Mayor Bunker stated that the Council could approve the
99 remaining bid. Mayor Bunker stated that he was not favorable to put the request out to bid
100 again. Council Member Betty Jo Western addressed questions regarding the proposed sound
101 bid. Council Member Kiley chase suggested that perhaps some of the hardware could be
102 trimmed down, although he liked much of the proposal. Council Member Betty Jo Western
103 addressed sound system specifics and noted that sound engineering was included in the
104 proposal. Council Member Western also projected that the fail rate on the system was very
105 low. Council Member Steven Pratt MOVED to approve the bid from Sound Unlimited for the
106 sound system for the Community Center for \$21,703.22. Council Member Robert Banks
107 SECONDED the motion. Mayor Bunker asked if there were any questions or comments
108 regarding the motion. There being none, he called for a vote. The motion passed with Council
109 Member Robert Banks, Council Member Kiley Chase, Council Member John Niles, Council
110 Member Steven Pratt and Council Member Betty Jo Western voting in favor.

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112 Utah Airport Operators Association Conference Update

113 Mayor Bunker reported on the Utah Airport Operators Association Conference that he
114 attended the previous week. Mayor Bunker informed that the information was valuable and
115 that he learned a lot. Mayor Bunker highlighted on a few elements from the conference,
116 including Airport Boards, Airport visions, Airport Managers and the Master Plan. Mayor Bunker
117 connected with several individuals that were working on the Delta Municipal Airport Master
118 Plan. Council Member Betty Jo Western said that she appreciated the volunteer work that
119 individuals have done on the airport lounge remodel.

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121 Public Works Update

122 Public Works Director Dent Kirkland reported on Public Works projects. Mr. Kirkland stated that
123 the streets in the city had been swept, weeds on the road shoulders sprayed in the city and out
124 at the airport, waterlines put in, and the rest of the meters changed out.

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126 **OTHER BUSINESS**

127 Mayor Bunker updated the Council on the Easter celebration. Council Member Robert Banks
128 and his family volunteered to help with the Egg Hunt. Council Member Kiley Chase reported on
129 the Planning and Zoning public meeting and regular meeting. Mayor Bunker reported on the
130 Airport annexation.

131
132 Mayor Bunker asked if there were any comment, questions, or other items to be discussed.
133 There being none, Council Member John Niles MOVED to adjourn the regular City meeting.
134 Council Member Steven Pratt SECONDED the motion. The motion passed with Council Member
135 Robert Banks, Council Member Kiley Chase, Council Member John Niles, Council Member
136 Steven Pratt and Council Member Betty Jo Western voting in favor.

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140 Mayor Bunker declared the meeting adjourned at 7:58 p.m.

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GAYLE K. BUNKER, Mayor

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145 **Minutes Approved:** GREGORY JAY SCHAFFER, MMC City Recorder