



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, March 2, 2017
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Gayle Bunker, Mayor
Kiley Chase, Council Member
Travis Keel, Council Member
John Niles, Council Member
Betty Jo Western, Council Member

ABSENT

Robert Banks, Council Member

ALSO PRESENT

Lora Fitch, Deputy Recorder	Sam Prestwich, Delta Resident
Todd Anderson, City Attorney	Luke Prestwich, Boy Scout
Bridgette King, City Employee	Sam Jacobson, Chronicle-Progress
Jody Anderson, City Employee	Gregory Schafer, City Recorder via phone from 7:08 p.m. to 7:47 p.m
Luke Anderson, Delta Resident	
Tyler Schlappi, Centracom	

Mayor Bunker called the meeting to order at 7:01 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, 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 led a role call. Council Member Chase offered the opening remarks. Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held February 2, 2017 were presented for approval. Council Member Niles pointed out that the attendance needed to be corrected to show that he was absent. Council Member Chase MOVED to adopt the minutes of the Regular City Council Meeting held

February 2, 2017 as corrected. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable for the period ending March 2, 2017 in the amount of \$357,223.04 including payroll and electronic transactions. There was a discussion about a transaction. Council Member Keel MOVED to approve the accounts payable for March, 2017 in the amount of \$357,223.04 including electronic transactions and payroll. The motion was SECONDED by Council Member Western. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent.

PUBLIC COMMENT PERIOD

There was no public comment.

BUSINESS

City Telephone Services

Mayor Bunker introduced Tyler Schlappi from CentraCom Interactive (CentraCom) to the Council and called Recorder Gregory Schafer on the phone and then activated the conference speaker so that he could address the Council. Recorder Schafer informed the Council that the contract with Frontier Communications for our telephone service is coming up for renewal on April 9, 2017 and that if we opt to go another direction we would need to notify Frontier in writing thirty days in advance, i.e., March 9, 2017. Recorder Schafer informed the Council that the City has been having perpetual and significant problems with our phones and internet services and were considering transitioning to CentraCom for their services. Recorder Schafer informed the Council that Mr. Schlappi from CentraCom, informed him that CentraCom could provide phone systems too, besides internet, but noted that the City would need to maintain a few phone lines with Frontier for the fax machine, the airport line and for 911 emergency service. Recorder Schafer informed the Council that he had been informed that, with CentraCom, the City would be able to rent the phones rather than purchase them outright. He continued that he had also been informed that Mr. Schlappi had looked over the City's phone and internet bill and could provide the City with services within a very near proximity for the amount that the City is currently paying Frontier. Recorder Schafer informed the City Council that their direction and consent was needed as to whether they think that the City should renew their contract with Frontier or go in a different direction with CentraCom. Mayor Bunker stated that there were several times when he has gone into the City offices and the internet has been down and the City had not been able to process credit card payments and other typical daily electronic business activity. Mr. Schlappi informed the Council that the R. J. Community Center is currently using CentraCom's cable internet and both cable and fiber optic are available in Delta.

Mr. Schlappi reviewed the products and options that Centracom had available. Specifications of the internet services and phones were discussed. Council Member Western suggested looking in to seeing what other phone options are available in Delta. Council Member Chase MOVED to approve the transition to Centracom starting with the internet and possibly phones in the future. The motion was SECONDED by Council Member Western. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent.

Utah League of Cities and Towns Mid-Year Conference

Mayor Bunker asked the Council which of them would be attending the ULCT mid-year conference. Council Member Keel confirmed that he would be attending the whole time. Council member Western stated that she had family in the area and would not need hotel reservations, but would like to attend the conference. Council Member Niles stated that he would just need Wednesday night. Council member Chase stated that he wouldn't be able to attend. City Attorney Anderson stated that he would not be able to attend.

Public Works Update

Mayor Bunker informed the Council that Public Works Director Kirkland and Public Works Assistant Director Stanworth were at a Rural Water Association Conference and would not be able to attend so he would give the Public Works update. Mayor Bunker stated that the Public Works employees had been replacing the lighting in the Council Chambers. Mayor Bunker informed the Council that the Public Works department had been working on the ridgetop water tank and almost have it done, they have put up the shade tents for the Snow Goose Festival at Sherwood Shores. Mayor Bunker stated that there was going to be a pre-bid walk through for the surveillance cameras for Delta City and the new fire station.

OTHER BUSINESS

Mayor Bunker informed the Council that the inflatables are scheduled for the Fourth of July and will be once again, supervised. He continued that the Miss Liberty Scholarship Contest will be on the next Wednesday. Mayor Bunker asked that the Council continue to consider who they think would be a good candidate for the Fourth of July Grand Marshall.

Mayor Bunker stated that the Utah League of Cities and Towns Mid-Year Conference interferes with the April 6, 2017 Council Meeting so there is a chance that a Special City Council Meeting might be held on March 30 should it become necessary.

Mayor Bunker told the Council that there had been a walkthrough of the fire station earlier that evening and that it will probably be two more weeks before it is finished. He continued that the fire station is looking good.

Mayor Bunker asked that the Council go into Executive Session to discuss purchase or sale of real property. Council Member Keel MOVED to go into Executive Session to discuss the purchase or sale of real property. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent. The Council went into Executive Session at 7:56 p.m.

Council Member Niles MOVED to go into Regular Session. The motion was SECONDED by Council Member Western. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent. The Council returned to Regular Session at 8:41 p.m.

Council Member Western MOVED to go into Executive Session to discuss the character and competence of an individual. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent. The Council went into Executive Session at 8:42 p.m.

Council Member Chase MOVED to go into Regular Session. The motion was SECONDED by Council Member Keel. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent. The Council returned to Regular Session at 9:19 p.m.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Chase MOVED to adjourn the City Council meeting. The motion was SECONDED by Council Member Western. 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 Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor and Council Member Banks being absent.

The meeting was adjourned at 9:19 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

LORA ARIANNE FITCH, Deputy Recorder