



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, May 4, 2017
Delta City Municipal Building Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

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

ABSENT

Robert Banks, Council Member
Kiley Chase, Council Member

ALSO PRESENT

Gregory Schafer, City Recorder
Dent Kirkland, Public Works Director
Travis Stanworth, Asst. Public Works Director
Todd Anderson, City Attorney
Randy Morris, Parks Maintenance Supervisor
Lynn Ashby, Fire Chief
Kenneth Gordon, Fire Department Member
Dana Jordan, Chronicle-Progress, LLC

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 City website, 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 Niles 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 April 20, 2017 were presented for approval.

Council Member Niles MOVED to adopt the minutes of the Regular City Council Meeting held April 20, 2017. 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 Niles, Council Member Keel, and Council Member Western in favor and Council Member Banks and Council Member Chase being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable for the period ending May 4, 2017 in the amount of \$64,404.75 including payroll and electronic transactions. There was a discussion about one of the items. Council Member Keel MOVED to approve the accounts payable for May 4, 2017 in the amount of \$64,404.75 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 Niles, Council Member Keel, and Council Member Western in favor and Council Member Banks and Council Member Chase being absent.

PUBLIC COMMENT PERIOD

There was no public comment.

BUSINESS

Amendment of Fiscal Year 2016-2017 Budget

Mayor Bunker explained that this item would be on the next meeting's agenda rather than this one.

Adoption of Fiscal Year 2017-2018 Tentative Budget

Mayor Bunker reminded the Council that the tentative budget is still subject to change at the budget work session, but the Council is required to have a tentative budget approved at the first meeting in May. Mayor Bunker continued that the tentative budget does balance and totals at \$5,489,289.00 which is \$1,789,493.00 less than last year's initial budget with the largest difference being the fire station budget within the current year's budget that will go away. Council Member Keel MOVED to approve the tentative budget for the fiscal year 2017-2018 in the amount of \$5,489,289.00. 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 Niles, Council Member Keel, and Council Member Western in favor and Council Member Banks and Council Member Chase being absent.

Resolution 17-406 Ratify Changes to Consolidates Fee Schedule Regarding Sewer Rate Fees

Mayor Bunker reviewed that the changes in the sewer rates had been agreed on at the previous meeting and that this agenda item was to change the fee schedule to reflect those changes. Mayor Bunker stated that the changes were to reflect the sewer usage and it would bring the rates of inside water of the churches down to the same rate as a regular family home since they use about the same amount and increasing the car wash rate to be the same as a laundromat. Council Member Western MOVED to approve Resolution 17-406 Ratify Changes to Consolidates Fee Schedule Regarding Sewer Rate Fees. 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 Niles, Council Member Keel, and Council Member Western in favor and Council Member Banks and Council Member Chase being absent.

Public Works Update

Public Works Director Kirkland stated that the Public Works Department has been working on pouring concrete at the community center and getting fleet equipment ready for the upcoming City clean-up. Public Works Director Kirkland stated that the Public Works Department was working on getting the Gardner Well back online. Public Works Director Kirkland also informed the Council that there had been a worker's compensation claim filed earlier that day for a Public Works Department employee who had strained his back. Public Works Director Kirkland stated that the City had been approved for a Categorical Exclusion (CATEX) related to the environmental study for our ongoing Municipal Airport planned improvements in conjunction with the Federal Aviation Administration (FAA). Council Member Western asked if the City was asking people to sign up for clean-up or if the Public Works Department went looking debris around the City. Public Works Director stated that the City has asked that people call the City office to schedule for this service, but that they will pick up any found within the community.

OTHER BUSINESS

Mayor Bunker stated that a Grand Marshal for the Fourth of July celebration was still needed. Mayor Bunker noted that the City newsletter had asked for Delta citizens for suggestions, but there had not been any offered to the City yet.

Fire Chief Lynn Ashby came before the Council to discuss the department's desire to hold an Open House for the new fire station. Fire Chief Ashby stated that he is wanting to hold it on June 17, 2017. The Council and Fire Chief Ashby discussed possible ideas for the fire station Open House. It was agreed to hold the fire station Open House on June 17, 2017 from 9:00 a.m. until 12:00 p.m. and to prepare breakfast for visitors desiring it. Chief Ashby and Fire Department Member Kenneth Gordon expressed their desire to place a monument upon the Fire Department property and to have the names of Department Chiefs and other members inscribed upon the monument to honor them for their service. The Council felt that some monument along these lines would be proper and this proposed project will be further checked into.

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 City Council meeting. 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 Niles, Council Member Keel, and Council Member Western in favor and Council Member Banks and Council Member Chase being absent.

The meeting was adjourned at 7:43 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved: Thursday, May 18, 2017

GREGORY JAY SCHAFER, MMC, City Recorder