

**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Wednesday, January 15, 2020
Delta City Municipal Complex Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor	Kiley J. Chase, Council Member
Brett C. Bunker, Council Member	
Nicholas W. Killpack, Council Member	Robert W. Banks, Council Member

ABSENT

Betty Jo Western, Council Member

OTHERS PRESENT

Sherrri Westbrook, City Recorder	Sue Peterson, Chamber of Commerce
Todd F. Anderson, City Attorney	Michelle Lovejoy, Head Librarian
Mason Richins, Intern	

Mayor Niles 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 Municipal Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Banks, Bunker, Chase, and Killpack were present. Council Member Western was absent. Council Members Banks offered the opening remarks and Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Special City Council Public Hearing held 11/12/19 were presented for approval. Council Member Banks MOVED to approve the minutes of the Regular City Council Meeting held 11/12/19. The motion was SECONDED by Council Member Chase. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

The minutes of the City Council Meeting held 12/4/19 were presented for approval. Council Member Chase found the minutes somewhat confusing. He stated that the word he should be changed to Mr. Myers on lines 61 and 68 to avoid confusion. Council Member Killpack MOVED to approve the minutes of the Regular City Council Meeting held 12/4/19. The motion was SECONDED by Council Member Bunker. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

The minutes of the Regular City Council Meeting held 12/4/19 were presented for approval. Council Member Banks MOVED to approve the minutes of the Regular City Council Meeting held 12/4/19. The motion was SECONDED by Council Member Chase. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

The minutes of the Regular City Council Meeting held 1/8/20 were presented for approval. Council Member Chase MOVED to approve the minutes of the Regular City Council Meeting held 1/8/20. The motion was SECONDED by Council Member Bunker. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 1/15/20 in the amount of \$3,819,473.98 Council Member Bunker MOVED to approve the disbursed payments dated 1/15/20 in the amount of \$3,819,473.98. The motion was SECONDED by Council Member Killpack. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

PUBLIC COMMENT PERIOD

BUSINESS

Lt. Rob Clark: Sheriff's Office Reports

Lt. Rob Clark was absent and will be moved to the next meeting

Rob Droubay: Notch peak View Phase 3 Plat B

Rob Droubay thanked the council for allowing him to speak to them. He then explained that he would like approval for Phase 3 Lot B, which is north of the two lots that have already been approved. Several adjustments were made to the documents. Todd Anderson asked what was changed. Rob Droubay explained that the corrections were typos. Todd Anderson explained to the council how Rob Droubay was creating the lots and why it was necessary for him to gain approval every time. Council Member Bunker MOVED to approve the Notch Peak View Phase 3 Plat B that was discussed this evening. The motion was SECONDED by Council Member Killpack. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

Mayor John Niles: Mayor Pro Tempore Appointment

Mayor John Niles will be appointing Council Member Nicholas Killpack to serve as Mayor Pro Tempore to reside and perform in his absence. Todd Anderson explained how the process of appointing a Mayor Pro Tempore usually consisted of a city council election. Council Chase MOVED to approve the Nick Killpack for the position of Mayor Pro Tempore that were discussed this evening. The motion was SECONDED by Council Member Bunker. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

Mayor John Niles: Recommendation of new Planning and Zoning Members

Mayor John Niles appointed Kelly Carter, Megan Davies and Sarah Kimball to the Planning and Zoning Board. Mayor Niles 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 Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

Dent R. Kirkland, Public Works Director: Public Works Update

Mayor Niles presented the Public Works update on behalf of Dent R. Kirkland. Dennis Lyon will be present February 19th to present Insurance for Sewage and Water. Delta City Christmas decorations have been taken down. The weather has allowed the city to continue crack sealing. The City workers have been travelling to the Lime Plant to get rocks. Val Kotter has found one spot where a pipe will need to be replaced in the future. Val Kotter is projected to complete their project by mid-February. Council Member Killpack suggested that the city should look at options for a loan.

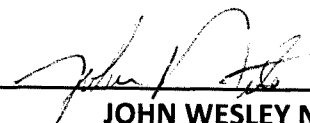
Other Business

Mason Richins was introduced as the new city intern.

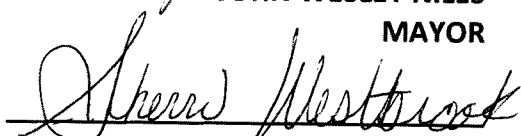
Council Member Killpack MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Chase, and Council Member Killpack in favor. Council Member Western was absent.

The meeting was adjourned at 7:26 p.m.





JOHN WESLEY NILES
MAYOR



SHERRI WESTBROOK
CITY RECORDER

MINUTES APPROVED: 3/4/20