

DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, May 15, 2014 Delta City Building Council Chambers 76 North 200 West Delta, Utah

PRESENT

Mayor Gayle Bunker Council Member Steven Pratt Council Member Kiley Chase

Council Member Robert Banks

ABSENT

Council Member John Niles
Council Member Betty Jo Western

Public Works Director Alan Riding

ALSO PRESENT

City Recorder Greg Schafer
City Employee Travis Stanworth
City Attorney Todd Anderson
Asst. Public Works Director Dent Kirkland
City Employee Justin Ashby
Chronicle Reporter Hannah Jones
West Millard Music Teacher Carilyn Tayler
West Millard Music Teacher Tammy Bunker
West Millard Music Teacher Audrey Stephenson

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 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 Steven Pratt, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of the Regular City Council Meeting held May 01, 2014 were presented for approval. Following a discussion Council Member Robert Banks <u>MOTIONED</u> to adopt the minutes of the Regular City Council Meeting held May 1, 2014 as presented. The motion was <u>SECONDED</u> by Council Member Kiley Chase. The motion passed with Council Member Kiley

Chase, Council Member Robert Banks, and Council Member Steven Pratt voting in favor, and Council Member John Niles and Council Member Betty Jo Western being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of May 15, 2014 in the amount of \$140,345.39; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Robert Banks MOVED to approve the accounts payables for May 015, 2014 in the amount of \$140,345.39 as presented. The motion was SECONDED by Council Member Steven Pratt. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt voting in favor, and Council Member John Niles and Council Member Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

Audrey Stephenson representing the West Millard Music Association Chapter, presented the Council with a document that listed recommended pianos for the Community Center. Mrs. Stephenson stated that she felt that if the Community Center had a good piano, the musicians would utilize the building often for recitals. Mrs. Stephenson informed the Council that in the Spring used pianos often times were on sale. Mrs. Stephenson suggested some names of community members with piano expertise willing to aide in the search for a good piano. There was a discussion with the Council regarding a piano purchase and Council Member Steven Pratt thanked the West Millard Music Association Teachers Chapter for attending and for their interest.

Business

Set Public Hearing Regarding Off-Highway Vehicle Routes

Mayor Bunker directed that he would like to set a public meeting to inform members of the community about the Off Highway Vehicle routes within Delta City limits, as well as give them an opportunity for comments. It was decided to schedule a public meeting regarding the all-inclusive OHV routes within Delta City limits on June 5th, 2014 at 6:00 pm at the Delta City Municipal Building.

Public Works Update

Public Works Asst. Director Dent Kirkland updated the Council on current activities. Mr. Kirkland reported on the completion of the Community Center Service landscaping project. Mr. Kirkland stated that the Delta City Public Works had been doing some road work on 450 West between 100 and 200 South that really needed some upgrading. The crew has been busy with a lot of

general maintenance work, Mr. Kirkland informed, including water services, cleanup of tanks and paper work. Mayor Bunker said that the new trees were looking nice.

July 4th Celebration Planning

Mayor Bunker reported that there had been no updates on the Fly-Over for the 4th. If nothing is heard from them soon, Mr. Bunker stated, the City would ask the local Pilots Club if they would like to do another Fly-Over. Mayor Bunker stated that he wanted to discuss the speaker for the ceremony. Council Member Betty Jo Western had suggested that the State Fire Chief come to speak. City Employee Jody Tasker also had a suggestion. Ms. Tasker attended a conference last week and had the pleasure of hearing Officer Ron Warren, a graduate from Delta High School, speak. Mr. Bunker briefly covered his accomplishments and informed the Council that he was a motivational speaker that traveled the country. Officer Warren, Mayor Bunker explained, will be in Delta on the 4th. The Council was favorable about trying to get Officer Warren for the Delta 4th of July speaker.

Fiscal 2014-15 Tentative Budget Adoption Ratification

Council Member Steven Pratt <u>MOVED</u> to ratify the previous adoption of the 2014-15 Tentative Budget for \$4,492,387.00. Council Member Kiley Chase <u>SECONDED</u> the motion. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Steven Pratt and Council Member Robert Banks voting in favor and Council Member Betty Jo Western and Council Member John Niles being absent.

Proposed Equipment Acquisitions

Public Works Asst. Director Dent Kirkland proposed the purchase of a mini Excavator. Mr. Kirkland priced new, used and leased machinery and found that new out priced used with government discounts. Mr. Kirkland priced the lease as well as proposing three different bids from various dealers on a new excavator. There was a discussion with the Council on what fund the equipment purchase would come from. Mr. Kirkland related that the Public Works had rented one several times recently and also had to repair the rental. It was determined that there were available funds in the budget for this acquisition. Council Member Banks MOVED to approve the acquisition of the Bobcat E45 Mini Excavator priced at \$48,179.00. Council Member Kiley Chase SECONDED the motion. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Steven Pratt and Council Member Robert Banks voting in favor and Council Member Betty Jo Western and Council Member John Niles being absent. Public Works Asst. Director Dent Kirkland proposed the purchase of a Dump

Trailer as well. Mr. Kirkland discussed the pricing from different dealer bids with the Council. There was a discussion with the Council regarding different models. Council Member Robert Banks MOVED to approve the acquisition of a Dump Trailer for up to \$8000.00. Council Member Kiley Chase SECONDED the motion. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Steven Pratt and Council Member Robert Banks voting in favor and Council Member Betty Jo Western and Council Member John Niles being absent.

OTHER BUSINESS

Mayor Bunker reported that the City had been trying to deal with Larry Dutson regarding his cattle at the city dump. City Attorney Todd Anderson discussed the possibilities of resolving this issue with Mr. Dutson. Mr. Anderson has been negotiating with Mr. Dutson, but has not yet agreed on a solution. Mayor Bunker brought up the issue of dogs in the city park and the posting of signs regarding the leasning and cleaning up after dogs.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Kiley Chase <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Steven Pratt and Council Member Robert Banks voting in favor and Council Member Betty Jo Western and Council Member John Niles being absent. Mayor Bunker declared the meeting adjourned at 8:15 p.m.

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	GAYLE K. BUNKER, Mayor
Minutes Approved: 06/05/2014 Recorder	GREGORY JAY SCHAFER, MMC City