



**DELTA CITY COUNCIL**  
**REGULAR CITY COUNCIL MEETING**

Thursday, October 02, 2014  
Delta City Building Council Chambers  
76 North 200 West  
Delta, Utah

PRESENT

Mayor Gayle Bunker  
Council Member Steven Pratt  
Council Member John Niles  
Council Member Betty Jo Western  
Council Member Kiley Chase

ABSENT

Council Member Robert Banks  
Public Works Director Alan Riding

ALSO PRESENT

City Recorder Greg Schafer  
City Employee Dent Kirkland  
City Attorney Todd Anderson  
City Employee Scott Ross  
City Employee Stetson Henrie  
Bryant Anderson, Commercial Business Radio, LLC  
Howard Western, Sound Unlimited

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 Betty Jo Western, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

**MINUTES**

The minutes of the regular City Council meeting held September 18, 2014 were presented for approval. Following a discussion, Council Member John Niles MOTIONED to adopt the minutes of the regular meeting held September 18, 2014 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 with Council Member Kiley Chase, Council Member Steven Pratt, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

#### **ACCOUNTS PAYABLE**

The Council reviewed the accounts payables and the electronic transactions for the period ending October 2, 2014 in the amount of \$91,496.87, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Kiley Chase MOVED to approve the accounts payables and electronic transactions for October 2, 2014 in the amount of \$91,496.87 as presented. The motion was SECONDED by Council 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 with Council Member Kiley Chase, Council Member Steven Pratt, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

#### **PUBLIC COMMENT PERIOD**

There were no comments from the public.

#### **Business**

##### Transfer of H&R Block Ownership for Business License

Delta City Recorder Greg Schafer presented for approval the transfer of a Business License for H&R Block to new owners HRB Tax Group, Inc. with David Farr as manager. Council Member Kiley Chase MOVED to approve the transfer of Business License to HRB Tax Group, Inc. with David Farr as manager. Council Member Betty Jo Western SECONDED the motion. 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 Kiley Chase, Council Member Steven Pratt, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

##### Purchase of Sound System for Community Center

Mayor Bunker brought before the Council for their approval the purchase of a sound system for the Community Center. Mr. Bunker stated that regarding the purchase of a sound system and also a camera security system for the Delta City Offices and Parks, he had spoken to Delta City Staff, Bryant Anderson and Howard Western, as well as Council Members to get their opinion. Mr. Bunker said that according to the Delta City purchasing contract if local vendors were desired, it was allowed if they could provide a warranty exceeding one years' period of time. Mr. Bunker proposed that Bryant Anderson with Commercial Business Radio (for the security surveillance system) and Howard Western with Sound Unlimited (for the sound system) be given the opportunity to provide the equipment and services. Mayor Bunker reported that Sound Unlimited submitted a bid for high quality equipment and labor with a three year

warranty for the amount of \$19,303.84. Mayor Bunker asked the Council if they had any questions. Council Member Steven Pratt stated that he had invited Sound Unlimited and Commercial Business Radio to the meeting with the purpose of information as the bids are evaluated. Mr. Pratt read and reviewed the Delta City Purchasing Policy out loud. Mr. Pratt surmised that perhaps other local vendors should be given the same opportunity for bid. Mayor Bunker responded to Mr. Pratt's comments. Council Member Kiley Chase also voiced his concern regarding the use of multiple vendors. Mayor Bunker stated that he had been concerned on having engineers draw up specs and the additional cost it would involve to get multiple proposals when he felt the suggested bids were cost efficient and pliable. Mayor Bunker indicated that he had contacted the members previously with the proposal with no objection until the present moment at Council Meeting. Bryant Anderson with Commercial Business Radio discussed the proposal with the Council assuring them that he felt that the Mayor was simply trying take two local vendors and have each do one project to make the matter most cost effective as getting multiple specs could be rather exorbitant. Council Member Chase construed that his concern was the fact that the purchase policy was not being entirely followed. Mr. Chase feared that in the future a vendor might come back to the city requesting a reason why the project was given to a vendor with links to the council instead of giving other vendors the opportunity to bid. Mayor Bunker responded to this with assuring that it had nothing to do with a vendor's link to Council. Mayor Bunker asked if the Council knew of any other local vendors that could bid on these projects. Mr. Bunker stated that he didn't see where the problem was if the two local vendors available were approved. Mayor Bunker also said that if the Council desired proposals that compare apples to apples regardless of the extra expense, that he would do so. Council Member Kiley Chase asked City Attorney Todd Anderson if he felt that the purchasing policy was being followed. Mr. Anderson clarified that if he had in writing from the two proposed vendors that they were alright with the Mayor's proposal of each taking a different bidden project. Council Member Betty Jo Western advised that she was affiliated with Sound Unlimited, and she appreciates the comments of her fellow Council Members. Council Member Western stated that she does want to follow the policy, but she suggests that perhaps it is the system that is needed that needs to be considered. Mr. Chase indicated that he agreed with Attorney Anderson that if the two vendors would put in writing an agreement that showed that both vendors had been considered, it would be sufficient. Council Member Pratt suggested that specifications would be a good consideration in the purchases. There was a discussion with the vendors present and Council regarding the proposed purchases and the purchasing policy. Attorney Anderson informed that they could (option A) go with the Mayor's proposal with the vendors indicated if the vendors were good with this, or (option B) request proposals from both parties. The timeframe for proposals was discussed with the vendors and Council regarding their professional services. Council Member Betty Jo Western asked where the surveillance systems were going to be installed, stating that if the vendors were going to waive the right to bid, they deserved to know more specifically what the job entailed. Mayor replied that panic buttons, and cameras at the City Building, the Airport, Community building and the park would be considered. One of the vendors had a question regarding the full scope and dollar amount of the projects, so the Council determined that perhaps more information about the projects was needed. Mayor Bunker stated that at

this point he felt the agenda item needed to be tabled. Council Member John Niles MOVED the agenda item regarding the purchase of a sound system for the Community Center be TABLED. The motion was SECONDED by Council Member Kiley Chase. 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 Kiley Chase, Council Member Steven Pratt, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

#### Approval of Pickups for Public Works Department

Public Works Assistant Director Dent Kirkland presented for approval the purchase of two pickup trucks for the Public Works Department. Mr. Kirkland stated that the trucks that needed replacement were '97s and '98s. Mr. Kirkland reported that he had gone to both dealerships to get prices. Mr. Kirkland presented the proposals for the trucks to the Council with government rates quoted. Mr. Kirkland proposed after bids from both dealers to get one truck from each dealership corresponding the low bids on each. There was a discussion from the Council and Mr. Kirkland regarding the proposals. Mr. Kirkland explained the discounted price and advantages warranty wise buying new. Council Member Steven Pratt stated that if the City didn't have so many employees, they would not need more trucks and also asked if the vehicles had been budgeted. It was confirmed that they had been budgeted. Council Member John Niles MOVED to approve the purchase of one diesel pickup truck from Sahara Motors and one pickup from Droubay Chevrolet as detailed in earlier conversation. Council Member Kiley Chase SECONDED the motion. 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 Kiley Chase, Council Member John Niles and Council Member Betty Jo Western voting in favor, Council Member Steven Pratt voting nay and Council Member Robert Banks being absent.

#### Public Works Update

Public Works Assistant Director Dent Kirkland updated the Council on Public Works projects. Mr. Kirkland reported a problem with a sewer pressure line that becomes plugged and why he speculated it happened. Mr. Kirkland suggested that the line be upgraded sometime in the near future. There was a discussion regarding the sewer pressure line and its usage. Mr. Kirkland summarized some of the odd projects that the Public Works had been laboring with including replacing fire hydrants, patching asphalt, meter readings. Mr. Kirkland reported on the mini excavator, explaining that it had not been delivered by Bobcat as was agreed upon. During a call regarding another matter, CAT expressed interest by claiming to match or beat the quote that had been approved by Bobcat, offering a demo machine that could be delivered immediately. Being frustrated with the wait, and being able to get a better price, after speaking with Public Works Director and the Mayor, it was determined to take CAT's bid. Mr. Kirkland indicated that Bobcat had been notified of the change.

#### OTHER BUSINESS

City Recorder Greg Schafer presented the financials submitted to Auditor Todd Holt. Mr. Schafer asked if anyone had any questions or comments on the documents. Mr. Schafer also reported on the Utah Municipal Clerks Conference that he and Deputy Recorder Barbara Clark attended and thanked them for the opportunity to go. Council Member Betty Jo Western stated that she had recently attended a Community First meeting. Mrs. Western indicated that the Unplugged program with the badges was successful with the library giving out the most badges. Mrs. Western reported that the left over brag tags could be exchanged for the upcoming year. Mrs. Western described some of the problems that were encountered with this program. The consensus, Mrs. Western relayed, was that they want to continue with the program with a few changes.

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

Mayor Bunker declared the meeting adjourned at 8:20 p.m.

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GAYLE K. BUNKER, Mayor

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GREGORY JAY SCHAFFER, MMC City Recorder

**Minutes Approved: 10-16-2014**