



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING
Thursday, January 15, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Kiley Chase
Council Member Betty Jo Western

Council Member John Niles
Council Member Steven Pratt

ABSENT

Public Works Director Alan Riding
Council Member Robert Banks

ALSO PRESENT

City Recorder Greg Schafer
City Attorney Todd Anderson
City Employee Travis Stanworth
City Employee Randy Morris

City Employee Stetson Henrie
City Employee Scott Ross
Dahyalal Chaudhari, Delta Partnership, LLC
Asst. Public Works Director Dent Kirkland

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 John Niles, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular City Council meeting held December 04, 2014 were presented for approval. Following a discussion, Council Member Kiley Chase MOTIONED to adopt the minutes of the regular meeting held December 04, 2014 as presented. The motion was SECONDED by Council Member Betty Jo 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 Kiley Chase, Council Member John Niles, Council Member Steven Pratt 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 January 15, 2015 in the amount of \$432,215.77, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council John Niles MOVED to approve the accounts payables and electronic transactions for January 15, 2015 in the amount of \$432,215.77 as presented. 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 John Niles, Council Member Steven Pratt 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

Delta Partnership Beer License Approval

Dahyalal Chaudhari, Delta Partnership LLC, (previously Harts) requested approval for a Beer License. All necessary documents were previously reviewed by Delta City, including \$2,000.00 insurance bond, and included in the copies of the Council packets. Council Member Steven Pratt MOVED to approve a Beer License for Delta Partnership, LLC. 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 John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

Approval of Steven Pratt's Plat Extension

Mayor Bunker noted that regarding Steven Pratt's Plat approval, because it was only an extension, it did not need City Council approval. Council Member Betty Jo Western MOVED to take no action on Pratt Estates Plat extension. Council Member John Niles 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, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

Utility Management Certification Plaque Presentation

Mayor Bunker presented to Asst. Public Works Director Dent Kirkland a plaque recognizing that Mr. Kirkland has completed the training and certification in the field of Water and Waste Water Utility Management. Mayor Bunker thanked Mr. Kirkland for his efforts.

New Year's Eve Celebration

Mayor Bunker discussed the New Year's Eve 2015 celebration with the Council. Council Member John Niles stated that he had more comments from the public thanking the city for the celebration opportunity than ever before. The comment was made that the local entertainment was really a hit and brought many local supporters to the celebration. The acts were well attended and successful. Mayor Bunker suggested that the entertainment be arranged earlier in the year. Mayor Bunker complimented the attendance, the acts, and the fireworks and the ball drop. Council Member Betty Jo Western stated that the set up and the cleanup went well and that the garbage was minimal. The food went well, with one meat and cheese tray left. Council Member Betty Jo Western discussed the idea of a chess tournament for next year's celebration. It was agreed that the evening was very successful.

Resolution 15-381 Selecting Mayor Pro Tempore Calendar Year 2015

Mayor Bunker informed the Council that he was leaving the selection of Mayor Pro Tempore up to them. Council Member Betty Jo Western MOVED to nominate Council Member Steven Pratt for Mayor Pro Tempore for the calendar year 2015. Council Member Kiley Chase SECONDED the motion. Council Betty Jo Western MOVED the cease nominations. Council Kiley Chase MOVED to approve Resolution 15-381 selecting Council Member Steven Pratt as Mayor Pro Tempore for the calendar year 2015. 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 John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

Open and Public Meetings Act Training

City Recorder Greg Schafer presented the information for the Council to read regarding the Open and Public Meeting Act Training. It was pointed out that it was required of each Council Member to read the information provided.

Ordinance 15-264 Amending the Regulation of Animal and Animal Control within Delta City

City Attorney Anderson presented Ordinance 15-264 amending the regulation of Animal Control within Delta City. Attorney Anderson reviewed the change in State Law and the reasons that the Animal Control Ordinance be amended. The changes being more specific definition of "Vicious Animal" and an added "Exotic Animal" section. One other change, Attorney Anderson added, was to take out the Fee Schedule from the Ordinance, and referred it to the Uniform Fee Schedule. After a discussion regarding chickens, leash laws, bees, and dog stations for the

park, Council Member Kiley Chase MOVED to approve Ordinance15-264 with discussed corrections. Council Member John Niles 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, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Robert Banks being absent.

Public Works Update

Asst. Public Works Director informed the Council that Public Works Director Alan Riding had contacted Mr. Kirkland and wanted to relay to the Council that due to family health issues, he would not be present. Mr. Kirkland reported that the Public Works Department had been working most of the month of December at the Airport working on the wildlife fence. The next project discussed was the New Year's Eve setup and cleanup. The next couple of weeks were spent taking down Christmas and storing the decorations for next year. The last week, Mr. Kirkland indicated, was spent digging up and replacing meters.

OTHER BUSINESS

Council Member Kiley Chase mentioned that there had been some dissension regarding the Golf Course. Council Member Chase encouraged interested parties to contact County Commissioners with opinions regarding this topic. Council Member Betty Jo Western verified that the defibrillators belonging to the City had been activated. Council Member Western stated that she would give the City Employees some training regarding the defibrillator. Council Member Steven Pratt stated that he had met with the Airport Board and had questions regarding a reel hose. Asst. Public Works Director Dent Kirkland reported on the purchase of an air compressor and the request by the Airport Board to be reimbursed, and affirmed that no decision had been made by the City at this time. Mr. Pratt reported that the remodel is going well and that Steve Lester was doing a fine job. Mayor Bunker reported that Judge Robison was leaving for a mission, and updated the Council on the Justice Court Judge situation and the options available. There was a discussion regarding the options for the Justice Court. Further information was needed before any decision could be made, Mayor Bunker concluded. Mayor Bunker briefly discussed a letter sent by the County regarding emergency management and FEMA training to be presented on February 24, 20145 in Fillmore. Mayor Bunker stated that the Topaz Museum has scheduled an art exhibition for January 17, 2015.

MAYOR GAYLE BUNKER: REQUEST TO ADJOURN TO EXECUTIVE SESSION

Mayor Bunker requested that Council Members adjourn to Executive Session to discuss the character, professional competence, or physical or mental health of individuals. Council Member Betty Jo Western MOVED to adjourn Regular City Council meeting and go into Executive Session. 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, Council

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

Council came out of Executive Session at 8:40 pm.

Council Member Betty Jo Western reported on the new Fire Station project. City Attorney Anderson also commented on the new Fire Station. Mayor Bunker stated that Magnum will be renting water again. Council Member Betty Jo Western stated that a raise in pay for the Council and Mayor should be entertained.

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

Mayor Bunker declared the meeting adjourned at 8:55 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved: 2-5-15

GREGORY JAY SCHAFFER, MMC City Recorder