DELTA CITY COUNCIL

Special CITY COUNCIL MEETING
Wednesday, April 22, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member Steven Pratt
Council Member Robert Banks

Council Member Betty Jo Western
Council Member Kiley Chase

ABSENT

City Recorder Greg Schafer
Council Member John Niles

ALSO PRESENT

City Attorney Todd Anderson
Public Works Director Dent Kirkland
Fire Chief Lynn Ashby
Millard Co. Fire Serv. Dist. Chairman Bruce Curtis
Millard Co. Fire Serv. Dist. Sec. Pam Smith

Public Works Asst. Travis Stanworth

DeMille Engineering Kendrick Thomas
DeMille Engineering Brian Barton
Sunrise Engineering Robert Worley
Sunrise Engineering Zane Pentz

Mayor Bunker called the special 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.

BUSINESS

Presentation of Engineering Proposals for Fire Station

The proposals for the new Fire Station were presented by DeMille Engineering and Sunrise Engineering. There were questions and a discussion regarding the presentations after each Engineering firm reported. The differences in the two proposals were discussed by those present after the Engineering firms departed from the meeting. Council Member Robert Banks MOVED to approve the proposal for the new Fire Station from Sunrise Engineering. Council Member Betty Jo Western SECONDED the motion. Mayor Bunker asked if there were any comment, questions, or other items to be

discussed. Being none, the motion passed with Members Robert Banks, Kiley Chase, Steven Pratt and Betty Jo Western voting in favor and Member John Niles being absent. At 8:05 pm regular meeting was adjourned and Council went into Executive Session to hold a strategy session to discuss purchase of real property, etc. Council Member Banks MOVED to adjourn for Executive Session. Council Member Kiley Chase SECONDED the motion. Executive Session was adjourned at 9:32 p.m. Council Member Kiley Chase MOVED to adjourn from regular meeting. Council Member Steven Pratt SECONDED the motion. Mayor Bunker declared the meeting adjourned.

_____

GAYLE K. BUNKER, Mayor

_____

Minutes Approved: GREGORY JAY SCHAFER, MMC City Recorder