

CITY OF DELTA, UTAH
LOCAL BUILDING AUTHORITY MEETING
FEBRUARY 7, 2013

PRESENT

Gayle Bunker	President
John Niles	Board Member
Steven Pratt	Board Member
Betty Jo Western	Board Member

ABSENT

Robert Banks	Board Member
Tom Stephenson	Board Member

ALSO PRESENT

Gregory Jay Schafer	Secretary
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President Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, on the Utah Public Notice website, on the Delta City website, and provided to the Millard County Chronicle/Progress and to each member of the Board at least forty-eight hours prior to the meeting.

MINUTES

The proposed minutes of a Local Building Authority Meeting held January 3, 2013 were presented for consideration and approval. Following review, Board Member Steven Pratt MOVED to approve the minutes of the Local Building Authority meeting held January 3, 2013, as presented. The motion was SECONDED by Board Member Betty Jo Western. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Members Robert Banks and Tom Stephenson being absent.

The proposed minutes of a Local Building Authority Meeting held January 23, 2013 were presented for consideration and approval. Following review, Board Member John Niles MOVED to approve the minutes of the Local Building Authority meeting held January 23, 2013, as presented. The motion was SECONDED by Board Member Steven Pratt. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Members Robert Banks and Tom Stephenson being absent.

BUSINESS

PRESIDENT GAYLE BUNKER: RATIFICATION OF SELECTION AND APPROVAL TO SIGN CONTRACT WITH MARK WILSON ARCHITECTS FOR THE COMMUNITY CENTER PROJECT

Mayor Bunker stated that the amount of the contract with Mark Wilson Architects is \$45,600. We have not yet received the contract but it should be finalized within the next few days.

Following discussion, Board Member Steven Pratt MOVED to ratify selection of Mark Wilson Architects to perform architectural services for the Community Center Project and authorize signing a contract with them in the amount of \$45,600. The motion was SECONDED by Board Member John Niles. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Members Robert Banks and Tom Stephenson being absent.

President Bunker provided Board Members with a copy of the proposed floor plan that Mark Wilson Architects have provided for the Community Center. The plans include a large multi-purpose room, which can be divided into two or three smaller rooms. Board Members discussed room sizes and layout, including possible adjustments to the proposed floor plans. Board Members also discussed audio visual equipment that should be included in the plans.

President Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Steven Pratt MOVED to adjourn the meeting. The motion was SECONDED by Board Member Betty Jo Western. President Bunker asked if there were any comments or questions regarding the motion. There being none he called for a vote. The motion passed with Board Members John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Members Robert Banks and Tom Stephenson being absent.

President Bunker declared the meeting adjourned at 10:03 p.m.



GAYLE BUNKER, President



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: LBA 02-21-13