

REGULAR CITY COUNCIL MEETING
MARCH 4, 2004

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Wesley Bloomfield	Council Member
Bruce Curtis	Council Member
Margaret Dutson	Council Member
Glen Swalberg	Council Member

ABSENT

Richard Waddingham	City Attorney
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ALSO PRESENT

Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Judy Sabey	City Treasurer
Gregory Schafer	City Recorder

Mayor 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 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. City Recorder Gregory Schafer acted as secretary.

Council Member Wesley Bloomfield offered an invocation following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held February 19, 2004 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held February 19, 2004, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts

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payable dated March 4, 2004 in the amount of \$57,411.34. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

COUNCIL MEMBER WESLEY BLOOMFIELD: CARPET CLEANING BID AWARD

Council Member Wesley Bloomfield opened the following bids for carpet cleaning:

Advance Carpet Care	\$650, excluding library carpet
Wild West Steamers	\$800, excluding library carpet

Council Member Bloomfield proposed that the bid of \$650 from Advance Carpet Care be awarded the bid for carpet cleaning, noting that they use a steam extraction process and have corporate insurance. City Recorder Gregory Schafer stated that Advance Carpet Care is a firm located in Cedar City and Wild West Steamers is a local firm. He also stated that the request for bids contained a clause that Delta City reserved the right to reject any and all bids in the best interest of Delta City and questioned whether the city is bound to accept the lowest bid. Council Member Bruce Curtis expressed a desire to award the bid to a local firm if possible. Council Member Bloomfield suggested that this matter be tabled for discussion at the next meeting in order to obtain additional information regarding Advance Carpet Care and to determine whether preference can be given to a local vendor in the event an out of town vendor submits a lower bid.

Council Member Glen Swalberg MOVED to table further discussion on this matter until the next meeting of the City Council in order to discuss the matter with the City Attorney. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: DELTA CITY EMERGENCY MANAGEMENT PLAN

Assistant Public Works Director Ken Clark noted that Council Members had each received a copy of the current draft of the Delta City Emergency Management Plan. He then reviewed the plan with Council Members and asked for input, questions and suggestions.

Council Members questioned whether to include disaster situations such as a major fire in the business district, which could quickly decimate an entire block of businesses. There was also

discussion regarding terrorism preparations, given the proximity of the Intermountain Power Plant to Delta City and who could be assigned as Medical Coordinator on the Emergency Management Committee.

The City Building would be utilized as the Emergency Operations Center and the Public Works Department suggested that a mobile radio base station be purchased and installed in the City Building to have available for daily communications use as well as in an emergency situation.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that work is continuing on the water fall project in the City Park when weather permits. They are hoping for good weather next week so that the cap can be poured on the water tank and some of the dirt can be moved into place.

Public Works Director Riding advised the Council that, in coordination with the Fire Department, fire hydrants are going to be flushed this month, which will not only test fire fighting water flow but will also assure that chlorine is flushed throughout the entire water system. However, residents will undoubtedly have temporarily dirty water as a result. The water can be cleared by letting a faucet run for a few minutes.

OTHER BUSINESS

Council Member Margaret Dutson asked if a decision has been made as to funding for the Youth and Families with Promise program which was requested by Jackie Nielson at the previous Council Meeting. Mayor Bunker stated that a decision has not yet been made but Mrs. Nielson had been asked to provide a proposed budget for the program. The Council felt that City Attorney Waddingham should be consulted prior to making a decision as to whether to provide funding for the program.

Council Member Margaret Dutson also asked about installation of curb and gutter near 300 South Street between 200 East and 250 East. She was advised that if the residents living in that area would like to participate in the cost of installing curb and gutter, it should be arranged with Public Works Director Riding.

Council Member Margaret Dutson asked if a decision had been made regarding purchase of new "Welcome to Delta" signs. Mayor Bunker stated that funding for new signs will be discussed when preparing the budget for the coming year.

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Council Member Wesley Bloomfield asked whether any word had been received regarding the skate park application. Council Members were advised that Mayor Bunker had received preliminary word that we will receive funding for the skate park, however, official word will not be received until late May or early June. Funds cannot be expended prior to receipt of grant funds, therefore work on the skate park will not begin until funds are received.

Mayor Bunker reminded Council Members that Volunteer Week is the first week of May and requested suggestions for volunteers which could be honored during that week. He asked that Council Members be prepared to discuss this at the next Council Meeting.

Mayor Bunker advised Council Members that he had been contacted by Millard School District with a proposal to complete 450 North Street between 100 East and 100 West. This project would involve extension of sewer and storm drains. The school district has requested participation with Delta City in the project and proposed that they purchase all materials and Delta City provide installation of those materials. The School District will install curb, gutter, sidewalk and road base to widen the road and the City will asphalt from the existing road to the curb. Mayor Bunker felt this would be an excellent way to have the road completed as well as sewer and storm drains extended. Council Members agreed with the proposal for 450 North Street as presented by Millard School District.

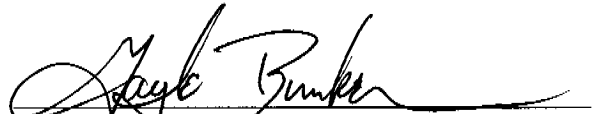
Mayor Bunker told the Council that he would like to have a written prayer policy but does not feel that the current policy needs to be changed except to include provision for anyone who might come to Council Meeting requesting the opportunity to provide prayer or opening remarks be allowed to do so. Council Members agreed with having the policy put in writing with the change noted by Mayor Bunker.

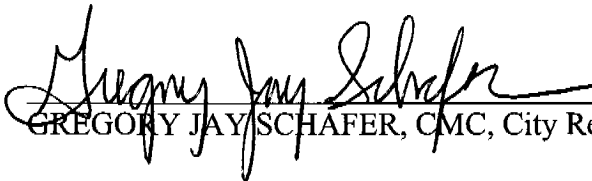
Mayor Bunker stated that the matter of replacing the sound system in the Council Chamber will be discussed at a later meeting.

Council Member Glen Swalberg reported a large hole in the asphalt on the corner of 300 West and 100 South which needs to be filled with something until the weather is warm enough to allow asphalt work.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Margaret Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen.Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:45 p.m.


GAYLE BUNKER, Mayor


GREGORY JAY SCHAEFER, CMC, City Recorder

MINUTES APPROVED: RCCM 03-18-03

