

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
MAY 20, 2010

PRESENT

Gayle Bunker  
John Niles  
Tom Stephenson  
Betty Jo Western

Mayor  
Council Member  
Council Member  
Council Member

ABSENT

Robert Banks  
Bruce Curtis  
Kaela Jackson  
Alan Riding

Council Member  
Council Member  
City Attorney  
Public Works Director

ALSO PRESENT

Gregory Jay Schafer  
Dave Frandsen

City Recorder  
Delta Car Show

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 on the Utah Public Notice website, provided to the Millard County Chronicle/Progress, and provided to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Betty Jo Western provided opening remarks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 6, 2010 were presented for consideration and approval. Following review, Council Member John Niles MOVED to approve the minutes of the Regular City Council Meeting held May 6, 2010, as presented. The motion was SECONDED by Council Member Tom Stephenson. 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 Betty Jo Western MOVED to approve the accounts payable dated May 20, 2010, in the amount of \$110,704.16. The motion was SECONDED by Council Member John Niles. 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.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR GAYLE BUNKER: DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2009-2010

Mayor Bunker tabled discussion of this matter until the next Council Meeting.

DAVE FRANDBEN, DELTA CAR SHOW: PROPOSED USE OF DELTA CITY PARK FOR ANNUAL DELTA CAR SHOW

Dave Frandsen requested permission to use Delta City Park as the location for the Delta Car Show on September 17, 18 & 19, including the soccer field area. At present, they are expecting approximately 250 automobiles, from all over the United States, to participate in the show this year. Mr. Frandsen asked if Council Members had any concerns about the show held last year. Council Member Stephenson mentioned that, as a former Delta business owner, he felt the car show provides a great boost to the local economy. Mr. Frandsen requested permission to begin use of the park at noon on Friday, September 17<sup>th</sup> to start setting up for the show. In addition, car show participants would like to have a slow cruise through Delta on Friday evening. Mr. Frandsen was advised to notify Millard County Sheriff's Office about the planned cruise.

Following discussion, Council Member Betty Jo Western MOVED to approve use of the City Park for the Delta Car Show from noon on Friday, September 17, 2010 until noon on Sunday, September 19, 2010. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Members John Niles, Tom Stephenson and Betty Jo Western voting in favor and Council Members Robert Banks and Bruce Curtis being absent.

MAYOR GAYLE BUNKER: MAGNUM ENERGY, LLC FIRST AMENDED AND RESTATED SURPLUS WATER PURCHASE AGREEMENT

Mayor Bunker noted that Dave Detton, of Magnum Energy, LLC, had discussed this agreement at the previous Council Meeting. The amended and restated agreement provides Magnum Energy the right to utilize 1,871.6074 acre feet of water rather than the original 1,800 acre feet stated in the original Surplus Water Purchase Agreement. Council Members can either accept or reject this revised agreement.

Following discussion, Council Member Tom Stephenson MOVED to approve signing the First Amended and Restated Surplus Water Purchase Agreement with Magnum Energy, LLC for lease of 1,871.6074 acre feet of water per year. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Members John Niles, Tom Stephenson, and Betty Jo Western voting in favor and Council Members Robert Banks and Bruce Curtis being absent.

MAYOR GAYLE BUNKER: DISTRIBUTION OF ADDITIONAL FUNDS RECEIVED FROM MAGNUM ENERGY, LLC

Mayor Bunker tabled discussion of this matter until the next Council Meeting.

MAYOR GAYLE BUNKER: FOURTH OF JULY CELEBRATION

Mayor Bunker advised Council Members that the Miss Liberty pageant will be held the first week of June. We are honoring Korean War veterans as our Grand Marshals and we need to choose a speaker for the Patriotic Program. Mayor Bunker asked for suggestions for a speaker. Council Members discussed choosing a speaker from a veteran's family. Our F-16 flyover has been approved but we do not yet have the time. The fish catch is scheduled for noon and the blow up games will be here by the time the parade ends.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Alan Riding, Mayor Bunker reported that we have purchased some safety vests for volunteers who do work for the city. Public Works employees continue working on the airport fencing project. A work crew from the Millard County Jail will be helping them on the fence project next week.

The waterfall has been turned off because of a leak. It was thought that a supply line was leaking but, when digging up the line, there was so much water they will need to let the soil dry out before they continue repairs.

Many flowers have already been planted in the park and Rebecca will continue planting until all the flower beds have been completed. She had someone help her one Saturday to fill the planters along Main Street.

OTHER BUSINESS

Council Member Niles reported he had a resident ask him if a group of volunteers could help shovel and clean up gutters. Council Member Niles felt that the job could be done in a relatively short period of time if some people were sweeping, others shoveling and a loader was available to load the debris into. Council Member Niles stated that, in some places, the debris is too heavy for the street sweeper to pick up.

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Council Member Western reported that the high school volunteer date has been rescheduled to Wednesday, May 26<sup>th</sup> from 10:00 a.m. to 12:00 p.m. Students will be cleaning up the pavilions in the City Park and the skate park. There will also be a group working at the Neighborhood Park. If there are enough people helping, they may also do some work cleaning gutters around the City Building and the Fire Department.

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Council Member Western reported a water leak on 350 East Street near the cemetery.

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Mayor Bunker advised Council Members that a young man will be going around town offering to paint house numbers on the curb. The young man's father approached the City asking if they needed to obtain a permit. We felt that it is the same as a young man trying to make some money mowing lawns so it was approved without requiring licensing.

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Council Member Western reported she had received some questions regarding whether the city has a policy of purchasing from local merchants rather than going out of town. Mayor Bunker responded that, for the most part, we purchase from local vendors when possible. We purchase all of the candy for our Christmas and Fourth of July celebrations from Delta Jubilee and Quality Market. Easter candy was purchased out of town because of the amounts and variety of candy used. Council Member Stephenson mentioned that, since he has been in office, he has noticed that most of what we purchase is from local vendors, when local vendors have the required product. Council Member Stephenson felt it was the responsibility of Council Members to tell residents that, for the most part, we do purchase from local vendors but there may be occasions when we purchase elsewhere.

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Mayor Bunker asked if there were any comments questions, or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member John Niles. 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, with Council Members John Niles, Tom Stephenson and Betty Jo Western voting in favor and Council Members Robert Banks and Bruce Curtis being absent.

Mayor Bunker declared the meeting adjourned at 8:34 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAEFER, MMC, City Recorder

MINUTES APPROVED: RCCM 06-03-10