

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JULY 1, 2010

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
John Niles	Council Member
Tom Stephenson	Council Member
Betty Jo Western	Council Member

ABSENT

Kaela Jackson	City Attorney
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ALSO PRESENT

Alan Riding	Public Works Director
Gregory Jay 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 on the Utah Public Notice website, mailed 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 Tom Stephenson 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 June 17, 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 June 17, 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 July 1, 2010, in the amount of \$64,145.75. The motion was SECONDED by Council Member Robert Banks. 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 members of the public in attendance.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBERS TO LIBRARY BOARD

Mayor Bunker advised Council Members that Sandra Topham and Becky Prestwich have been serving on the Library Board and both have consented to serve for an additional three year term beginning July 1, 2010 and ending June 30, 2013. Mayor Bunker, along with Librarian Deb Greathouse, recommended that both Ms. Topham and Ms. Prestwich be reappointed as members of the Library Board.

Council Member Robert Banks MOVED to appoint Sandra Topham and Becky Prestwich as members of the Library Board to fill terms beginning July 1, 2010 and ending June 30, 2013. The motion was SECONDED by Council Member Betty Jo Western. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

MAYOR GAYLE BUNKER: FOURTH OF JULY CELEBRATION

Mayor Bunker reported that we had received word on Monday that our F-16 flyover will be coming from the west this year rather than from the east. Council Members discussed wording of a flyer to be given to all parade participants. The flyer will be printed and copied tomorrow and Council Members will make certain they are given to all parade participants. Mayor Bunker advised Council Members that we learned on Monday that we needed to obtain a pond permit from the Division of Wildlife Resources in order to have our fish catch at the celebration. We received a faxed copy of the permit today so we have the number available for the fish provider.

The park was sprayed for mosquitos this morning and the White River Academy residents replaced all the rocks in the waterfall stream today.

Everything appears to be ready for the celebration on Saturday. Public Works Director Riding indicated that all public works employees will be in the park on Saturday morning if anything needs to be done at that time.

MAYOR GAYLE BUNKER: SLOGAN FOR DELTA CITY WEB SITE

Mayor Bunker advised Council Members that we have been asked to come up with a slogan to be used on the Delta City website. Council Members reviewed a few suggestions which had been received and will make a decision at a future meeting. Council Members were asked to talk with friends, neighbors and associates to get more ideas or to have people vote on slogans which have been submitted.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees have approximately two days work remaining to complete the airport fencing project. The jail work crew will be here next week to help for two days.

Work continues on converting water meters to radio read meters and there is only one meter to change out in order to complete the conversion.

Public Works employees have been working all week on preparations for the Fourth of July celebration.

Mayor Bunker noted that we had finally recorded all the deeds on the airport land acquisition project so that it can be finalized. It took three years to get all the deeds signed and recorded. Public Works Director Riding stated that a pre-construction meeting will be held next week on the upcoming airport project.

OTHER BUSINESS

Mayor Bunker advised Council Members that the carpets were cleaned last weekend and they look better than they have for quite some time.

Mayor Bunker reported he had received letters from the individuals for which we provided scholarships for them to attend the University of Utah School of Alcohol and Other Drug Addictions. The letters expressed appreciation for the opportunity to attend the course.

Council Member John Niles noted that he had seen the state road crew cleaning the curb on the east end of Main Street and questioned whether we would be running the street sweeper over the area tomorrow. Public Works Director Riding indicated that we would not be sweeping the street tomorrow.

Council Member Robert Banks asked if the street sweeper would pick up sticks. A large number of small tree limbs were scattered on his street during the most recent wind storm. Public Works Director Riding will check to see if it is something the sweeper can take care of.

Council Member Betty Jo Western asked why the fire hydrant near the Delta City shop was covered with a plastic bag. Public Works Director Riding stated that a training session had been held and, during the process of taking the fire hydrant apart, it was noted that the shaft was bent. We are waiting for parts to repair the hydrant and it will not be available for use until it is repaired.

Council Member Betty Jo Western questioned why the new emergency siren was being set off and asked if we could get some information out to the public. Public Works Director Riding indicated that the siren had been installed and tested but, during the recent wind storm, the siren went off when the fire department pagers were set off. That portion of the siren has been turned off so that it will not activate with fire department pagers. Forrest Roper, Millard County Emergency Management Coordinator, is completing installation of the sirens throughout the county and will be disseminating information to the public in the near future. A second siren is being installed on the west end of town.

Mayor Bunker requested approval to adjourn to Executive Session to discuss the character, professional competence, or physical or mental health of an individual or individuals. Council Member Robert Banks MOVED to adjourn to Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual or individuals. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Bruce Curtis	Yes
John Niles	Yes

Tom Stephenson	Yes
Betty Jo Western	Yes

The motion passed unanimously. Mayor Bunker adjourned the meeting at 7:40 p.m. to enter Executive Session.

The Council returned to Regular City Council Meeting at 8:08 p.m.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member John Niles MOVED to adjourn the meeting. 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.

Mayor Bunker declared the meeting adjourned at 8:11 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 08-05-10

DELTA CITY CORPORATION
EXECUTIVE SESSION SWORN STATEMENT
(Required by 52-4-205, UCA 1953, as amended)

I, Gayle Bunker, swear, as the person presiding at this executive session, that the sole purpose for closing the session was to discuss the following:

- Discussion of the character, professional competence, or physical or mental health of an individual; or
- Strategy sessions to discuss collective bargaining; or
- Strategy sessions to discuss pending or reasonably imminent litigation; or
- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; or
- Strategy sessions to discuss the sale of real property when:
 - public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms;
 - the public body had previously given public notice that the property would be offered for sale, and;
 - the terms of the sale are publicly disclosed before the public body approves the sale; or
- Discussion regarding deployment of security personnel, devices, or systems, and
- Investigative proceedings regarding allegations of criminal misconduct.

Sworn to and executed this date, July 1, 2010.

CITY OF DELTA, by



Mayor

STATE OF UTAH)
) ss.
CITY OF DELTA)

Subscribed and Sworn to this date, July 1, 2010, by Gayle Bunker.



Notary

My Commission Expires: _____
 82 E 300 S
Residing at: DELTA, UT 84624-9317

