

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
AUGUST 5, 2010

PRESENT

Gayle Bunker	Mayor
Bruce Curtis	Council Member
John Niles	Council Member
Tom Stephenson	Council Member

ABSENT

Robert Banks	Council Member
Betty Jo Western	Council Member
Alan Riding	Public Works Director

ALSO PRESENT

Kaela Jackson	City Attorney
Ken Clark	Assistant 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 Bruce Curtis 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 July 1, 2010 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held July 1, 2010, as presented. 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.

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 John Niles MOVED to approve the accounts payable dated August 5, 2010, in the amount of \$156,811.36. 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.

PUBLIC COMMENT PERIOD

There were no members of the public in attendance.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: SLOGAN FOR DELTA CITY WEBSITE

Mayor Bunker felt that the list of proposed slogans should be presented to the Chamber of Commerce for a vote as to which slogan should be used. City Recorder Gregory Schafer advised Council Members that the Chamber of Commerce is currently working on their own slogan and questioned whether we want them to select the Delta City slogan. Mayor Bunker wanted to wait until all Council Members were in attendance to select a slogan to be used on the Delta City website.

NEW BUSINESS

MAYOR GAYLE BUNKER: PROPOSED ELECTRONIC MEETING ORDINANCE

Mayor Bunker distributed copies of a the proposed ordinance and Council Members discussed various aspects of the ordinance. City Attorney Kaela Jackson answered questions for Council Members regarding details of conducting meetings through use of electronic devices.

The ordinance will be discussed further and adopted at a future meeting.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: PROPOSED PURCHASE OF SERVICE TRUCK

Assistant Public Works Director Ken Clark reviewed two bids which had been received from local dealers for a 2011 service vehicle with a diesel engine. Ford Motor Company has the state vehicle contract for this year, as well as an \$8,500 credit for a diesel engine, bringing the price for a 2011 F-Series pickup to \$34,405, from Sahara Motors. Bids were also received from Droubay Chevrolet, one in the amount of \$38,605 and another in the amount of \$37,304. The low bid would be the F-Series from Sahara Motors at \$34,405. The truck will be heavy duty so it can handle a snow plow. Mayor Bunker noted that \$35,000 was set aside in the current year budget for purchase of this

vehicle. Council Member Bruce Curtis questioned public perception regarding purchase of a new vehicle at this time. Council Members also questioned what the price increase may be if we wait another year to purchase. Delta City regularly maintains their vehicles and they are kept in the fleet for many years.

Council Member Bruce Curtis MOVED to accept the bid from Sahara Motors for purchase of a 2011 F-Series service truck at a price of \$34,405. 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 Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that public works employees had been installing a water line upgrade on 300 North. They began at 350 East and crossed 100 West today. The lines will be filled with chlorine for the weekend, they will be flushed Monday and public works employees will begin installing service lines. They are hoping to get all of the service lines completed, prepare the road base and have asphalt completed by the time school begins on August 25th. The last block will be done after this section is completed. There have been no problems with the job and it is going very smoothly.

Assistant Public Works Director Clark reported that Travis Stanworth had back surgery and is back to work but is on light duty. He has been working all week and reports no discomfort but he is still limited in lifting and turning.

OTHER BUSINESS

Mayor Bunker called attention to a letter he had received from the director of Millard Care & Rehabilitation Center regarding parking at the hospital and care center. There is a need for additional parking at the neighborhood park but the issue has never been resolved. Mayor Bunker provided copies of the letter for Council information.

Mayor Bunker reported that the Department of Natural Resources and Director Mike Styler will be meeting in Delta on September 9th and will be providing dinner for those who let them know they will be attending.

Mayor Bunker requested that Council Members advise whether they will be attending the Utah League of Cities and Towns conference so that reservations can be made. The conference will be held in Salt Lake City on September 15-17, 2010.

Mayor Bunker will be out of town from August 12th through August 20th so there will be no meeting held on August 19th. Council Member Bruce Curtis will act as Mayor Pro Tempore during his absence. The next regularly scheduled City Council meeting will be on September 2nd, however, a special meeting could be called after August 20th, if necessary.

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

Mayor Bunker declared the meeting adjourned at 7:40 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 10-07-10