

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 2, 2010

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
John Niles	Council Member
Betty Jo Western	Council Member

ABSENT

Bruce Curtis	Council Member
Tom Stephenson	Council Member
Alan Riding	Public Works Director

ALSO PRESENT

Kaela Jackson	City Attorney
Ken Clark	Assistant Public Works Director
Gregory Jay Schafer	City Recorder
Ronda Williams	Relay for Life
Andrew Lee	Boy Scout

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 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 August 5, 2010 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held August 5, 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, with Council Members Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

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 September 2, 2010, in the amount of \$181,215.44. 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, with Council Members Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

RONDA WILLIAMS, RELAY FOR LIFE: 2011 RELAY FOR LIFE

Ronda Williams advised Council Members that she had talked with Mayor Bunker last week regarding the possibility of holding the Relay for Life closer to the center of town and requested permission to use the City Park and the soccer field, located just north of the park, for the Relay for Life next year. This would make the event more visible and participants would have access to more facilities than are available at the high school football field. The bowery in the park would be useful for the all-night program that is presented at the event. The event will be held on Friday, June 24<sup>th</sup> and Saturday, June 25<sup>th</sup> next year.

Council Members felt the park would be a good location for the Relay for Life and that details for use of the park can be worked out over the next few months.

Following discussion, Council Member Betty Jo Western MOVED to approve use of the City Park area facilities for the 2011 Relay for Life on June 24<sup>th</sup> and 25<sup>th</sup>, 2011, with further details to be worked out prior to that date. 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 Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

MAYOR GAYLE BUNKER: LIGHT PARADE CELEBRATION

Mayor Bunker noted that the light parade celebration had been held on the Friday after Thanksgiving last year and asked what date Council Members wanted to hold the celebration this year. Those in charge of the Festival of Trees prefer having the celebration on the Friday following Thanksgiving rather than on Saturday.

Following discussion, Council Member John Niles MOVED to schedule the 2010 Light Parade Celebration on Friday, November 26, 2010, subject to there being no serious concerns from Chamber of Commerce members. 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, with Council Members Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

MAYOR GAYLE BUNKER: NEW YEARS' EVE CELEBRATION

Mayor Bunker asked if Council Members want to do a New Years Eve celebration this year. Council Member Betty Jo Western felt that we should hold the celebration because people are getting used to having a celebration and those who attend really enjoy it. Mayor Bunker reported a number of people expressing how much they enjoyed the celebration last year. Mayor Bunker felt that, if we are going to do it again, we need to add additional activities. Rocky Mountain Power has expressed an interest in assisting with civic projects and Mayor Bunker felt that they may be willing to donate funds to help bring in another activity for the event. Council Members suggested a comedian, magician, or hypnotist, which would be interesting for everyone. Council Member Western stated that the Charlie Jenkins band has expressed interest in returning to Delta for the New Years Eve celebration.

Council Members decided to book the Charlie Jenkins band and the inflatable toys now. We will try to find another type of entertainment to include in the celebration.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED PURCHASE OF JOHN DEERE LOADER

In the absence of Public Works Director Alan Riding, Assistant Public Works Director Ken Clark requested Council approval to purchase a 2010 John Deere 544K Loader, which was included in the current budget. Final orders are now being taken for 2010 models and next year they will require a new exhaust system, which will cost an additional \$20,000 or more. We have received an excellent price on purchase of the loader. The quote is \$110,778.00, which is more than the \$100,000 budgeted; however, we will be selling the current loader. Assistant Public Works Director Clark requested approval to use Class "C" road funds to purchase the loader now and offer the current loader for sale on sealed bid. A local party has made an offer of \$45,000 for the loader currently

being used and it is felt that we can get at least \$50,000 out of it. Those funds can be put back into Class "C" road funds to replace part of the funds expended for purchase of the new loader.

Mayor Bunker stated that the loader we are currently using was purchased approximately ten years ago and the price was \$95,000 at that time. Dealers who looked at the loader a couple of months ago stated it was in excellent condition and could easily be sold at a good price.

Following discussion, Council Member Robert Banks MOVED to approve purchase of a 2010 John Deere 544K Loader from Honnen Equipment, at a price of \$112,642.00. 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 Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

#### PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that city cleanup has been scheduled on November 12<sup>th</sup> and 13<sup>th</sup>. The water line project along 300 North is proceeding steadily; they are working on the last block of the line and will make the final tie-in on Tuesday. They will begin making the tie-overs to services on Wednesday and Thursday. They have already noticed that the line is stabilizing levels in the elevated water tank and the pressure coming into town is better.

Work is being done to resurface the runway at the airport. Crack-sealing has been completed and rejuvenating oil has been laid over the asphalt to make it last longer. Slurry sealing will be done next week. The unlighted runway will become a taxiway when the project is completed. FAA will not fund two runways for Delta and the state will not fund the second runway because we have a runway funded by FAA. Because there is no funding to repair that runway, we will be able to get funding to slurry seal the center of the runway and it will be designated as taxiway "C". The funding will not cover the entire length of the runway so we plan to spend \$9,800 to complete the runway/taxiway so that all of the asphalt can be preserved.

Plans are underway to re-surface all the roads in White Sage Subdivision and Pendray Subdivision. Those roads have not been re-surfaced in seventeen years and, if we do not re-surface at this time, we will have to do major repairs in the future. The company working on the airport project will be contracted to refinish the streets in the two subdivisions.

Council Member John Niles has received requests that the dirt which blows onto the sidewalk and gutter along the highway on the east side of town be cleaned. Assistant Public Works Director Clark stated that it would be taken care of.

Council Members discussed trees that have grown and covered "Stop" signs this summer. The trees will be trimmed away from the signs.

OTHER BUSINESS

Mayor Bunker noted that Council Members had not yet discussed the Fourth of July celebration. Everyone felt that the celebration went well and we had a great crowd.

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Mayor Bunker advised Council Members that the Health Department will be at the City Building on Wednesday, September 8<sup>th</sup> at 8:00 a.m. to give flu shots to employees and their families. Council Members are also invited to get flu shots at that time.

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There is a Department of Natural Resources dinner at the fair building on Thursday, September 9<sup>th</sup> at 7:00 p.m. Magnum Energy, LLC is paying for the meal.

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Council Member Robert Banks reported that the Library Advisory Board met and ratified action to designate Board Member Sandra Topham as Chairperson, Board Member Marsha Lovell as Vice-Chairperson, and Board Member Monica Schafer as Secretary.

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Council Member Betty Jo Western thanked Delta City and the maintenance crew for use of the tents for the Millard County Fair.

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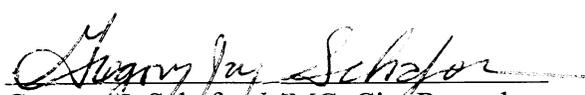
Due to the Utah League of Cities and Towns Conference being held September 15 - 17, there will be no Council Meeting on September 16<sup>th</sup>. The next meeting will be held on Thursday, October 7<sup>th</sup>.

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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 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 unanimously, with Council Members Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

Mayor Bunker declared the meeting adjourned at 8:07 p.m.

  
GAYLE BUNKER, Mayor

  
Gregory J. Schafer, MMC, City Recorder

MINUTES APPROVED: RCCM 10-07-10