



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING
Thursday, December 05, 2013
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker

Council Member John Niles

Council Member Steven Pratt

Council Member Robert Banks

Member Council Member Betty Jo Western

ABSENT

Council Member Tom Stephenson

Public Works Director Alan K. Riding

ALSO PRESENT

City Recorder Greg Schafer

City Attorney Todd Anderson

Todd Holt, CPA

Rayola Tolley, City Resident

Council-Elect Kiley Chase

Steve Tolley, City Resident

Chronicle-Progress Reporter Hannah Jones

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, 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.

Opening remarks were provided by Council Member Robert Banks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of the Regular City Council Meeting held November 07, 2013 were presented for approval. Following a discussion and with the correction of Von Allred being an area resident, not a city resident, Council Member John Niles MOTIONED to adopt the minutes as corrected, of the Regular City Council Meeting held November 07, 2013. The motion was SECONDED by Council Member Robert Banks. The motion passed with Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Tom Stephenson being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of December 05, 2013 in the amount of \$290,137.07; copies of which had been provided to them at least two days prior to the meeting. Following a discussion which focused on the purchasing policy and purchases made by the city that, according to Council Member Betty Jo Western, did not meet said policy, Council Member Robert Banks MOVED to approve the accounts payables for December 05, 2013 in the amount of \$290,137.07. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks and Council Member John Niles voting in favor and Council Member Steven Pratt and Council Member Betty Jo Western voting in opposition, and Council Member Tom Stephenson being absent. Mayor Bunker voted aye to PASS the motion.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

Fiscal Year 2013 Audit Approval

Todd Holt, CPA presented the fiscal year 2013 Audit report for the benefit of the council, a copy provided to each member before the meeting in their packets for review. There was a discussion regarding changes in the current law regarding different grants and also the purchasing policy. Todd Holt, CPA verified that Delta City is in compliance with these laws and the purchasing policy. Mr. Holt defined the mechanisms of correctly using the purchasing policy, and the role that the council performs in order to establish proper usage of city funds. Council Member Robert Banks MOVED to approve the audit for fiscal year 2013 ending in June. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Tom Stephenson being absent.

Resolution No. 13-366 Retiree Health Insurance Policy Statement

Policy Statement Resolution No. 13-336, included in the packets of each council member prior to the meeting, was discussed. Regarding the statement "It is the policy of Delta City that current employees who are at least sixty-two", City Attorney Todd Anderson requested to add "*at the age of retirement.*" Council Member Betty Jo Western had questions regarding Resolution No. 13-336. Council Member Betty Jo Western proposed that the city offer a severance package to the retiree rather than adopting Policy Statement Resolution No. 13-336.

The council inquired about alternative options regarding the health benefits for retirees, with the assurance that the health benefits of the current employee that is soon to retire will be addressed. City Attorney Todd Anderson clarified that with the adoption of this resolution, the City reserves the right to modify or discontinue this Policy. After a discussion, Council Member Robert Banks MOVED to adopt Resolution No. 13-366 with added language "at the age of retirement" and also with the additional entreaty that current retiring employees explore other health benefit options beyond the City's policy. The motion was SECONDED by John Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor and Council Member Tom Stephenson being absent. It was thereafter stated that Council Member Western wants current retiring employees to be assured that health benefit issues will be fulfilled by Delta City.

New Year's Eve Celebration

Council Member Betty Jo Western gave an update on the New Year's Eve Celebration preparations. Council Member Betty Jo Western reported that the juggling act, "Something Ridiculous" was contracted to perform for the celebration at 9:00 p.m. for \$2,200.00. Games, food and fireworks were touched upon, and will be checked on, as well as the school schedule of events regarding the Pavilion. Set up and clean-up of the Pavilion was discussed by the council.

OTHER BUSINESS

City Recorder Greg Schafer reported on the new City employee hire, Lora Fitch and the hiring process in which her employment was determined. He reminded the Council that Rita Byrd's retirement party was scheduled for Monday, December 16th from 4:00 p.m. to 6:00 p.m. Mayor Bunker reported that he would be attending a meeting regarding unmanned aircraft in Salt Lake City the following day. John Niles questioned if the City had thought anymore about the AED's that were previously discussed at earlier meetings. There was a discussion about the purchase of the equipment for the City building and the new Community Center. It was agreed by the Council that this was important to follow up on.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Robert Banks 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 passes with Council Member Robert Banks, Council Member John Niles, Council

Member Steven Pratt and Council Member Betty Jo Western voting in favor, and Council Member Tom Stephenson being absent.

Mayor Bunker declared the meeting adjourned at 8:30 p.m.



GAYLE K. BUNKER, Mayor



GREGORY JAY SCHAFER, MMC City Recorder

Minutes Approved: 1/02/2014