

CITY OF DELTA, UTAH
LOCAL BUILDING AUTHORITY SPECIAL MEETING
JULY 18, 2013

PRESENT

Gayle Bunker	President
Robert Banks	Board Member
John Niles	Board Member
Steven Pratt	Board Member
Tom Stephenson	Board Member

ABSENT

Betty Jo Western	Board Member
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ALSO PRESENT

Barbara Clark	City Employee
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President Bunker called the meeting to order at 7:45 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, on the Utah Public Notice website, on the Delta City website, and provided to the Millard County Chronicle/Progress and to each member of the Board at least forty-eight hours prior to the meeting.

MINUTES

The proposed minutes of a Local Building Authority Meeting held June 6, 2013 were presented for consideration and approval. Following review, Board Member Robert Banks MOVED to approve the minutes of the Local Building Authority Special Meeting held June 6, 2013, as presented. The motion was SECONDED by Board Member John Niles. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, and Tom Stephenson voting in favor and Council Member Betty Jo Western being absent.

BUSINESS

PRESIDENT GAYLE BUNKER: UPDATE ON COMMUNITY CENTER PROJECT AND CHOOSE STONE FOR PROJECT

President Bunker reported that footings had been scheduled to begin this week but the contractor was unable to get here so construction of footings will begin on Monday, July 22nd. Topaz Museum is doing a block foundation but the Community Center will be constructed on stem walls.

President Bunker stated he had visited Lehi Block recently to see if we could get more block similar to that used on the City Building. President Bunker saw some block that he believes will match the City Building and asked whether Council Members want to use the same color of block on Community Center or if they want to add a contrasting color. Council Members agreed that using a contrasting color for one course of block would be acceptable.

President Bunker advised Council Members that the owner of Mt. Moriah stone had agreed to sell the stone to us at wholesale price but one of his distributors found out about the arrangement so the owner needs to honor his commitment to his distributor and is unable to sell to us at wholesale price. President Bunker received a telephone call from a distributor in Provo who wants to sell the Mt. Moriah stone to us at \$12.50 /sq. foot, installed. We would probably need about 1,500 square feet of stone. Board Members were in favor of using real stone if we can get it for \$12.50/sq. ft.

President Bunker reported that he had made contact with someone to determine whether we need as many cooling units as are being suggested for the building but, after the extremely hot weather we have been experiencing, he has decided that it is probably better to have more cooling units and cut back on sophisticated controls, inasmuch as the building will probably not be fully utilized on a daily basis.

President Bunker suggested that Board Members think about what type of signs we want to use. He suggested that we use a digital sign and has found that the cost is about \$25,000. President Bunker asked if we should install power to the proposed sign location so that it is in place for whatever sign is chosen. Board Members felt that we need to have the power installed regardless of what type of sign is ultimately chosen.

President Bunker asked if there were any comments, questions or other items to be discussed. There being none, Board Member Robert Banks MOVED to adjourn the meeting. The motion was SECONDED by Board Member Steven Pratt. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt and Tom Stephenson voting in favor and Board Member Betty Jo Western being absent.

President Bunker declared the meeting adjourned at 8:08 p.m.



GAYLE BUNKER, President



GREGORY JAY SCHAFER, MMC, City Recorder

MINUTES APPROVED: LBA 08-01-13