



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, March 19, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker

Council Member Betty Jo Western

Council Member Steven Pratt

Council Member Kiley Chase

Council Member John Niles

Council Member Robert Banks

ABSENT

ALSO PRESENT

City Recorder Greg Schafer

City Attorney Todd Anderson

Asst. Public Works Dir. Travis Stanworth

City Employee Randy Morris

Travis Keel

Fire Chief Lynn Ashby

Shellie Dutson, Chronicle-Progress

Sam Jacobson, Chronicle-Progress

City Employee Scott Ross

City Employee Stetson Henrie

Public Works Director Dent Kirkland

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 minutes of the regular City Council meeting held March 5, 2015 were presented for approval. Following a discussion, Council Member John Niles MOTIONED to adopt the minutes of the regular meeting held March 5, 2015 as corrected. The motion was SECONDED by Council Member Steven Pratt. 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 Council Member Kiley Chase not present.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending March 19, 2015 in the amount of \$76,694.93, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Betty Jo Western MOVED to approve the accounts payables and electronic transactions for March 05, 2015 in the amount of \$76,694.93 as presented. The motion was SECONDED by Council Member Robert Banks. 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 Kiley Chase not present.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

Resolution 15-382 Amending FY2015 Compensation and Salaries

Mayor Bunker presented to the Council the proposed salary amendments for Dent Kirkland, Travis Stanworth and Scott Ross for their advancement in the work force. Council Member Steven Pratt MOVED to approve Resolution 15-382 amending FY2015 compensation and salaries. Council Member Betty Jo Western SECONDED the motion. 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 Kiley Chase not present.

Animal Control Officer and Public Works Seasonal Positions

Public Works Director Dent Kirkland suggested to the Council for their approval the proposal of a seasonal worker to help with the lawn mowing and other public works areas. Mr. Kirkland also proposed to advertise for a part-time Animal Control job. There was a discussion regarding Animal Control and part-time worker. The wages for these jobs were briefly discussed. Council Member Steven Pratt asked if the other towns around Delta had given any input regarding the Animal Control job. Mr. Kirkland stated that he had not received any input from the other towns. Council Member Betty Jo Western MOVED to approve the advertising of hiring a part-time seasonal Public Works employee for 40 hours a week and part-time Animal Control position for 20 hours weekly. Council Member John Niles SECONDED the motion. 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 Kiley Chase (now present), Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Repeal Community Center Sound System Previous Motion to Prepare

Mayor Bunker informed according to the Purchasing Policy, Sound Engineers fall under professional services, therefore do not have to do a request for proposal unless they run over \$50,000.00. Council Member Steven Pratt MOVED to repeal the Community Center sound system request for proposal. Council Member Robert Banks SECONDED the motion. 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 Kiley Chase, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Community Center Sound System Bid Selection

Mayor Bunker informed the Council that Bryant Anderson had contacted Mayor Bunker and requested that his bid be withdrawn. Mayor Bunker stated that the Council could approve the remaining bid. Mayor Bunker stated that he was not favorable to put the request out to bid again. Council Member Betty Jo Western addressed questions regarding the proposed sound bid. Council Member Kiley Chase suggested that perhaps some of the hardware could be trimmed down, although he liked much of the proposal. Council Member Betty Jo Western addressed sound system specifics and noted that sound engineering was included in the proposal. Council Member Western also projected that the fail rate on the system was very low. Council Member Steven Pratt MOVED to approve the bid from Sound Unlimited for the sound system for the Community Center for \$21,703.22. Council Member Robert Banks SECONDED the motion. 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 Kiley Chase, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Utah Airport Operators Association Conference Update

Mayor Bunker reported on the Utah Airport Operators Association Conference that he attended the previous week. Mayor Bunker informed that the information was valuable and that he learned a lot. Mayor Bunker highlighted on a few elements from the conference, including Airport Boards, Airport visions, Airport Managers and the Master Plan. Mayor Bunker connected with several individuals that were working on the Delta Municipal Airport Master Plan. Council Member Betty Jo Western said that she appreciated the volunteer work that individuals have done on the airport lounge remodel.

Public Works Update

Public Works Director Dent Kirkland reported on Public Works projects. Mr. Kirkland stated that the streets in the city had been swept, weeds on the road shoulders sprayed in the city and out at the airport, waterlines put in, and the rest of the meters changed out.

OTHER BUSINESS

Mayor Bunker updated the Council on the Easter celebration. Council Member Robert Banks and his family volunteered to help with the Egg Hunt. Council Member Kiley Chase reported on the Planning and Zoning public meeting and regular meeting. Mayor Bunker reported on the Airport annexation.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member John Niles MOVED to adjourn the regular City meeting. Council Member Steven Pratt SECONDED the motion. The motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Mayor Bunker declared the meeting adjourned at 7:58 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder