



**DELTA CITY COUNCIL  
REGULAR CITY COUNCIL MEETING**

Thursday, June 18, 2015  
Delta City Building Council Chambers  
76 North 200 West  
Delta, Utah

PRESENT

Mayor Gayle Bunker  
Council Member Robert Banks

Council Member Betty Jo Western  
Council Member Kiley Chase

ABSENT

Council Member John Niles  
Council Member Steven Pratt

Gregory Schafer, Recorder

ALSO PRESENT

Todd Anderson, City Attorney  
Dent Kirkland, Public Works Director  
Hannah Jones, Chronicle-Progress Reporter  
Lynn Ashby, Fire Chief

Travis Stanworth, Public Works Asst.

Justin Ashby, Public Works Employee

Mayor Gayle Bunker called the meeting to order at 7:40 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. Mayor Bunker conducted role call and noted who was present and who was absent.

**MINUTES**

The minutes of the public hearing held June 4, 2015 were presented for approval. Mayor Bunker stated that the day of the week it was held needed to be corrected. A discussion was held. Council Member Betty Jo Western asked that it be specified on line 37 that the dental insurance is for the employees not the council. Council Member Betty Jo Western MOVED to adopt the minutes of the public hearing held June 4, 2015 with the corrections included. The motion was SECONDED by Council Member Kiley Chase. 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, and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present.

The minutes of the regular City Council meeting held June 4, 2015 were presented for approval. Council Member Robert Banks MOVED to adopt the minutes of the regular meeting held June 4, 2015. The motion was SECONDED by Council Member Kiley Chase. 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, and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present.

#### **ACCOUNTS PAYABLE**

The Council reviewed the accounts payables for the period ending June 18, 2015 in the amount of \$150,263.97 copies of which had been provided to them at least two days prior to the meeting. There was a discussion regarding accounts payable. Council Member Robert Banks MOVED to approve the accounts payables and electronic transactions for June 18, 2015 in the amount of \$150,263.97. The motion was SECONDED by Council Member Kiley Chase. There were a few more questions regarding transactions. 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, and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present.

#### **PUBLIC COMMENT PERIOD**

There were no members of public who wished to comment.

#### **BUSINESS**

##### Resolution 15-384 Setting Council and Employee Compensation Rates for Fiscal Year 2015-2016

Mayor Bunker stated that he had some questions about the resolution but that he would prefer to bring it up at a later date. City Attorney Todd Anderson noted that at the bottom of the excel sheet there is a word cut off that would need to be corrected. Council Member Robert Banks MOVED to approve Resolution 15-384 Setting Council and Employee Compensation Rates for Fiscal Year 2015-2016. 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. Council Member Kiley Chase voted against the motion. The motion passed with Council Member Robert Banks and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present. There was a discussion where Council Member Kiley Chase stated that he was concerned about how the Council's compensation was arranged. There was a continuation of the discussion. The Resolution was passed.

##### Resolution 15-385 Entering into an Interlocal Cooperation Agreement for Justice Court Services with Millard County

There was a discussion regarding the resolution. It was noted that the County had no problems with it and had passed it the previous Tuesday. Attorney Todd Anderson stated that the county had already been holding court for Delta City and it had been running very well. Council Member Robert Banks asked for a brief summary of the agreement. There was a brief discussion of the merchant accounts and the possibility of having to switch them. Council Member Kiley Chase MOTIONED to approve Resolution 15-385 Entering into an Interlocal Cooperation Agreement for Justice Court Services with Millard County. 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 Kiley Chase, and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present.

Resolution 15-386 Adopting a Final Budget for the City of Delta, Utah for the Fiscal Year Beginning July 1, 2015

Council Member Betty Jo Western asked if there had been any changes to the budget as there had been some that had been mentioned at the previous meeting. Mayor Bunker stated that there had been some, but the bottom line of the budget had not been changed. Council Member Robert Banks MOVED to approve Resolution 15-386 Adopting a Final Budget for the City of Delta, Utah for the Fiscal Year Beginning July 1, 2015 for the amount of \$4,654,154.00. Council Member Kiley Chase 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, and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present.

Public Works Update

Public Works Director Dent Kirkland stated that the Ridgetop Well had been fixed, but that the Sugar Factory well has developed problems, making it unusable. The well should be fixed in the following week. Mr. Kirkland stated that as far as they could tell, there was no connection between the wells breaking down. Mr. Kirkland explained that the Public Works department has been working on the floats for the 4<sup>th</sup> of July, putting up siding at the shop, handling weeds, and had visitors from Master Meter helping change out meter heads. Council Member Betty Jo Western asked whether we need to worry about contamination of the water supply. Mr. Kirkland said that the city is keeping an eye on the water supply and running tests and that as there is only one water supply it is not as likely with our system.

**OTHER BUSINESS**

Mayor Bunker talked about the Independence Week Proclamation that supports independent businesses. He noted that Delta City had passed the proclamation the previous year. The Council noted that they were in support of it. Mayor Bunker stated that there had been requests to rent out the chairs and that the City has had the policy to not rent them out to individuals in the past. He asked if the Council had any intention of changing the policy towards

the chairs. The Council prefers to keep the policy as stands and not rent chairs out to individuals. Mayor Bunker informed the Council that on June 23 at 10 a.m. in the Fillmore commission chambers there will be a speaker on the Solar Farm located in Holden. He asked that there be a representative for Delta City present. Mayor Bunker informed the Council that there was a notice of claim filed against the City for the death of an individual at the demolition derby in 2014. Mayor Bunker stated that the notice of claim shouldn't follow through as City Attorney Todd Anderson had been in contact with the attorney filing the lawsuit to inform him that Delta City does not have any involvement in the demolition derby. Mr. Anderson stated that the insurance company didn't think that the claim had any grounds. There was a discussion regarding the 4<sup>th</sup> of July. There was a discussion of the upcoming meeting with the Community Impact Board regarding the fire station.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Kiley Chase MOVED to adjourn the regular City meeting. 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, and Council Member Betty Jo Western voting in favor and Council Member Steve Pratt and Council Member John Niles not being present.

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GAYLE K. BUNKER, Mayor

Minutes Approved:

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GREGORY JAY SCHAFFER, MMC City Recorder