



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, July 16, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member Robert Banks
Council Member John Niles

Council Member Kiley Chase

ABSENT

Council Member Steven Pratt
Council Member Betty Jo Western

ALSO PRESENT

Gregory Schafer, Recorder
Dent Kirkland, Public Works Director
Lynn Ashby, Fire Chief
Randy Morris, Public Works Employee
Deborah Greathouse, Head Librarian

Travis Stanworth, Asst. Public Works
Director
Doug Radunich, Chronicle-Progress
Reporter

Mayor Gayle 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. Mayor Bunker conducted role call and noted who was present and who was absent. Council Member John Niles gave the opening remarks following which, Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular city council meeting held June 18, 2015 were presented for approval. Council Member Kiley Chase MOVED to adopt the minutes of the city council meeting held June 18, 2015. 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 Kiley Chase, and Council Member John Niles in favor and Council Member Steve Pratt and Council Member Betty Jo Western not being present.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending July 16, 2015 in the amount of \$234,279.67; it was noted that Mr. Schafer had added another electronic dispersal sheet to the total. There was a discussion regarding accounts payable. Council Member John Niles MOVED to approve the accounts payables and electronic transactions for July 16, 2015 in the amount of \$234,297.67. 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 Kiley Chase, and Council Member John Niles in favor and Council Member Steve Pratt and Council Member Betty Jo Western not being present.

PUBLIC COMMENT PERIOD

There were no members of public who wished to comment.

BUSINESS

Resolution 15-387 Adopting an Amended Budget for the City of Delta, Utah for the Fiscal Year Beginning July 1, 2015

Mayor Bunker stated that the next item for discussion was the proposed Resolution 15-387 amending Resolution 15-386 Adopting an Amended Budget for the City of Delta, Utah for the Fiscal Year Beginning July 1, 2015 with the total being \$7,656,100.00. There was a discussion held regarding the resolution. Council Member Robert Banks MOVED to approve Resolution 15-387 adopting an amended budget for the city of Delta for the fiscal year beginning July 1, 2015 in the amount of \$7,656,100.00. 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 John Niles in favor and Council Member Steve Pratt and Council Member Betty Jo Western not being present.

4th of July

Recorder Gregory Schafer mentioned that there had been a problem with horses during the parade and the pony rides not having manure shoveled. Council Member Kiley Chase stated that he agreed with the items on the list of recommendations for next year's Fourth of July celebration. There was a discussion regarding the problems with chairs being placed out on the curb well in advance of the parade. It was agreed that chairs saving space for the parade need to be restricted to 24 hours before the 4th. There was a discussion about the fireworks and the fly-over. There was a discussion about an advertising fly-over that was in violation of several laws. It was stated that he would be sent a letter about the situation. There was a discussion about the parade.

Public Works Update

Public Works Director Dent Kirkland stated that there hadn't been any major projects since the last meeting to report on. Road and asphalt work were currently in progress. Weed Spraying, vehicle maintenance, and leak repairs had been addressed. Mr. Kirkland brought up to the council that there are problems with the planning and zoning ordinances regarding curb and gutter installment when building in older parts of town and asked that the City Council put some thought into how to resolve the problem.

Auto-Graphics, Inc. Contract and Master Agreement

Head-Librarian Deb Greathouse stated that the library's computer operating system is very outdated and will not interface with any recent programs and has many problems. Mrs. Greathouse said that she had been researching operating systems and came to the conclusion that VERSO was the best program option for the library. The cost of the program is \$8,700.00 for five years with a minimum of a five-year contract. After five years, the price would raise to \$15,593. There was a discussion about the benefits of the programs. It was noted that the City Attorney, Todd Anderson had looked over the contract. Council Member Robert Banks MOVED to approve the purchase of the VERSO Express in the amount of \$8,700.00. 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, and Council Member John Niles in favor and Council Member Steve Pratt and Council Member Betty Jo Western not being present.

OTHER BUSINESS

It was brought to the attention of the City Council that the board and staff of Utah Humanities will be holding their summer retreat in Delta and that they will be having a community reception. Fire Chief Lynn Ashby stated that he had met with the Millard County Fire Service District comprised of the firefighter members of all other Millard County communities; they discussed and then voted to approve repayment of the money being lent to the Delta Fire Department/Delta City from the CIB (the Community Impact Board) for the construction of a new fire department. The Fire District members held a discussion about the cost of the proposed new fire station; there had been discussion about the significant cost of the station, but ultimately there was nobody in opposition.

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 John Niles in favor and Council Member Steve Pratt and Council Member Betty Jo Western not being present. The meeting was adjourned at 7:42 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder