



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, December 03, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Gayle Bunker, Mayor
Robert Banks, Council Member
Steven Pratt, Council Member
John Niles, Council Member
Betty Jo Western, Council Member
Kiley Chase, Council Member

ALSO PRESENT

Gregory Jay Schafer, City Recorder
Dent Kirkland, Public Works Director
Lynn Ashby, Delta Fire Chief
Bruce Curtis, Millard County Fire Service
District Chairman (FSDC)

Travis Stanworth, Public Works Asst. Dir.
Todd Anderson, Delta City Attorney
Travis Keel, Council Member-Elect
Amanda Allen, Chronicle Progress

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

MINUTES

The minutes of the Special City Council meeting held November 17, 2015 were presented for approval. Council Member Banks MOVED to adopt the minutes of the Special City Council meeting held November 17, 2015. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending December 03, 2015 in the amount of \$129,749.82. There was a discussion regarding the accounts payable. Council Member Niles MOVED to approve the accounts payables for December 03, 2015 in the amount of \$129,749.82. The motion was SECONDED by Council Member Western. 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 Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor.

PUBLIC COMMENT PERIOD

There were no public comments.

BUSINESS

2015 Municipal Election Canvass Ratification

Recorder Schafer reviewed the 2015 Municipal General Election Canvass. The votes received were Robert Banks 234 votes, Travis Keel 195 votes, David Kirkland 169 votes, John Niles 290 votes, and Steve Pratt 179 Votes. The top three voted were Robert Banks, Travis Keel, and John Niles. Council Member Pratt MOVED to approve the ratification of the Municipal Election canvass for 2015. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor.

Pratt Estates Subdivision Plat B Lots 1-4 Plat Approval

Council Member Chase stated that the Pratt Estates Subdivision Plat B Lots 1-4 Final Plat was approved unanimously by the Planning and Zoning Commission. Public Works Director Dent Kirkland stated that the only improvement that hadn't been met on the subdivision was the installation of sidewalk that was waived until the lots were built on. He suggested that the practice of waiving the sidewalk installation until lots have been purchased and are under construction be looked at as it often leaves one or two lots in a subdivision that take a lot longer than the others to have sidewalk installed. Public Works Director Kirkland stated that no occupancy will be given until sidewalk is installed on the lots. Council Member Chase MOVED to approve the final plat of the Pratt Estates Subdivision Plat B Lots 1-4 with the stipulation that sidewalks will be installed prior to occupancy. The motion was SECONDED by Council Member Niles. There was a discussion regarding cul-de-sacs. Council Member Pratt stated that he is half-owner of Pratt Estates Subdivision Plat B and that he did have a conflict of interest. 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 Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor.

City Office Holiday Scheduling

Mayor Bunker stated due to New Year's and Christmas falling on Fridays, which are days off, that it was being proposed that the City Office be closed at noon on the 23rd and take all of the 24th off and that the office be closed at noon on the 30th and take all of the 31st off with the exception of the Public Works people for a couple hours on the 31st to help set up the Delta High School Palladium for the New Year's festivities. The Public Works employees would receive over time for the 31st. Council Member Banks MOVED to approve the holiday scheduling of city employees getting off December 23rd at noon and take a legal holiday on the 24th of December and get out at noon on the 30th and take a legal holiday on the 31st with the exception of the city employees that will be helping set up the New Year's Celebration and that they would be receiving over-time. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor.

Public Works Update

Public Works Director Kirkland stated that since the last meeting the Public Works department had finished setting up the City's Christmas lights. Public Works had also been working on odds and ends such as installing signs, digging up some meters, and working on the snow plows. Public Works Director stated that there had been a minor accident involving a grinder that had resulted in a workman's compensation claim. Public Works Director stated that there had been a water sample that had tested badly the prior month and that within 24 hours repeat tests had been taken and that they had tested well. The area that the test had been taken at was not a controlled environment and that it was likely a sampling error. Public Works Director Kirkland stated that had any of the repeat tests come back negatively then there would have been an entirely different situation, but that they would need to take a couple extra samples this month and it should be in the clear. Public Works Director Kirkland stated that he had been working with the owners of the sign standing where White Sage Ave meets Route 50 that discussed at the last meeting and the owners will be moving it. There was a discussion about road signs.

OTHER BUSINESS

Council Member Western stated that she had heard many people praise the lights at the park. There was a discussion regarding the turn out of the light parade and how to promote it to get more participation. Council Member Western gave a report on how the event had gone at the County building after the light parade. There was a discussion about the scheduling for the New Year's Eve Celebration and the fireworks. Recorder Schafer informed the Council that the audit was under way and that the State was willing to be a little lenient with The City's timing with respect to Recorder Schafer having been in the hospital. It was noted that there would not be another Council Meeting in December. Recorder Schafer stated that January 4th is when Council Members Niles, Banks, and Keel will be sworn into office.

Delta City

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Western MOVED to adjourn the regular City meeting. Council Member 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 Banks, Council Member Chase, Council Member Pratt, Council Member Niles, and Council Member Western in favor. The Meeting was adjourned at 7:35 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder