



DELTA CITY COUNCIL REGULAR MEETING

Wednesday, November 06, 2024 at 7:00 PM

Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT

Mayor John Niles
Council Member Betty Jo Western
Council Member Kiley Chase
Council Member Nick Killpack
Council Member KC Bogue
Council Member Kelly Carter

ALSO PRESENT

Danny Beams
Morgyn Beams
Kristi Beams
Atalie Day
Kael Bryan
Kyson Jensen
Rebecca Dziuk

Ty Stefanoff
Justin Ashby
Dent Kirkland
Todd Anderson
Michelle Lovejoy
Sherri Westbrook

CALL TO ORDER

Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and agenda of the meeting had been posted at the Delta City Complex, on the Delta City website, and the Utah Public Notice website and had been provided to the Millard County Chronicle-Progress, LLC and each member of the City Council at least 24 hours before the meeting. Mayor Niles conducted a roll call. Council Members Carter, Killpack, Chase, Western, and Bogue were present.

OPENING REMARKS

Council Member Bogue offered the opening remarks.

PLEDGE OF ALLEGIANCE

Mayor Niles led those in attendance in the Pledge of Allegiance.

CONSENT AGENDA

1. Minutes Approval City Council Public Hearing 2024-10-16

The City Council Public Hearing minutes held on 10/16/24 were presented for approval. Council Member Chase MOVED to approve the City Council Public Hearing minutes held on 10/16/24. Council Member Killpack SECONDED the motion. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Chase, Seconded by Council Member Killpack.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

2. Minutes Approval Regular City Council Meeting 2024-10-16

The Regular City Council Meeting minutes held on 10/16/24 were presented for approval. Council Member Western MOVED to approve the Regular City Council Meeting minutes held on 10/16/24. Council Member Bogue SECONDED the motion. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Western, Seconded by Council Member Bogue.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

3. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2024-11-06 \$438,609.67

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 11/6/24 for \$438,609.67. Council Member Chase MOVED to approve the disbursed payments dated 11/6/24 for \$438,609.67. Council Member Killpack SECONDED the motion. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Chase, Seconded by Council Member Killpack.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

PUBLIC COMMENT PERIOD – *Ten (10) Minutes Total Limitation*

BUSINESS – Any such business as may come before the Council.

4. Delta High School Student Council - New Year's Celebration

Action: Discussion/Consideration for Approval

The Delta High School Student Council appeared before the Council to discuss the upcoming New Year's Eve celebrations. They would like to have a small entrance fee for the event. There would be food trucks and other vendors there.

The Student Council wants Delta City to provide fireworks and a ball drop. Mayor Niles replied that fireworks were a possibility. Council Member Chase mentioned that the ball had been damaged, so the drop was impossible. The student council suggested that the school make a new ball.

Council Member Chase recommended a donation be made to be used for fireworks.

Rebecca Dziuk asked if they had access to a past agenda of the event.

Attorney Anderson remarked that Fire Chief Stanworth said a short fireworks show would cost about \$3000, but it might be too late to purchase them.

Council Member Western MOVED to provide fireworks for the Delta High School New Year's celebration. Council Member Killpack SECONDED the motion. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Western, Seconded by Council Member Killpack.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

5. Mayor Niles: Software for ADA Compliance for Website

Discussion/Consideration for Approval

Recorder Westbrook distributed a quote from Civic Plus for ADA compliance on the website. Civic Plus is offering 50% off for the first year. Attorney Anderson remarked that there is a risk of noncompliance that has a huge fine. There is some time before the April, 2027 compliance deadline to become compliant. Recorder Westbrook would like to investigate other companies.

Council Member Killpack MOVED to not accept the quote from Civic Plus and to have Recorder Westbrook get quotes from other companies. Council Member Western SECONDED the motion. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Killpack, Seconded by Council Member Western.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

6. Mayor Niles: Caselle Payroll Software Proposal
Discussion/Consideration for Approval

Caselle's proposal for payroll software was distributed to the council members. Concerns about the website's reliability were raised. Council Member Chase would like Caselle to present a demonstration to the Department Heads.

Council Member Chase MOVED to table this item until a demo can be given to the Department Heads. Council Member Killpack SECONDED the motion. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Chase, Seconded by Council Member Killpack.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

7. Mayor Niles: Sign Proposals
Discussion/Consideration for Approval

Keiza Mauzy has received one bid for the electronic sign but not any from the others she asked about. Council Member Carter has been waiting for information about the engineering on the sign. Creative Signs has a state contract and could replace the signs, but needs to know about the engineering. Mayor Niles will call Gayle Bunker to ask if he remembers. Attorney Anderson found information that Mark Wilson from Weston Construction was the contractor.

Council Member Chase MOVED to table this item. Council Member Western SECONDED the motion. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Chase, Seconded by Council Member Western.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

8. Mayor Niles: Discussion of appropriations of public funds for corporate purposes (Contributions)
Discussion only

Mayor Niles opened a discussion about the appropriations of public funds for corporate purposes.

City Attorney Anderson remarked that a public hearing should be held before donations are made. An annual public hearing can be held. A list of ongoing contributions needs to be updated. Attorney Anderson recommended having a discretionary account that could be used for contributions.

Council Member Carter raised concerns about radio advertisements.

Council Member Bogue asked about the cemetery. Delta City supplies it with water because its pumps are wearing out.

9. Administrative Update: Michelle Lovejoy, Library Director
Discussion only

Library Director Lovejoy provided a library update to the Council.

The escape room has been running for a week and a half. Approximately 30 groups have attempted it, with a 40% escape rate.

Storytimes are very well attended; an average of 65 patrons attend weekly.

Delta City Library received a Quality Library award at this year's Library Director Summit. This is the library's second consecutive year receiving this award.

10. Dent R. Kirkland, Public Works Director, Public Works Update
Discussion Only

Public Works Director Kirkland provided a public works update to the Council.

Millings have been laid down on 20 blocks. The roads with millings can be single-chip-sealed next year, and the others can be double-chipped.

They are done laying asphalt for the year. The fall cleanup will be next weekend. They have started working on Christmas.

A meeting was held about the sewer project. They will have a meeting once a week.

Jones and DeMille have been working on the traffic master plan. The FAA and UDOT have three projects planned this year.

ADDITIONAL ITEMS

Council Member Bogue informed the Council that a streetlight had been installed at the dump, and the landfill hung a new sign. County Commissioner Lyman would like to have a big dumpster at each satellite location.

ADJOURNMENT

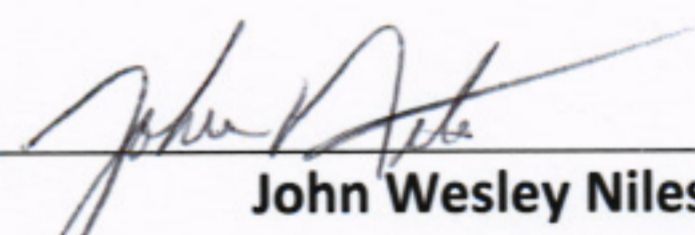
Council Member Chase MOVED to adjourn the meeting. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Chase, Seconded by Council Member Killpack.

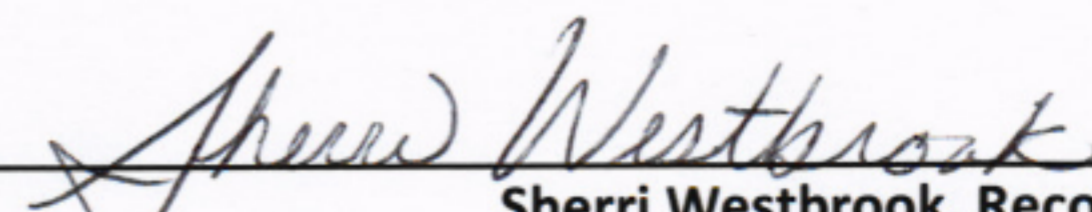
Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

The meeting was adjourned at 8:18 p.m.





John Wesley Niles, Mayor



Sherri Westbrook, Recorder