

DELTA CITY COUNCIL REGULAR MEETING Wednesday, December 06, 2023 at 7:00 PM Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT Mayor John Niles Council Member Brett Bunker Council Member Betty Jo Western Council Member Nick Killpack Council Member Robert Banks

NOT PRESENT Council Member Kiley Chase

ALSO PRESENT Karen Banks Dana Bunker Sherri Westbrook Michelle Lovejoy Alex Narteh Paul Peekham Laramy Draper

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, on the Utah Public Notice website, 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 Killpack, Western, Banks, and Bunker were present. Council Member Chase was absent.

OPENING REMARKS

Council Member Killpack offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

1. Minutes Approval: RCCM 2023-11-15

The minutes of the City Council Regular Meeting held on 11/15/23 were presented for approval. Council Member Banks <u>MOVED</u> to approve the minutes of the City Council Regular Meeting held on 11/15/23. The motion was <u>SECONDED</u> by Council Member Bunker. 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 Banks, Seconded by Council Member Bunker. Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

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Council Member Chase was absent

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2023-12-6 \$140,464,.96

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 12/6/23 of \$140,464.96. Council Member Killpack <u>MOVED</u> to approve the disbursed payments dated 12/6/23 of \$140,464.96. The motion was <u>SECONDED</u> by Council Member Bunker. 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 Bunker. Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

Mayor John Niles presented Council Member Banks and Council Member Bunker with a commemorative plaque for their years of service on the Delta City Council.

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

3. Paul Peckham: Central Telecom Services, LLC; Franchise Agreement renewal Action: Discussion/Consideration for approval - Ordinance 23-304

Paul Peckman from Central Telecom Services LLC appeared before the Council seeking a franchise agreement renewal. The franchise will expire at the end of February. Central Telecom plans to bring fiber speeds to Delta, with symmetrical download and upload speeds.

Council Member Killpack <u>MOVED</u> to approve Ordinance 23-304. The motion was <u>SECONDED</u> by Council Member Banks. 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 Banks. Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

4. Dent R. Kirkland, Public Works Director: Consultants for subdivision code changes Action: Discussion/Consideration for approval

Public Works Director Kirkland recommended Hansen Planning Group for a consultant for subdivision code changes. Council Member Killpack recommended signing on with Hansen Planning Group now to avoid their space filling up. Hansen will be working with Jones and DeMille on the transportation plan and will also be working with Millard County.

Council Member Killpack <u>MOVED</u> to approve Hansen Planning Group as the consultant for subdivision code changes. The motion was <u>SECONDED</u> by Council Member Western.

Motion made by Council Member Killpack, Seconded by Council Member Western. Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks Council Member Chase was absent

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

Public Works Director Kirkland provided the Council with a Public Works update. The Christmas holiday was kicked off. They have been redoing meters and fire hydrants while there is good weather. The Power Plant asked if they could use the crack sealer, so they donated this week's work.

ADDITIONAL ITEMS

Council Member Banks offered his thanks for the many years he spent on the Council.

ADJOURNMENT

Council Member Bunker <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> 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 Bunker, Seconded by Council Member Killpack.

Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent.

The meeting was adjourned at 7:41 p.m.



John Wesley Niles, Mayor

Sherri Westbrook, Recorder

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