

DELTA CITY COUNCIL SPECIAL MEETING Monday, August 07, 2023 at 7:00 PM Delta City Municipal Complex Council Chambers*

MINUTES

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

NOT PRESENT Council Member Kiley Chase

ALSO PRESENT Todd Anderson

CALL TO ORDER

Mayor Niles called the meeting to order at 7:03 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, Banks, Western, and Bunker were present. Council Member Chase was absent.

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

1. Closed Meeting: Discuss the character, professional competence, or physical or mental health of an individual.

Council Member Bunker <u>MOVED</u> to move into a closed session for a discussion of the character, professional competence, or physical or mental health of an individual at 7:03 p.m. 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 Bunker, Seconded by Council Member Banks.

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

Council Member Chase was absent

-----Closed Session-----

Council Member Killpack <u>MOVED</u> to move into City Council Regular Meeting at 11:14 p.m. 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

ADJOURNMENT

Delta City Council Regular Meeting

MINUTES

August 07, 2023

*Delta City Municipal Complex Council Chambers, 76 North 200 West, Delta, Utah 84624-9440

Council Member Western <u>MOVED</u> to adjourn the meeting. 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 Western, Seconded by Council Member Bunker.

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

Council Member Chase was absent

The meeting was adjourned at 11:15 p.m.



John Wesley Niles, Mayor

Sherri Westbrook, Recorder

Delta City Council Regular Meeting

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CITY OF DELTA, UTAH

EXECUTIVE SESSION (CLOSED MEETING) SWORN STATEMENT

(As Permitted under Title 52, Chapter 4, Parts 204-205, Utah Code Annotated (1953 Ed), as amended)

I, John Wesley Niles, Mayor, swear, as the person presiding at this executive session, that the sole purpose for closing the session was to discuss the following:

¤	§52-4-205(1)(a)Discussion of the character, professional competence, or physical or mental health of an individual; or
	§52-4-205(1)(b)Strategy sessions to discuss collective bargaining; or
	§52-4-205(1)(c)Strategy sessions to discuss pending or reasonably imminent litigation; or
	§52-4-205(1)(d)Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; or
	 §52-4-205(1)(e)Strategy sessions to discuss the sale of real property when: public discussion of the transaction would disclose the appraisal or estimated value of the
	 public discussion of the transaction would disclose the appraisal of estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; the public body had previously given public notice that the property would be offered for sale, and; the terms of the sale are publicly disclosed before the public body approves the sale; or
o	 property under consideration or prevent the public body from completing the transaction on the best possible terms; the public body had previously given public notice that the property would be offered for sale, and;
□	 property under consideration or prevent the public body from completing the transaction on the best possible terms; the public body had previously given public notice that the property would be offered for sale, and; the terms of the sale are publicly disclosed before the public body approves the sale; or

Sworn to and executed this date, August 7, 2023.

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CITY OF DELTA, UTAH by

JOHN WESLEY NILES Mayor

STATE OF UTAH

SS.

Subscribed and Sworn to this date, August 7, 2023, by Mayor John Wesley Niles.

herri / **WESTBROOK NOTARY PUBLIC**

My Commission Expires 05-15-2027

Residing at 330 Nottingham, Delta, UT 84624



SHERRI L. WESTBROOK Notary Public State of Utah My Commission Expires 05/15/2027 COMMISSION NUMBER 731120