

DELTA CITY COUNCIL REGULAR MEETING

Wednesday, April 02, 2025 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 Kelly Carter
Council Member KC Bogue

ALSO PRESENT
Dent Kirkland
Michelle Lovejoy
Sherri Westbrook
Todd Anderson
Stetson Henrie
Teresa Thompson
Glade Nielson

Andy Thompson Brooks Jackson Steele Weston Matt Ward Shellie Dutson Shauna Nelson

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 on 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 Killpack, Western, Chase, Carter, and Bogue were present.

OPENING REMARKS

Mayor Niles offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Minutes Approval: RCCM 2025-03-05

The Regular City Council Meeting minutes held on 3/5/25 were presented for approval. Council Member Killpack would like line numbers 95-98 to be changed to raise the water acquisition fee. Council Member Western MOVED to approve the Regular City Council Meeting minutes held on 3/5/25 with the recommended changes. 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

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2025-04-02 \$294,432.90

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 4/02/25 for \$294,432.90. Council Member Chase asked about tuition from UVU and who that was for, and Recorder Westbrook responded that it was for winter training and certification for the Fire Department. Council Member Chase MOVED to approve the disbursed payments dated 4/02/25 for \$294,432.90. 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 Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

Glade Nielson, Regional Client Advocate from Sunrise Engineering, introduced himself to the City Council. He explained that Sunrise Engineering recently opened an office in Nephi.

Council Member Carter would like to see the award for the Miss Delta scholarship program increased. City Recorder Westbrook would like to discuss and budget for it at the budget meeting.

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

 Mayor John Niles; Pickleball Court grant discussion Action: Discussion/Consideration for approval

Mayor Niles opened a pickleball court grant discussion with the City Council. In the previous meeting, there were discussions about Delta City using the grant and joining Millard County and moving the proposed location of the pickleball courts to the old tennis courts. Mayor Niles asked if the Council agreed to give the grant over to Millard County.

Teresa Thompson intends for Delta City and Millard County to work together. Brooks Jackson can apply for future grants for parks and recreation. They could receive grant money next year.

Mayor Niles explained that this land would need to stay as parks and recreation. For more discussion, a meeting will be held at the Fair Building on the 9th at 10 a.m. Thompson would like to bring this proposal to Millard County as well.

This location could possibly hold six courts. Some infrastructure is already there.

Council Member Chase will be on the committee.

Council Member Killpack <u>MOVED</u> to designate Teresa Thompson as the non-binding authority agent for the pickleball grant, with Council Member Chase as her point of contact on the Council. The motion was <u>SECONDED</u> by Council Member Bogue. 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 Bogue.

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

 Resolution 25-484: Amending Compensation and Salaries for Certain Employees Action: Discussion/Consideration for approval

Resolution 25-484 was presented to the Council to amend the compensation and salaries for certain employees. Attorney Anderson remarked that because the pay rate decreased after the previous Treasurer, this pay rate approval does not require a public hearing.

Mayor Niles remarked that six applicants have applied for the Deputy Recorder position.

Council Member Western <u>MOVED</u> to approve Resolution 25-484. The motion was <u>SECONDED</u> by Council Member Chase. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a roll call vote:

Kiley Chase Aye
Nick Killpack Aye
Kelly Carter Aye
Betty Jo Western Aye
KC Bogue Aye

5. Mayor John Niles; Ordinance 25-314; Annexation

Action: Discussion/Consideration for approval

Council Member Bogue recused himself from this item discussion and vote.

Ordinance 25-314 was presented to the Council. The annexation was previously approved by the Council.

Council Member Carter <u>MOVED</u> to approve Ordinance 25-314. The motion was <u>SECONDED</u> by Council Member Western. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a roll call vote:

Kiley Chase Aye
Nick Killpack Aye
Kelly Carter Aye
Betty Jo Western Aye
KC Bogue Abstain

6. Mayor John Niles: City Attorney rate increase

Action: Discussion/Consideration for approval

Mayor Niles distributed an attorney rate increase letter written by City Attorney Anderson to the Council.

Council Member Western mentioned that she would have liked to have received the letter before the meeting. She noted the substantial increase and would like to request proposals from others.

Council Member Bogue asked when the last bid was made; it was approximately ten years ago. He would like to request proposals from others.

City Attorney Anderson remarked that he has not been diligent in billing for all hours worked. Council Member Carter remarked that Anderson needs to bill for all the time he works.

Council Member Killpack mentioned that there are limited options available, which gives him pause for requesting proposals because according to Attorney Anderson's letter, he will not be submitting a proposal. Council Member Bogue remarked that the city could get someone from out of the county to bid.

Council Member Chase was concerned that they didn't have more time to research rates. He would like to have more time to research.

City Attorney Anderson remarked that the proposed rate increase does not go into effect until May 1st.

Council Member Killpack <u>MOVED</u> to table this item. The motion was <u>SECONDED</u> by Council Member Chase. Council Members Western, Carter, and Bogue voted against this motion.

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

Voting Yea: Council Member Chase, Council Member Killpack

Voting Nay: Council Member Western, Council Member Carter, Council Member Bogue

Council Member Western <u>MOVED</u> to request proposals for a City Attorney. The motion was <u>SECONDED</u> by Council Member Bogue. Council Members Western, Chase, Carter, and Bogue voted in favor of this motion. Council Member Killpack voted against this motion.

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

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

Member Bogue

Voting Nay: Council Member Killpack

Steel Weston remarked that it was not good for the attorney to do things for which he was not being paid.

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

Public Works Director Kirkland provided the council with a Public Works update. They have been sweeping the streets, and the A-station has been relined. The sewer project is going well, and they might add more to the project with the remaining \$500,000. A new source of water was put on the CIB priority list. Kirkland had a conversation with the airport engineers, and they will advertise for asphalt preservation. They have treated the trees in the park for bugs, and they are ready to spray weeds. Weed nuisance letters have been sent out.

ADDITIONAL ITEMS

Mayor Niles presented some donation requests to the Council. West Desert High School would like money for an advertisement in the yearbook, and the Old West Rodeo would like a donation.

Council Member Carter mentioned that he would like to donate the money to the Miss Delta scholarship program instead. Council Member Chase recommended finding money for Miss Delta elsewhere. Council Member Western remarked that they may have committed to the rodeo this year already.

These items will be put on the next meeting's agenda.

 Closed Session: Discussion of the character, professional competence, or physical or mental health of an individual

Council Member Bogue <u>MOVED</u> to move into a closed session to discuss the character, professional competence, or physical or mental health of an individual at 8:23 p.m. The motion was <u>SECONDED</u> by Council Member Western. 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 Bogue, Seconded by Council Member Western.

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

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

Council Member Chase <u>MOVED</u> to return the meeting to an open session at 8:57 p.m. The motion was <u>SECONDED</u> by Council Member Carter. 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 Carter Voting Yea: Council Member Western, Council Member Carter, Council Member Chase, Council Member Killpack, Council Member Bogue

ADJOURNMENT

Council Member Killpack <u>MOVED</u> to adjourn the City Council meeting. The motion was <u>SECONDED</u> by Council Member Bogue. 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 Bogue Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

The meeting was adjourned at 8:58 p.m.

John Wesley Niles, Mayor

Sherri Westbrook, Recorder