



DELTA CITY CITY COUNCIL REGULAR MEETING
Wednesday, May 18, 2022 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

NOT PRESENT

Council Member Kiley Chase
Council Member Robert Banks

ALSO PRESENT

Sherri Westbrook
Dent Kirkland
Todd Anderson
Matt Ward

CALL TO ORDER

Mayor Niles 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 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 to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Bunker, Western, and Killpack were present. Council Members Banks and Chase were absent.

OPENING REMARKS

Mayor Niles offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

1. Minutes Approval: CCWM 2022-04-20

The minutes of the City Council Work Meeting held 4/20/22 were presented for approval. Council Member Bunker MOVED to approve the minutes of the City Council Work Meeting held 4/20/22. The motion was SECONDED by Council Member Killpack. 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 Bunker, Seconded by Council Member Killpack
Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack
Council Members Banks and Chase were absent

2. Minutes Approval: RCCM 2022-04-20

The minutes of the Regular City Council Meeting held 4/20/22 were presented for approval. Council Member Western MOVED to approve the minutes of the Regular City Council Meeting held 4/20/22. The motion was SECONDED 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 Western, Seconded by Council Member Bunker
Voting Yea: Council Member Bunker, Council Member Western, and Council Member Killpack
Council Members Banks and Chase were absent

3. Accounts Payable, Payroll, and Electronic Disbursements Approval: May 18, 2022 \$ 184,849.54

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 5/18/22 in the amount of \$184,849.54. Council Member Killpack MOVED to approve the disbursed payments dated 5/18/22 in the amount of \$184,849.54. The motion was SECONDED 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 Members Banks and Chase were absent

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

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

4. Mayor Niles: Preliminary Budget for FY 2022-2023

Action: Discussion/Consideration for approval

Council Member Western MOVED to accept the Preliminary Budget for FY 2022-2023 and to change the scheduled Budget Meeting for FY 2022-2023 to 4:00 on May 23rd so Council Members could attend the Governor’s 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 Western, Seconded by Council Member Killpack.
Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack
Council Members Banks and Chase were absent

5. Dent R. Kirkland, Public Works Director; Speed Limit on 750 N

Action: Discussion/Consideration for approval

Public Works Director Kirkland met with the Railroad Company and they recommended that they reduce the speed limit by the railroad on 750 North just east of Shepherd Lane to 25 mph.

Council Member Killpack MOVED to change the speed limit on 750 North just east of Shepherd Lane to 25 mph. The motion was SECONDED 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 Members Banks and Chase were absent

6. Dent R. Kirkland, Public Works Director; Equipment Purchase
Action: Discussion/Consideration for approval

Public Works Director Kirkland would like to purchase a hydraulic pump and hydraulic system.

Council Member Bunker MOVED to approve the purchase of a hydraulic pump and hydraulic system. 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 Bunker, Seconded by Council Member Killpack.
Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack
Council Members Banks and Chase were absent

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

Public Works Director Kirkland provided the Council an update on the Public Works Department. The City closed on the Wood property purchase and would like to get it cleared before the 4th of July to use for parking. City clean-up is done. Grady Lovell and Bailey Yates are the summer help for the Public Works Department. The Public Works worked on getting the splash pad opened.

Council Member Killpack gave an update on the last Planning and Zoning meeting about transient occupational spaces and the transient room tax. There was talk about limiting the amount of long term rentals at an RV park.

8. Closed Session: Specialized procurement related meeting done under certain provisions of the state procurement code.

Council Member Killpack MOVED to move this meeting into a closed session at 8:00 p.m. The motion was SECONDED 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 Killpack, Seconded by Council Member Western.
Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack

Council Member Western left the meeting at 8:32 for an emergency. Closed Session and Regular City Council Meeting closed at 8:32 due to lack of quorum remaining.

ADDITIONAL ITEMS

John Wesley Niles, Mayor

Sherri Westbrook, Recorder