



DELTA CITY COUNCIL REGULAR MEETING
Wednesday, July 19, 2023 at 7:00 PM
Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT

Council Member Brett Bunker
Council Member Betty Jo Western
Council Member Kiley Chase
Council Member Robert Banks

NOT PRESENT

Mayor John Niles
Council Member Nick Killpack

ALSO PRESENT

Matt Ward
Lisa Myers
Dent Kirkland
Michelle Lovejoy
Sherri Westbrook

CALL TO ORDER

Mayor Pro Tempore Bunker 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 Pro Tempore Bunker conducted a roll call. Council Members Chase, Banks, Bunker, and Western were present. Council Member Killpack and Mayor Niles were absent.

OPENING REMARKS

Council Member Chase offered the opening remarks.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Bunker led those in attendance in the Pledge of Allegiance.

CONSENT AGENDA

1. Minutes Approval: RCCM 2023-06-21

The minutes of the Regular City Council Meeting held on 6/21/23 were presented for approval. Council Member Banks would like the recap of the motion added to line item 4. Council Member Western MOVED to approve the minutes of the Regular City Council Meeting held on 6/21/23 with the addition of the motion recap on line item 4. The motion was SECONDED by Council Member Banks. Mayor Tempore Bunker 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 Banks.

Voting Yea: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent

2. Minutes Approval: CCPH 2023-06-21(1)

The minutes of the City Council Public Hearing (1) held on 6/21/23 were presented for approval. Council Member Banks MOVED to approve the minutes of City Council Public Hearing (1) held on 6/21/23. The motion was SECONDED by Council Member Chase. Mayor Tempore Bunker 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 Chase.

Voting Yea: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent.

3. Minutes Approval: CCPH 2023-06-21(2)

The minutes of the City Council Public Hearing (2) held on 6/21/23 were presented for approval. Council Member Western MOVED to approve the minutes of City Council Public Hearing (2) held on 6/21/23. The motion was SECONDED by Council Member Banks. Mayor Tempore Bunker 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 Banks.

Voting Yea: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent.

4. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2023-07-19 \$411,211.81

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 7/19/23 of \$411,211.81. Council Member Chase MOVED to approve the disbursed payments dated 7/19/23 of \$411,211.81. The motion was SECONDED by Council Member Western. Mayor Pro Tempore Bunker 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: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent.

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

5. Lisa Myers; Myers Park Subdivision Preliminary Plat Approval

Action: Discussion/Consideration for approval

Lisa Myers appeared before the City Council seeking preliminary plat approval for the Myers Park Subdivision. The plat has been approved previously but it has been a year since then. Water, sewer, and storm drains are on the plat map. The Planning and Zoning Commission would like another fire hydrant. The wording on the map will need to be changed. Public Works Director Kirkland found no issues. Council Member Western asked about drainage, and Public Works Director Kirkland remarked that it was already installed.

Council Member Western MOVED to approve the Myers Park Subdivision Preliminary Plat Approval. The motion was SECONDED by Council Member Chase. Mayor Pro Tempore Bunker 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 Chase.

Voting Yea: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent.

6. Dent R. Kirkland, Public Works Director: Traffic Count Proposal, Jones & DeMille Engineering
Action: Discussion/Consideration for approval

Mayor Niles and Public Works Director Kirkland met with Jones & DeMille Engineering to discuss the traffic count proposal. They suggested that Delta City hire Jones & DeMille to do their traffic counts while Millard County is doing theirs. They suggested that Delta City apply for a grant through UDOT and that they believed UDOT will give them a grant based on Delta not having any UDOT roads. Mayor Pro Tempore Bunker remarked that it would save money on travel costs since they are already there, but the hope would be to get it reimbursed. The grant would be for a full master road plan.

Council Member Western MOVED to approve the traffic count proposal presented by Jones & DeMille Engineering not to exceed \$3600. The motion was SECONDED by Council Member Banks. Mayor Pro Tempore Bunker 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 Banks.

Voting Yea: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent.

7. Mayor Pro Tempore Brett Bunker: 4th of July Celebration - Comments/Suggestions
Action: Discussion only

Mayor Pro Tempore Bunker opened a discussion about the 4th of July celebration. Council Member Banks remarked that the patriotic program was not well attended. Council Member Chase had a few people ask where the program was. Mayor Pro Tempore Bunker asked if it was a communication issue. Council Member Banks asked if it could go back to the park.

Council Member Chase addressed the problem of candy throwing and the people in the street. Council Member Western would like only the walkers to be handing out the candy. Council Member Chase suggested that a fire truck goes before the parade to announce on their PA system to stay behind the white line.

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

Public Works Director Kirkland provided a Public Works update to the Council. They worked on a storm drain project rerouting a pipe near Dr. Church. They have been prepping asphalt but had to hold off due to rain.

ADDITIONAL ITEMS

Mayor Pro Tempore Bunker asked the Council what they would like to eat at the summer party on August 21st. Ashtons will be catering, and the Council would like to have French dip sandwiches, baked beans, and coleslaw. They also suggested doing half French dip and half barbecue beef if possible. The Council would like to have the staff pick the dessert.

ADJOURNMENT

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

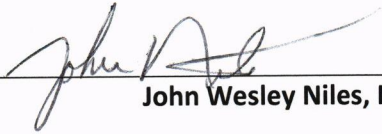
Motion made by Council Member Chase, Seconded by Council Member Banks.

Voting Yea: Mayor Pro Tempore Bunker, Council Member Western, Council Member Chase, Council Member Banks

Council Member Killpack was absent.

The meeting was adjourned by 7:44 p.m.





John Wesley Niles, Mayor



Sherri Westbrook, Recorder