

DELTA CITY CITY COUNCIL REGULAR MEETING

Wednesday, September 04, 2024 at 7:00 PM Delta City Municipal Complex Council Chambers*

MINUTES

CALL TO ORDER

PRESENT
Mayor John Niles
Council Member Betty Jo Western
Council Member Kiley Chase
Council Member Nick Killpack
Council Member Kelly Carter

ABSENT

Council Member KC Bogue

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 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 Western, Carter, Chase, and Killpack were present. Council Member Bogue was absent.

OPENING REMARKS

Councilmember Chase offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

1. Minutes Approval: RCCM 2024-08-21

The Regular City Council Meeting minutes held on 8/21/24 were presented for approval. Council Member Killpack MOVED to approve the Regular City Council Meeting minutes held on 8/21/24. Council Member Western 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 Killpack, Seconded by Council Member Western.

Voting Yea: Mayor Niles, Council Member Western, Council Member Chase, Council Member Killpack,
Council Member Carter

Accounts Payable, Payroll, and Electronic Disbursements Approval: 2024-09-04 \$114,382.43

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 9/4/24 for \$114,382.43. Council Member Chase MOVED to approve the disbursed payments dated 9/4/24 of \$114,382.43. 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 Western, Council Member Chase, Council Member Killpack, Council Member Carter. Council Member Bogue was absent.

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

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

3. UEN, Jim Stewart, Brad Morris, Scott Larsen & CentraCom, Brad Welch: SchoolNet Project with UEN & CentraCom for Millard School District

Action: Discussion/Consideration for approval

Brad Welch - Mayor of Fairview - School net - school owned device and take off school premise and use it at home. Accessibility, affordability, Centracom still offering \$35.00 internet and also supplying internet to home that need it but do not have it. Centracom will not be using the tower. Jim Stewart - test project to make sure all students are connected all the time. Brad Morris - content filtered connection. Scott Larsen UEN intent is to cover Delta proper. Centracom is covering the outlying areas also. Justin Ashby - he does not feel that the installation will interfere with the lighting or the "D".

Interlocal agreement to cover all parties involved.

to approve schoolnet project to use dc water tower to project the internet with interlocal agreement to be

Motion made by Council Member Killpack, Seconded by Council Member Chase. Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council Member Carter

4. Justin Louder: July 4, 2025 Demolition Derby

Action: Discussion only

Justin Louder trying to figure out how to get back to having the demolition derby back on the 4th of July. Derby does not pay for itself. Need to figure out how to manage it and put it on and make a profit. Need more seats to make more money and get more advertising funds. Help promote, maybe some financial, some ideas, etc. Kelly Carter voiced he is in favor of working with them to help promote. NK as well interested. He asked if the council would like him to come back at a later time to discuss this? Mayor told him they would discuss and see what they can come up with - he plans 3 heats - powder puff event - youth heat - truck heat - wipe out heat. Kelly & NK told JL to keep DC in mind when considering sponsorship packages.

5. Devan Shields, Sunrise Engineering; Bid Award for Sewer Project Action: Discussion/Consideration for approval

Devan Shields - Bid opening for the sewer improvement project. More flexible start date and more time to complete project. Reviewed the bid from Phase Construction. Confirmed that they are qualified and have great references. Rich Barlow - Austin - ___ Jeffs -

Kelly Carter asked to see the other bids and how they compared and asked Devan if he reviewed all the materials bid etc.

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

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

6. Mayor Niles: Ordinance 24-309 - Vacating Certain Mid-Block Streets Throughout Delta City Action: Discussion/Consideration for approval

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

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

7. Mayor Niles; Sherwood Shores Water Application & Agreement

Action: Discussion/Consideration for approval

Todd presented some ideas to get started. Mayor and some will get together to start on some key points to work on. Get a representative from Sherwood Shores to work on it as well - Kelly, Nick, Dent, Todd, 2 from SS. Advisory Board - decision comes to council for ultimate decision.

Kelly would like to have a committee formed quickly.

Kiley moved to table

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

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

8. Mayor Niles; Ordinance 24-310 (Golf Carts)

Action: Discussion/Consideration for approval

Mayor introduced Golf Cart Ordinance - Change of wording to include that riders 16 or under need to have a helmet.

Kiley

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

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

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

Northern water conference - meters, shutoffs, some asphalt patching, Pickelball grant has been awarded. Need to start bidding process. MJ Electric - guy does not work for them anymore - Scott. Trip hazard on Main Street today - fall with a possible broken arm. where to start with repair work. Tree trimming in the park.

ADDITIONAL ITEMS

ADJOURNMENT

9:00

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

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

NOTICE: Be advised the City Council may commence a Closed Meeting, pursuant to Utah Code Annotated (UCA) § 52-4-204 and § 52-4-205, (1953), as amended. Further, be aware the City Council may also conduct an Electronic Meeting so that a member of the Public Body may participate, pursuant to UCA §52-4-207, (1953), as amended. Agenda items are considered flexible and may be conducted sequentially different than illustrated herein to meet the needs of the City Council. Individuals and entities that have business before the City Council should be present at meeting commencement.

CERTIFICATE OF MAILING & DELIVERY

The below signed, duly-appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was emailed to the Millard County Chronicle-Progress, LLC, chronpro@millardccp.com, electronically published on the Delta City and Utah Public Notice websites and was personally provided to each member of the City Council, on this date:

Tuesday, September 3, 2024



John Wesley Niles, Mayor

Sherri Westbrook, Recorder