



DELTA CITY COUNCIL REGULAR MEETING
Wednesday, February 01, 2023 at 7:00 PM
Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT

Mayor John Niles
Council Member Brett Bunker
Council Member Nick Killpack
Council Member Robert Banks

NOT PRESENT

Council Member Betty Jo Western
Council Member Kiley Chase

ALSO PRESENT

Lynn Ashby
Travis Stanworth
Michelle Lovejoy
Todd Anderson
Sherri Westbrook
Dent Kirkland

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, 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 prior to the meeting. Mayor Niles conducted a roll call. Council Members Banks, Killpack, and Bunker were present. Council Members Chase and Western 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: Special City Council Meeting with Millard County Commissioners 2023-01-10

The minutes of the Special City Council Meeting with Millard County Commissioners held on 1/10/23 were presented for approval. Council Member Bunker MOVED to approve the minutes of the Special City Council Meeting with Millard County Commissioners held on 1/10/23. 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: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent

2. Minutes Approval: Executive Planning & Zoning Commission and City Council Meeting 2023-01-11

The minutes of the Executive Planning and Zoning Commission and City Council Meeting held on 1/11/22 were presented for approval. Council Member Killpack MOVED to approve the minutes of the Executive Planning and Zoning Commission and City Council Meeting held on 1/11/23. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any other questions or comments regarding the motion. Council Member Killpack would like line 40 to read as 3 parking spots per unit. Mayor Niles called for a vote.

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

Voting Yea: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent

3. Minutes Approval: City Council Public Hearing 2023-01-18

The minutes of the City Council Public Hearing held on 1/18/23 were presented for approval. Council Member Banks MOVED to approve the minutes of the City Council Public Hearing held on 1/18/23. 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 Banks, Seconded by Council Member Killpack.

Voting Yea: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent

4. Minutes Approval: Regular City Council Meeting 2023-01-18

The minutes of the Regular City Council Meeting held on 1/18/23 were presented for approval. Council Member Killpack MOVED to approve the minutes of the Regular City Council Meeting held on 1/18/23. The motion was SECONDED by Council Member Banks. 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 Banks.

Voting Yea: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent

5. Accounts Payable, Payroll, and Electronic Disbursements Approval:
2023-02-01 \$220,558.89

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 2/1/23 in the amount of \$220,558.89. Council Member Bunker MOVED to approve the disbursed payments dated 2/16/23 in the amount of \$220,558.89. The motion was SECONDED 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: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

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

6. Lynn Ashby, Delta Fire Chief: Fire Department Officer Approval

Action: Discussion/Consideration for approval

Delta Fire Chief Lynn Ashby led those in attendance to a minute of silence for the loss of firefighter Keith Johnson.

Delta Fire Chief Lynn Ashby presented the 2023 Fire Department Officers for approval. Lynn Ashby was appointed Fire Chief. Travis Stanworth was appointed Assistant Chief. Stetson Henrie was appointed as Captain. RL Robison was appointed Lieutenant. Rick Bublitz was appointed Secretary.

Delta Fire Chief Ashby provided some statistics to the Council. The Fire Department received 126 calls last year, with a lot of structure fires. 27 people put training in and had 1783 documented training hours, which does not include on-call hours.

City Attorney Anderson inquired how often Millard County is contacting them about building permits. Chief Ashby remarked that right now a wildland fireman is signing off on them.

City Attorney Anderson asked if a three-story apartment could be constructed without having a ladder truck. Chief Ashby remarked that it is allowed as long as there are sprinkler systems installed.

Council Member Killpack MOVED to approve the 2023 Fire Department Officers. 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: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent

7. Dent R. Kirkland, Public Works Director, Purchase Lawn Mower

Action: Discussion/Consideration for approval

Public Works Director Kirkland would like approval to purchase a lawn mower. Kirkland would like to surplus two old lawnmowers and buy a new one.

Council Member Bunker MOVED to approve the purchase of a lawn mower. 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: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks

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

Discussion Only

Public Works Director Kirkland provided a Public Works update to the Council. The Public Works Department has been salting and plowing after snowstorms, and fixed some water leaks. Kirkland will be attending a CIB funding meeting with Mayor Niles to approach the Board to try to get a better offer.

ADDITIONAL ITEMS

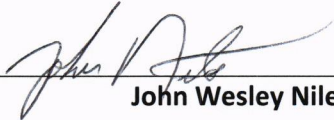
Mayor Niles was contacted by Mayor Bunker who wanted to nominate Jane Beckwith for Grand Marshal.

ADJOURNMENT


Council Member Killpack MOVED to adjourn the meeting. 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: Mayor Niles, Council Member Bunker, Council Member Killpack, Council Member Banks
Council Members Western and Chase were absent
The meeting was adjourned at 7:50 p.m.





John Wesley Niles, Mayor



Sherri Westbrook, Recorder