



DELTA CITY COUNCIL REGULAR MEETING

Wednesday, July 17, 2024 at 7:00 PM

Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT

Mayor John Niles
Council Member Betty Jo Western
Council Member Nick Killpack
Council Member Kelly Carter
Council Member KC Bogue

ABSENT

Council Member Kiley Chase

ALSO PRESENT

Jody Anderson
Stetson Henrie
Pamela Morgan
Kris Morgan
Devan Shields
Matt Ward
Corbin White

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

OPENING REMARKS

Council Member Bogue offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Minutes Approval: CCWM 2024-05-14

The City Council Work Meeting minutes held on 5/14/24 were presented for approval. Council Member Killpack MOVED to approve the City Council Work Meeting minutes held on 5/14/24. 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: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

2. Minutes Approval: CCPH(1) 2024-06-18

The City Council Public Hearing(1) minutes held on 6/18/24 were presented for approval. Council Member Carter MOVED to approve the City Council Public Hearing(1) minutes held on 6/18/24. Council Member Killpack 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 Carter, Seconded by Council Member Killpack.
Voting Yea: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

3. Minutes Approval: CCPH(2) 2024-06-18

The City Council Public Hearing(2) minutes held on 6/18/24 were presented for approval. Council Member Western MOVED to approve the City Council Public Hearing(2) minutes held on 6/18/24. 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 Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

4. Minutes Approval: RCCM 2024-06-18

The Regular City Council Meeting minutes held on 6/18/24 were presented for approval. Council Member Carter MOVED to approve the Regular City Council Meeting minutes held on 6/18/24. Council Member Killpack 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 Carter, Seconded by Council Member Killpack.
Voting Yea: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

5. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2024-07-17 \$305,510.89

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 7/17/24 for \$305,510.89. Council Member Bogue MOVED to approve the disbursed payments dated 7/17/24 of \$305,510.89. 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 Bogue, Seconded by Council Member Killpack.
Voting Yea: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

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

6. Devan Shields; Sunrise Engineering: Sewer Bids

Action: Discussion only

Devan Shields reported that the bid opening was held and no bids were in hand at the time the bid opening began. One prime contractor was present and filling out the bid form during the meeting. Therefore, the bid was late and was \$600,000.00 over the project budget. The city has the option to refuse any bids. The project will go out for re-bid and will allow for a more flexible start date. Council Member Bogue mentioned that most contractors are scheduled out for at least 6 months. Shields stated that they will begin the advertising process and schedule the bid opening around the end of August.

7. ColorFlex LED; Corbin White: Sign options

Action: Discussion/Consideration for approval

Corbin White with ColorFlex LED gave a quick history of the purchase of the sign and the complications that have occurred. The initial bid was substantially lower than other bids submitted. It was determined that there was a clerical error in the bid and it only included 1/2 the sign. Shipping was backed up due to COVID, then the sign was lost at sea and it cost an additional \$11,000.00. Within a year the sign was having faulty lighting issues. White has worked with the city for the past several years to keep the sign working. It has now come to the point that the board needs to be replaced. White presented options to the council with quoted prices. Council would like to obtain quotes, as required per the purchase policy, and go forward from there.

8. Mayor Niles: Resolution 24-479 Consolidated Fee Schedule

Action: Discussion/Consideration for approval

Mayor Niles stated that at the last City Council Meeting it was voted to raise the water and the sewer rates and it has also been discussed to raise the fee for acquisition of water. Attorney Anderson explained the changes as presented in the Resolution. A fee is presented for the renewal of a plat that has expired after one year to cover administrative costs, etc. Library card fee increase for non city residents. Water and sewer rate increases. Water acquisition wording was adjusted to include all types of housing units. RV water acquisition as required by the state seems to be adequate for the uses of the RV parks in the area. Fee schedule adjusted to use the state recommendation for RV park water acquisition. Water acquisition fee increase was discussed greatly. Mayor and Dent propose drilling another well and/or water purchase. Council members discussed that the water acquisition funds should be dedicated to the purchase of water rights or the addition of a new well.

Council Member Bogue MOVED to approve Resolution 24-479 Consolidated Fee Schedule. Council Member Western 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 Bogue, Seconded by Council Member Western.

Voting Yea: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

9. Kris Morgan: Sherwood Water
Action: Discussion only

Kris Morgan introduced himself and explained that he is a part-time resident of Sherwood Shores. He expressed his concern about the abuse of the water system at Sherwood Shores. He said that he feels there needs to be a strict policy enforced to protect the water system and the users at Sherwood Shores. Council agreed and is open to suggestions on how to implement such policy and enforcement.

10. Council Member Western: Resolution 24-480 Personnel Policy
Action: Discussion/Consideration for approval

Council Member Western presented Resolution 24-480 Personnel Policy. She highlighted some of the changes and discussed what was edited.

Council Member Carter MOVED to approve Resolution 24-480 Personnel Policy. 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 Carter, Seconded by Council Member Killpack.

Voting Yea: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.

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

Public Works Director Kirkland provided a Public Works update to the Council. Kirkland reported that the public works has painted cross walks, worked on lift station. He commented that the staff did a great job on the 4th of July. UDOT is going to put the crossing arms over main street at the crosswalk by 7-11. They think it will be right about the time that school starts before they will get them installed. They did a study for a crosswalk by Maverik and there is not enough pedestrian crossing to justify a crosswalk.

ADDITIONAL ITEMS

ADJOURNMENT

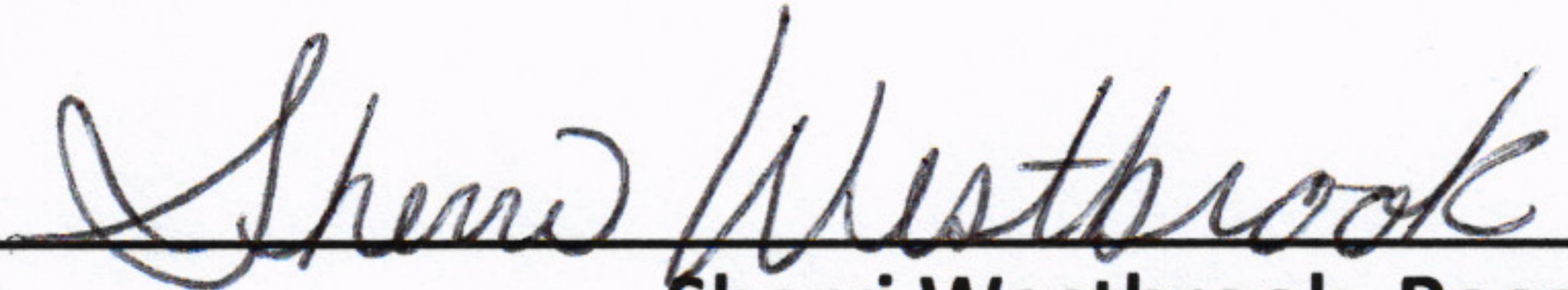
Council Member Killpack MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Western. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

Motion made by Council Member Killpack, Seconded by Council Member Western.
Voting Yea: Council Member Western, Council Member Killpack, Council Member Carter, Council Member Bogue. Council Member Chase was absent.
The meeting was adjourned at 10:55 p.m.





John Wesley Niles, Mayor



Sherri Westbrook, Recorder