

# DELTA CITY COUNCIL REGULAR MEETING

Wednesday, August 21, 2024 at 7:00 PM Delta City Municipal Complex Council Chambers\*

# MINUTES

### **PRESENT**

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

## **ALSO PRESENT**

Todd Anderson Michelle Lovejoy Sherri Westbrook Dent Kirkland Justin Ashby Kurt Forsyth Sheri Louder Tina Anderson

#### 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, Chase, Killpack, and Bogue were present.

#### **OPENING REMARKS**

Mayor Niles offered the opening remarks.

#### **PLEDGE OF ALLEGIANCE**

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

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

### **CONSENT AGENDA**

1. Minutes Approval: RCCM 2024-07-17

The Regular City Council Meeting minutes held on 7/17/24 were presented for approval. Council Member Western MOVED to approve the Regular City Council Meeting minutes held on 7/17/24. 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 Chase, Council Member Killpack, Council Member Carter, Council Member Bogue

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2024-08-21 \$330,204.22

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 8/21/24 for \$330,204.22. Council Member Chase MOVED to approve the disbursed payments dated 8/21/24 of \$330,204.22. 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

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

 Delta Community Hospital Presentation - Contribution to the Community Action: Discussion Only

Kurt Forsyth presented a 2023 community hospital presentation to the Council. IHC is ranked number one for large health systems in the United States. The Delta and Fillmore hospitals are stroke and trauma-certified. Forsyth explained the training throughout the year, presented the board members, and discussed preventative care.

A cancer treatment renovation and sleep studies will be coming soon.

Public Works Director Dent Kirkland asked if the dirt area by the park could be developed into a parking lot. Forsyth remarked that they were already planning it. Kirkland volunteered the city to help with the labor. A modular office will be made available to house administration.

4. Sherri Westbrook, City Recorder: Administrative Update Action: Discussion Only

City Recorder Westbrook provided an administrative update to the Council. Auditors were in the office from Monday morning until Wednesday afternoon. Kezia Mauzy is gathering bids for the sign. Council Member Carter would like to offer his help. Mauzy attended a grant workshop at Snow College and has taken on utility billing. The personnel policy has been converted into Municode.

A public hearing regarding block 27 will be held on September 4th at 6:45 p.m. Council Member Carter recommended that more information be included in the public notice. City Attorney Anderson remarked that it consists of an area commonly known along with the location. Council Member Carter would like all notices shared on Facebook.

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

Public Works Director Kirkland provided a Public Works update to the Council. They have been hauling millings from the state highway. They were short drivers, so Scott Johnson and Mike Jackson helped with driving. Kirkland plans on laying the millings down on the narrow right of ways with the most houses.

The Public Works Department has been doing asphalt work. Bids for the sewer project will be opened on August 27<sup>th</sup>.

UDOT held a traffic study, and crossing arms will be installed on Main Street by the 7-11. There was not enough pedestrian traffic found by Maverik. The Council would like to push harder on the crosswalk in that location and extend the 30 mph zone further east. UDOT had concerns about Antelope RV Park and the water from the storm. The owner is not willing to participate.

A crosswalk was installed on 450 North for the middle school students to walk to the School District. Kirkland wanted the Council's opinion on whether they would like a permanent crosswalk at that location. The Council would like it to be permanent. The Council would like Delta City to pay for the crosswalk but will ask the Millard County School District if they would like to contribute.

Jones and DeMille met to discuss the traffic master plan, and the City Council and Planning and Zoning Commission will hold executive meetings in the future.

The Gardner Well dropped 10 feet in two days. There are plans to wait until the weather is cooler to shut it down and keep an eye on it, but there is a possibility funds will be needed for a new well.

There was a traffic accident on 750 North, and Delta City was asked to pay for the damage to the car. City Attorney Anderson advised that he didn't think that it was Delta City's fault, so he recommended that they turn the claim into their insurance, and they can contact our insurance. The Sheriff was not called to the scene. The construction on 750 North is not complete yet because they cannot find a grader operator. Council Members Bogue and Carter recommended that they be provided with a list of what needs to be done. Kirkland needs a grader, a belly dump, a roller, and a water truck. Since the millings going bad could be deemed an emergency, they could do it without collecting bids.

Half of the Public Works Department will attend the water conference next week.

#### **ADDITIONAL ITEMS**

Mayor Niles reminded the Council that they will serve food for the Community Night Out on September 9<sup>th</sup> from 6 to 8 p.m.

Mayor Niles opened a discussion about e-bikes and golf carts. The legislature says they are not allowed unless the City says yes. Council Member Carter recommends that golf carts be treated the same as ATVs if licensed, allowing them access to any ATV trail. The City Council would like to think about it longer. City Attorney Anderson will draft a code about e-bikes and golf carts.

Council Member Killpack <u>MOVED</u> into a closed session at 8:25 p.m. to discuss an individual's character, professional competence, or physical or mental health. Council Member Western <u>SECONDED</u> 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 Killpack, Seconded by Council Member Carter Voting Yea: Council Member Carter, Council Member Western, Council Member Killpack, Council Member Bogue, Council Member Chase

#### **Closed Meeting**

The meeting returned to open session at 10:13 p.m.

CORPORATE

SEAL

## **ADJOURNMENT**

The meeting was adjourned at 10:14 p.m.

John Wesley Niles, Mayor

Sherri Westbrook, Recorder