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DELTA CITY COUNCIL REGULAR MEETING
Wednesday, December 06, 2023 at 7:00 PM
Delta City Municipal Complex Council Chambers*

MINUTES

2 PRESENT

- 3 Mayor John Niles
- 4 Council Member Brett Bunker
- 5 Council Member Betty Jo Western
- 6 Council Member Nick Killpack
- 7 Council Member Robert Banks

8 NOT PRESENT

- 9 Council Member Kiley Chase

10 ALSO PRESENT

- 11 Karen Banks
- 12 Dana Bunker
- 13 Sherri Westbrook
- 14 Michelle Lovejoy
- 15 Alex Narteh
- 16 Paul Peekham
- 17 Laramy Draper

18
19 **CALL TO ORDER**

20 Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and agenda of the
 21 meeting had been posted at the Delta City Complex, on the Delta City website, on the Utah Public Notice
 22 website, had been provided to the Millard County Chronicle-Progress, LLC and each member of the City Council
 23 at least 24 hours before the meeting. Mayor Niles conducted a roll call. Council Members Killpack, Western,
 24 Banks, and Bunker were present. Council Member Chase was absent.

25 **OPENING REMARKS**

26 Council Member Killpack offered the opening remarks.

27 **PLEDGE OF ALLEGIANCE**

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

29 **CONSENT AGENDA**

- 30 1. Minutes Approval: RCCM 2023-11-15

31 The minutes of the City Council Regular Meeting held on 11/15/23 were presented for approval.
 32 Council Member Banks MOVED to approve the minutes of the City Council Regular Meeting held on
 33 11/15/23. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were
 34 any other questions or comments regarding the motion. There being none, he called for a vote.

35 Motion made by Council Member Banks, Seconded by Council Member Bunker.

36 Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council
 37 Member Banks

38 Council Member Chase was absent

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40 2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2023-12-6 \$140,464,.96

41 The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending
42 12/6/23 of \$140,464.96. Council Member Killpack MOVED to approve the disbursed payments dated
43 12/6/23 of \$140,464.96. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if
44 there were any questions or comments regarding the motion. There being none, he called for a vote.

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

46 Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council
47 Member Banks

48 Council Member Chase was absent

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50 **PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation**

51 Mayor John Niles presented Council Member Banks and Council Member Bunker with a commemorative plaque
52 for their years of service on the Delta City Council.

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

54 3. Paul Peckham: Central Telecom Services, LLC; Franchise Agreement renewal
55 Action: Discussion/Consideration for approval - Ordinance 23-304

56 Paul Peckman from Central Telecom Services LLC appeared before the Council seeking a franchise
57 agreement renewal. The franchise will expire at the end of February. Central Telecom plans to bring
58 fiber speeds to Delta, with symmetrical download and upload speeds.

59 Council Member Killpack MOVED to approve Ordinance 23-304. The motion was SECONDED by Council
60 Member Banks. Mayor Niles asked if there were any questions or comments regarding the motion.
61 There being none, he called for a vote.

62 Motion made by Council Member Killpack, Seconded by Council Member Banks.

63 Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council
64 Member Banks

65 Council Member Chase was absent

66

67 4. Dent R. Kirkland, Public Works Director: Consultants for subdivision code changes
68 Action: Discussion/Consideration for approval

69 Public Works Director Kirkland recommended Hansen Planning Group for a consultant for subdivision
70 code changes. Council Member Killpack recommended signing on with Hansen Planning Group now to
71 avoid their space filling up. Hansen will be working with Jones and DeMille on the transportation plan
72 and will also be working with Millard County.

73 Council Member Killpack MOVED to approve Hansen Planning Group as the consultant for subdivision
74 code changes. The motion was SECONDED by Council Member Western.

75 Motion made by Council Member Killpack, Seconded by Council Member Western.

76 Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council
77 Member Banks

78 Council Member Chase was absent

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

82 Public Works Director Kirkland provided the Council with a Public Works update. The Christmas holiday
83 was kicked off. They have been redoing meters and fire hydrants while there is good weather.
84 The Power Plant asked if they could use the crack sealer, so they donated this week's work.

85 **ADDITIONAL ITEMS**

86 Council Member Banks offered his thanks for the many years he spent on the Council.

87 **ADJOURNMENT**

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

91 Motion made by Council Member Bunker, Seconded by Council Member Killpack.
92 Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member
93 Banks
94 Council Member Chase was absent.

95 The meeting was adjourned at 7:41 p.m.

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John Wesley Niles, Mayor

Sherri Westbrook, Recorder

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