

## **DELTA CITY COUNCIL REGULAR MEETING**

# Wednesday, December 07, 2022 at 7:00 PM Delta City Municipal Complex Council Chambers\*

## **MINUTES**

2	PRESENT
2	PRESENT

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

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- 8 ABSENT
- 9 Mayor John Niles
- 10 Council Member Kiley Chase
- 11 ALSO PRESENT
- 12 Todd Anderson
- 13 Dent Kirkland
- 14 Michelle Lovejoy
- 15 Sherri Westbrook

#### 16 CALL TO ORDER

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

#### 23 **OPENING REMARKS**

24 Mayor Pro Temp. Killpack offered the opening remarks.

#### 25 **PLEDGE OF ALLEGIANCE**

26 Mayor Pro Temp. Killpack led those in attendance in the Pledge of Allegiance.

### 27 CONSENT AGENDA

1. Minutes Approval: RCCM 2022-11-16

The minutes of the Regular City Council Meeting held 11/16/22 were presented for approval. Council Member Banks MOVED to approve the minutes of the Regular City Council Meeting held 11/16/22. The motion was SECONDED by Council Member Bunker. Mayor Pro Temp. Killpack 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 Bunker.

Voting Yea: Council Member Bunker, Council Member Western, Council Member Banks

Council Member Chase was absent

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2. Minutes Approval: CCPH 2022-09-07

The minutes of the City Council Public Hearing held 9/7/22 were presented for approval. The minutes had been previously approved, but changes were made to the minutes to add clarity for the CIB Board. Council Member Bunker MOVED to approve the minutes of the City Council Public Hearing held 9/7/22. The motion was SECONDED by Council Member Western. Mayor Pro Temp. Killpack 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 Western.

Voting Yea: Council Member Bunker, Council Member Western, Council Member Banks

Council Member Chase was absent

3. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2022-12-07 \$150,666.53

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 12/7/22 in the amount of \$150,666.53. Council Member Bunker MOVED to approve the disbursed payments dated 12/7/22 in the amount of \$150,666.53. The motion was SECONDED by Council Member Banks. Mayor Pro Temp. Killpack 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: Council Member Bunker, Council Member Western, Council Member Banks

Council Member Chase was absent

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

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

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

Public Works Director Kirkland provided the Council a Public Works update. The Public Works department has finished setting up for Christmas. They are working on the snow plows and sanders. The bucket truck has been worked on and is waiting on parts.

Public Works Director Kirkland reported that he attended Millard County's Planning and Zoning meeting and had concerns with their approval of an industrial development being built on the border of the annexation area of Delta City. Millard County did not address any concerns that Delta City brought up. Council Member Killpack would like to get on the agenda for the next meeting. Council Member Bunker suggested a work meeting be set in January. City Recorder Westbrook will set a date and time for a meeting.

#### **ADDITIONAL ITEMS**

Council Member Banks reportd that he has received complaints that one of the railroad crossings has a dip in it. Public Works Director Kirkland explained that the railroad company replaced panels in the track and damaged the asphalt. The railroad company expected Delta City to fix the asphalt, but it is too cold and the asphalt plants are not running.

Council Member Western reported that she has received complaints about the asphalt that was put in by the fairgrounds. Public Works Director Dent Kirkland explained that an email has been sent to Lisa Myers denying the repairs.

79 80 81	City Recorder Westbrook informed the Council that the Utah League of Cities and Towns 2023 Local Officials Day at the Legislature will be held on January 18 <sup>th</sup> and asked if any of the council would be interested in going. Council Member Western was interested.
82 83	Public Works Director Kirkland informed the Council that on January 5 <sup>th</sup> he, the mayor and representative from Sunrise Engineering will be attending a meeting with CIB for the sewer ponds.
84 85	Council Member Western remarked that it was nice to see the restaurants in town busier, and that she was pleased to see the contractors here for the Power Plant donate so much to the Food Bank.
86	ADJOURNMENT
87 88 89	Council Member Banks <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Bunker. Council Member Killpack asked if there were any questions or comments regarding the motion. There being none, he called for a vote.
90 91 92	Motion made by Council Member Banks, Seconded by Council Member Bunker.  Voting Yea: Council Member Bunker, Council Member Western, Council Member Banks  Council Member Chase was absent
93 9 <u>4</u> 95	The meeting was adjourned at 7:45 p.m.
96 97	Sherri Westbrook, Recorder