



DELTA CITY COUNCIL REGULAR MEETING

Wednesday, September 04, 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

ABSENT

Council Member KC Bogue

ALSO PRESENT

Todd Anderson
Sherri Westbrook
Dent Kirkland
Justin Ashby
Justin Louder
Alecia Turner
Brad Rhodes
Devan Shields
Jimmer Jeffs
Rich Barlow
Austin Meldrum
Brad Welch
Scott Larsen
Dawn Larsen
Jim Stewart
Brad Morris
Jordon Rogers

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

OPENING REMARKS

Councilmember Chase offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

1. Minutes Approval: RCCM 2024-08-21

The Regular City Council Meeting minutes held on 8/21/24 were presented for approval. Council Member Killpack MOVED to approve the Regular City Council Meeting minutes held on 8/21/24. 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 Chase, Council Member Killpack, Council Member Carter. Council Member Bogue was absent.

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2024-09-04 \$114,382.43

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 9/4/24 for \$114,382.43. Council Member Chase MOVED to approve the disbursed payments dated 9/4/24 of \$114,382.43. 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 was absent.

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

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

3. UEN, Jim Stewart, Brad Morris, Scott Larsen & CentraCom, Brad Welch: SchoolNet Project with UEN & CentraCom for Millard School District

Action: Discussion/Consideration for approval

Representatives of Utah Education Network (UEN) and Centracom presented the Schoolnet project to the city council. They are all very dedicated to this project and want to see it succeed. It is a great asset for students to access the safe, filtered school internet to complete school assignments. They believe that installing the antenna on the water tower will be a great benefit to helping broadcast the signal to the Delta city area. They will place the antenna in an area that does not obstruct the "D" or the lighting on the tower. The cables and the equipment will be very minimal and should not require any continual access. An Interlocal Agreement will be prepared to cover the specifics of this agreement.

Council Member Killpack MOVED to approve Schoolnet Project using the Delta City water tower for the base for the transmitting of their network in the area with an Interlocal Agreement to be finalized at a later date. Council Member Chase 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 Killpack, Seconded by Council Member Chase.

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

4. Justin Louder: July 4, 2025 Demolition Derby

Action: Discussion only

Justin Louder presented to the council that he is trying to get the demolition derby back to Delta as a regular 4th of July activity. He explained that with the fact that the derby does not pay for itself, it is a very challenging endeavor. He expressed his idea of how to increase ticket sales, get more advertising,

provide more seating, etc. Council Member Killpack and Council Member Carter expressed their interest in the city helping to make this a positive event. They asked Louder to keep Delta City in mind when considering sponsorship packages. Louder will report back at later meeting with an update.

5. Devan Shields, Sunrise Engineering; Bid Award for Sewer Project
Action: Discussion/Consideration for approval

Devan Shields explained that the second-round bid opening for the sewer improvement project went better than the first one. This bid request allowed for a more flexible start date and more time to complete project. There were four bids received. Three of the bids received were all within \$130,000.00 of each other. The successful bid was Phaze Concrete. Sunrise has reviewed the bid from Phaze Concrete and confirmed that they are qualified and have great references.

Kelly Carter asked to see the other bids and how they compared and asked Devan if he reviewed all the materials bid etc.

Council Member Chase MOVED to award the Delta City Sewer Improvement Project to Phaze Concrete in the amount of \$5,258,505.26. Council Member Killpack SECONDED. 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 was absent.

6. Mayor Niles: Ordinance 24-309 - Vacating Certain Mid-Block Streets Throughout Delta City
Action: Discussion/Consideration for approval.

Council Member Carter MOVED to approve the vacating of all of 150 E between 200 S and 300 S based on legal descriptions being corrected by County Recorder and lot line adjustments and amended plat will be recorded. Approval of Ordinance 24-309. Council Member Killpack SECONDED. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a Roll Call vote

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

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

7. Mayor Niles; Sherwood Shores Water Application & Agreement
Action: Discussion/Consideration for approval

Attorney Anderson presented some information regarding water distribution and some rules. After discussion, council decided to form a committee to work on getting this issue resolved. The committee will consist of Council Members Carter and Killpack, Public Works Director Kirkland, Attorney Anderson, and have two representatives from Sherwood Shores.

Council Member Chase MOVED to table Sherwood Shores Water Application & Agreement. Council Member Western SECONDED. 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 Western.

Voting Yea: Council Member Western, Council Member Chase, Council Member Killpack, Council

Member Carter. Council Member Bogue was absent.

8. Mayor Niles; Ordinance 24-310 (Golf Carts)
Action: Discussion/Consideration for approval

Council Member Chase MOVED to approve Ordinance 24-310 with the addition of the helmet requirement for persons age 16 and under. Council Member Killpack SECONDED. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a Roll Call 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 was absent.

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

Kirkland reported that last week most of his staff was gone to Northern Water Conference. The ones that were here worked on meters, shutoffs, some asphalt patching. Pickelball grant has been awarded. There was a trip hazard on Main Street today, a fall with a possible broken arm. It was caused by a tree that is on the property. Council Member Carter suggested speaking with the property owner about removing the tree. Kirkland suggested using his trip hazard budget to start on Main Street for repairs since it has higher foot traffic.

ADDITIONAL ITEMS

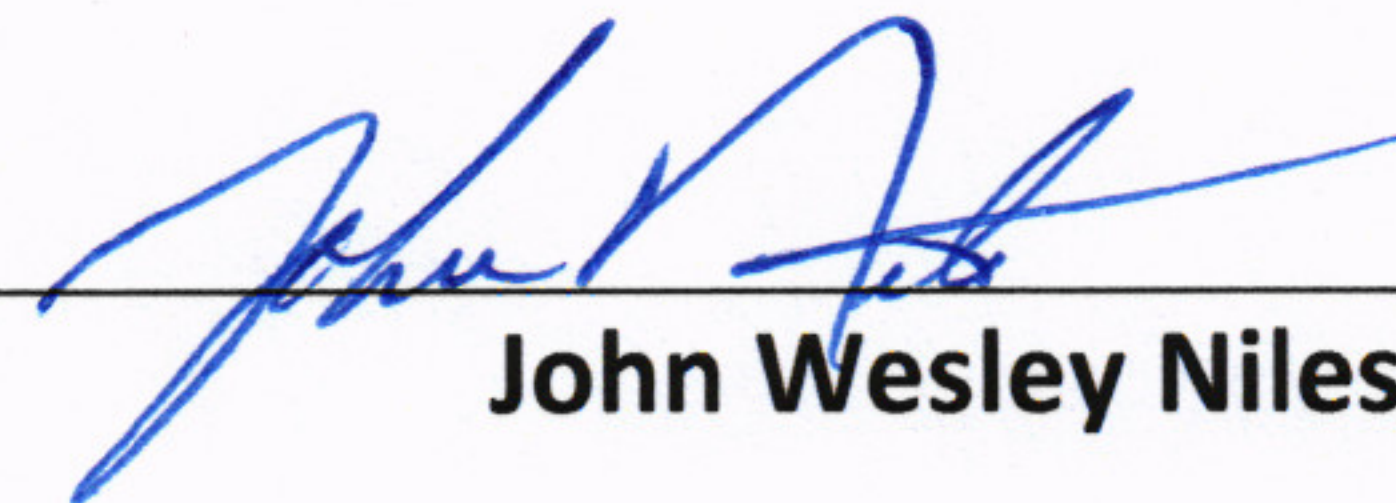
ADJOURNMENT

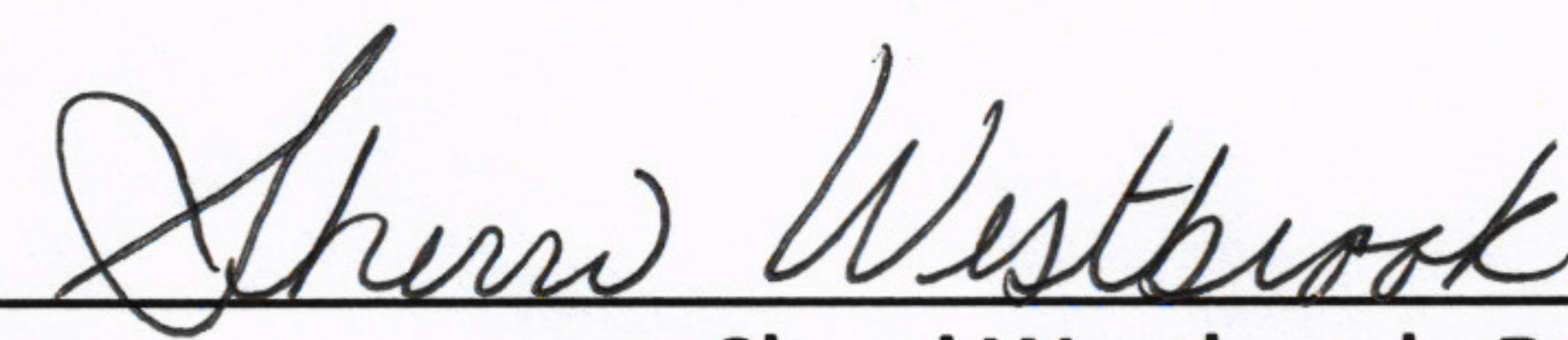
Council Member Killpack MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Chase. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

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

The meeting was adjourned at 9:00 p.m.



John Wesley Niles, Mayor

Sherri Westbrook, Recorder