



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, November 6, 2018, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Trustees in attendance were: Dale Cox, President/Trustee; Dave Nicponski, Vice President/Trustee; Jim Brass, Secretary/Trustee; Brett Hales, Treasurer/Trustee; and Diane Turner, Trustee.

Others in attendance were Blair Camp, Mayor; Janet M. Lopez, Council Director; G.L. Critchfield, City Attorney; Jennifer Kennedy, City Recorder; Jennifer Heaps, Communications and Public Relations Director; Doug Hill Chief Administrative Officer; Kim Sorensen, Parks & Recreation Director; Craig Burnett, Police Chief; Jon Harris, Fire Chief, Danny Astill, Public Services Director; Robert White, IT Director; and citizens.

The meeting was called to order at 6:30 p.m. by President Dale Cox, who welcomed those in attendance.

New Business

1. Approval of 2019 Meeting Schedule

An attachment stated that the 2019 annual meeting would be held on November 12, 2019.

2. Election of Municipal Building Authority Board of Trustees for calendar year 2019.

Mr. Brass moved to nominate all council members to the Board of Trustees. Mr. Hales seconded the motion. Motion carried unanimously by roll call vote.

3. Election of Municipal Building Authority Officers for calendar year 2019.

The following officers were nominated, agreed to serve and approved by a roll call vote of the Board of Trustees:

Dave Nicponski, President
Jim Brass, Vice-President
Brett Hales, Secretary
Diane Turner, Treasurer

4. Resolution of the Municipal Building Authority of Murray City.

Mr. Brass moved to approve the resolution adopting the regular meeting schedule of the Municipal Building Authority of Murray City for 2019 and electing trustees and officers for calendar year 2019. Ms. Turner seconded the motion. Motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Mr. Cox adjourned the meeting.

Pattie Johnson
Office Administrator II