

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH

BOARD OF TRUSTEES

Meeting Minutes

Tuesday, June 4, 2024

Murray City Hall, 10 East 4800 South, Council Chambers, Murray, Utah 84107

Attendance:

Municipal Building Authority Board of Trustees:

Paul Pickett	District #1 – Secretary/Treasurer/Trustee
Pam Cotter	District #2 – Trustee
Diane Turner	District #4 – President/Trustee
Adam Hock	District #5 – Vice-President/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	Council Executive Director
G.L. Critchfield	City Attorney	Pattie Johnson	Council Administration
Brooke Smith	City Recorder	Brenda Moore	Finance Director
Isaac Zenger	IT	Joey Mittelman	Fire Chief
Craig Burnett	Police Chief	Matt Bounden	Fire Department
Lori Edmunds	Parks and Recreation	Kim Sorensen	Parks and Recreation Director
Ella Olsen	Murray Journal	Paul Dodge	Murray Resident
Allysa Sullivan	Miss Murray	Zac Smallwood	Planning Manager
Phil Markham	CED Director	David Rodgers	City Planner
Citizens			

Excused: Rosalba Dominguez – District #3 – Trustee

Call to Order: President Turner began the meeting at 6:25 p.m.

Approval of Minutes: Municipal Building Authority Meeting – May 21, 2024. Mr. Hock moved to approve the minutes and Ms. Cotter seconded the motion. All in favor 4-0.

Public Hearing:

- **A resolution of the MBA (Municipal Building Authority) of Murray City adopting its budget for Fiscal Year beginning July 1, 2024 and ending June 30, 2025.** Finance Director Brenda Moore explained that the MBA was used for constructing the new City Hall facility and would now help pay for the Public Works remodel project. Highlighted transactions included a transfer of \$1,012,000 from Public Works funds, and a deposit of \$3,102,959 as rent for the debt service of the new City Hall. Expenditures totaling \$19,257,000 include spending for additional Christmas lights at City Hall, additional building needs for the new City Hall building and money to begin the Public Works rebuild project.

The public hearing was open for public comments. No comments were given, and the public hearing was closed.

MOTION: Ms. Cotter moved to approve the resolution; Mr. Hock SECONDED the motion.

Council Roll Call Vote:

Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Turner	Aye
Motion passed:	4-0

Adjournment: 6:29 p.m.

Pattie Johnson
Council Office Administrator III