



**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, January 16, 2018, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

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

Others in attendance were Blair Camp, Mayor; Janet M. Lopez, Council Director; G.L. Critchfield, Attorney's Office; Jennifer Kennedy, City Recorder; Janet Towers, Deputy Mayor; Tim Tingey, ADS Director; Craig Burnett, Police; Gil Rodriguez, Fire Chief, Doug Hill, Chief Administrative Officer; Danyce Steck, Finance Director, Danny Astill, Public Services, Kim Sorensen, Parks and Recreation, other city staff and citizens.

The meeting was called to order at 6:25 p.m. by Vice President Turner, who welcomed those in attendance.

1. New Business

1.1 Approval of 2019 Meeting Schedule

Ms. Turner stated the first item of business was to approve the regular meeting schedule for 2018. The attachment stated that the annual meeting would be held on November 6, 2018.

Mr. Brass moved to adopt the 2018 Meeting Schedule. Mr. Hales seconded the motion, which was approved unanimously.

1.2 Election of Municipal Building Authority Board of Trustees for calendar year 2018.

Mr. Cox moved to nominate all council members as the current Board of Trustees members. Mr. Hales seconded the motion. Motion carried unanimously.

1.3 Election of Municipal Building Authority Officers for calendar year 2018.

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

Dale M. Cox, President
Dave Nicponski, Vice-President
Jim Brass, Secretary
Brett Hales, Treasurer

1.4 Resolution of the Municipal Building Authority of Murray City.

Mr. Brass moved to approve the resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule and electing trustees and officers for calendar year 2018. Mr. Hales seconded the motion. Motion was approved unanimously.

2. Adjournment

There being no further business, Ms. Turner adjourned the meeting.

Pattie Johnson
Council Administrative Assistant