



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, October 15, 2019 in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

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

Others in attendance were Blair Camp, Mayor; Janet M. Lopez, Council Director; G.L. Critchfield, City Attorney; Jennifer Kennedy, City Recorder; Doug Hill, Chief Administrative Officer; Jennifer Heaps, Communications and Public Relations Director, other city staff and citizens.

President Nicponski called the meeting to order at 6:30 p.m. and welcomed all in attendance.

New Business

1. Minutes Approval – Mr. Nicponski asked for a motion on the Municipal Building Authority minutes from the October 1, 2019 meeting. Mr. Brass moved for approval as written and Ms. Turner seconded. Passed 5-0.
2. As a matter for the record, Mr. Hales read Exhibit A – The Certificate of Compliance with Open Meetings Law. (Attachment #1)

Consider adoption of a resolution of the Municipal Building Authority of Murray City, Utah authorizing the issuance and sale of not more than \$37,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2020; and related matters. (Brenda Moore presenting.)

Ms. Moore discussed the need for a new city hall facility, briefly described the deteriorating existing city hall building, confirming a leaky roof, and windows, and bad plumbing; the structure is surely to collapse onto itself in the event of an earthquake; not only would city employees be harmed, if it occurs during a police shift change, first responders the city counts on to help residents, they would be needing help themselves. She said after much deliberation, and various options considered, a site was selected, property purchased, and plans drawn; the hope now is to discuss and authorize the financing piece of getting a new city hall by utilizing LRB (Lease Revenue Bonds).

A lengthy review of the LRB parameters occurred. (Attachments #2)

Ms. Turner clarified the approval process that upon council approval of the resolution, a public hearing and the 30-day citizen comment process would immediately begin. Ms. Moore confirmed the public hearing would be held on November 12, 2019; a contest period would also begin at the publication of the second notice lasting 30-days, as well.

Mr. Hales affirmed citizens are welcome to share thoughts and concerns during the public hearing segment of the meeting on November 12, 2019. Ms. Moore confirmed.

Mr. Nicponski called for a motion to approve the resolution as presented. Ms. Turner moved for approval. Mr. Brass seconded the motion.

Trustee roll call vote:

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|---------------|-----|
| Mr. Cox | Aye |
| Mr. Brass | Aye |
| Ms. Turner | Aye |
| Mr. Hales | Aye |
| Mr. Nicponski | Aye |

Approved: 5 – 0

Mr. Cox explained his vote and agreed city hall houses valuable people important to the city and to their families; and if the Wasatch Fault slightly moves, the current building would crumble upon them; therefore, something had to be done.

Adjournment – 6:44 p.m.

Pattie Johnson
Council Administrative Assistant