



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the MBA (Municipal Building Authority) of Murray City, Utah, met electronically on Tuesday, December 1, 2020. Public Notice was hereby given that the meeting would occur without an anchor location in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. MBA, Chair Cox determined that conducting a meeting with an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

Electronic Meeting Only

Trustees in attendance were Dale Cox, President/Trustee; Brett Hales, Vice-President/Trustee; Kat Martinez, Trustee; Rosalba Dominguez, Trustee; Diane Turner, Secretary/Treasurer/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, Chief Communications Office, and other city staff.

President Cox called the meeting to order at 6:25 p.m. and welcomed all in attendance, with the following statement:

In accordance with, Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus, I have determined that meeting in an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers. Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-13 dated August 19, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County residents.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location. The public may view the meeting via the live stream at:

www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>

Public Hearing:

- Consider a resolution amending the Budget for the Municipal Building Authority of Murray City for Fiscal Year 2020-2021. Ms. Moore reported that the City sold bonds to finance the new city hall building. Because the prior MBA budget was inactive, the amendment would establish the MBA budget and construction budget, for the new city hall for the remainder of the fiscal year. She confirmed total revenue on the budget is \$36.2 million; which was bond proceeds and interest to be earned over the next six months.

Mr. Cox opened the public hearing. There were no public comments, or discussion from the Council. The public hearing was closed.

Mr. Cox called for a motion on the resolution as presented. Ms. Turner moved approval. Ms. Martinez seconded the motion. Passed 5-0.

New Business:

- Consider adoption of the 2021 Meeting Schedule of the Municipal Building Authority of Murray City. Mr. Cox called for comments or a motion. Mr. Hales motioned to approve the meeting schedule. Ms. Turner seconded the motion. Passed 5-0.
- Election of Trustees and Officers of the Municipal Building Authority of Murray City for Calendar Year 2021. Mr. Cox presented the item. Mr. Hales nominated all current trustees and officers to remain in the same position for the next year. Ms. Turner agreed. The vote was 5-0.
- Consider a resolution of the Municipal Building Authority of Murray City adopting the Regular Meeting Schedule and Electing Trustees and Officers for calendar year 2021. Mr. Cox called for a motion. Ms. Martinez moved approval of the resolution, and adoption of the meeting schedule for 2021. Ms. Dominguez seconded the motion. Passed 5-0.

Adjournment: With no further business, Mr. Cox, MBA President adjourned the meeting at 6:35 pm.

**Pattie Johnson
Council Administrative Assistant**