



MURRAY
CITY COUNCIL

Municipal Building Authority

September 19, 2023



NOTICE OF MEETING
MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY, UTAH

Public Notice is hereby given that the Municipal Building Authority of Murray City, Utah will meet on Tuesday, September 19, 2023, at Murray City Hall, 10 East 4800 South, Murray, Utah.

6:30 p.m. **To be held in the Council Chambers**
President Garry Hrechkosy conducting.

Call to Order

Approval of Minutes

- Municipal Building Authority – June 27, 2023

Public Hearing

1. Consider a resolution amending the budget for the Municipal Building Authority of Murray City for Fiscal Year 2023-2024. Brenda Moore presenting.

Adjournment

NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Murray City Recorder (801-264-2663). We would appreciate notification two working days prior to the meeting. TTY is relay Utah at #711.

On, Friday, September 15, 2023, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on the state noticing website at <http://pmn.utah.gov> and on Murray City's internet website www.murray.utah.

Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Municipal Building Authority Minutes

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES

Meeting Minutes
Tuesday, June 27, 2023

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

Attendance: Municipal Building Authority Trustees and others:

Garry Hrechkosy – President/Trustee
Pam Cotter – Vice President/Trustee
Diane Turner – Secretary, Treasurer/Trustee
Phil Markham - Trustee
Rosalba Dominguez – Trustee

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Greg Bellon	Power Director	Matt Youngs	Asst. Power Director
Craig Burnett	Police Chief	Jeff Martin	Building Maintenance Director
Brenda Moore	Finance Director	Emily Barton	Finance
Loran Pasalich	Murray Chamber of Commerce	Steve Roberson	Fire Department
Kim Sorensen	Parks and Recreation Director	Loran Pasalich	Murray Chamber of Commerce
Danny Hansen	IT	Shaun Delliskave	Murray Journal
Residents			

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

Approval of Minutes: Municipal Building Authority Meeting – June 6, 2023. Ms. Cotter moved to approve, and Mr. Markham seconded the motion. All in favor 5-0

Public Hearing: Consider a resolution of the MBA (Municipal Building Authority) of Murray City adopting its budget for Fiscal Year beginning July 1, 2023 and ending June 30, 2024. Finance Director Brenda Moore presented the entire budget and explained now that the new city hall is almost completely constructed, bills are being paid and the MBA is receiving rent from Murray City to make the bond payments. She noted a small budget of \$100,000 for small equipment to address any needs of the building next year.

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

Motion: Mr. Markham moved to approve; Ms. Turner seconded the motion.

Council Roll Call Vote:

Mr. Markham – aye
Ms. Cotter – aye
Ms. Dominguez – aye
Ms. Turner - aye
Mr. Hrechkosy – aye
Motion passed: 5-0

Adjournment: 6:30 p.m.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Municipal Building Authority Public Hearing



MURRAY

Finance & Administration

FY 2023-2024 MBA Public Hearing and Budget Adoption

Council Action Request

MBA Meeting

Meeting Date: September 19, 2023

Department Director Brenda Moore	Purpose of Proposal Conduct a Public Hearing and adopt the budget for the MBA
Phone # 801-264-2513	Action Requested Conduct a public hearing and adopt the budget
Presenters Brenda Moore	Attachments Resolution, Budget
Required Time for Presentation	Budget Impact
Is This Time Sensitive No	Description of this Item The Finance Director is asking the MBA to approve the budget for FY 2023-2024.
Mayor's Approval	
Date September 7, 2023	

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 19th day of September 2023, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Hall, 10 East 4800 South Room 150, Murray, Utah, the Municipal Building Authority of Murray City ("Authority") will hold and conduct a hearing to receive public comment concerning amending the Authority's fiscal year 2023–2024 budget.

A copy of the proposed budget amendments may be reviewed by interested persons by contacting the Murray City Department of Finance and Administration, Room 155, Murray City Hall, Murray, Utah, during normal business hours.

DATED this 1st day of September 2023.



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY

A handwritten signature in black ink.

Brooke Smith, City Recorder

PH23-25

Date of Publication: September 11, 2023

1. On the Utah Public Notice Website.
2. On the City's Website.
3. Post at City Hall.

RESOLUTION NO. R _____

A RESOLUTION AMENDING THE BUDGET FOR THE MUNICIPAL
BUILDING AUTHORITY OF MURRAY CITY FOR FISCAL YEAR
2023-2024.

WHEREAS, the Municipal Building Authority of Murray City ("Authority") is a nonprofit corporation created in 1986 by the Municipal Council of Murray City, Utah (the "City") pursuant to the Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the "Building Authority Act") and the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended; and

WHEREAS, the Authority was created by the City for the purpose of financing projects on behalf of the City as provided in the Building Authority Act; and

WHEREAS, the City has a critical need for a new City Hall due to the poor condition of the existing City Hall; and

WHEREAS, on June 27, 2023, the Authority adopted the Authority's budget for Fiscal Year 2023-2024. It has been proposed that the Fiscal Year 2023-2024 budget be amended as follows:

Appropriate \$898,272 from the Municipal Building Authority Fund reserves for the new City Hall construction project (building construction and equipment); and

WHEREAS, a public hearing was held on September 19, 2023, and all interested persons were provided the opportunity to be heard at the public hearing; and

WHEREAS the Authority's Board of Trustees wants to approve an amendment to the budget for fiscal year 2023-2024.

NOW BE IT RESOLVED by the Municipal Building Authority of Murray City as follows:

The Municipal Building Authority Fund Budget shall be amended by appropriating \$898,272 from the Municipal Building Authority Fund reserves for the new City Hall Project (building construction and equipment).

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City on this day of , 2023.

MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY

Garry Hrechkosy, Chair - President

ATTEST:

Diane Turner, Secretary-Treasurer



MURRAY
CITY COUNCIL

Adjournment