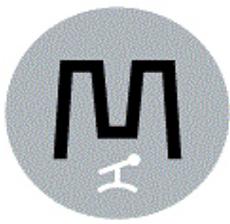




MURRAY
CITY COUNCIL

Municipal Building Authority

January 2, 2024



Municipal Building Authority of Murray City Meeting Notice

January 2, 2024

PUBLIC NOTICE IS HEREBY GIVEN that the Municipal Building Authority of Murray City will hold meeting beginning at 6:35 p.m. on Tuesday, January 2, 2024 in the Murray City Council Chambers located at Murray City Hall, 10 East 4800 South, Murray, UT.

Meeting Agenda

6:35 p.m. Council Chambers

Pam Cotter conducting.

Call to Order

Approval of Minutes

Municipal Building Authority Meeting – December 6, 2023.

Business Items

1. Election of Municipal Building Authority Board Officers for the calendar year 2024.
2. Consider a resolution of the Municipal Building Authority of Murray City acknowledging trustees and electing officers for calendar year 2024.

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, December 29, 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

Wednesday, December 6, 2023

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

Attendance:

Municipal Building Authority Board of Trustees:

David Rodgers	District #1 – Trustee
Pam Cotter	District #2 – Vice President/Trustee
Rosalba Dominguez	District #3 – Trustee – Excused
Diane Turner	District #4 – Secretary, Treasurer/Trustee
Garry Hrechkosy	District #5 – President/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Ben Gray	IT
Phil Markham	CED Director	Brooke Smith	City Recorder
Delia Hernandez	Business Licensing	Mustafa Janabi	City Planner
Priscilla Kowalski	CED	Joey Mittelman	Fire Chief
Ben Ford	Public Works	Russ Kakala	Public Works Director
Shaun Delliskave	Murray Journal	Ella Olsen	City Journals
Citizens and Guests			

Call to Order: President Hrechkosy began the meeting at 6:30 p.m.

Approval of Minutes: Municipal Building Authority Meeting – November 14, 2023. Mr. Rodgers moved to approve the minutes and Ms. Turner seconded the motion. All in favor 4-0.

Public Hearing:

- **Public Hearing to receive input from the public with respect to: (a) the issuance and sale by the Municipal Building Authority of Murray City, Utah of not more than \$25,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2024, and (b) any potential economic impact that the improvements, facility, or property financed in whole or in part with the proceeds of the bonds may have on the private sector; and related matters.**

Finance Director Brenda Moore said receiving public comment and input was the final step to finance the rebuild of the City's public works facilities.

She reviewed that Galloway and Company were selected to conduct a needs assessment for reconfiguring the existing public works property. Galloway concluded that the current facility and layout was barely adequate to meet current needs and inadequate for the City's expected growth. In addition, the public works administration building is old, twice the size it needs to be and not earthquake safe or ADA compliant.

Ms. Moore stressed that providing a safe facility for City workers and equipment, would in turn ensure that the City could better repair, restore and fix damaged infrastructure after a catastrophic event.

She stated that on November 14, 2023 the MBA approved the bond parameters, the ground facility leases for contracts between the MBA and Murray City and all legal documents necessary to finance the project. The bonds for the project would cross collateralize with the new City Hall bonds, meaning if either payment is missed, the City could lose both properties.

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

- **Consider a resolution acknowledging the holding of a Public Hearing to receive public input with respect to (A) the issuance of the Series 2024 Bonds and (B) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2024 Bonds may have on the private sector.**

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

Board Roll Call Vote:

Mr. Rodgers	Aye
Ms. Cotter	Aye
Ms. Turner	Aye
Mr. Hrechkosy	Aye
Motion passed: 4-0	

Adjournment: 6:35 p.m.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Business Items



MURRAY
CITY COUNCIL

Business Item #1



MURRAY

Municipal Building Authority of Murray City

Election of Board Officers for Calendar Year 2024

Municipal Building Authority

Meeting Date: January 2, 2024

Department Director Jennifer Kennedy	Purpose of Proposal Elect the MBA Board Officers for Calendar Year 2024
Phone # 801-264-2622	Action Requested Nominations and elections.
Presenters Pam Cotter, conducting.	Attachments
Required Time for Presentation	Budget Impact No budget impact.
Is This Time Sensitive Yes	Description of this Item Election of the MBA Board Officers for calendar year 2024. According to the MBA Bylaws: The officers of the Authority shall be a Chairman of the Board, who shall also serve as President of the Authority, a Vice President, a Secretary-Treasurer, and such other officers as may be elected in accordance with the provisions of this Article.
Mayor's Approval	
Date December 18, 2023	



MURRAY
CITY COUNCIL

Business Item #2



MURRAY

Municipal Building Authority of Murray City

Resolution for Elections of Board of Trustees and Officers for 2024

Municipal Building Authority

Meeting Date: January 2, 2024

Department Director Jennifer Kennedy	Purpose of Proposal Consider a Resolution for the Elections the MBA Board of Trustees and Officers for Calendar Year 2024
Phone # 801-264-2622	Action Requested Nominations and elections.
Presenters Pam Cotter, conducting.	Attachments Resolution and 10 year history of Officers
Required Time for Presentation	Budget Impact No budget impact.
Is This Time Sensitive Yes	Description of this Item Consider a resolution of the Municipal Building Authority of Murray City electing trustees and officers for calendar year 2024.
Mayor's Approval	
Date December 18, 2023	

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ACKNOWLEDGING THE TRUSTEES AND ELECTING
OFFICERS FOR CALENDAR YEAR 2024

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

The Trustees and Officers of the Municipal Building Authority for calendar year 2024 are specified in the attached list.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this day of 2024.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

Chair

ATTEST:

Secretary-Treasurer



MURRAY
CITY COUNCIL

MURRAY CITY MUNICIPAL BUILDING AUTHORITY

ELECTIONS for Calendar Year 2024

Trustees: _____

Officers: President: _____
Vice-President: _____
Secretary/Treasurer: _____

2023 Year

Trustees: David Rodgers
Pam Cotter
Rosalba Dominguez
Diane Turner
Garry Hrechkosy

Officers: President: Garry Hrechkosy
Vice-President: Pam Cotter
Secretary/Treasurer: Diane Turner

MBA President, Vice-President, and Secretary 10 Year History

YEAR	PRESIDENT	VICE-PRESIDENT	SECRETARY/TREASURER
2023	Garry Hrechkosy	Pam Cotter	Diane Turner
2022	Kat Martinez	Rosalba Dominguez	Diane Turner
2021	Dale Cox	Brett Hales	Diane Turner
2019	Dave Nicponski	Jim Brass	Brett Hales/Diane Turner
2018	Dale Cox	Dave Nicponski	Jim Brass/Brett Hales
2017	Blair Camp	Diane Turner	Jim Brass/Dave Nicponski
2016	Blair Camp	Diane Turner	Jim Brass/Dave Nicponski
2015	Blair Camp	Diane Turner	Jim Brass/Dave Nicponski
2014	Blair Camp	Diane Turner	Jim Brass/Dave Nicponski
2013	Darren Stam	Brett Hales	Dave Nicponski/Jim Brass



MURRAY
CITY COUNCIL

Adjournment