

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES

Meeting Minutes

Tuesday, May 21, 2024

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

Attendance:

Municipal Building Authority Board of Trustees:

Paul Pickett	District #1 – Secretary/Treasurer/Trustee
Pam Cotter	District #2 – Trustee
Rosalba Dominguez	District #3 – Trustee
Diane Turner	District #4 – President/Trustee
Adam Hock	District #5 – Vice-President/Trustee

Others:

Doug Hill	Chief Administrative Officer	Jennifer Kennedy	Council Executive Director
G.L. Critchfield	City Attorney	Pattie Johnson	Council Administration
Rob White	IT	Brenda Moore	Finance Director
Camron Kollman	IT	Joey Mittelman	Fire Chief
Kim Sorensen	Parks and Recreation Director	Steven Olson	Fire Department
Ben Ford	Wastewater Superintendent	Jeff Puls	Fire Department
Soni Hirasuna	Recreation	Nick Haskin	Fire Department
Brooke Smith	City Recorder	Becky Clark	Park Center
Joe Gourley	Recreation	Craig Burnett	Police Chief
Jenn Leitner	Recreation	Phil Markham	CED Director
Aron Frisk	Public Works	David Rodgers	City Planner
David Foster	NeighborWorks SLC	Zac Smallwood	Planning Manager
Amanda Hughes	Boys and Girls Club	Bob Dunn	Boys and Girls Club
Natalie Pinkney	South Salt Lake	Megan Shaw	Boys and Girls Club
Citizens		Noah Shaw	Boys and Girls Club

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

Approval of Minutes: Municipal Building Authority Meeting – March 5, 2024. Mr. Pickett moved to approve the minutes and Ms. Cotter seconded the motion. All in favor 5-0.

Business Item:

Consider a resolution adopting the tentative budget of the MBA (Municipal Building Authority) of Murray City, as amended, for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; giving notice and scheduling a public hearing to receive public comment before the final budget is adopted. Finance Director Brenda Moore discussed budget highlights that included the following transfers:

- Receive Transfer of \$1,012,000 from Public Works Funds.
- Receive Rent (Debt Service) of \$3,102,959 for Public Works and new City Hall bonds.
- Allocate \$95,000 for additional City Hall Christmas lights.
- Allocate \$60,000 for any need City Hall building adjustments.
- Allocate \$19,112,000 towards the public works project.

Ms. Moore noted that at the MBA meeting scheduled in September 2024, she would roll forward any unused MBA funds to the next budget year. The Council would vote only to accept the tentative budget as amended and their consideration of the final MBA budget would occur on June 4, 2024.

MOTION: Mr. Hock moved to approve the resolution; Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Motion passed:	5-0

Adjournment: 6:34 p.m.

Pattie Johnson
Council Office Administrator III