

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