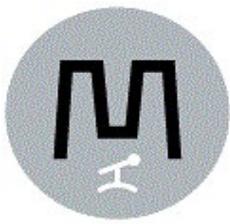




MURRAY
CITY COUNCIL

Municipal Building Authority

September 17, 2024



Municipal Building Authority of Murray City Meeting Notice September 17, 2024

PUBLIC NOTICE IS HEREBY GIVEN that the Municipal Building Authority of Murray City will hold meeting beginning at 6:25 p.m. on Tuesday, September 17, 2024 in the Murray City Council Chambers located at Murray City Hall, 10 East 4800 South, Murray, UT.

Meeting Agenda

6:25 p.m. **Council Chambers**
Diane Turner conducting.

Call to Order

Approval of Minutes

Municipal Building Authority Meeting – June 4, 2024

Public Hearing

Staff, sponsor presentations and public comment will be given prior to Council action on the following matters.

1. Consider a resolution amending the budget for the Municipal Building Authority of Murray City for Fiscal Year 2024-2025. 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 13, 2024, 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 4, 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
Diane Turner	District #4 – President/Trustee
Adam Hock	District #5 – Vice-President/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	Council Executive Director
G.L. Critchfield	City Attorney	Pattie Johnson	Council Administration
Brooke Smith	City Recorder	Brenda Moore	Finance Director
Isaac Zenger	IT	Joey Mittelman	Fire Chief
Craig Burnett	Police Chief	Matt Bounden	Fire Department
Lori Edmunds	Parks and Recreation	Kim Sorensen	Parks and Recreation Director
Ella Olsen	Murray Journal	Paul Dodge	Murray Resident
Allysa Sullivan	Miss Murray	Zac Smallwood	Planning Manager
Phil Markham	CED Director	David Rodgers	City Planner
Citizens			

Excused: Rosalba Dominguez – District #3 – Trustee

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

Approval of Minutes: Municipal Building Authority Meeting – May 21, 2024. Mr. Hock moved to approve the minutes and Ms. Cotter seconded the motion. All in favor 4-0.

Public Hearing:

- **A resolution of the MBA (Municipal Building Authority) of Murray City adopting its budget for Fiscal Year beginning July 1, 2024 and ending June 30, 2025.** Finance Director Brenda Moore explained that the MBA was used for constructing the new City Hall facility and would now help pay for the Public Works remodel project. Highlighted transactions included a transfer of \$1,012,000 from Public Works funds, and a deposit of \$3,102,959 as rent for the debt service of the new City Hall. Expenditures totaling \$19,257,000 include spending for additional Christmas lights at City Hall, additional building needs for the new City Hall building and money to begin the Public Works rebuild project.

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

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

Council Roll Call Vote:

Mr. Hock Aye

Mr. Pickett Aye

Ms. Cotter Aye

Ms. Turner Aye

Motion passed: 4-0

Adjournment: 6:29 p.m.

**Pattie Johnson
Council Office Administrator III**



MURRAY
CITY COUNCIL

Municipal Building Authority Public Hearing



MURRAY

Council Action Request

Department/Agency
Finance & Administration
FY 2024-2025 Budget Amendment

Municipal Building Authority

Meeting Date: September 17, 2024

Department Director Brenda Moore	Purpose of Proposal Amend the FY 2024-2025 budget
Phone # 801-264-2513	Action Requested Public hearing/consideration
Presenters Brenda Moore	Attachments Draft of the resolution
Required Time for Presentation 5 Minutes	Budget Impact
Is This Time Sensitive No	Description of this Item The state of Utah does not allow unspent budget funds to automatically roll to the next year. This amendment is to roll the unspent FY24 City hall budget (\$164,030), and Public works budget to fiscal year 2025 (\$18,076,359).
Mayor's Approval	
Date August 26, 2024	

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 17th day of September 2024, at the hour of 6:25 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 2024–2025 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 30th day of August 2024.



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY



Brooke Smith, City Recorder

Date of Publication: September 9, 2024
PH24-34

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
2024-2025.

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, on June 4, 2024, the Authority adopted the Authority's budget for Fiscal Year 2024-2025. It has been proposed that the Fiscal Year 2024-2025 budget be amended as follows:

Appropriate from the Municipal Building Authority Fund reserves \$164,030 for the City Hall construction project (building modifications and equipment), and \$18,076,359 for the public works project (building construction and equipment); and

WHEREAS, a public hearing was held on September 17, 2024, 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 2024-2025.

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 from the Municipal Building Authority Fund reserves \$164,030 for the City Hall construction project (building modifications and equipment), and \$18,076,359 for the public works project (building construction and site modifications)

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

MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY

Diane Turner, Chair - President

ATTEST:

Paul Pickett, Secretary-Treasurer



MURRAY
CITY COUNCIL

Adjournment