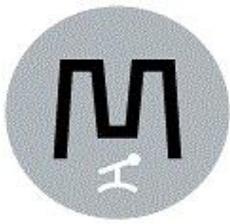




MURRAY
CITY COUNCIL

Municipal Building Authority

November 19, 2024



Municipal Building Authority of Murray City Meeting Notice November 19, 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, January 2, 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 – September 17, 2024

Business Item

1. Consider a resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule for calendar year 2025. Jennifer Kennedy 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, November 15, 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.gov.

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, September 17, 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 – Via Telecom
Pam Cotter	District #2 – Trustee
Rosalba Dominguez	District #3 – Trustee
Diane Turner	District #4 – President/Trustee
Adam Hock	District #5 – Vice-President/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
Mark Richardson	City Attorney	Brenda Moore	Finance Director
Phil Markham	CED Director	Brooke Smith	City Recorder
David Rodgers	Senior Planner	Kim Sorensen	Parks and Recreation Director
Elvon Farrell	CED Specialist	Joey Mittelman	Fire Chief
Deneiva Knight	Comcast NBC Universal	Rob White	IT Director
Ryan Herath	Murray Rotary Club	Maria Vauhler Fleyden	Murray Rotary Club
Darlene Duffin	Kids Read Volunteer	Jennifer Covington	Murray School District – Superintendent
Linda Brown	Kids Read	Jeormaine Tharlouse	Kids Read
Allysa Sullivan	Miss Murray	Gene Davis	State Senator - Retired
Camron Kollman	IT	Citizens	

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

Approval of Minutes: Municipal Building Authority Meeting – June 4, 2024. Ms. Dominguez moved to approve the minutes and Ms. Cotter seconded the motion. All in favor 5-0.

Public Hearing:

Consider a resolution amending the budget for the MBA (Municipal Building Authority) of Murray City for Fiscal Year 2024-2025. Finance Director Brenda Moore said she would roll forward any remaining money from the last FY (fiscal year) budget to the current MBA budget to pay for two projects. For the new City Hall construction project she would move approximately \$164,000 to pay for a few needed repairs and for the Murray Public Works building project, she would transfer \$1,876,359 for construction costs. Any unspent money would be transferred back into the Capital Improvements Project Fund.

The public hearing was open for public comment. 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. Dominguez	Aye
Ms. Turner	Aye
Motion passed:	4-0

Adjournment: 6:27 p.m.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Business Item



MURRAY

Municipal Building Authority of Murray City

Adopt Meeting Schedule for Calendar Year 2025

Municipal Building Authority

Meeting Date: November 19, 2024

Department Director Jennifer Kennedy	Purpose of Proposal Adopt the MBA meeting schedule for Calendar Year 2025.
Phone # 801-264-2622	Action Requested Adopt 2025 Meeting Schedule
Presenters Jennifer Kennedy	Attachments Proposed 2025 meeting schedule and resolution.
Required Time for Presentation	Budget Impact No budget impact.
Is This Time Sensitive Yes	Description of this Item Every November, the MBA adopts a meeting schedule for the following year.
Mayor's Approval	
Date November 4, 2024	

RESOLUTION NO. R24-

**A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ADOPTING THE REGULAR MEETING SCHEDULE
FOR CALENDAR YEAR 2025.**

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

1. The regular meeting schedule of the Municipal Building Authority of Murray City for calendar year 2025 shall be as provided in the attached schedule.
2. The Municipal Building Authority of Murray City reserves the right to change the schedule or cancel any meetings it deems necessary consistent with the Utah Open and Public Meetings Act.
3. The City Recorder is directed to publish the attached schedule.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this 19th day of November 2024.

**MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY**

Diane Turner, President

ATTEST:

Brooke Smith, City Recorder

ATTACHMENT

Meeting Schedule of the Municipal Building Authority of Murray City
for Calendar Year 2025



MURRAY
CITY COUNCIL

**MURRAY CITY
MUNICIPAL BUILDING AUTHORITY**

2025 MEETING SCHEDULE

10 East 4800 South, Murray, Utah 84107

Meetings are held in the Council Chambers

January 7, 2025: Election of the Municipal Building Authority Board Officers for Calendar Year 2025.

May 20, 2025: Adopt the Tentative Budget for Fiscal Year 2025-2026.

June 3, 2025: Public Hearing and Adoption of the Fiscal Year 2025-2026 Budget.

September 16, 2025 Budget Amendment (Roll FY24-25 unspent budget to FY25-26 budget)

November 18, 2025: Adoption of 2026 Municipal Building Authority meeting schedule.



MURRAY
CITY COUNCIL

Adjournment