

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