



MURRAY
CITY COUNCIL

Municipal Building Authority January 7, 2025



Municipal Building Authority of Murray City Meeting Notice January 7, 2025

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 7, 2025 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 – November 19, 2024

Business Item

1. Election of Municipal Building Authority Board Officers for the calendar year 2025.
2. Consider a resolution of the Municipal Building Authority of Murray City acknowledging trustees and electing officers for calendar year 2025. Diane Turner 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, January 3, 2025, 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, November 19, 2024

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

Attendance:

Municipal Building Authority Board of Trustees:

Pam Cotter	District #2 – 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
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Phil Markham	CED Director	Brooke Smith	City Recorder
David Rodgers	Senior Planner	Kim Sorensen	Parks and Recreation Director
Zac Smallwood	Planning Manager	Joey Mittelman	Fire Chief
Hal Luke	Murray Senior Center	Rob White	IT Director
Jennie Luke	Murray Senior Center	Erick Bracewell	Power Department
Craig Burnett	Police Chief	Eric Fonger	Power Department
Lori Edmunds	Cultural Arts	Robyn Colton	Human Resource Director
Brenda Moore	Finance Director	Ben Gray	IT
Citizens			

Excused: Paul Pickett District #1 – Secretary/Treasurer/Trustee
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, September 17, 2024. Mr. Hock moved to approve the minutes and Ms. Cotter seconded the motion. All in favor 3-0.

Business Item:

Consider a resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule for calendar year 2025. City Council Executive Director Jennifer Kennedy recommended one change to the proposed 2025 MBA (Municipal Building Authority) meeting schedule because a change occurred to the 2025 City Council meeting schedule. Ms. Kennedy presented the proposed MBA meeting schedule for 2025.

Motion: Ms. Cotter moved to approve the resolution ; Mr. Hock seconded the motion.

Council Voice Vote:

Mr. Hock	Aye
Ms. Cotter	Aye
Ms. Turner	Aye
Motion passed:	3-0

Adjournment: 6:28 p.m.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Business Item



MURRAY

Municipal Building Authority of Murray City

Election of Board Officers for Calendar Year 2025

Municipal Building Authority

Meeting Date: January 7, 2025

Department Director Jennifer Kennedy Phone # 801-264-2622 Presenters Diane Turner	Purpose of Proposal Elect the MBA Board Officers for Calendar Year 2025 Action Requested Nominations and elections. Attachments Budget Impact No budget impact. Description of this Item Election of the MBA Board Officers for calendar year 2024. According to the MBA Bylaws: The officers of the Authority shall be a Chairman of the Board, who shall also serve as President of the Authority, a Vice President, a Secretary-Treasurer, and such other officers as may be elected in accordance with the provisions of this Article.
Required Time for Presentation Is This Time Sensitive Yes Mayor's Approval Date December 27, 2024	

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ACKNOWLEDGING THE TRUSTEES AND ELECTING
OFFICERS FOR CALENDAR YEAR 2025.

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

The Trustees and Officers of the Municipal Building Authority for calendar year
2025 are specified in the attached list.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of
Murray City, Utah, this day of 2025.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

Chair

ATTEST:

Secretary-Treasurer



**MURRAY CITY MUNICIPAL BUILDING AUTHORITY
ELECTIONS FOR CALENDAR YEAR 2025**

Trustees:	Paul Pickett	Officers:	President: _____
	Pam Cotter		Vice-President: _____
	Vacant		Secretary/Treasurer: _____
	Diane Turner		
	Adam Hock		

2024 Year

Trustees:	Paul Pickett
	Pam Cotter
	Rosalba Dominguez
	Diane Turner
	Adam Hock
Officers:	President: Garry Diane Turner
	Vice-President: Adam Hock
	Secretary/Treasurer: Paul Pickett



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Adjournment