

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