

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES
Meeting Minutes – Tuesday, January 7, 2025
Murray City Hall, 10 East 4800 South, Council Chambers, Murray, Utah 84107

Attendance:

Municipal Building Authority Board of Trustees:

Paul Pickett	District #1 – Trustee
Pam Cotter	District #2 – Trustee
Vacant	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
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Chad Wilkinson	CED Director	Brooke Smith	City Recorder
Kiersten Davis	MCCD	Kim Sorensen	Parks and Recreation Director
Kathy Van Dame	Senior Center	Joey Mittelman	Fire Chief
Nick Swenson	Police Department	Rob White	IT Director
Citizens		Camron Killman	IT

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

Approval of Minutes: Municipal Building Authority Meeting, November 19, 2024. Ms. Cotter moved to approve the minutes and Mr. Pickett seconded the motion. All in favor 4-0.

Business Item:

1. Election of Municipal Building Authority Board Officers for the calendar year 2025.

- **For President:**
Ms. Cotter nominated Mr. Hock. There were no other nominations.
- **For Vice-President:**
Mr. Hock nominated Mr. Pickett. There were no other nominations.
- **For Secretary/Treasurer:**
Mr. Hock nominated Ms. Cotter. There were no other nominations.

MOTION:

Mr. Hock moved to approve the officer nominations as stated, Ms. Cotter SECONDED the motion.
Voice vote taken, all “Ayes.” Approved 4-0

Municipal Building Authority Board Officers for the calendar year 2025 would be: President: Mr. Hock, Vice President: Mr. Pickett, Secretary/Treasurer: Ms. Cotter.

2. Consider a resolution of the Municipal Building Authority of Murray City acknowledging trustees and electing officers for calendar year 2025.

MOTION: Mr. Hock motioned to approve the resolution, and Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Turner	Aye
Motion passed:	4-0

Adjournment: 6:28 p.m.

Pattie Johnson
Council Office Administrator III