

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

Meeting Minutes – Tuesday, June 3, 2025

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

Attendance:

Municipal Building Authority Board of Trustees:

Paul Pickett	District #1 – Vice President/Trustee
Pam Cotter	District #2 – Secretary Treasure/Trustee
Scott Goodman	District #3 – Trustee
Diane Turner	District #4 – Trustee
Adam Hock	District #5 – President/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Craig Burnett	Police Chief	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Emily Barton	Finance	Brooke Smith	City Recorder
Kim Fong	Library Director	Kim Sorensen	Parks and Recreation Director
Kate Hoag	Murray Library	Chad Wilkinson	Community and Economic Dev. Director
Julia Pehrson	Murray Library	Greg Bellon	Power Director
Rob White	IT Director	Isaac Zenger	IT
Citizens			

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

Approval of Minutes: Municipal Building Authority Meeting, January 7, 2025. Ms. Cotter moved to approve the minutes and Mr. Pickett seconded the motion. All in favor 5-0.

Business Item:

- Consider a resolution adopting the tentative budget of the Municipal Building Authority of Murray City, as amended, for the Fiscal Year beginning July 1, 2025, and ending June 30, 2026; giving notice and scheduling a public hearing to receive public comment before the final budget is adopted. Finance Director Brenda Moore highlighted three transactions of the tentative MBA (Municipal Building Authority) budget. Ms. Moore said the MBA would first receive from other City funds a total of \$3.1 million for rent, which would be applied to the debt service for constructing the new city hall building. Second, the MBA would allocate \$16 million for the public works reconstruction project; and third, make the debt service payment of \$3.1 million on city hall bonds.

Ms. Moore confirmed that currently the only activity of the MBA was to fund the public works project and receive and pay debt payments on city hall. Ms. Moore noted all total debt for both the new city hall and the public works project. She pointed out that the 2026 debt service payment for city hall was \$1.8 million and for the public works project, which was waiting to begin, the 2026 debt service payment was \$1.2 million. The public hearing date for adopting the final MBA budget would be set for June 17, 2025.

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

Council Roll Call Vote:

Mr. Pickett Aye

Ms. Cotter Aye

Mr. Goodman Aye

Ms. Turner Aye

Mr. Hock Aye

Motion passed: 5-0

Adjournment: 6:28 p.m.

Pattie Johnson
Council Office Administrator III