



MURRAY
CITY COUNCIL

**Municipal Building
Authority
November 16, 2021**



NOTICE OF MEETING
MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY, UTAH

NOTICE IS HEREBY GIVEN that the Municipal Building Authority of Murray City will meet on Tuesday, November 16, 2021, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:05 p.m. **To be held in the Council Chambers**
Dale Cox, President, conducting.

Call to Order

Approval of Minutes

1. Municipal Building Authority – June 15, 2021

Business Items

- 1a. Election of Trustees and Officers for Calendar Year 2022.
- b. Consider a resolution of the Municipal Building Authority of Murray City electing trustees and officers for calendar year 2022.
- 2a. Consider adoption of the 2022 Municipal Building Authority Meeting Schedule.
- b. Consider a resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule for calendar year 2022.

Adjournment

NOTICE

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, Thursday, November 10, 2021 at 10:00 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

DRAFT



**MUNICIPAL BUILDING
AUTHORITY
OF MURRAY CITY, UTAH
BOARD OF TRUSTEES**

**Electronic Meeting
Minutes**

The Board of Trustees of the MBA (Municipal Building Authority) of Murray City, Utah, met electronically at 4:30 p.m. on Tuesday, June 15, 2021. Public Notice was hereby given that the meeting would occur without an anchor location in accordance with Utah Code 52-4-207(4) due to infectious disease COVID-19 Novel Coronavirus.

Trustees in attendance were Dale Cox, President/Trustee; Brett Hales, Vice-President/Trustee; Kat Martinez, Trustee; Diane Turner, Secretary/Treasurer/Trustee.

Excused: Rosalba Dominguez, Trustee

Others in attendance were Blair Camp, Mayor; Jennifer Kennedy, Council Director; Pattie Johnson, Council Admin; Briant Farnsworth, Deputy Attorney; Brook Smith, City Recorder; Doug Hill, Chief Administrative Officer; Jennifer Heaps, Chief Communications Officer, and others.

President Cox called the meeting to order at 4:30 p.m. and welcomed all in attendance.

Public Hearing: Consider a resolution adopting the final budget for the Municipal Building Authority of Murray City for Fiscal Year 2021 – 2022. (See Attachment)

- Ms. Moore presented the Fiscal Year 2021 – 2022 tentative MBA budget that included the allocation of approximately \$20 million to fund the construction of the new city building. She noted that bond interest would be paid in December 2021 and the original bond was \$34 million. Remaining proceeds would be rolled forward after the closing of FY 2020-2021.

Public Comments: None

President Cox called for a motion on the item: Ms. Turner motioned to approve the resolution to adopt the final budget for the Municipal Building Authority of Murray City for Fiscal Year 2021 – 2022. Mr. Hales seconded. Passed 4-0.

Adjournment: 4:32

**Pattie Johnson
Council Office Administrator**



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Business Items



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Business Item #1



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MURRAY CITY MUNICIPAL BUILDING AUTHORITY
ELECTIONS for Calendar Year 2022

Trustees: _____

Officers: President _____
Vice-President _____
Secretary/Treasurer _____

2021 Year

Trustees: Kat Martinez
Dale Cox
Rosalba Dominguez
Diane Turner
Brett Hales

Officers: President: Dale Cox
Vice-President: Brett Hales
Secretary/Treasurer: Diane Turner

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ELECTING TRUSTEES AND OFFICERS FOR
CALENDAR YEAR 2022

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 2022 are specified in the attached list.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this day of November 2021.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

Chair

ATTEST:

Brooke Smith, City Recorder



MURRAY
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Business Item #2



MURRAY CITY
MUNICIPAL BUILDING AUTHORITY

2022 MEETING SCHEDULE
5025 South State Street, Murray, Utah 84107
To be held in the Council Chambers

June 21, 2022 – Fiscal Year 2022 – 2023 Budget Adoption

November 15, 2022 – Annual Meeting - Election of Board of Trustees and Officers
for Calendar Year 2023

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ADOPTING THE REGULAR MEETING SCHEDULE
FOR CALENDAR YEAR 2022

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

1. The regular meeting schedule of the Municipal Building Authority of Murray City for calendar year 2022 shall be as provided in the attached schedule.
2. The Municipal Building Authority of Murray City reserves the right to change the schedule or cancel any meetings it deems necessary consistent with the Utah Open and Public Meetings Act.
3. The City Recorder is directed to publish the attached schedule.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this 16th day of November 2021.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

Dale M. Cox, Chair

ATTEST:

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Adjournment