

SOUTH WEBER CITY LOCAL BUILDING AUTHORITY MEETING

DATE OF MEETING: 25 July 2023

TIME COMMENCED: 6:11 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: PRESIDENT:

Rod Westbroek

VICE PRESIDENT:

Quin Soderquist

BOARD MEMBERS:

**Hayley Alberts
Joel Dills (excused)
Blair Halverson
Angie Petty**

CITY MANAGER:

David Larson

FINANCE DIRECTOR:

Mark McRae

COMMUNITY SERVICES DIR:

Trevor Cahoon

CITY ATTORNEY:

Jayme Blakesley

CITY ENGINEER:

Brandon Jones

SECRETARY:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, Jeremy Davis, Bryan Wageman, Mark Larson, Tia Jensen, Raelyn Boman, Derek Tolman, and Joshua Boucher.

1.13 June 2023 Minutes

Board Member Halverson moved to approve the minutes of 13 June 2023. Vice President Soderquist seconded the motion. President Westbroek called for a roll call vote. President Westbroek and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

Board Member Alberts moved to open the public hearing on bonds to be issued. Board Member Halverson seconded the motion. President Westbroek called for a roll call vote. President Westbroek and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

----- PUBLIC HEARING -----

2. Bonds to be Issued

During the 27 June 2023 Local Building Authority (LBA) Board Meeting, the Board passed a resolution authorizing the issuance of bonds up to \$10,000,000, with a maximum interest rate of 5.5% and a term of no greater than 26 years. State law requires that prior to issuance, a public hearing must be held and noticed at least 14 days prior to being held. Notice was published on 6 July 2023, providing more time than required, that a public hearing would be held on 25 July 2023 to give the public a chance to comment regarding the proposed bond issuance before any additional steps may be taken.

President Westbrook asked if there was any public comment. There was none.

Board Member Alberts moved to close the public hearing on bonds to be issued. Board Member Petty seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

----- PUBLIC HEARING CLOSED -----

3. Adjourn and Convene City Council Meeting

Board Member Alberts moved to adjourn the meeting at 6:12 p.m. and convene the City Council meeting. Board Member Halverson seconded the motion. President Westbrook called for a roll call vote. President Westbrook and Board Members Alberts, Dills, Halverson, Petty, and Soderquist voted aye. The motion carried.

APPROVED: _____

Date _____

Mayor: Rod Westbrook

Transcriber: Michelle Clark

Attest: _____

City Recorder: Lisa Smith