



LOCAL BUILDING AUTHORITY OF
AMERICAN FORK CITY
JANUARY 23, 2024
NOTICE AND AGENDA

Notice of Electronic Meeting

One or more City Council members may be physically absent from this meeting but may participate electronically.

ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Local Building Authority of American Fork City will be held on January 23, 2024, in the American Fork City Hall, 31 North Church Street, commencing at 6:45 p.m. The agenda shall be as follows:

1. Roll call
2. Approval of the June 20, 2023, special session minutes.
3. Report of the President.
4. New business.
5. Adjournment.

Dated this 18th day of January 2024.

/s/ Terilyn Lurker
Secretary/Treasurer

LOCAL BUILDING AUTHORITY OF AMERICAN FORK
JUNE 20, 2023
SPECIAL SESSION MINUTES

Members Present:

Bradley J. Frost	Chair
Kevin Barnes	Board Member
Staci Carroll	Board Member
Ryan Hunter	Board Member
Rob Shelton	Board Member
Clark Taylor	Board Member

Staff Present:

David Bunker	City Administrator
Camden Bird	Assistant City Administrator
Patrick O'Brien	Development Services Director
Stephanie Finau	Deputy Recorder
Stuart Fore	Police Lieutenant
George Schade	IT Director
Susan Gobel-Canning	Public Works Director

The Local Building Authority of American Fork met in a special session on Tuesday, June 20, 2023, at City Hall, located at 31 N. Church Street at 6:40 p.m.

SPECIAL SESSION

1. Roll call

Chair Frost conducted roll call.

2. Review and action on a resolution adopting the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2024.

Board Member Taylor moved to approve Resolution No. 2023-BA-01R adopting the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2024. Board Member Shelton seconded the motion. Voting was as follows:

Board Member Barnes	Yes
Board Member Carrol	Yes
Board Member Hunter	Yes
Board Member Shelton	Yes
Board Member Taylor	Yes

Voting was unanimous.

3. Review and action on the approval of the May 9, 2023, Building Authority minutes.

Board Member Barnes moved to approve the May 9, 2023, Building Authority minutes.

Board Member Shelton seconded the motion. Voting was as follows:

UNAPPROVED MINUTES

Board Member Barnes	Yes
---------------------	-----

Board Member Carrol	Yes
----------------------------	------------

Board Member Hunter	Yes
---------------------	-----

Board Member Shelton	Yes
----------------------	-----

Board Member Taylor	Yes
---------------------	-----

Voting was unanimous.

4. Review and action on the approval of the June 13, 2023, public hearing minutes.

Board Member Taylor moved to approve the June 13, 2023, public hearing minutes. Board Member Shelton seconded the motion. Voting was as follows:

Board Member Barnes	Yes
---------------------	-----

Board Member Carrol	Yes
---------------------	-----

Board Member Hunter	Yes
---------------------	-----

Board Member Shelton	Yes
-----------------------------	------------

Board Member Taylor	Yes
---------------------	-----

Voting was unanimous.

5. Adjournment.

Board Member Hunter moved to adjourn the meeting. Council Member Barnes seconded the motion. All were in favor.

The meeting adjourned at 6:45 pm.