



**ADOPTED MINUTES
LOCAL BUILDING AUTHORITY MEETING
May 08, 2024, at 12:06 PM
80 South Main Street
Spanish Fork, UT 84660**

Councilmembers Present

Mike Mendenhall, Mayor
Jesse Cardon, Councilmember
Stacy Beck, Councilmember

Landon Tooke, Councilmember
Kevin Oyler, Councilmember

Councilmembers Absent:

Shane Marshall, Councilmember

Staff Members Present:

Jordan Hales, Finance Director
Tara Silver, City Recorder
Dale Robinson, Parks and Recreation Director
Dave Anderson, Community Development Director
Nick Porter, Public Information Officer

Vaughn Pickell, City Attorney
Matt Johnson, Police Chief
Chris Thompson, Public Works Director
Tyler Jacobson, Assistant City Manager
Bryan Perry, IS Director

Staff Members Absent:

Seth Perrins, City Manager

ADJOURN TO THE LOCAL BUILDING AUTHORITY (LBA)

Boardmember Cardon ▾ Moved to Adjourn ▾ **to the LBA**

Boardmember Beck ▾ Seconded and the motion Passed all in favor at 12:06 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

LBA CONSENT:

a. LBA Minutes Spanish Fork City Meeting 2-20-2024

Boardmember Marshall ▾ Moved to Adjourn ▾ **to the LBA Minutes Spanish Fork City Meeting 2-20-2024**

Boardmember Oyler ▾ Seconded and the motion Passed all in favor at 12:06 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

LBA NEW BUSINESS:

a. LBA Fiscal Year 2025 Tentative Budget

Jordan Hales outlined how the fund operates, highlighting its role in constructing buildings and subsequently covering the associated debt. Specifically, two rows detailed the construction costs for Library Hall and the new SFCN headquarters across fiscal years 2021, 2022, 2023, and 2024. Notably, both rows indicate zero costs for the next fiscal year,

suggesting no construction projects planned. Moreover, the fund manages debt repayment, with principal and interest payments totaling approximately 1.94 million. This amount corresponds to the lease revenue the city provides to the LBA, which in turn goes towards debt payments. Jordan concluded by mentioning the grand opening event for the new SFCN headquarters, scheduled for Thursday at 1 PM, where free internet would be offered to 17 fortunate individuals.

Boardmember Marshall ▾ Moved to Adjourn ▾ **the LBA Fiscal Year 2025 Tentative Budget setting the public hearing June 4, 2024 at 6 pm**

Boardmember Beck ▾ Seconded and the motion Passed all in favor at 12:08 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

ADJOURN BACK TO CITY COUNCIL

Councilman Cardon ▾ made a **Motion** to **Adjourn Back to City Council**

Councilman Marshall ▾

Seconded the motion and it **Passed** at 12:09 AM

Attest: May 8, 2024

I, Tara Silver, City Recorder of Spanish Fork City, hereby certify that the foregoing minutes represent a true, accurate, and complete record of the meeting held on May 8, 2024. This document constitutes the official minutes of the City Council meeting.



TARA SILVER, CITY RECORDER