MINUTES – Local Building Authority

Tuesday, June 4, 2024
City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LOCAL BUILDING AUTHORITY MEETING MINUTES

1. **Call to order – 6:09 p.m.** by Chair Jim Miller
2. **Roll Call** – A quorum was present

Present:

Trustees: Chair Jim Miller, Trustees Michael McOmber, Chris Carn, Audrey Barton, Stephen Willden, and Lance Wadman
Staff: City Manager Mark Christensen, Community Development Director Ken Young, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Public Information Officer AnnElise Harrison, Public Works Director Jeremy Lapin, Planner I Kendal Black, Recreation Director Heston Williams, Senior Planner Tippe Morlan, Budget Analyst Spencer Quain, and City Recorder/Secretary Nicolette Fike

PUBLIC HEARING

1. **Budget Amendments for Fiscal year 2023-2024, Resolution LBA R24-2 (6-4-24).** This budget amendment was to move funds from next year to this year for the construction of City Hall.

Chair Jim Miller opened the public hearing at 6:10 pm and there were no comments so the public hearing was closed.

Motion made by Trustee Willden to approve the Budget Amendments for Fiscal Year 2023-2024, Resolution LBA R24-2 (6-4-24) Seconded by Trustee McOmber.
Vote:

Trustee Chris Carn	**Yes**
Trustee Lance Wadman	**Yes**
Trustee Audrey Barton	**Yes**
Trustee Michael McOmber	**Yes**
Trustee Stephen Willden	**Yes**
Trustee Jim Miller	**Yes**

No: None.
Absent: None.
Motion passed 6-0.

2. **Final Budget for the Local Building Authority of the City of Saratoga Springs, Resolution LBA R24-3 (6-4-2024).**

Chair Jim Miller opened the public hearing at 6:11 pm and there were no comments so the public hearing was closed.

Motion made by Trustee Carn to approve the Final Budget for the Local , Resolution LBA R24-3 (6-4-24) Seconded by Trustee Barton.
Vote:

Trustee Chris Carn	**Yes**
Trustee Lance Wadman	**Yes**
Trustee Audrey Barton	**Yes**
Trustee Michael McOmber	**Yes**
Trustee Stephen Willden	**Yes**
Trustee Jim Miller	**Yes**

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No: None.
Absent: None.
Motion passed 6-0.

MINUTES

1. **Approval of Minutes: May 21, 2024.**

Motion made by Trustee McOmber to approve the minutes of May 21, 2024 Seconded by Trustee Carn.
Vote:

Trustee Chris Carn	**Yes**
Trustee Lance Wadman	**Yes**
Trustee Audrey Barton	**Yes**
Trustee Michael McOmber	**Yes**
Trustee Stephen Willden	**Yes**
Trustee Jim Miller	**Yes**

No: None.
Absent: None.
Motion passed 6-0.

ADJOURNMENT

Meeting Adjourned Without Objection at 6:12 p.m. by Chair Jim Miller.

_____ _____
Chair Jim Miller Date

_____
LBA Secretary

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