



MINUTES
Springville City Municipal Building Authority Meeting - JUNE 18, 2024

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE MUNICIPAL BUILDING AUTHORITY
HELD ON TUESDAY, JUNE 18, 2024, AT 6:40 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN
STREET, SPRINGVILLE, UTAH.

President Conducting: Matt Packard

Trustees in Attendance: Craig Jensen
Logan Millsap
Jake Smith Excused
Mike Snelson
Mindi Wright

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, City Recorder Kim Crane, Community Development Director Josh Yost, Administrative Services Director Patrick Monney, Internal Services Director Scott Sensanbaugher, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, Public Works Director Brad Stapley, and Public Safety Director Lance Haight.

CALL TO ORDER

President Packard welcomed everyone and called the meeting to order at 6:41 p.m.

PUBLIC HEARING AGENDA

1. **Public Hearing for consideration of a Resolution adopting the Municipal Building Authority Final Budget for the Fiscal Year ending June 30, 2025 - Bruce Riddle, Assistant City Administrator/Finance Director**

Troy reported the budget for the MBA is comprised of scheduled debt service payments associated with the MBA Lease Revenue bonds issued to construct the Civic Center. No changes have been made since the adoption of the Tentative budget. The FY2024 MBA budget is \$405,878, which represents principal and interest payments along with bond administration fees associated with the MBA Lease Revenue Bonds.

President Packard opened the public hearing. No comment was received.

Motion: Trustee Jensen moved to close the public hearing. **Trustee Millsap seconded the motion. Voting Yes:** Trustee Jensen, Trustee Millsap, Trustee Smith ABSENT, Trustee Snelson, and Trustee Wright. The motion **Passed unanimously, 4-0 with 1 absent.**

Motion: Trustee Snelson moved to approve Resolution #2024-02M by the Municipal Building Authority of the City of Springville, Utah to adopt the Municipal Building Authority's Final Budget for the Fiscal Year ending June 30, 2025. **Trustee Jensen seconded the motion. Rollcall Vote: Voting Yes:** Trustee Jensen, Trustee Millsap, Trustee Smith ABSENT, Trustee Snelson, and Trustee Wright. The motion **Passed unanimously, 4-0 with 1 absent. Resolution #2024-02M Adopted.**

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 18, 2024 MINUTES.

Motion: Trustee Snelson moved to approve the minutes from June 18, 2024, to be prepared and emailed to each member of the Municipal Building Authority. The Board will have ten days to review the minutes and submit any changes to the secretary. If after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in agreement. **Trustee Jensen seconded the motion. Voting Yes:** Trustee Jensen, Trustee Millsap, Trustee Smith ABSENT, Trustee Snelson, and Trustee Wright. The motion **Passed unanimously, 4-0 with 1 absent.**

ADJOURNMENT

Motion: Trustee Snelson moved to adjourn the Municipal Building Authority meeting at 6:45 p.m. **Trustee Wright seconded the motion. Voting Aye:** Trustee Jensen, Trustee Millsap, Trustee Smith, Trustee Snelson, and Trustee Wright. The motion **Passed unanimously, 4-0 with 1 absent.**

This document constitutes the official minutes for the Springville City Municipal Building Authority Meeting held on Tuesday, June 18, 2024.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate, and complete record of this meeting held on Tuesday, June 18, 2024.

DATE APPROVED:

August 12, 2024



Kim Crane, City Recorder