

**MINUTES OF THE MUNICIPAL
BUILDING AUTHORITY OF
MORGAN CITY SPECIAL MEETING**

JUNE 20, 2024; 5:46 P.M.

**CHAIR AND BOARD MEMBERS
PRESENT:**

**Chair Steve Gale, Jeff Wardell, Jeffery Richins, and
Dave Alexander**

STAFF PRESENT IN-PERSON:

**Ty Bailey, City Manager; Gary Crane, City Attorney,
Denise Woods, Agency Secretary**

**STAFF PRESENT
ELECTRONICALLY:**

Gary Crane, City Attorney

EXCUSED:

Tony London and Eric Turner

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org/meetings.

This meeting was called to order by Chair, Steve Gale.

APPROVAL OF MEETING AGENDA

MOTION: Board Member Richins moved to approve the agenda.

SECOND: Board Member Alexander

Vote was 3 ayes; Motion passed unanimously to approve the agenda; Board Member London and Board Member Turner were absent.

MINUTES

MOTION: Board Member Alexander moved to approve the following:
Municipal Building Authority of Morgan City Meeting Minutes – May 14, 2024

SECOND: Board Member Richins

Vote was 3 ayes; Motion passed unanimously to approve the minutes as written; Board Member London and Board Member Turner were absent.

PUBLIC HEARING

A. OPEN AND ADJUST THE 2023 – 2024 FISCAL YEAR BUDGET FOR THE MORGAN CITY MUNICIPAL BUILDING AUTHORITY

MOTION: Board Member Richins moved to open the public hearing to open and adjust the 2023 – 2024 fiscal year budget for the Morgan City Municipal Building Authority.

SECOND: Board Member Alexander

Discussion on the Motion: No discussion.

Vote was 3 ayes; Motion passed unanimously to open the public hearing to open and adjust the 2023 – 2024 fiscal year budget for the Morgan City Municipal Building Authority; Board Member London and Board Member Turner were absent.

Public Comments: No public comments.

MOTION: Board Member Richins moved to close the public hearing.

SECOND: Board Member Alexander

Discussion on the Motion: No discussion.

Vote was 3 ayes; Motion passed unanimously to close the public hearing; Board Member London and Board Member Turner were absent.

ACTIVE AGENDA

OPENING AND ADJUSTING THE 2023 – 2024 FISCAL YEAR BUDGET FOR THE MORGAN CITY MUNICIPAL BUILDING AUTHORITY – RESOLUTION M24-22

Ty Bailey, Executive Director, stated the budget remained unchanged in terms of the total amount, but adjustments were proposed for two line items. He stated the maintenance expense (line item 4250) was to be reduced from \$19,000 to \$17,000, while the utility expense (line item 4930) was to be increased to \$3,000. He explained these changes did not affect the overall budget but were intended to ensure adequate coverage, particularly for utilities at the Train Depot. He explained the utility costs were part of a five-year agreement to cover rent and utilities, which began when the Depot became operational. The amendment aimed to provide a buffer and prevent exceeding the budget by the end of the fiscal year 2024.

MOTION: Board Member Alexander moved to adopt Resolution M24-22 – A resolution opening and adjusting the 2023 – 2024 fiscal year budget for the Morgan City Municipal Building Authority including the changes mentioned to line items 4250 – Maintenance Expense and 4930 – Utility Expense.

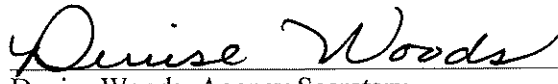
SECOND: Board Member Richins

Discussion on the Motion: No discussion.

ROLL CALL VOTE: Dave Alexander – aye
Jeffery Richins – aye
Jeff Wardell – aye
Tony London – absent
Eric Turner – absent

Vote was 3 ayes; Motion passed unanimously to adopt Resolution M24-22 – A resolution opening and adjusting the 2023 – 2024 fiscal year budget for the Morgan City Municipal Building Authority including the changes mentioned to line items 4250 – Maintenance Expense and 4930 – Utility Expense; Board Member London and Board Member Turner were absent.

This meeting was adjourned at 5:57 p.m.


Denise Woods, Agency Secretary


Steve Gale, Chair

These minutes were approved at the August 13, 2024 meeting.