



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:

<u>Trustee Chris Carn</u>	<u>Yes</u>
<u>Trustee Lance Wadman</u>	<u>Yes</u>
<u>Trustee Audrey Barton</u>	<u>Yes</u>
<u>Trustee Michael McOmber</u>	<u>Yes</u>
<u>Trustee Stephen Willden</u>	<u>Yes</u>
<u>Trustee Jim Miller</u>	<u>Yes</u>

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:

<u>Trustee Chris Carn</u>	<u>Yes</u>
<u>Trustee Lance Wadman</u>	<u>Yes</u>
<u>Trustee Audrey Barton</u>	<u>Yes</u>
<u>Trustee Michael McOmber</u>	<u>Yes</u>
<u>Trustee Stephen Willden</u>	<u>Yes</u>
<u>Trustee Jim Miller</u>	<u>Yes</u>

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:

<u>Trustee Chris Carn</u>	<u>Yes</u>
<u>Trustee Lance Wadman</u>	<u>Yes</u>
<u>Trustee Audrey Barton</u>	<u>Yes</u>
<u>Trustee Michael McOmber</u>	<u>Yes</u>
<u>Trustee Stephen Willden</u>	<u>Yes</u>
<u>Trustee Jim Miller</u>	<u>Yes</u>

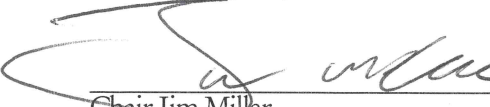
No: None.

Absent: None.

Motion passed 6-0.

ADJOURNMENT

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


Chair Jim Miller


LBA Secretary



March 18, 2025
Date