



MBA
Special Meeting

6-24-2025

(6:15 p.m.)

DRAFT

**MINUTES OF MORGAN CITY
MUNICIPAL BUILDING AGENCY
SPECIAL MEETING**

MAY 13, 2025; 7:05 P.M.

**CHAIR AND BOARD MEMBERS
PRESENT:**

Chair Steve Gale, Jeff Wardell, Eric Turner, Dave Alexander and Tony London

STAFF PRESENT IN-PERSON:

Ty Bailey, City Manager; Gary Crane, City Attorney, and Janet Pace, Agency Secretary

EXCUSED:

Jeffery Richins

OTHERS PRESENT:

Lindsey Wilde, Avery Wilde

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 – morganutah.gov

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

APPROVAL OF MEETING AGENDA

MOTION: Board Member Tony London moved to approve the agenda.

SECOND: Board Member Eric Turner

Vote was 4 ayes; Motion passed unanimously to approve the agenda

MINUTES

MOTION: Board Member David Alexander moved to approve the following:
Morgan City Municipal Building Agency Meeting Minutes – August 13, 2024

SECOND: Board Member Tony London

Vote was 4 ayes; Motion passed unanimously to approve the minutes as written

PUBLIC HEARING

ADJUST THE TENTATIVE 2025 – 2026 BUDGET

MOTION: Board Member Tony London moved to open the public hearing to adopt the tentative 2025 – 2026 fiscal year budget for the Morgan City Municipal Building Agency.

SECOND: Board Member Eric Turner

Discussion on the Motion: No discussion.

Vote was 4 ayes; Motion passed unanimously to open the public hearing to adopt the tentative 2025 – 2026 fiscal year budget for the Morgan City Municipal Building Agency.

Public Comments: No public comments.

MOTION: Board Member David Alexander moved to close the public hearing.

SECOND: Board Member Eric Turner

Discussion on the Motion: No discussion.

Vote was 4 ayes; Motion passed unanimously to close the public hearing

ACTIVE AGENDA

OPENING AND ADOPTING THE TENTATIVE BUDGET FOR THE 2025 – 2026 FISCAL YEAR BUDGET FOR THE MORGAN CITY MUNICIPAL BUILDING AGENCY – RESOLUTION M-25-06

MOTION: Board member Eric Turner moved to adopt Resolution M25-06 – A resolution adopting the tentative budget for the 2025 – 2026 fiscal year for the Morgan City Municipal Building Agency.

SECOND: Board Member Dave Alexander

Discussion on the Motion: No discussion.

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

Vote was 4 ayes; Motion passed unanimously to adopt Resolution M25-06 – A resolution adopting the tentative budget for the 2025 – 2026 fiscal year for the Morgan City Municipal Building Agency.

This meeting was adjourned at 7:12 p.m.

Janet Pace, Agency Secretary

Steve Gale, Chair

These minutes were approved at the _____ meeting.

Morgan City
State Budget Report
74 Municipal Building Authority - 07/01/2025 to 06/30/2026
100.00% of the fiscal year has expired

	2024 Actual	2025 Year to Date Actual	2025 Original Budget	2025 Amended Budget	2026 Tentative Budget	2026 Final Budget
Change In Net Position						
Revenue:						
Miscellaneous revenue						
30210 LEASE PAYMENTS - EXTERNAL	44,521.12	54,000.00	36,000.00	55,000.00	36,000.00	50,000.00
30220 LEASE PAYMENTS - INTERNAL	180,600.00	165,550.00	189,000.00	189,000.00	189,000.00	189,000.00
Total Miscellaneous revenue	225,121.12	219,550.00	225,000.00	244,000.00	225,000.00	239,000.00
Contributions and transfers						
39100 TRANSFER FROM GENERAL FU	18,000.00	0.00	0.00	0.00	0.00	0.00
Total Contributions and transfers	18,000.00	0.00	0.00	0.00	0.00	0.00
Total Revenue:	243,121.12	219,550.00	225,000.00	244,000.00	225,000.00	239,000.00
Expenditures:						
General government						
Administration						
40240 OFFICE EXPENSE & SUPPLIES	5,300.25	3,297.49	10,000.00	10,000.00	10,000.00	10,000.00
40250 MAINTENANCE EXPENSE	3,791.10	10,165.17	20,000.00	20,000.00	20,000.00	20,000.00
40260 EQUIPMENT EXPENSE	40,468.20	7,227.00	40,000.00	40,000.00	40,000.00	40,000.00
40300 PROFESSIONAL SERVICES	3,917.89	15,258.41	30,000.00	30,000.00	30,000.00	30,000.00
40750 CAPITAL OUTLAY	34,283.55	124,664.71	125,000.00	144,000.00	125,000.00	139,000.00
40930 UTILITY EXPENSE	1,645.67	2,952.21	0.00	0.00	0.00	0.00
Total Administration	89,406.66	163,564.99	225,000.00	244,000.00	225,000.00	239,000.00
Total General government	89,406.66	163,564.99	225,000.00	244,000.00	225,000.00	239,000.00
Total Expenditures:	89,406.66	163,564.99	225,000.00	244,000.00	225,000.00	239,000.00
Total Change In Net Position	153,714.46	55,985.01	0.00	0.00	0.00	0.00

RESOLUTION M25-12
MORGAN CITY MUNICIPAL BUILDING AUTHORITY

**A RESOLUTION OPENING AND AMENDING THE 2024 – 2025 FISCAL YEAR
BUDGET FOR THE MORGAN CITY MUNICIPAL BUILDING AUTHORITY.**

WHEREAS, the public hearing has been advertised and held on Tuesday, June 24, 2025, at 6:15 p.m., for the purpose of hearing all interested persons on the matter of opening the 2024 – 2025 Fiscal Year Budget; and

WHEREAS, the City desires, pursuant to Utah Code Section 10-6-135 – Operating and Capital Budgets, to open the 2024 – 2025 Fiscal Year Budget by making the adjustments listed in Attachment “A”; and

WHEREAS, the Board of the Morgan City Municipal Building Authority has duly and fully considered the proposed amendments to the 2024 – 2025 Fiscal Year Budget and is ready to adopt the budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MORGAN CITY
MUNICIPAL BUILDING AUTHORITY:**

1. That after holding a public hearing on Tuesday, June 24, 2025, at 6:15 p.m., the Morgan City Municipal Building Authority does open the 2024 – 2025 Fiscal Year Budget by making the adjustments listed in Attachment “A,” which is attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED by the Morgan City Municipal Building Authority of Morgan, Utah,
this day of , 2025.

STEVE GALE, Chair

ATTEST:

JANET PACE, Agency Secretary

BOARD VOTE AS RECORDED:

	Aye	Nay	Excused
Board Member London	_____	_____	_____
Board Member Wardell	_____	_____	_____
Board Member Turner	_____	_____	_____
Board Member Richins	_____	_____	_____
Board Member Alexander	_____	_____	_____

(In the event of a tie vote of the Board):

Chair Gale	_____	_____
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RESOLUTION M25-13
MORGAN CITY MUNICIPAL BUILDING AUTHORITY

**A RESOLUTION ADOPTING THE 2025 – 2026 FISCAL YEAR BUDGET
BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026 FOR THE MORGAN
CITY MUNICIPAL BUILDING AUTHORITY.**

WHEREAS, a tentative budget was prepared, adopted, and made available to the public by the Board of the Morgan City Municipal Building Authority as required by law; and

WHEREAS, a public hearing has been advertised and held on Tuesday, June 24, 2025, at 6:15 p.m., for the purpose of hearing all interested persons on the matter of said budget; and

WHEREAS, said public hearing, having been duly and regularly held and all person present to be heard having been heard; and

WHEREAS, the Board has duly and fully considered the proposed budget and is ready to adopt the 2025 – 2026 Fiscal Year Budget for the Municipal Building Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MORGAN CITY
MUNICIPAL BUILDING AUTHORITY:**

1. That the Board of the Morgan City Municipal Building Authority does hereby adopt the 2025 – 2026 Fiscal Year Budget beginning July 1, 2025, and ending June 30, 2026, in form and amount set forth in the written budget documents, which are attached hereto and made a part of this resolution as set forth in full herein.

PASSED AND ADOPTED by the Morgan City Municipal Building Authority, Morgan, Utah,
this day of , 2025.

STEVE GALE, Chair

ATTEST:

JANET PACE, Agency Secretary

BOARD VOTE AS RECORDED:

	Aye	Nay	Excused
Board Member London	_____	_____	_____
Board Member Wardell	_____	_____	_____
Board Member Turner	_____	_____	_____
Board Member Richins	_____	_____	_____
Board Member Alexander	_____	_____	_____

(In the event of a tie vote of the Board):

Chair Gale	_____	_____
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