
Minutes
Washington City Municipal Building Authority
Tuesday, November 25, 2014

Attendance: Municipal Building Authority Chair Kenneth Neilson, Members Garth Nisson, Thad Seegmiller, Kress Staheli, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Secretary Danice B. Bulloch, Deputy Recorder Tara Pentz, Community Development Director Drew Ellerman, Public Works Director Mike Shaw, Assistant Public Works Director Lester Dalton, Police Chief Jim Keith

Meeting commenced at 7:24 P.M.

1. APPROVAL OF THE AGENDA

Member Staheli made a motion to approve the agenda. Member Seegmiller seconded the motion; which passed with the following roll call vote:

| | |
|--------------------------|------------|
| <i>Member Nisson</i> | <i>Aye</i> |
| <i>Member Seegmiller</i> | <i>Aye</i> |
| <i>Member Staheli</i> | <i>Aye</i> |
| <i>Member Truman</i> | <i>Aye</i> |
| <i>Member Turek</i> | <i>Aye</i> |

2. APPROVAL OF MINUTES

A. Consideration to approve the minutes from the 10/08/14 and 11/12/14 meetings.

Member Staheli made a motion to approve the minutes from 10/08/14 and 11/12/14. Member Turek seconded the motion; which passed with the following roll call vote:

| | |
|--------------------------|------------|
| <i>Member Nisson</i> | <i>Aye</i> |
| <i>Member Seegmiller</i> | <i>Aye</i> |
| <i>Member Staheli</i> | <i>Aye</i> |
| <i>Member Truman</i> | <i>Aye</i> |
| <i>Member Turek</i> | <i>Aye</i> |

3. RESOLUTION

A. Consideration for adoption of a Resolution of the Municipal Building Authority of Washington City, Utah (the "Authority") authorizing the issuance and sale of not more than \$3,700,000 aggregate principal amount of Lease Revenue Bonds, Series 2015 and related matters. City Manager Roger Carter

Member Turek made a motion to adopt a Resolution of the Municipal Building Authority of Washington City, Utah (the "Authority") authorizing the issuance and sale of not more than \$3,700,000 aggregate principal amount of Lease Revenue Bonds, Series 2015 and related matters. Member Nisson seconded the motion; which passed with the following roll call vote:

*Member Nisson Aye
Member Seegmiller Nay
Member Staheli Aye
Member Truman Aye
Member Turek Aye*

4. ADJOURNMENT

Member Turek made a motion to adjourn the meeting. Member Seegmiller seconded the motion; which passed with the following roll call vote:

*Member Nisson Aye
Member Seegmiller Aye
Member Staheli Aye
Member Truman Aye
Member Turek Aye*

Meeting adjourned at 7:27 P.M.

Passed and approved on this 10th day of December 2014.

Washington City

Attest by:

Danice B. Bulloch
Danice B. Bulloch, Secretary



Kenneth F. Neilson
Kenneth F. Neilson, Chair

