

LOCAL BUILDING AUTHORITY OF AMERICAN FORK
JUNE 18, 2015
NOTICE OF PUBLIC HEARING & SPECIAL SESSION AND AGENDA

****NOTICE OF ELECTRONIC MEETING****

Notice is hereby given that the Local Building Authority of American Fork will meet in a public hearing and special session on Thursday, **June 18, 2015, in the American Fork City Hall, 31 North Church Street, commencing at 6:00 p.m.** The Agenda shall be as follows:

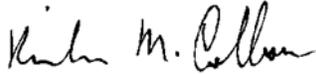
PUBLIC HEARING

6:00 p.m. Receiving of public comment regarding the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2016.

SPECIAL SESSION – 6:05 p.m.

1. Roll call.
2. Review and action on a Resolution adopting the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2016. – *Cathy Jensen*
3. Unfinished business.
4. Approval of the May 12, 2015, minutes.
5. New business.
6. Adjournment.

Dated this 15 day of June, 2015



Richard M. Colborn
Secretary

*****One or more Local Building Authority Board Members expect to be physically absent from this meeting but intend to participate electronically*****

RESOLUTION NO.

A RESOLUTION SETTING THE AMERICAN FORK BUILDING AUTHORITY 2015-16 BUDGET.

WHEREAS, AMERICAN FORK BUILDING AUTHORITY IS REQUIRED BY UTAH STATE LAW TO ADOPT A FINAL BALANCE BUDGET PRIOR TO JUNE 22, 2015 AND,

WHEREAS, AMERICAN FORK BUILDING AUTHORITY HAS COMPLIED WITH ALL LEGAL REQUIREMENTS, NOW THEREFORE,

BE IT RESOLVED THAT THE ATTACHED BUDGET IS ADOPTED FOR 2015-16.

PASSED AND SIGNED THIS _____ Day of June 2015.

APPROVED:

JAMES H. HADFIELD, CHAIRPERSON

ATTEST:

RICHARD M. COLBORN, SECRETARY

**American Fork City
Building Authority
FYE June 30, 2016**

	Proposed Budget <u>6/30/2016</u>	Approved Budget <u>6/30/2015</u>	Variance Increase <u>(Decrease)</u>
<u>Revenues</u>			
Interest Earnings	\$ -	\$ -	\$ -
Transfer from General Fund	200	200	-
Beg. Fund Balance Appropriation	-	-	-
Total	<u>\$ 200</u>	<u>\$ 200</u>	<u>\$ -</u>
<u>Expenditures</u>			
Sundry	\$ 200	\$ 200	\$ -
Fund Surplus	-	-	-
Total	<u>\$ 200</u>	<u>\$ 200</u>	<u>\$ -</u>
Net Income (Loss)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

1 LOCAL BUILDING AUTHORITY OF
2 AMERICAN FORK CITY MEETING MINUTES
3 MAY 12, 2015
4

5 SPECIAL SESSION

ATTACHMENT

6
7 The Local Building Authority of American Fork City met in a special session on May 12, 2015, in
8 the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m. Those present
9 included President James H. Hadfield and Board Members Carlton Bowen, Brad Frost, Rob
10 Shelton, and Jeff Shorter. Board Member Clark Taylor was excused.

11
12 Staff present: Associate Planner Wendelin Knobloch
13 City Administrator Craig Whitehead
14 City Engineer Andy Spencer
15 City Planner Adam Olsen
16 Secretary Richard Colborn
17 Deputy Recorder Terilyn Lurker
18 Finance Director Cathy Jensen
19 Public Relations/Economic Development Director Audra Sorensen
20 Public Works Director Dale Goodman
21 Technology Director George Schade
22

23 Also present: Fred Philpot
24

25 PRESENTATION AND ADOPTION OF THE LOCAL BUILDING AUTHORITY OF
26 AMERICAN FORK CITY TENTATIVE BUDGET FOR FISCAL YEAR ENDING JUNE 30,
27 2016 – Cathy Jensen
28

29 Cathy Jensen explained that the Building Authority had a \$200 budget for advertising and licensing
30 with the State.
31

32 President Hadfield explained that they had the Building Authority at the recommendation of the
33 bonding agent. It had not used it but it might be an option for the future maybe with upgrades at the
34 pool. Funding through this method did not require a vote of the people. He asked if there were any
35 questions.
36

37 Board Member Bowen asked if the budget was the same as last year.
38

39 Cathy Jensen answered that it was.
40

41 **Board Member Shelton moved to adopt the Tentative Budget. (See ATTACHMENT) Board**
42 **Member Shorter seconded the motion.**
43

44 President Hadfield asked if there were questions on the motion.
45

1 Board Member Bowen mentioned that he thought that last year when they met they were going to
2 put on the agenda to do away with the Building Authority.

3
4 President Hadfield responded that was a recommendation by Board Member Bowen.

5
6 Board Member Bowen suggested again that they put it on the agenda next year to do away with the
7 Building Authority. He did not think it was necessary.

8
9 President Hadfield stated that it was a recommendation of the City's bonding agent. It gave the
10 City other opportunities to fund buildings.

11
12 Cathy Jensen added that the City paid legal counsel to create the documents. If the Building
13 Authority was done away with and then the City wanted have that option, they would have to pay to
14 do it again.

15
16 Board Member Bowen thought that they would have paid over that amount with the \$200 annual
17 budget.

18
19 **Voting by voice roll call was as follows:**

20			
21	Board Member Bowen	Nay	
22	Board Member Frost	Aye	
23	Board Member Shelton	Aye	
24	Board Member Shorter	Aye	
25	Board Member Taylor	Absent	The motion carried
26			

27 REVIEW AND ACTION ON THE APPROVAL OF THE JANUARY 27, 2015, ANNUAL
28 MEETING MINUTES

29
30 **Board Member Shelton moved approval of the January 27, 2015 annual meeting minutes as**
31 **presented. Board Member Frost seconded the motion.**

32
33 Mayor Hadfield asked if there were any questions on the motion. There were none.

34
35 **Voting by voice roll call was as follows:**

36			
37	Board Member Bowen	Nay	
38	Board Member Frost	Aye	
39	Board Member Shelton	Aye	
40	Board Member Shorter	Aye	
41	Board Member Taylor	Absent	The motion carried
42			

43 OLD BUSINESS

44
45 Board Member Bowen asked that the next time they meet that it was put on the agenda to look at

1 doing away with the Building Authority.

2
3 President Hadfield stated that he would have that placed on the next Building Authority agenda.

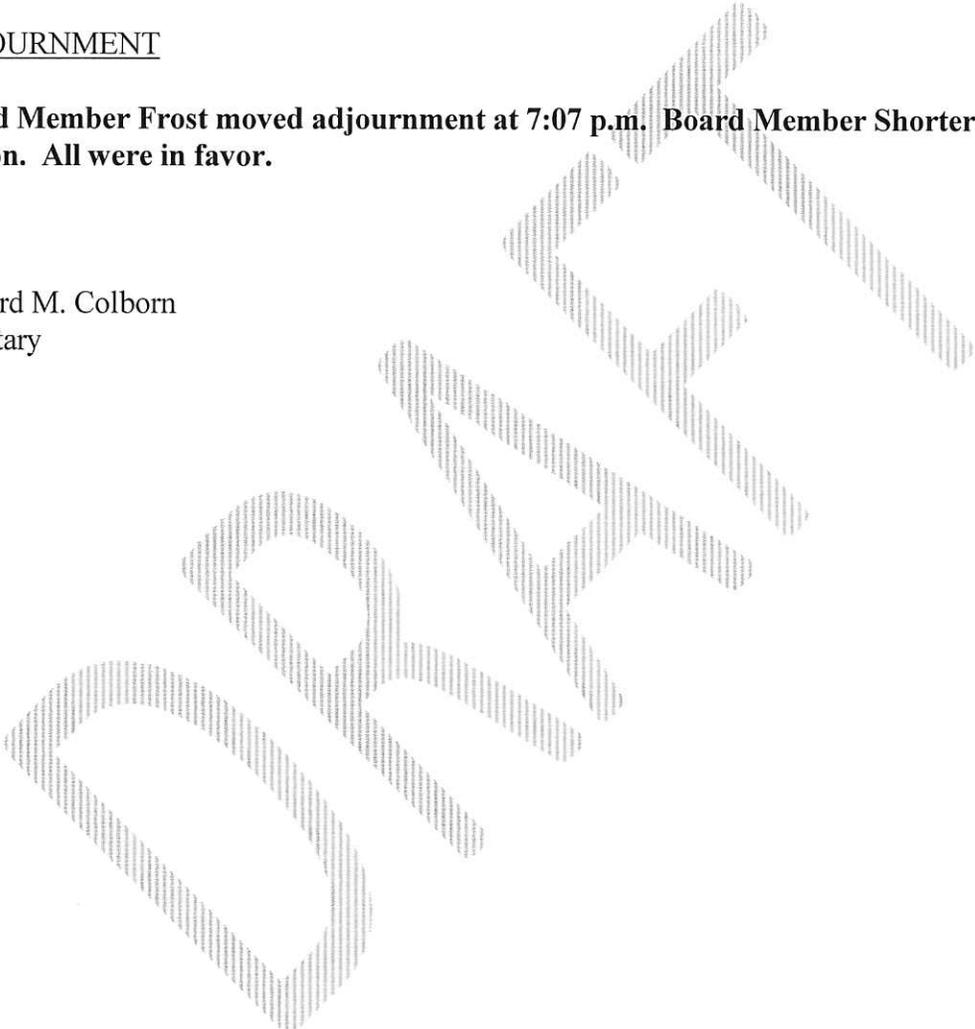
4
5 NEW BUSINESS

6
7 There was no new business.

8
9 ADJOURNMENT

10
11 **Board Member Frost moved adjournment at 7:07 p.m. Board Member Shorter seconded the**
12 **motion. All were in favor.**

13
14
15
16 Richard M. Colborn
17 Secretary
18



American Fork City Building Authority Tentative Budget

Period Ending June 30, 2016



Building Authority Tentative Budget



	Proposed Budget 6/30/2016	Approved Budget 6/30/2015	Variance Increase (Decrease)
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