

LOCAL BUILDING AUTHORITY OF
AMERICAN FORK CITY MEETING MINUTES
MAY 12, 2015

SPECIAL SESSION

ATTACHMENT

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

Staff present: Associate Planner Wendelin Knobloch
City Administrator Craig Whitehead
City Engineer Andy Spencer
City Planner Adam Olsen
Secretary Richard Colborn
Deputy Recorder Terilyn Lurker
Finance Director Cathy Jensen
Public Relations/Economic Development Director Audra Sorensen
Public Works Director Dale Goodman
Technology Director George Schade

Also present: Fred Philpot

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

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

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

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

Cathy Jensen answered that it was.

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

President Hadfield asked if there were questions on the motion.

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

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

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

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

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

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

Voting by voice roll call was as follows:

Board Member Bowen	Nay	
Board Member Frost	Aye	
Board Member Shelton	Aye	
Board Member Shorter	Aye	
Board Member Taylor	Absent	The motion carried

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

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

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

Voting by voice roll call was as follows:

Board Member Bowen	Nay	
Board Member Frost	Aye	
Board Member Shelton	Aye	
Board Member Shorter	Aye	
Board Member Taylor	Absent	The motion carried

OLD BUSINESS

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

doing away with the Building Authority.

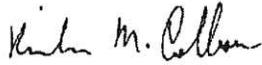
President Hadfield stated that he would have that placed on the next Building Authority agenda.

NEW BUSINESS

There was no new business.

ADJOURNMENT

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



Richard M. Colborn
Secretary

American Fork City Building Authority Tentative Budget

Period Ending June 30, 2016



Building Authority Tentative Budget



	<u>Proposed Budget 6/30/2016</u>	<u>Approved Budget 6/30/2015</u>	<u>Variance Increase (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>