



Midvale City
7505 South Holden Street
Midvale, UT 84047
801-567-7200
www.midvalecity.org

THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY MEETING AGENDA

December 01, 2015

PUBLIC NOTICE IS HEREBY GIVEN that the **Municipal Building Authority of Midvale City** will hold a regular meeting on the **1st Day of December, 2015** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

7:00 p.m. – Or Immediately Following the City Council Meeting

REGULAR MEETING

I. GENERAL BUSINESS

A. Roll Call

II. CONSENT AGENDA

A. Approve minutes from August 18, 2015 [*Rori Andreason, H.R. Director/City Recorder*]

III. DISCUSSION ITEMS

A. Discuss Meeting Schedule for the Municipal Building Authority for Calendar Year 2016
[*Rori Andreason, H.R. Director/City Recorder*]

IV. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days advance notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Board Members may participate in the meeting via electronic communications. Board Members' participation via electronic communication will be broadcast and amplified so other Board Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING.

Date Posted: November 25, 2015

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**



MUNICIPAL BUILDING AUTHORITY MEETING

Minutes

Tuesday, August 18, 2015
Council Chambers
7505 South Holden Street
Midvale, UT 84047

CHAIR: JoAnn Seghini

BOARD MEMBERS:

Board Member Wayne Sharp
Board Member Stephen Brown
Board Member Paul Glover- via electronic attendance
Board Member Paul Hunt
Board Member Quinn Sperry

STAFF: Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community Development Director; Laurie Harvey, Assistant City Manager/Administrative Services Director; Chad Woolley, City Attorney; Rori Andreason, City Recorder/H.R. Director; Bob Davis, Public Works Director; Danny Walz, Redevelopment Agency Director and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 8:59 p.m.

I. GENERAL BUSINESS

A. Roll Call – Board Members Stephen Brown, Paul Glover, Paul Hunt, Quinn Sperry and Wayne Sharp were present at roll call.

II. CONSENT AGENDA

A. APPROVE MINUTES OF JUNE 16, 2015

MOTION: Board Member Wayne Sharp **MOVED** to approve the consent agenda. Board Member Paul Hunt **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board Member Stephen Brown	Aye
Board Member Paul Glover	Aye
Board Member Paul Hunt	Aye
Board Member Wayne Sharp	Aye
Board Member Quinn Sperry	Aye

The motion passed unanimously.

III. ACTION ITEM

A. APPROVE RESOLUTION NO. 2015-03MBA APPOINTING MUNICIPAL BUILDING AUTHORITY BOARD MEMBERS

Laurie Harvey discussed the need to appoint board members of the Municipal Building Authority and the City Recorder as the registered agent for the Municipal Building Authority. She said the City received notice that the registration with the Department of Commerce had expired. However, the

notice went to Craig Hall who had left the City so it was never seen. In order to reinstate the registration there is paperwork that needs to be completed and listing the City Recorder as the registered agent will hopefully prevent any notices from being lost in the future. She said there needs to be a President, Vice President, and Secretary/Treasurer and they need to be from the governing board.

Mayor Seghini opened nominations for President. Board Member Wayne Sharp nominated Board Member Paul Hunt for President. Board Member Quinn Sperry seconded the nomination.

MOTION: Board Member Wayne Sharp MOVED to close nominations for President. Board Member Stephen Brown SECONDED the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

MOTION: Board Member Stephen Brown MOVED to accept the nomination by acclamation of Paul Hunt for President. Board Member Quinn Sperry SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Seghini opened nominations for Vice President. Board Member Paul Hunt nominated Board Member Quinn Sperry for Vice President. Board Member Stephen Brown seconded the nomination.

MOTION: Board Member Wayne Sharp MOVED to close nominations for Vice President. Board Member Stephen Brown SECONDED the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

MOTION: Board Member Stephen Brown MOVED to accept the nomination by acclamation of Quinn Sperry for Vice President. Board Member Paul Glover SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Seghini opened nominations for Secretary/Treasurer. Board Member Quinn Sperry nominated Board Member Stephen Brown for Secretary/Treasurer. Board Member Paul Hunt seconded the nomination.

MOTION: Board Member Wayne Sharp MOVED to close nominations for Secretary/Treasurer. Board Member Stephen Brown SECONDED the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

MOTION: Board Member Wayne Sharp MOVED to accept the nomination by acclamation of Stephen Brown for Secretary/Treasurer. Board Member Quinn Sperry SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

MOTION: Board Member Stephen Brown **MOVED** to approve Resolution No. 2015-03MBA appointing the City Recorder as the Registered Agent of the Municipal Building Authority of Midvale City and confirming the election of the following officers from the MBA Governing Body: as Chair/President, Paul Hunt; Vice President, Quinn Sperry; as Secretary/Treasurer, Stephen Brown. Board Member Wayne Sharp **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board Member Stephen Brown	Aye
Board Member Paul Glover	Aye
Board Member Paul Hunt	Aye
Board Member Wayne Sharp	Aye
Board Member Quinn Sperry	Aye

The motion passed unanimously.

IV. ADJOURN

MOTION: Board Member Wayne Sharp **MOVED** to adjourn the meeting. Board Member Paul Hunt **SECONDED** the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

The meeting adjourned at approximately 9:00 p.m.

Rori Andreason, MMC
CITY RECORDER

Approved this ____ day of December, 2015