

HUNTINGTON MUNICIPAL BUILDING AUTHORITY MINUTES
January 16, 2019

Huntington City Council met in a scheduled Municipal Building Authority meeting January 16, 2019 at the city office building located at 20 South Main Street. Meeting started at 6:15 p.m. with Mayor Leonard Norton presiding.

The following were in attendance:

Mayor:	Leonard Norton
Council:	Jerry Livingston, Lesa Miller, Kelly Oveson, Joe Ward, Gloria Wilson
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre

Agenda Item – 1 – Appointing of Municipal Building Authority Board Members

Mayor Leonard Norton appointed the Municipal Building Authority (MBA) board members. The City Council members are noted as trustees with Mayor Leonard Norton as President and Jerry Livingston as Vice President.

Leonard Norton	President
Jerry Livingston	Vice President
Lesa Miller	Trustee
Kelly Oveson	Trustee
Joe Ward	Trustee
Gloria Wilson	Trustee

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE THE BOARD MEMBERS AS STATED ABOVE; MOTION SECONDED BY COUNCIL MEMBER OVESON AND CARRIED.

Agenda Item – 2 – Resolution 1-2019 Approving the Appointed Municipal Building Authority Board Members

COUNCIL MEMBER WILSON MOVED TO APPROVE RESOLUTION 1-2019; COUNCIL MEMBER WARD SECONDED THE MOTION AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER OVESON – AYE, COUNCIL MEMBER WARD – AYE, COUNCIL MEMBER WILSON – AYE.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 6:17 P.M.

Jenene Hansen, Huntington City Recorder