

**MINUTES OF THE WEST JORDAN CITY
MUNICIPAL BUILDING AUTHORITY MEETING**

Wednesday, December 5, 2018

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey and Kayleen Whitelock.

STAFF: David Brickey, City Manager; Melanie Briggs, City Clerk; Scott Langford, Community Development Director; Dave Naylor, Interim Parks Director; Eric Okerlund, Budget Officer; Brian Clegg, Interim Public Works Director; Clint Petersen, Interim Fire Chief, and Richard Davis, Interim Police Chief; Charles Tarver; Grant/ CDBG Coordinator; Kent Page, Senior Planner; Jeremy Olson, Economic Development Supervisor/RDA Manager; Steve Holmes, Battalion Chief; Drew Sanders, Police Lieutenant, Ashleigh O’Conner, Events Coordinator; Dave Murphy, CIP Engineering Manager, and Brock Hudson, Community Preservation Director..

I. CALL TO ORDER

Chair Jim Riding called the Municipal Building Authority meeting to order at 6:10 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 13, 2018 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes of June 13, 2018 as presented. The motion was seconded by Mayor Riding.

A roll call vote was taken:

Board Member Anderson	Absent
Board Member Burton	Yes
Board Member Jacob	Yes
Board Member Lamb	Absent
Board Member McConnehey	Yes
Board Member Whitelock	Yes
Chair Riding	Yes

The motion passed 5-0.

**APPROVE RESOLUTION NO. 98, APPROVING THE 2019 ANNUAL MEETING
SCHEULE FOR THE CITY OF WEST JORDAN MUNICIPAL BUILDING
AUTHORITY**

Melanie Briggs explained that Resolution No. 98 had been prepared to designate the annual meeting schedule for the City of West Jordan Municipal Building Authority that dealt with the public's business. If adopted by the Board of Directors, the City Clerk was directed and authorized to publish a copy of the approved annual meeting schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the *Salt Lake Tribune*.

MOTION: Board Member McConnehey moved to approve Resolution No. 98, setting the 2018 annual meeting schedule for the City of West Jordan Municipal Building Authority. The motion was seconded by Board Member Burton.

A roll call vote was taken

Board Member Anderson	Absent
Board Member Burton	Yes
Board Member Jacob	Yes
Board Member Lamb	Absent
Board Member McConnehey	Yes
Board Member Whitelock	Yes
Chair Riding	Yes

The motion passed 5-0.

III. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Municipal Building Authority meeting and convene the West Jordan Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member Jacob and passed 5-0 in favor.

The meeting adjourned at 6:11p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

ATTEST:

JIM RIDING
Chair

DAVID R BRICKEY
Executive Director

Approved this 8th day of May 2019