

LOCAL BUILDING AUTHORITY OF
AMERICAN FORK CITY MINUTES
MAY 14, 2019

Board Members Present:	Bradley J. Frost	President
	Staci Carroll	Board Member
	Barbara Christiansen	Board Member
	Rob Shelton	Board Member
	Clark Taylor	Board Member
Staff Present:	Terilyn Lurker	Secretary/Treasurer
	David Bunker	City Administrator
	Adam Olsen	City Planner
	Wendelin Knobloch	Associate Planner
	Kyle Maurer	Finance Director
	George Schade	IT Director
	Cherylyn Egner	Legal Counsel
	Scott Sensanbaugher	Public Works Director

The American Fork Local Building Authority met in a regular session on Tuesday, May 14, 2019, in the American Fork City Hall, 31 North Church Street, commencing at 6:35 p.m.

1. Roll Call

President Frost welcomed everyone to the meeting. Roll call was taken.

2. Presentation and acceptance of the Local Building Authority of American Fork City tentative budget for fiscal year ending June 30, 2020.

It was noted this was for publication fees, which was a requirement of state law.

Board Member Taylor moved to accept the Local Building Authority of American Fork City tentative budget for fiscal year ending June 30, 2020. Board Member Christiansen seconded the motion. Voting was as follows:

Board Member Barnes	Aye
Board Member Carroll	Aye
Board Member Christiansen	Aye
Board Member Shelton	Aye
Board Member Taylor	Aye

The motion carried.

3. Approval of the January 22, 2019 annual meeting minutes

Board Member Shelton moved to approve the January 22, 2019, annual meeting minutes. Board Member Taylor seconded the motion. Voting was as follows:

Board Member Barnes	Aye
Board Member Carroll	Aye

Board Member Christiansen
Board Member Shelton
Board Member Taylor

Aye
Aye
Aye
The motion carried.

4. Old business

There was no old business to discuss.

5. New business

There was no new business to discuss.

6. Adjournment

Board Member Shelton moved to adjourn the meeting. Board Member Barnes seconded the motion. All were in favor.

The meeting adjourned at 6:38 p.m.



Terilyn Lurker, Secretary/Treasurer