

LOCAL BUILDING AUTHORITY OF AMERICAN FORK CITY
SPECIAL SESSION MINUTES
JUNE 25, 2019

Board Members Present:	Kevin Barnes	Board Member
	Staci Carroll	Board Member
	Barbara Christiansen	Board Member
	Clark Taylor	Board Member
Board Members Absent:	Bradley J. Frost	President
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
	Tim Merrill	Legal Counsel
	Scott Sensanbaugher	Public Works Director

The American Fork Local Building Authority held a public hearing in conjunction with a special session on Tuesday, June 25 2019, in the American Fork City Hall, 31 North Church Street, commencing at 6:40 p.m.

Board Member Taylor welcomed everyone to the meeting and explained Board Member Shelton may be participating electronically.

PUBLIC HEARING

- Receiving public comment regarding the Local Building Authority of American Fork City budget for fiscal year ending June 30, 2020.

Board Member Taylor explained the purpose of the public hearing was to receive public comment regarding the fiscal year ending June 30, 2020, budget. He asked if anyone present had any comments. There were no public comments.

SPECIAL SESSION

1. Roll Call.

Roll Call was taken.

2. Review and action on a resolution adopting the Local Building Authority of American Fork City for fiscal year ending June 30, 2020.

Board Member Carroll moved to adopt Resolution No. 2019-BA-01R adopting the Local Building Authority of American Fork City for fiscal year ending June 30, 2020. Board Member Christiansen seconded the motion. Voting was as follows:

Aye: **Board Member Barnes**
 Board Member Carroll
 Board Member Christiansen
 Board Member Taylor

The motion carried.

3. Approval of the May 14, 2019 Building Authority minutes.

Board Member Barnes moved to approve the May 14, 2019, minutes. Board Member Christiansen seconded the motion. Voting was as follows:

Aye: **Board Member Barnes**
 Board Member Carroll
 Board Member Christiansen
 Board Member Taylor

The motion carried.

4. Approval of the June 11, 2019, public hearing minutes.

Board Member Christiansen moved to approve the June 11, 2019 public hearing minutes. Board Member Barnes seconded the motion. Voting was as follows:

Aye: **Board Member Barnes**
 Board Member Carroll
 Board Member Christiansen
 Board Member Taylor

The motion carried.

5. Adjournment.

Board Member Carroll moved to adjourn the meeting. Board Member Christiansen seconded the motion. All were in favor.

The meeting adjourned at 6:45 p.m.



Terilyn Lurker
Secretary/Treasurer