

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

Wednesday, May 13, 2020

7:00 p.m.

Based from City Hall, 8000 South Redwood Road, West Jordan, Utah 84088

**With participants attending electronically via Zoom, and streamed on the
West Jordan YouTube channel due to the COVID-19 outbreak**

BOARD: Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob, Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: Alan R. Anderson, Acting Council Office Director; Brian Clegg, Public Works Director; Korban Lee, CAO; Dirk Burton, Mayor; Danyce Steck, Finance Director; Michael Oliver, IT; Scott Langford, Community Services Director; Jared Smith, Risk & Emergency Manager; Derek Maxfield, Fire Chief; Duncan Murray, Assistant City Attorney; Bill Baronowski, Traffic Engineer; Janet Elledge, Prosecution Attorney; Ken Wallentine, Police Chief; Larry Gardner, City Planner; Paul Coates, Business Development Manager; Jeremy Robertson, Asst. Chief; Tyler Aitken, WJPD Analyst; Tauni Barker, Community Engagement Director

CALL TO ORDER

Chair McConnehey called the MBA meeting to order at 7:09 p.m.

MINUTES REVIEW AND APPROVAL

The minutes of the December 4, 2019 MBA meeting were reviewed.

MOTION: Board Member Green moved to approve the minutes of the December 4, 2019 MBA meeting. Board Member Whitelock seconded the motion.

A roll call vote was taken

Board Member Whitelock	Yes
Chair McConnehey	Yes
Board Member Lamb	Yes
Board Member Worthen	Yes
Board Member Jacob	Yes
Board Member Green	Yes
Board Member Pack	Yes

The motion passed 7-0.

FY 2020-2021 TENTATIVE BUDGET

Danyce Steck presented the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2020-2021.

MOTION: Board Member Green moved to accept the FY 2020-2021 MBA Tentative Budget. Board Member Whitelock seconded the motion.

A roll call vote was taken:

Board Member Whitelock	Yes
Chair McConnehey	Yes
Board Member Lamb	Yes
Board Member Worthen	Yes
Board Member Jacob	Yes
Board Member Green	Yes
Board Member Pack	Yes

The motion passed 7-0.

Chair McConnehey adjourned the MBA meeting at 7:13 p.m.

I, Cindy Quick, City Recorder of West Jordan hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on May 13, 2020. This document constitutes the official minutes for the West Jordan City Municipal Building Authority board meeting.

**Cindy M. Quick, MMC
City Recorder**

Approved this 10th day of June 2020