

1 A Meeting of the Nibley City Municipal Building Authority held at Nibley City Hall, 455
2 West 3200 South, Nibley, Utah, on Thursday, June 11, 2020.

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4 The following actions were made during the meeting:

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6 **Councilmember Bernhardt moved to approve Resolution MBA 20-01: Appointment of**
7 **Officers and Approval of 2020-2021 Annual Budget. Councilmember Laursen**
8 **seconded. The motion passed unanimously 5-0; with Councilmember Bernhardt,**
9 **Councilmember Laursen, Councilmember Beus, Councilmember Larsen, and**
10 **Councilmember Sweeten all in favor.**
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13 OFFICIAL MINUTES OF THE MEETING
14 Deputy City Recorder Cheryl Bodily took minutes
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16 **Call to Order and Ratification of the June 13, 2019 Meeting Minutes and approval of**
17 **Agenda**

18 Noting that it was the appointed time to begin, Councilmember Kathryn Beus called the
19 Thursday, June 11, 2020, Nibley City Municipal Building Authority meeting to order at
20 6:33 p.m.

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22 Councilmember Beus moved to approve the June 13, 2019 meeting minutes and
23 the current MBA agenda. Councilmember Bernhardt seconded the motion. The
24 motion passed unanimously with Councilmember Beus, Councilmember
25 Bernhardt, Councilmember Larsen, Councilmember Laursen, and Councilmember
26 Sweeten all in favor.
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28 Board members in attendance included Mayor Shaun Dustin, Councilmember Kathryn
29 Beus, Councilmember Thomas Bernhardt, and Councilmember Norman Larsen.
30 Councilmember Nathan Laursen and Councilmember Kay Sweeten were also in
31 attendance. Mr. David Zook, Nibley City Manager and Municipal Building Authority
32 Secretary was also in attendance.
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34 **Discussion & Consideration – Resolution MBA 20-01: Appointment of Officers and**
35 **Approval of 2020-2021 Annual Budget**

36 Councilmember Beus reminded the board members that the Municipal Building was a
37 mechanism used to fund Nibley City Hall and had it's own leadership, which was the
38 board of directors, which was the sitting Nibley City Council and Mayor.
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40 Councilmember Bernhardt moved to approve Resolution MBA 20-01:
41 Appointment of Officers and Approval of 2020-2021 Annual Budget.
42 Councilmember Laursen seconded.
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1 Councilmember Bernhardt noted a typo on the Resolution. Deputy Recorder Bodily fixed
2 the typo.

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4 Voting on the motion was as follows: Councilmember Laursen was in favor,
5 Councilmember Sweeten was in favor, Councilmember Larsen was in favor,
6 Councilmember Beus was in favor, and Councilmember Bernhardt was in favor.

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8 The motion passed unanimously 5-0; with Councilmember Bernhardt,
9 Councilmember Laursen, Councilmember Beus, Councilmember Larsen, and
10 Councilmember Sweeten all in favor.

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12 **Adjourn to Nibley City Council Meeting**

13 General consent was given to adjourn the Nibley City Municipal Building Authority
14 meeting at 6:36 p.m.

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43 Attest: _____
44 Deputy City Recorder