MUNICIPAL BUILDING AUTHORITY
OF SALINA CITY #2
SPECIAL MEETING
at the Salina City Hall
90 West Main Street, Salina, Utah
8:00 p.m. October 20, 2020

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor
Daniel Viers, excused
Newell Hales, excused
Jon Maxwell
Cade Hunter

Ashlee Larsen, City Recorder

Mayor Jed Maxwell called the special meeting to order at 8:10 pm at the Salina City Hall.

VISITORS PRESENT FOR SPECIAL MEETING:

None

Recurring Business: None

AGENDA TOPICS

Mayor
Jed Maxwell: Consideration and adoption of a Resolution authorizing an annually Renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Salina City #2, Sevier County, Utah Lease Revenue Bond, Series 2020 to finance the cost of acquiring fire trucks and related public safety equipment; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the acquisition of the public safety equipment to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated.

Cade Hunter motioned to Consideration and adoption of a Resolution authorizing an Annually Renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Salina City #2, Sevier County, Utah Lease Revenue Bond, Series 2020 to finance the cost of acquiring fire trucks and related public safety equipment; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the acquisition of the public safety equipment to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated. Jon Maxwell seconded. Motion carried 3 to 0.

COUNCIL MEMBER BUSINESS

Earl Taylor:
Jon Maxwell:
Daniel Viers, excused
Newell Hales, excused
Cade Hunter:

Cade Hunter motioned to adjourn the Special Meeting at 8:20 p.m. Motion was seconded by **Jon Maxwell**. Motion carried 3 to 0.

Date 10/28/20 **Mayor** _____

Date 10/28/20 **Recorder** _____