

MUNICIPAL BUILDING AUTHORITY SALINA CITY #2
SPECIAL MEETING
Meeting ID# 756-407-5259
at the Salina City Hall
90 West Main Street, Salina, Utah
7:00 p.m. November 11, 2020

COUNCIL AND STAFF PRESENT:

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

Ashlee Larsen, City Recorder
Kathy Maxwell City Treasurer
Al Taylor Chief of Police
Keith Hayes Salina PD
Eric MacArt Salina PD

President Jed Maxwell called the special meeting to order at 7:05 pm at the Salina City Hall.

VISITORS PRESENT FOR SPECIAL MEETING:

Lora Fielding Salina Sun
Trina Willardson Richfield Reaper

Recurring Business: None

Visitors: None

AGENDA TOPICS

President
Jed Maxwell:

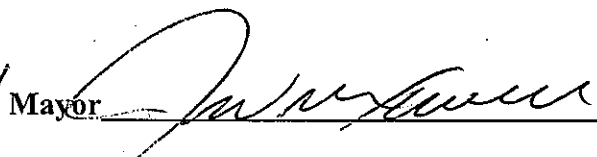
Read, Building Authority Consideration and adoption of a Resolution authorizing an annually Renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Salina City #2, Sevier County, Utah Lease Revenue Bond, Series 2021 to finance the cost of constructing a municipal facility consisting of city office/ courtroom, public safety and related facilities; 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 construction of the Project 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 approve the Building Authority 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 2021 to finance the cost of constructing a Municipal facility consisting of city office/courtroom, public safety and related facilities; 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 construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. **Daniel Viers** seconded. Motion carried 5 to 0.

COUNCIL MEMBER BUSINESS

Earl Taylor
Jon Maxwell
Daniel Viers
Newell Hales
Cade Hunter

Cade Hunter motioned to adjourn the Special Meeting at 7:15 p.m. Motion was seconded by **Daniel Viers**. Motion carried 5 to 0.

Date 1-13-2021 Mayor 

Date 1/13/2021 Recorder 