



REQUEST FOR BOARD ACTION

Action: Need Board to take action

Meeting Date Requested : 6/9/2021

Presenter: Alan R. Anderson

Deadline of item : 6/9/2021

Department Sponsor: Council Office

Agenda Type: Business Item

Time Requested:

(Council may elect to provide more or less time)

ITEM 3a –

Approve Meeting Minutes for May 12, 2021

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

Wednesday, May 12, 2021 - 7:00 pm
Waiting Formal Approval

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel
base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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

STAFF: IT Director Robert Allred, Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Senior Planner Lisa Elgin, City Planner Larry Gardner, Utilities Manager Tim Heyrend, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, Fire Chief Derek Maxfield, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Capital Projects Manager David Murphy, IT Manager Michael Oliver, City Recorder Cindy Quick, and City Attorney Robert Wall

PUBLIC: John Taylor, Victor Groves, Tom with Focus Engineering, Steve Jones, Seth with Focus Engineering, Rich Sonntag, Michael Cope with JUB Engineers, John Dorney, and Katie Jacobsen

7:00 PM MUNICIPAL BUILDING AUTHORITY

1. CALL TO ORDER

Board Chair Zach Jacob called the meeting to order at 7:25 pm

2. BUSINESS ITEMS

a. Consider approving the minutes of June 10 and 24, 2020 [Alan R. Anderson Council Office Director]

MOTION: Board Member Christopher McConnehey moved to approve the minutes of June 10 and 24, 2020.

Board Member Green seconded the motion.

The vote was recorded as follows:

Board Chair Zach Jacob	Yes
Board Member Kelvin Green	Yes
Board Member Chad Lamb	absent
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Kayleen Whitelock	Yes
Board Member Melissa Worthen	Yes

The motion passed 6-0

b. Acceptance and receipt of the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2021-2022 [Danyce Steck, Administrative Services Director]

MOTION: Board Member Christopher McConnehey moved to accept the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2021-2022 as filed.

Board Member Kelvin Green seconded the motion.

The vote was recorded as follows:

Board Chair Zach Jacob	Yes
Board Member Kelvin Green	Yes
Board Member Chad Lamb	absent
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Kayleen Whitelock	Yes
Board Member Melissa Worthen	Yes

The motion passed 6-0

3. ADJOURN

Board Member McConnehey moved to adjourn the meeting and Board Member Green seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 7:27 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 12, 2021. This document constitutes the official minutes for the Municipal Building Authority of the City of West Jordan Meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2021