

**MINUTES OF THE MUNICIPAL
BUILDING AUTHORITY OF
MORGAN CITY MEETING**

MAY 10, 2022; 5:30 P.M.

**CHAIR AND BOARDMEMBERS
PRESENT:**

Chair Steve Gale, Tony London, Jeff Wardell, Jeffery Richins, and Dave Alexander

STAFF PRESENT IN-PERSON:

Ty Bailey, City Manager; Gary Crane, City Attorney, Denise Woods

EXCUSED:

Eric Turner

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Chair, Steve Gale.

APPROVAL OF MEETING AGENDA

MOTION: Councilmember London moved to approve the agenda.

SECOND: Councilmember Alexander

The motion passed to approve the agenda; Boardmember Turner was absent.

ITEMS FOR DISCUSSION/APPROVAL

**ADOPTION OF A TENTATIVE BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF
MORGAN CITY FOR THE 2022 – 2023 FISCAL YEAR AND SET DATE FOR FINAL
APPROVAL – RESOLUTION M22-16**

Councilmember Alexander suggested a change be made to the resolution in paragraph 1 by changing Morgan City Redevelopment Agency to the Municipal Building Authority of Morgan City. He also asked Ty regarding the source of revenue.

Ty Bailey, City Manager, explained the external revenue would come from Weber Human Services and Weber Morgan Health Department from renting the basement. He said the internal revenue would be from the different departments within the City. Each department would calculate the amount of space used at the City Building, Shop, and Transfer Station and then an amount for rent would be determined for either shop space or office space and a payment from each department would be made to the Municipal Building Authority. No expenses had been identified at this point because the fund is just beginning. When building improvements needed to be made the monies would come from this fund.

Councilmember Richins asked if there were any major improvements needed in the foreseeable future.

Ty said no, but once the Train Depot was occupiable ownership would be transferred to the Municipal Building Authority and improvements not able to be completed by the grant could be completed through

this fund. The City's accountant would assist in the transfer of the assets to the Municipal Building Authority.

Councilmember Alexander asked if the Municipal Building Authority needed to be established.

Ty said no because the Municipal Building Authority had been in existence and the renewal had been paid each year. To meet the requirement of an annual meeting we would hold the annual budget meeting. Ty mentioned besides the Train Depot another potential external source of revenue could be the building at the ballpark.

MOTION: Boardmember London moved to adopt Resolution M22-16 – A resolution adopting a tentative budget for the Municipal Building Authority of Morgan City for the fiscal year beginning July 1, 2022 and ending June 30, 2023 and set the date of June 28, 2022 at 5:30 p.m. for a public hearing to hear interested persons prior to adopting a final budget.

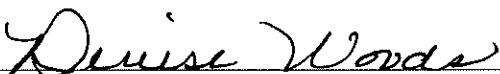
SECOND: Boardmember Wardell

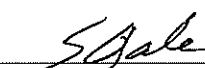
Discussion on the Motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner – absent
Dave Alexander - aye

Vote was 4 ayes; Motion passed to adopt Resolution R22-17 – A resolution adopting a tentative budget for the Municipal Building Authority for Morgan City for the fiscal year beginning July 1, 2022 and ending June 30, 2023 and set the date of June 28, 2022 at 5:30 p.m. for a public hearing to hear interested persons prior to adopting a final budget; Boardmember Turner was absent.

This meeting was adjourned at 5:47 p.m.


Denise Woods, Secretary


Steve Gale, Chair

These minutes were approved at the July 12, 2022 meeting.