



MBA MEETING

08-09-22

(5:30 p.m.)



MUNICIPAL BUILDING AUTHORITY OF MORGAN CITY AGENDA
AUGUST 9, 2022 – 5:30 P.M.
MORGAN, UTAH

PUBLIC NOTICE is hereby given that the Municipal Building Authority of Morgan City, Utah, will hold a public meeting in the Council Conference Room in the City Office Building, 90 West Young Street, Morgan, Utah, commencing at 5:30 p.m. on August 9, 2022.

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
 - A. Welcome – Steve Gale, Chair
 - B. Approval of Meeting's Agenda
2. **CONSENT AGENDA**
 - A. Minutes of the Municipal Building Authority of Morgan City – July 12, 2022
3. **PUBLIC HEARING**
 - A. Adoption of the 2022 – 2023 Fiscal Year Budget Beginning July 1, 2022 and Ending June 30, 2023 – Resolution M22-30
4. Adjournment

The Board at its discretion may rearrange the order of any item(s) on the agenda.

In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 48 hours prior to the meeting.

This meeting may involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Morgan Council Conference Room, 90 West Young Street, Morgan, Utah. Elected Officials at remote locations may be connected to the meeting electronically to participate.

Notice is hereby given that by motion of the Board of the Municipal Building Authority of Morgan City, pursuant to Title 52, Chapter 4 of the Utah Code, the Board may vote to hold a closed session for any of the purposes identified in that Chapter.

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **5th day of August, 2022** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City.

/s/ Denise Woods., City Recorder

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

JULY 12, 2022; 5:49 P.M.

**CHAIR AND BOARDMEMBERS
PRESENT:**

Chair Steve Gale, Tony London, and Jeffery Richins

**BOARDMEMBERS PRESENT
ELECTRONICALLY:**

Dave Alexander

STAFF PRESENT IN-PERSON:

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

EXCUSED:

Jeff Wardell

**OTHERS PRESENT
ELECTRONICALLY:**

Brian Cowan, Weber-Morgan Health Department

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: Boardmember Richins moved to approve the agenda.

SECOND: Boardmember London

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

MINUTES

MOTION: Boardmember London moved to approve the minutes of the Municipal Building Authority of Morgan City meeting held on May 10, 2022.

SECOND: Boardmember Richins

The motion passed to approve the minutes as written; Boardmember Wardell was absent.

ITEMS FOR DISCUSSION/APPROVAL

LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF MORGAN CITY AND WEBER-MORGAN HEALTH DEPARTMENT – RESOLUTION M22-28

Ty Bailey, City Manager, explained this was a Lease Agreement between the Municipal Building Authority of Morgan City and Weber-Morgan Health Department for the basement of the City Office Building. The remodeling of the basement would allow space for the Weber-Morgan Health Department and Weber

Human Services to have a greater presence in Morgan for our residents. He explained the terms of the Lease Agreement, i.e., utilities, cleaning service, and internet were included in the monthly lease payment. The current cleaning service of the City Building would be expanded to include the basement. He said the utilities would be reviewed on an annual basis to determine if any increase or decrease needed to be implemented to the Lease payment. He mentioned the open house was scheduled for August 31, 2022 for the ribbon cutting.

Boardmember London asked if the City would be held harmless if someone fell down the stairs.

Gary Crane, City Attorney, clarified that each entity would have their own insurance policy so the City would be held harmless if anything should happen in the basement. If the City was negligent somehow and caused the damage, then the City would be held responsible.

MOTION: Boardmember London moved to adopt Resolution M22-28 – A resolution adopting and approving a Lease Agreement Between the Municipal Building Authority of Morgan City and Weber-Morgan Health Department for the lease of a portion of the basement of the City Building.

SECOND: Boardmember Turner

Discussion on the Motion: None

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

Vote was 4 ayes; Motion passed to adopt Resolution M22-28 – A resolution adopting and approving a Lease Agreement Between the Municipal Building Authority of Morgan City and Weber-Morgan Health Department for the lease of a portion of the basement of the City Building; Boardmember Wardell was absent.

LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF MORGAN CITY AND WEBER HUMAN SERVICES – RESOLUTION M22-29

This item was for a similar Lease Agreement Between the Municipal Building Authority of Morgan City and Weber Human Services.

MOTION: Boardmember London moved to adopt Resolution M22-29 – A resolution adopting and approving a Lease Agreement Between the Municipal Building Authority of Morgan City and Weber Human Services for the lease of a portion of the basement of the City Building.

SECOND: Boardmember Turner

Discussion on the Motion: None

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

Vote was 4 ayes; Motion passed to adopt Resolution M22-29 – A resolution adopting and approving a Lease Agreement Between the Municipal Building Authority of Morgan City and Weber Human Services for the lease of a portion of the basement of the City Building; Boardmember Wardell was absent.

This meeting was adjourned at 6:00 p.m.

Denise Woods, Secretary

Steve Gale, Chair

These minutes were approved at the August 9, 2022 meeting.

RESOLUTION M22-30

MORGAN CITY MUNICIPAL BUILDING AUTHORITY

**A RESOLUTION ADOPTING THE 2022 – 2023 FISCAL YEAR BUDGET
BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 FOR THE MORGAN CITY
MUNICIPAL BUILDING AUTHORITY.**

WHEREAS, a tentative budget was prepared, adopted, and made available to the public by the Board of the Morgan City Municipal Building Authority as required by law; and

WHEREAS, a public hearing has been advertised and held on Tuesday, August 9, 2022, for the purpose of hearing all interested persons on the matter of said budget; and

WHEREAS, said public hearing, having been duly and regularly held and all persons present to be heard having been heard; and

WHEREAS, the Board has duly and fully considered the proposed budget and is ready to adopt the 2022 – 2023 Fiscal Year Budget for the Morgan City Municipal Building Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MORGAN CITY
MUNICIPAL BUILDING AUTHORITY OF MORGAN, UTAH:**

1. That the Board of the Morgan City Municipal Building Authority does hereby adopt the 2022 – 2023 Fiscal Year Budget beginning July 1, 2022 and ending June 30, 2023, in form and amount set forth in the written budget documents, which are attached hereto and made a part of this resolution as set forth in full herein.

PASSED AND ADOPTED by the Morgan City Municipal Building Authority, Morgan, Utah, this 9th day of August, 2022.

STEVE GALE, Chair

ATTEST:

DENISE WOODS, Secretary

BOARD VOTE AS RECORDED:

	Aye	Nay	Excused
Boardmember London	_____	_____	_____
Boardmember Wardell	_____	_____	_____
Boardmember Turner	_____	_____	_____
Boardmember Richins	_____	_____	_____
Boardmember Alexander	_____	_____	_____

(In the event of a tie vote of the Board):

Chair Gale	_____	_____
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Morgan City
State Budget Report
74 Municipal Building Authority - 07/01/2022 to 06/30/2023
100.00% of the fiscal year has expired

	2022 Actual	2022 Original Budget	2022 Amended Budget	2023 Tentative Budget	2023 Final Budget
Change In Net Position					
Revenue:					
Miscellaneous revenue					
30210 LEASE PAYMENTS - EXTERNAL	0.00	0.00	0.00	36,000.00	36,000.00
30220 LEASE PAYMENTS - INTERNAL	0.00	0.00	0.00	132,000.00	189,000.00
Total Miscellaneous revenue	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>168,000.00</u>	<u>225,000.00</u>
Total Revenue:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>168,000.00</u>	<u>225,000.00</u>
Expenditures:					
General government					
Administration					
40250 MAINTENANCE EXPENSE	0.00	0.00	0.00	20,000.00	20,000.00
40260 EQUIPMENT EXPENSE	0.00	0.00	0.00	20,000.00	40,000.00
40300 PROFESSIONAL SERVICES	0.00	0.00	0.00	3,000.00	40,000.00
40750 CAPITAL OUTLAY	0.00	0.00	0.00	125,000.00	125,000.00
Total Administration	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>168,000.00</u>	<u>225,000.00</u>
Total General government	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>168,000.00</u>	<u>225,000.00</u>
Total Expenditures:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>168,000.00</u>	<u>225,000.00</u>
Total Change In Net Position	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

