



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 15, 2013, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Those in attendance were Darren Stam, President/Trustee; Brett Hales, Vice President/Trustee; Dave Nicponski, Secretary/Trustee, Mr. Brass, Treasurer/Trustee and Jared Shaver, Trustee.

Others in attendance were Doug Hill, Pro-Tem Mayor; Janet M. Lopez, Council Administrator; Frank Nakamura, City Attorney; Jennifer Kennedy, City Recorder; Jan Wells, Mayor's office; and citizens. Mayor Snarr was excused.

The meeting was called to order at 6:20 p.m. by President Stam, who welcomed those in attendance.

1. Approval of Minutes

1.1 Meeting held October 16, 2012

President Stam called for action on the minutes from the Municipal Building Authority meeting held on January 3, 2012. Mr. Shaver moved approval and it was seconded by Mr. Hales. A voice vote was taken and passed 5-0.

2. New Business

2.1 Consider adoption of the 2014 Annual Meeting Schedule of the Municipal Building Authority.

Mr. Stam asked for questions, notations or a motion on the schedule. There are two dates listed; including one a year from now, and another held in January 2014, due to the election and changes in the Council and in the Municipal Building Authority Trustees. Mr. Brass moved approval. Mr. Shaver seconded.

Call vote recorded by Ms. Kennedy:

Mr. Brass- Aye
Mr. Hales - Aye
Mr. Nicponski - Aye
Mr. Stam - Aye
Mr. Shaver - Aye

Motion carried 5-0.

2.2 Election of Municipal Building Authority Board of Trustees for the year 2014.

Mr. Shaver moved that the Council Members for the City of Murray become the Trustees for the Municipal Building Authority. Mr. Brass seconded the motion.

Call vote recorded by Ms. Kennedy:

Mr. Brass- Aye
Mr. Hales - Aye
Mr. Nicponski - Aye
Mr. Stam - Aye
Mr. Shaver - Aye

Motion carried 5-0.

**2.3 Election of Municipal Building Authority Officers for the year 2014.
(President, Vice President, Secretary, Treasurer.)**

Mr. Stam stated that the election of officers could be postponed until January 21st. Mr. Hales moved for approval. Mr. Shaver seconded the motion to postpone the election until the meeting in January 2014.

Call vote recorded by Ms. Kennedy:

Mr. Brass- Aye
Mr. Shaver- Aye
Mr. Hales- Aye
Mr. Nicponski- Aye
Mr. Stam- Aye

Motion carried 5-0.

2.4 Consider a resolution of the Municipal Building Authority of Murray City adopting its Budget for Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

Mr. Brass moved approval of the Municipal Building Authority of Murray City Budget for Fiscal Year beginning July 1, 2013 and ending June 30, 2014. Mr. Shaver seconded the motion.

Call vote recorded by Ms. Kennedy:

Mr. Brass-Aye
Mr. Hales - Aye
Mr. Nicponski - Aye
Mr. Stam - Aye
Mr. Shaver – Aye

Motion carried 5-0.

Mr. Stam adjourned the meeting.

DRAFT

Kellie Challburg
Council Office Administrator II