



MBA MEETING

12-13-22

(6:45 p.m.)



**MUNICIPAL BUILDING AUTHORITY OF MORGAN CITY AGENDA
DECEMBER 13, 2022 – 6:45 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 6:45 p.m. on December 13, 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 – August 9, 2022
3. 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 **12th day of December, 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 MORGAN CITY
MUNICIPAL BUILDING
AUTHORITY MEETING**

AUGUST 9, 2022; 5:30 P.M.

**CHAIR AND BOARD MEMBERS
PRESENT:**

**Chair Steve Gale, Tony London, Jeff Wardell, Eric
Turner, and Jeffery Richins**

**BOARD MEMBERS PRESENT
ELECTRONICALLY:**

Dave Alexander

STAFF PRESENT IN-PERSON:

Ty Bailey, City Manager; and Denise Woods

STAFF PRESENT ELECTRONICALLY:

Steve Garside, City Attorney

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: Board Member London moved to approve the agenda.

SECOND: Board Member Richins

The motion passed to approve the agenda; Board Member Alexander voted aye electronically; Board Member Turner was absent.

MINUTES

MOTION: Board Member London moved to approve the minutes of the July 12, 2022 Morgan City Municipal Building Authority meeting.

SECOND: Board Member Wardell

Discussion on the motion: No discussion.

The motion passed to approve the minutes as written; Board Member Alexander voted aye electronically; Board Member Turner was absent.

Board Member Turner arrived at 5:33 p.m.

PUBLIC HEARING

MOTION: Board Member Richins moved to open the public hearing at 5:48 p.m.

SECOND: Board Member Wardell

The motion passed unanimously to open the public hearing; Board Member Alexander voted aye electronically.

Public Comments: No public comments were given.

MOTION: Board Member Wardell moved to close the public hearing.

SECOND: Board Member London

The motion passed unanimously to close the public hearing; Board Member Alexander voted aye electronically.

ADOPTION OF THE 2022 – 2023 FISCAL YEAR BUDGET BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 – RESOLUTION R22-30

MOTION: Board Member Alexander moved to adopt Resolution M22-30 – 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.

SECOND: Board Member London

Discussion on the motion: Board Member Richins asked for clarification regarding the external and internal payments listed in the budget.

Ty Bailey, Executive Director, explained the external amount was for the lease payments from the Health Department and Human Services for the first year. He stated another possible property to be leased to a third party in the future could be the Train Depot. He explained the internal payments were from the City departments, i.e., power, sewer, water, parks, etc., and those were determined by the space each department used. He said the amount listed changed from the tentative to the final budget because the amount of space used by each department hadn't been calculated. He explained how the space was divided between the departments.

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

Vote was 5 ayes; The motion passed unanimously to adopt Resolution M22-30 – 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; Board Member Alexander voted aye electronically.

This meeting was adjourned at 5:39 p.m.

Denise Woods, Agency Secretary

STEVE GALE, Chair

These minutes were approved at the December 13, 2022 meeting.

