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.