

AMERICAN FORK CITY  
BUILDING AUTHORITY MINUTES  
JUNE 21, 2022

Members Present:

|                  |              |
|------------------|--------------|
| Bradley J. Frost | Mayor        |
| Kevin Barnes     | Board Member |
| Staci Carroll    | Board Member |
| Ryan Hunter      | Board Member |
| Clark Taylor     | Board Member |

Members Absent:

|             |              |
|-------------|--------------|
| Rob Shelton | Board Member |
|-------------|--------------|

Staff Present:

|                     |                               |
|---------------------|-------------------------------|
| David Bunker        | City Administrator            |
| Camden Bird         | Community Services Director   |
| Stephanie Finau     | Deputy Recorder               |
| Cherylyn Egner      | Legal Counsel                 |
| Cameron Paul        | Police Chief                  |
| Aaron Brems         | Fire Chief                    |
| Scott Sensanbaugher | Public Works Director         |
| Patrick O'Brien     | Development Services Director |
| Anna Montoya        | Finance Director              |

Also present: Rebecca Andrus, Ken Sumsion

The American Fork City Building Authority held a special session on Tuesday, June 21, 2022, in the City Hall, located at 31 N. Church Street, commencing at 6:42 p.m.

SPECIAL SESSION

1. Roll Call.

Chairman Frost welcomed everyone to the meeting and roll call was taken. Board Member Shelton was excused.

2. Review and action on a resolution adopting the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2023.

**Board Member Taylor moved to approve Resolution No. 2022-BA-01R adopting the Local Building Authority of American Fork budget for fiscal year ending June 30, 2023. Board Member Hunter seconded the motion. Voting was as follows:**

|                             |               |
|-----------------------------|---------------|
| <b>Board Member Barnes</b>  | <b>Yes</b>    |
| <b>Board Member Carroll</b> | <b>Yes</b>    |
| <b>Board Member Hunter</b>  | <b>Yes</b>    |
| <b>Board Member Shelton</b> | <b>Absent</b> |
| <b>Board Member Taylor</b>  | <b>Yes</b>    |

**The motion carried.**

3. Approval of the May 10, 2022, Building Authority minutes.

**Board Member Barnes moved to approve the May 24, 2022, Building Authority minutes.**

**Board Member Hunter seconded the motion. Voting was as follows:**

|                             |               |                            |
|-----------------------------|---------------|----------------------------|
| <b>Board Member Barnes</b>  | <b>Yes</b>    |                            |
| <b>Board Member Carroll</b> | <b>Yes</b>    |                            |
| <b>Board Member Hunter</b>  | <b>Yes</b>    |                            |
| <b>Board Member Shelton</b> | <b>Absent</b> |                            |
| <b>Board Member Taylor</b>  | <b>Yes</b>    | <b>The motion carried.</b> |

4. Adjournment.

**Board Member Hunter moved to adjourn the meeting. Board Member Barnes seconded the motion. All were in favor.**

The meeting adjourned at 6:45 pm.



Stephanie Finau, Deputy Recorder