



ADOPTED MINUTES
LOCAL BUILDING AUTHORITY MEETING
February 21, 2023, at 8:03 PM
40 South Main Street
Spanish Fork, UT 84660

Councilmembers Present:

Mike Mendenhall, Mayor
Chad Argyle, Councilmember
Stacy Beck, Councilmember

Shane Marshall, Councilmember
Kevin Oyler, Councilmember
Jesse Cardon, Councilmember

Councilmembers Absent:

Staff Members Present:

Dave Anderson, Community Development Director
Dale Robinson, Parks & Recreation Director
Jordan Hales, Finance Director
Matt Johnson, Police Chief
Tara Silver, City Recorder

Vaughn Pickell, City Attorney
Chris Thompson, Public Works Director
Seth Perrins, City Manager
Nick Porter, Public Information Officer
Tyler Jacobson, Assistant City Manager

Staff Members Absent:

Councilman Cardon **Moved to Adjourn to the Local Building Authority**

Councilman Beck **Seconded** and the motion **Passed** all in favor at 8:03 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

LOCAL BUILDING AUTHORITY

President/Chair - Mike Mendenhall presided

LBA CONSENT ITEMS:

a. LBA Minutes Spanish Fork City Council Meeting 10-18-2022

Board Member Argyle **Moved to Approve the LBA Minutes Spanish Fork City Council Meeting 10-18-2022**

Board Member Oyler **Second** and the motion Passed all in favor at 8:03 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

LBA PUBLIC HEARING:

a. A Resolution Amending the Fiscal Year 2023 LBA Budget Revision 2

Jordan Hales specified we had two buildings under construction, Library Hall and the Spanish Fork Community Network (SFCN) buildings. He pointed out there were interest earnings and they had transferred \$60,000 in case they needed it to finish Library Hall.

Seth Perrins stated the \$60,000 was contingency funds in case they were needed at the end.

Councilman Oyler asked if the construction expense increased.

Seth Perrins stated when they were working on the budget over the last two weeks they noticed that money hadn't been moved over or was missed. It just didn't get put in the project.

Councilman Marshall verified the library did not increase expenses or go over budget.

Seth Perrins responded it did not go over budget.

Jordan Hales emphasized this was how it can be messy when a project goes over a couple of years.

Seth Perrins indicated it was his fault.

Jordan Hales stated they were having the ribbon cutting at the end of April.

Mayor Mendenhall wanted to know if the scissor lift was out of the building and if the glass was put in.

Seth Perrins nodded.

Councilman Marshall wanted to know the reconciliation for the 21 million dollars.

Seth Perrins told us that 21 million dollars were the total cost.

Jordan Hales explained we bonded in May of last year for 12 million dollars and it was estimated we would spend 8 million this year with interest. If it was not spent it would be used next year.

Councilman Marshall verified if it was not spent it would move out into the next year's budget.

Mayor Mendenhall shared that the interest was still growing.

Seth Perrins shared there were arbitrary laws that dictated what happened to the money not spent.

Mayor Mendenhall told us we were earning more on the bond rate with 3-5% earnings.

Councilman Oyler wanted to know if we had to give back the money to whom it would go.

Seth Perrins was unsure and expressed they had never had to deal with it before, so he would find out. He understood that if we earned more interest we had to make a payment on earnings as an arbiter payment.

Seth indicated Library Hall spanned over 4 fiscal years from 2021 to 2025.

Mayor Mendenhall stated it was a good decision to purchase the ground when they did so they saved money and it was a great project.

Seth Perrins told us they bonded for 20 million and the rest of the money was put in before they bonded for the project.

Councilman Marshall said we stated we would do it for 21,600,000 million dollars and we did it for that.

Seth Perrins glass had been a challenge as of late so it had an additional \$60,000 added to complete it.

Board Member Cardon **Moved** to go in the Public Hearing
Board Member Argyle **Seconded** and the motion **Passed** all in favor at 8:15 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

President Mendenhall asked if there were public comments.

Alan Wessman said the numbers make sense with explanations given and he praised the Mayor and Councilmembers for staying within budget.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Board Member Argyle **Moved** to go out of the Public Hearing
Board Member Beck **Seconded** and the motion **Passed** all in favor at 8:16 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Board Member Cardon **Moved** to Approve the **A Resolution Amending the Fiscal Year 2023 LBA Budget Revision 2**

Board Member Argyle **Seconded** and the motion **Passed** all in favor at 8:16 pm with a roll call

vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

RECONVENE BACK TO CITY COUNCIL

Board Member Argyle made a **Motion** to **Reconvene Back to City Council**

Board Member Marshall **Seconded** and the motion **Passed** all in favor at 8:17 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Attest: February 21, 2023

I, Tara Silver, City Recorder of Spanish Fork City, hereby certify that the foregoing minutes represent a true, accurate, and complete record of the meeting held on February 21, 2023. This document constitutes the official minutes of the Local Building Authority meeting.



TARA SILVER, CITY RECORDER

