



MINUTES
Springville City Municipal Building Authority Meeting - JUNE 20, 2023

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE MUNICIPAL BUILDING AUTHORITY HELD ON TUESDAY, JUNE 20, 2023, AT 6:40 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

President Conducting: Matt Packard

Trustees in Attendance: Liz Crandall Arrived 6:43 p.m.
Craig Jensen
Jason Miller
Chris Sorensen
Mike Snelson

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Secretary Kim Crane, Community Development Director Josh Yost, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, and Public Safety Director Lance Haight.

CALL TO ORDER

President Packard welcomed everyone and called the meeting to order at 6:42 p.m.

PUBLIC HEARING AGENDA

1. **Public Hearing to consider a Resolution and adoption of the Municipal Building Authority Final Budget for Fiscal Year 2023/2024 - Bruce Riddle Assistant City Administrator/Finance Director**

Director Riddle reported the budget was presented in preliminary form in an April 24, 2023 budget retreat and then adopted as a Tentative Budget on May 2, 2023. The Tentative budget was made available for public inspection and is now presented for adoption as a Final Budget. He stated there have been no changes since adopting the tentative budget.

President Packard opened the public hearing. No comment was received.

Motion: Trustee Snelson moved to close the public hearing. **Trustee Jensen seconded** the motion. **Voting Yes:** Trustee Crandall, Trustee Jensen, Trustee Miller, Trustee Snelson, and Trustee Sorensen. The motion Passed unanimously, 5-0

Motion: Trustee Sorensen moved to approve Resolution #2023-02M adopting the Municipal Building Authority Final Budget for the Fiscal Year ending June 30, 2024. **Trustee Jensen seconded** the motion. **Rollcall Vote: Voting Yes:** Trustee Crandall, Trustee Jensen, Trustee Miller, Trustee Snelson, and Trustee Sorensen. The motion **Passed unanimously, 5-0. Resolution #2023-02M Adopted.**

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 20, 2023 MINUTES.

Motion: Trustee Jensen moved to approve the minutes from June 20, 2023, to be prepared and emailed to each member of the Municipal Building Authority. The Board will have ten days to review the minutes

and submit any changes to the secretary. If after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in agreement. **Trustee Miller seconded the motion. Voting Yes:** Trustee Crandall, Trustee Jensen, Trustee Miller, Trustee Snelson, and Trustee Sorensen. The motion **Passed unanimously, 5-0.**

ADJOURNMENT

Motion: Trustee Miller moved to adjourn the Municipal Building Authority meeting at 6:45 p.m. **Trustee Snelson seconded** the motion. **Voting Yes:** Trustee Crandall, Trustee Jensen, Trustee Miller, Trustee Snelson, and Trustee Sorensen. The motion **Passed unanimously, 5-0.**

This document constitutes the official minutes for the Springville City Municipal Building Authority Meeting held on Tuesday, June 20, 2023.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, June 20, 2023.

DATE APPROVED:

July 10, 2023



Kim Crane, City Recorder