



**MINUTES OF THE REGULAR MEETING
OF THE MUNICIPAL BUILDING AUTHORITY
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 3 – 6:40 P.M.**

The following are the minutes of the Regular Meeting of the Municipal Building Authority. The meeting was held on **Tuesday, June 3, 2014 at 6:40 p.m.** in the Springville City Civic Center Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted in the Civic Center and on the City's website, and delivered to members of the Council, media, and interested citizens.

President Wilford W. Clyde presided. In addition to President Clyde, the following were present: Trustee Rick Child, Trustee Christopher Creer, Trustee Dean Olsen, Trustee Craig Conover, Trustee Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, and Secretary/Treasurer Kim Rayburn.

CALL TO ORDER

President Clyde called the meeting to order at 6:41 p.m.

PUBLIC HEARING AGENDA

1. Public Hearing to consider the Municipal Building Authority Final Budget for Fiscal Year 2014-2015 – Bruce Riddle, Finance Director

Mayor Clyde opened the public hearing. There were no public comments.

Finance Director Bruce Riddle addressed the board and noted the debt service associated with the municipal center and the bond payments to the MBA have no changes from the tentative budget presented on May 6, 2014

TRUSTEE CONOVER MOVED TO CLOSE THE PUBLIC HEARING. TRUSTEE CHILD SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

TRUSTEE SORENSEN MOVED TO APPROVE **RESOLUTION #2014-03M**, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2014-2015. TRUSTEE OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: TRUSTEE OLSEN – AYE; TRUSTEE CHILD – AYE; TRUSTEE CREER – AYE; TRUSTEE SORENSEN- AYE; AND TRUSTEE CONOVER- AYE. THE MOTION CARRIED UNANIMOUSLY

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 3, 2014 MINUTES

TRUSTEE CREER MOVED THAT THE MINUTES BE PREPARED AND MAILED TO EACH MEMBER OF THE MUNICIPAL BUILDING AUTHORITY BOARD. 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 CHILD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

TRUSTEE CHILD MOVED TO ADJOURN THE MUNICIPAL BUILDING AUTHORITY MEETING AT 6:45P.M. TRUSTEE CONOVER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.