



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, January 21, 2014, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Council Members in attendance were: Brett Hales, Vice President/Trustee; Dave Nicponski, Secretary/Trustee, Jim Brass, Treasurer/Trustee; Diane Turner/Trustee; and Blair Camp/Trustee.

Others in attendance were Ted Eyre, Mayor; Janet M. Lopez, Council Administrator; Frank Nakamura, City Attorney; Brent Davidson, Deputy City Recorder; Jan Wells, Mayor's Office; Justin Zollinger, Finance Director; Tim Tingey, ADS Director; Doug Hill, Public Service Director, and citizens.

The meeting was called to order at 6:30 p.m. by Vice-President Hales, who welcomed those in attendance.

1. Approval of Minutes

1.1 Meeting held October 15, 2013

Vice-President Hales called for action on the minutes from the Municipal Building Authority meeting held on October 15, 2013. Mr. Brass moved approval and it was seconded by Mr. Nicponski. A voice vote was taken and passed 5-0.

2. New Business

2.1 Election of the Municipal Building Authority Board of Trustees for the year 2014.

Mr. Brass moved that the Council serve as the Board of Trustees. Mr. Camp seconded the motion.

Call vote recorded by Mr. Davidson:

Mr. Nicponski - Aye
Mr. Camp – Aye
Mr. Brass- Aye
Ms. Turner – Aye
Mr. Hales - Aye

Motion carried 5-0.

**2.2 Election of Municipal Building Authority Officers for the year 2014.
(President, Vice-President, Secretary, Treasurer).**

Mr. Hales suggested that Mr. Camp serve as President. Ms. Turner agreed to serve as Vice-President. Mr. Brass would serve as Secretary and Mr. Nicponski would serve as the Treasurer. Mr. Brass moved to approve the officers as stated. Ms. Turner seconded the motion.

Call vote recorded by Mr. Davidson:

Mr. Nicponski - Aye
Mr. Camp – Aye
Mr. Brass- Aye
Ms. Turner – Aye
Mr. Hales - Aye

Motion carried 5-0.

Mr. Hales adjourned the meeting.

Kellie Challburg
Council Office Administrator II