

KAYSVILLE CITY  
MUNICIPAL BUILDING AUTHORITY BOARD MEETING  
June 17, 2021

Minutes of a Kaysville City Municipal Building Authority Board Meeting held on June 17, 2021 at 9:08 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Katie Witt, John Swan Adams, Michelle Barber, Mike Blackham, Andre Lortz and Tamara Tran.

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Assistant Finance Director Levi Ball, Information Technology Assistant Jordan Hansen, Public Works Superintendent Josh Belnap, Fire Chief Paul Erickson, Sgt. Jeremy Owens, Legal Intern Josh Martineau

**OPENING**

Chairperson Witt opened the meeting by welcoming those present.

**A RESOLUTION AMENDING THE BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2021**

Finance Director Dean Storey explained that the Municipal Building Authority for Kaysville City adopted the Fiscal Year 2021 budget for the purpose of accounting for expenditures related to the Municipal Building Authority. This proposed resolution is to amend the Fiscal Year 2021 budget for the purpose of accounting for expenditures pertaining to the City Hall remodel project.

Board Member Barber made a motion to approve a Resolution amending the Budget for the Kaysville City Municipal Building Authority for Fiscal Year 2021, seconded by Board Member Lortz.

The vote on the motion was as follows:

- Board Member Adams, yea
- Board Member Tran, yea
- Board Member Lortz, yea
- Board Member Barber, yea
- Board Member Blackham, yea

The motion passed unanimously.

**A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2022**

Dean Storey explained that the proposed resolution is to adopt the budget for the Kaysville City Municipal Building Authority for Fiscal Year 2022. It includes the debt service payments for the police station and the city hall project.

Board Member Lortz made a motion to approve a Resolution adopting a budget for the Kaysville City Municipal Building Authority for Fiscal Year 2022, seconded by Board Member Tran.

The vote on the motion was as follows:

- Board Member Tran, yea
- Board Member Lortz, yea
- Board Member Barber, yea
- Board Member Blackham, yea
- Board Member Adams, yea

The motion passed unanimously.

**ADJOURNMENT**

Board Member Adams made a motion to adjourn the Kaysville City Municipal Building Authority Board Meeting at 9:10 p.m., seconded by Board Member Lortz and passed unanimously.