

KAYSVILLE CITY  
MUNICIPAL BUILDING AUTHORITY BOARD MEETING  
June 16, 2022

Minutes of a Kaysville City Municipal Building Authority Board Meeting held on June 16, 2022 at 8:22 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Tamara Tran, John Swan Adams, Mike Blackham, Abbigayle Hunt, Nate Jackson and Perry Oaks (via phone)

Others Present: City Manager Shayne Scott, Finance Director Dean Storey, City Attorney Nic Mills, Deputy City Recorder Chelsie Fromeyer, Assistant Finance Director Levi Ball, Community Development Director Melinda Greenwood, Information Technology Assistant Jordan Hansen

**OPENING**

Chairperson Tran opened the meeting by welcoming those present.

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

Finance Director Dean Storey explained that this proposed resolution is to amend the Fiscal Year 2022 budget. This amendment includes an additional \$45,000 of carryover from the construction of the city hall renovation project.

Board Member Adams made a motion to approve a Resolution amending the Budget for the Kaysville City Municipal Building Authority for Fiscal Year 2022, seconded by Board Member Hunt.

A vote on the motion was as follows:

Board Member Blackham, yea  
Board Member Adams, yea  
Board Member Hunt, yea  
Board Member Jackson, yea  
Board Member Oaks, yea

The motion passed unanimously.

**A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2023**

Dean Storey explained that the proposed resolution is to adopt the budget for the Kaysville City Municipal Building Authority for Fiscal Year 2023. It includes lease payments for the principal and debt service towards the police station building as well as the city hall renovation.

Board Member Adams made a motion to approve a Resolution adopting a budget for the Kaysville City Municipal Building Authority for Fiscal Year 2023, seconded by Board Member Hunt.

A vote on the motion was as follows:

Board Member Adams, yea  
Board Member Hunt, yea  
Board Member Jackson, yea  
Board Member Oaks, yea  
Board Member Blackham, yea

The motion passed unanimously.

**ADJOURNMENT**

Board Member Oaks made a motion to adjourn the Kaysville City Municipal Building Authority Board Meeting at 8:24 p.m., seconded by Board Member Blackham and passed unanimously.