

Cedar City

10 North Main Street • Cedar City, UT 84720 435-586-2950 • FAX 435-586-4362 www.cedarcity.org Mayor

Garth O. Green

Council Members

Terri W. Hartley Craig E. Isom W. Tyler Melling R. Scott Phillips Ronald Riddle

City Manager

Paul Bittmenn

MUNICIPAL BUILDING AUTHORITY MEETING JUNE 14, 2023

5:30 p.m. or as soon thereafter as the meeting is called

The Cedar City Municipal Building Authority will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

- I. Call to Order
- II. Business Agenda
 - 4. Approval of minutes dated May 17 & 24, 2023
 - 5. A resolution adopting the 2023-2024 FY budget. Jason Norris

Dated this 12th day of June, 2023.

Renon Savage, MMC

City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 12th day of June, 2023.

Renon Savage, MMC

City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

MUNICIPAL BUILDING AUTHORITY WORK MINUTES MAY 17, 2023

The Municipal Building Authority held a meeting on Wednesday May 17, 2023, at 8:59 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

<u>PRESENT:</u> Secretary Scott Phillips. Members: Garth O. Green; Terri Hartley; Craig Isom; Tyler Melling; Ronald Riddle.

<u>STAFF PRESENT:</u> City Manager Paul Bittmenn; City Attorney Randall McUne; City Engineer Jonathan Stathis; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Darin Adams; Fire Chief Mike Phillips.

OTHERS: Alysha Lundgren.

CONSIDER A RESOLUTION FOR THE ADOPTION OF THE 2023-2024
FISCAL YEAR TENTATIVE BUDGET. JASON NORRIS: Jason – no changes.

MBA is where we house the debt for two fire trucks purchased in 2014, the Animal Shelter built in 2018. The fire trucks expire in 2030 and the Animal Shelter expires in 2049, the debt is transferred from the general fund. Phillips – is the Animal Shelter better to make more small payments. Jason –the interest rate it is 2.5% for the Shelter and 1.5% for the fire trucks.

ADJOURN: Hartley moved to adjourn at 9:02 p.m.; second by Melling; vote unanimous.

Renon Savage, MMC City Recorder

MUNICIPAL BUILDING AUTHORITY MINUTES MAY 24, 2023

The Municipal Building Authority held a meeting on Wednesday May 24, 2023, at 7:37 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Craig Isom; Secretary Scott Phillips. Members: Garth O. Green; Terri Hartley; Tyler Melling; Ronald Riddle.

<u>OTHERS PRESENT:</u> City Manager Paul Bittmenn; City Attorney Tyler Romeril; Project Engineer Shane Johnson; Finance Director Jason Norris; Executive Assistant Megan Lamb.

OTHERS: Ann Clark, Laura Henderson, Carter Wilkey, Christian Simmons

<u>A RESOLUTION FOR THE ADOPTION OF THE 2023-2024 FISCAL YEAR</u> TENTATIVE BUDGET. JASON NORRIS: Jason –

Tyler Melling Moved to approve a resolution adopting the 2023-2024 Fiscal Year tentative budget; second by Scott Phillips; vote as follows:

| AYE: | 5 |
|---------|-------|
| NAY: | 0 |
| ABSTAIN | JED:0 |

ADJOURN: Scott Phillips moved to adjourn at 7:38 p.m.; second by Tyler Melling; vote unanimous.

| Megan Lamb. | Executive Assistant |
|-------------|---------------------|