

**LAYTON CITY MUNICIPAL  
BUILDING AUTHORITY MEETING**

**FEBRUARY 6, 2020 – 5:32 P.M.**

**BOARDMEMBERS AND OFFICERS  
PRESENT:**

**PRESIDENT JOY PETRO, BOARDMEMBERS  
ZACH BLOXHAM, TOM DAY, DAWN  
FITZPATRICK, CLINT MORRIS, AND DAVE  
THOMAS**

**STAFF PRESENT:**

**ALEX JENSEN, GARY CRANE, CHAD  
WILKINSON, TRACY PROBERT, STEPHEN  
JACKSON, TERRY COBURN, WES ADAMS, PAUL  
APPLONIE, ED FRAZIER, MORGAN CLOWARD,  
LON CROWELL, AND KIM READ**

**The meeting was held in the Council Conference Room of the Layton City Center.**

**MINUTES:**

**MOTION:** Boardmember Day moved to approve the minutes of February 7, 2019, as written. Boardmember Bloxham seconded the motion, which passed unanimously.

**AGENDA:**

**ELECTION OF OFFICERS**

President Petro announced one of her duties as Mayor, would be to serve as President of the Municipal Building Authority Board. She requested nominations for the following: Vice-President and Secretary.

**MOTION:** Boardmember Fitzpatrick nominated Boardmember Day for Vice-President. Boardmember Day declined the nomination and stated he preferred to be the Treasurer, the position he was currently filling. Boardmember Thomas nominated Boardmember Day as the Treasurer. Boardmember Day nominated Boardmember Fitzpatrick as the Vice-President. Boardmember Day also nominated Boardmember Thomas as the Secretary.

President Petro proposed the following nominations: Mayor Petro as President, Boardmember Dawn Fitzpatrick as Vice-President, Boardmember Tom Day as Treasurer, and Boardmember Dave Thomas as Secretary. The motion passed unanimously.

Alex Jensen, City Manager, explained the Municipal Building Authority was created when the debt was issued for the construction of City Hall. He explained this allowed the bonding to take place through a separate entity and indicated this had been its only purpose thus far, and mentioned it was required to meet annually and approve minutes from that meeting. He added the bonds specific to City Hall had been totally retired, however, the entity was still in place, as it was a legally, registered entity. He emphasized the entity had been preserved for bonding associated with the need for City buildings identified in the future. Boardmember Fitzpatrick inquired if the City desired to bond for the proposed fire station, authorization would come from the MBA and Mr. Jensen indicated in the affirmative. Gary Crane, City Attorney, added MBA's were commonly used for larger projects such as a power plant, sewer plant, new City Hall, etc. He stated it would be more applicable to a large amount of bonding and long-term bonding.

**The meeting adjourned at 5:39 p.m.**

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Kimberly S Read, City Recorder