

**MINUTES OF THE MUNICIPAL  
BUILDING AUTHORITY OF  
MORGAN CITY MEETING**

**AUGUST 8, 2023; 6:30 P.M.**

**CHAIR AND BOARD MEMBERS  
PRESENT:**

**Chair Steve Gale, Tony London, Eric Turner, and  
Dave Alexander**

**STAFF PRESENT IN-PERSON:**

**Ty Bailey, City Manager; Denise Woods, Agency  
Secretary**

**STAFF PRESENT ELECTRONICALLY:**

**Gary Crane, City Attorney**

**EXCUSED:**

**Jeff Wardell and Jeffery Richins**

**This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – [morgancityut.org](http://morgancityut.org).**

**This meeting was called to order by Chair, Steve Gale.**

**APPROVAL OF MEETING AGENDA**

**MOTION:** Board Member London moved to approve the agenda.

**SECOND:** Board Member Turner

**Vote was 3 ayes; Motion passed unanimously to approve the agenda; Board Member Wardell and Board Member Richins were absent.**

**PUBLIC HEARING**

**A. ADOPTION OF THE 2023 – 2024 FISCAL YEAR BUDGET BEGINNING JULY 1, 2023  
AND ENDING JUNE 30, 2024 FOR THE MORGAN CITY MUNICIPAL BUILDING  
AUTHORITY – RESOLUTION M23-25**

**MOTION:** Board Member London moved to open the public hearing.

**SECOND:** Board Member Turner

**Discussion on the Motion:** No discussion

**Vote was 3 ayes; Motion passed unanimously to open the public hearing to discuss the 2023 – 2024 fiscal year budget beginning July 1, 2023 and ending June 30, 2024 for the Morgan City Municipal Building Authority; Board Member Wardell and Board Member Richins were absent;**

**Public Comments:** No public comments.

**MOTION:** Board Member London moved to close the public hearing.

**SECOND:** Board Member Turner

**Discussion on the Motion:** No discussion.

Vote was 3 ayes; Motion passed unanimously to close the public hearing regarding the 2023 – 2024 fiscal year budget for the Morgan City Municipal Building Authority; Board Member Wardell and Board Member Richins were absent;

**ADOPTION OF THE 2023 – 2024 FISCAL YEAR BUDGET BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 FOR THE MORGAN CITY MUNICIPAL BUILDING AUTHORITY – RESOLUTION M23-25**

Ty Bailey, City Manager, explained the Municipal Building Authority was implemented last year and each department paid rent for the space they used and it supported maintenance and improvements of the City buildings. He stated the new records room had been completed this year from these funds. He stated there was a contribution of Ninety Thousand Dollars (\$90,000.00) since the tentative budget was approved. He said this was due to the finalization of the Lease Agreement with the County Historic Society for the Train Depot through a grant which covered 5 years rent and utilities for the Train Depot. He stated the main focus this coming year was to remodel the Council Chambers from this fund, i.e., tables, chairs, desk, etc.

Discussion regarding the possibility of using this fund for building a new City Shop. Ty explained that would be done through the capital improvements fund and would most likely require a bond. This fund was mostly for maintenance.

Ty stated the Weber Morgan Health Department and Weber Human Services were housed in the basement and the monthly lease payments went into this fund.

**MOTION:** Board Member London moved to adopt Resolution M23-25 – A resolution adopting the 2023 – 2024 fiscal year budget beginning July 1, 2023 and ending June 30, 2024 for the Morgan City Municipal Building Authority.

**SECOND:** Board Member Turner

**DISCUSSION ON THE MOTION:** No discussion.

**ROLL CALL VOTE:** Jeffery Richins – absent  
Jeff Wardell – absent  
Tony London – aye  
Eric Turner – aye  
Dave Alexander - aye

Vote was 3 ayes; Motion passed unanimously to adopt Resolution M23-25 – A resolution adopting the 2023 – 2024 fiscal year budget beginning July 1, 2023 and ending June 30, 2024 for the Morgan City Municipal Building Authority; Board Member Wardell and Board Member Richins were absent.

This meeting was adjourned at 6:41 p.m.

  
Denise Woods, Agency Secretary

  
STEVE GALE, Chair

These minutes were approved at the August 22, 2023 meeting.