

CITY OF DELTA, UTAH
LOCAL BUILDING AUTHORITY OF DELTA CITY
BOARD OF TRUSTEES MEETING
MAY 3, 2012

PRESENT

Gayle Bunker	President
Robert Banks	Board Member
John Niles	Board Member
Steven Pratt	Board Member
Tom Stephenson	Board Member
Betty Jo Western	Board Member

ABSENT

None

ALSO PRESENT

Gregory Jay Schafer	Board Secretary
Todd Anderson	City Attorney
Alan Riding	Public Works Director
Ken Clark	Assistant Public Works Director
Dean Draper	Millard County Chronicle/Progress

Board President Bunker called the meeting to order at 7:22 p.m.

BOARD PRESIDENT GAYLE BUNKER: MINUTES OF LOCAL BUILDING AUTHORITY OF DELTA CITY MEETING HELD APRIL 19, 2012

Local Building Authority of Delta City Board of Trustees reviewed the minutes of the meeting held April 19, 2012. It was noted that the minutes show Robert Banks as being present and voting but he was not present at the meeting.

Board Member Robert Banks MOVED to approve the minutes of the Local Building Authority of Delta City Meeting held April 19, 2012, as corrected by showing Robert W. Banks being absent and the date on the top of page 2 being changed to April 18, 2012. The motion was SECONDED by Board Member John Niles. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

BOARD PRESIDENT GAYLE BUNKER: RESOLUTION AUTHORIZING ISSUANCE OF LEASE REVENUE BONDS OF THE LOCAL BUILDING AUTHORITY OF DELTA CITY AND

CALLING A PUBLIC HEARING TO RECEIVE PUBLIC INPUT REGARDING ISSUANCE OF LEASE REVENUE BONDS AND ANY IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE FACILITY TO BE FUNDED BY THE BONDS

Board President Gayle Bunker reviewed details of the proposed resolution. Following discussion, Board Member Robert Banks MOVED to adopt Resolution No. 12-346, a resolution authorizing issuance of lease revenue bonds of the local building authority of Delta City and calling a public hearing to receive public input regarding issuance of lease revenue bonds and any impact to the private sector from the construction of the facility to be funded by the bonds. The motion was SECONDED by Board Member John Niles. Board President Bunker ask if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

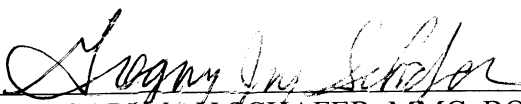
BOARD PRESIDENT GAYLE BUNKER: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE ISSUANCE OF LEASE REVENUE BONDS FOR CONSTRUCTION OF COMMUNITY CENTER

Board President Gayle Bunker suggested that the public hearing for issuance of lease revenue bonds be set on Thursday, June 7th in order to allow adequate time for providing notice. Board Member Betty Jo Western MOVED to set a public hearing on Thursday, June 7, 2012 at 7:00 p.m. for the purpose of receiving public input regarding issuance of lease revenue bonds and any impact to the private sector from the construction of the facility to be funded by the bonds. The motion was SECONDED by Board Member Tom Stephenson. Board President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

There being no further business, Board Member Betty Jo Western MOVED to adjourn this meeting of the Local Building Authority of Delta City and return to Regular City Council Meeting. The motion was SECONDED by Board Member Steven Pratt. Board President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

Meeting of the Local Building Authority of Delta City was adjourned at 7:36 p.m.


GAYLE BUNKER, BOARD PRESIDENT


GREGORY JAY SCHAFFER, MMC, BOARD SECRETARY

MINUTES APPROVED: RCCM 06-07-12