

Minutes of the Salem City Municipal Building Agency Meeting held on January 8, 2020 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:10 p.m.

CONDUCTING: Chairman Kurt L Christensen

COUNCIL PRESENT:

Chairman Kurt L Christensen
Board Member Cristy Simons
Board Member Seth Sorensen
Board Member Howard Chuntz
Board Member Sterling Rees
Board Member Craig Warren

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Junior Baker, City Attorney
Chief Brad James, Police Chief
Ted Barnett, Power
Matt Marziale, PW/Recreation
Bruce Ward, City Engineer
Steve Cox, Building Dept.
Allison Taylor

OTHERS PRESENT

Colby Snelson, Dallin Marbery, Justin Miller, Brett Lloyd, Nick Stones, Jody Stones, Ryan Stones, David Stones, Reta Tischner, Cody Orton, William Burk, Adriana Sorensen, Rachelle Sorensen, Alexis Sorensen, Jan J. Ward, Delys Snyder, Tim DeGraw

- 1. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF SALEM CITY (THE “AUTHORITY”) RATIFYING ITS APPROVAL AND ADOPTION OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS LEASE REVENUE AND REFUNDING BONDS, SERIES 2020 (THE “SERIES 2020 BONDS”); AND RELATED MATTERS.**

MOTION BY: Board Member Howard Chuntz to ratify the action taken on December 11, 2019 in the MBA meeting.

SECONDED BY: Board Member Cristy Simons.

VOTE: All Affirmative (4-0).

- 2. APPROVAL FOR REVIEW AND FINALIZATION OF MINUTES FOR DECEMBER 11, 2019 MBA MEETING**

Attorney Baker stated they need to approve the minutes tonight.

MOTION BY: Board Member Seth Sorensen that the minutes of January 8, 2020 MBA meeting be prepared and mailed to each member of the Municipal Building Authority, and that each member will confirm with the secretary that they did receive the minutes. The Board will have ten days to review the minutes and submit any changes to the secretary. If

after ten days, there are no changes the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in agreement.

SECONDED BY: Board Member Howard Chuntz.

VOTE: All Affirmative (4-0).

Board Member Craig Warren joined the meeting by speakerphone at 7:13 p.m.

3. ADJOURN MUNICIPAL BUILDING AUTHORITY MEETING

MOTION BY: Board Member Seth Sorensen to adjourn the Municipal Building Authority Meeting.

SECONDED BY: Board Member Cristy Simons.

VOTE: All Affirmative (5-0).

Jeffrey Nielson, City Recorder