

**Pleasant Grove City
Pleasant Grove City Local Building Authority
Meeting Minutes
July 19, 2022**

Chair: Guy L. Fugal

Trustees: Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Daniel Cardenas, Community Development Director
Deon Giles, Parks Director
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Neal Winterton, Public Works Director
Mike Roberts, Police Chief
Denise Roy, Finance Director
Drew Engemann, Fire Chief
Sheri Britsch, Library and Arts Director

Excused: Dianna Andersen
Brent Bullock

The Local Building Authority met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

1. Convene As The Local Building Authority (“LBA”) of Pleasant Grove City.

Chair Guy Fugal called the LBA Meeting to order at 6:46 p.m. Trustees Andersen and Bullock were excused.

City Administrator, Scott Darrington, reported that three items were to be addressed. The fourth item was to be postponed and addressed with Item 10A on the City Council agenda.

2. Election Of Board Members.

Administrator Darrington reported that the LBA is the mechanism by which the City bonds to construct buildings. Typically, the Mayor is appointed as the Chairperson with Council Members as Trustees. A Secretary was to be appointed.

ACTION: Trustee Jensen moved to APPOINT Mayor Guy Fugal as Chairperson and Board Members Andersen, Bullock, Jensen, LeMone, and Williams as Trustees. Kathy Kresser was appointed to serve as Secretary. Trustee Williams seconded the motion. Trustees vote: Eric Jensen, Yes; and Cyd LeMone, Yes and Todd Williams. The motion passed unanimously.

3. **To Consider for Adoption a Resolution (2022-01LBA) of the Local Building Authority of Pleasant Grove City to Approve Bylaws and Ratifying the Articles of Incorporation for the Authority. Presenter: Administrator Darrington.**

Administrator Darrington reported that the LBA operates through its Bylaws and Articles of Incorporation. Those documents have been properly prepared and were ready for a vote.

ACTION: Trustee LeMone moved to ADOPT Resolution 2022-01LBA of the Local Building Authority of Pleasant Grove to approve the Bylaws and ratify the Articles of Incorporation for the Authority. The motion was seconded by Trustee Jensen. Trustees vote: Eric Jensen, Yes; and Cyd LeMone, Yes and Todd Williams. The motion passed unanimously.

4. **To Consider for Adoption a Resolution (2022-02LBA) of the Local Building Authority of the City of Pleasant Grove, Utah, Authorizing the Issuance and Sale of Not More Than \$35,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2022 and Related Matters; and Providing an Effective Date. Presenter: Administrator Darrington.**

ACTION: Trustee Williams moved to POSTPONE consideration of the adoption of Resolution (2022-02LBA) of the Local Building Authority of the City of Pleasant Grove, Utah, authorizing the issuance and sale of not more than \$35,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2022 and related matters; and providing an effective date. Trustee Jensen seconded the motion. The motion passed unanimously with Trustees Jensen, LeMone, and Williams voting “Aye.”

ACTION: Trustee Williams moved to ADJOURN the meeting and RECONVENE as the Pleasant Grove City Council. Trustee Jensen seconded the motion. Trustees vote: Eric Jensen, Yes; and Cyd LeMone, Yes and Todd Williams. The motion passed unanimously.

At 7:22 p.m. Chair Fugal reconvened the Local Board Authority to have a roll call vote on Item 2.

ACTION: Trustee Williams moved to ADOPT Resolution 2022-01LBA of the Local Building Authority of Pleasant Grove City to approve the Bylaws and Ratify the Articles of Incorporation for the Authority. Trustee Jensen seconded the motion. The motion passed unanimously with Trustees Jensen, LeMone, and Williams voting “Aye.”

ACTION: Trustee Williams moved to ADJOURN the meeting and RECONVENE as the Pleasant Grove City Council. Trustee Jensen seconded the motion. Trustee Williams seconded the motion. Trustees vote: Eric Jensen, Yes; and Cyd LeMone, Yes and Todd Williams. The motion passed unanimously.

The Local Building Authority minutes of July 19, 2022, were approved by the Board on September 13, 2022.

Kathy T. Kresser, Secretary

(Exhibits are in the Local Building Authority Minutes binders in the Recorder's office.)