

Minutes of the **Municipal Building Authority of Centerville City** meeting held Tuesday, June 27, 2023 at 5:30 p.m., with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

DIRECTORS PRESENT

President Clark Wilkinson

Trustees Gina Hirst
William Ince
George McEwan
Robyn Mecham
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director

PUBLIC HEARING – MUNICIPAL BUILDING AUTHORITY FY 2023 BUDGET AMENDMENT

The Municipal Building Authority was used for the financing of City Hall. Finance Director Nate Plaizier said a cash balance of \$1,207.46 had remained in the fund, and recommended transferring the amount to the General Fund to close out the account.

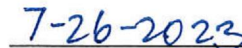
Trustee Summerhays **moved** to open a public hearing at 5:35 p.m. Trustee Hirst seconded the motion, which passed by unanimous vote (5-0). Seeing that no one wished to comment, Trustee Hirst **moved** to close the public hearing at 5:36 p.m. Trustee Summerhays seconded the motion, which passed by unanimous vote (5-0).

Trustee Ince made a **motion** to adopt Resolution No. 2023-01 amending the FY 2023 Budget, transferring cash balance of \$1,207.46 to the General Fund. Trustee Summerhays seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 5:37 p.m., Trustee Summerhays **moved** to adjourn the meeting. Trustee Ince seconded the motion, which passed by unanimous vote (5-0).


Jennifer Robison, City Recorder


Date Approved

