



# LOCAL BUILDING AUTHORITY

## Local Building Authority Meeting

Thursday, November 05, 2015

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

1

2 **PRESENT**

3 President Gayle Bunker

4 Board Member Steven Pratt

6 Board Member Robert Banks

5 Board Member John Niles

7 Board Member Betty Jo Western

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9 **ABSENT**

10 Board Member Kiley Chase

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12 **ALSO PRESENT**

13 Greg Schafer, Local Building Authority

14 Secretary

15 Todd Anderson, City Attorney

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16 Lynn Ashby, Fire Chief

17 Travis Stanworth, Assistant Fire Chief

19 President Bunker called the meeting to order at 7:50 p.m. He stated that notice of the time,  
20 place and the agenda of the meeting had been posted at the City Building, on the Utah Public  
21 Notice website, the Delta City website, and had been provided to the Millard County Chronicle-  
22 Progress and to each member of the Local Building Authority Board at least two days prior to  
23 the meeting.

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25 **BUSINESS**

26 Resolution 15-389 Consideration and adoption of a Resolution authorizing an annually  
27 renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the  
28 Authority of its Local Building Authority of Delta City, Utah Lease Revenue Bond, Series 2016 to  
29 finance the cost of acquisition, construction and furnishing of a fire station and related facilities;  
30 calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds  
31 and any impact to the private sector from the construction of the Facility to be funded by the  
32 Bonds; and authorizing the taking of all other actions necessary to the consummation of the  
33 transactions contemplated.

34 President Bunker asked if there was any discussion on the subject. Board Member Western  
35 MOVED to approve Resolution 15-389 Consideration and adoption of a Resolution authorizing  
36 an annually renewable Lease, a Master Resolution, Security Documents and the issuance and  
37 sale by the Authority of its Local Building Authority of Delta City, Utah Lease Revenue Bond,  
38 Series 2016 to finance the cost of acquisition, construction and furnishing of a fire station and

39 related facilities; calling of a public hearing to receive input with respect to the issuance of  
40 Lease Revenue Bonds and any impact to the private sector from the construction of the Facility  
41 to be funded by the Bonds; and authorizing the taking of all other actions necessary to the  
42 consummation of the transactions contemplated. Board Member Banks SECONDED the motion.  
43 President Bunker asked if there were any questions or comments regarding the motion. There  
44 being none, he called for a vote. The motion passed with Board Member Banks, Board Member  
45 Niles, Board Member Pratt, and Board Member Western in favor and Board Member Chase not  
46 being present.

47  
48 There being no other business, President Bunker asked if there were any comments, questions,  
49 or other items to be discussed. There being none, Board Member Banks MOVED to adjourn the  
50 meeting. The motion was SECONDED by Board Member Western. President Bunker asked if  
51 there were any comments or questions regarding the motion. There being none, he called for a  
52 vote. The motion passed with Board Member Banks, Board Member Niles, Board Member  
53 Pratt, and Board Member Western in favor and Board Member Chase not being present.  
54 President Bunker declared the meeting adjourned at 7:55 p.m.

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GAYLE K. BUNKER, President

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GREGORY JAY SCHAFFER, MMC, LBA Secretary

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62 **MINUTES APPROVED:**