SOUTH WEBER CITY LOCAL BUILDING AUTHORITY BOARD MEETING

DATE OF MEETING: 14 May 2024

TIME COMMENCED: 7:10 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: PRESIDENT:

Rod Westbroek

BOARD MEMBERS:

Jeremy Davis

Joel Dills

Blair Halverson Angie Petty Wayne Winsor

CITY MANAGER:

David Larson

COMMUNITY RELATIONS:

Shaelee King

FIRE CHIEF:

Derek Tolman

FIRE MARSHAL:

Cole Fessler

ADMIN SERVICES DIRECTOR:

Maryn Nelson

SECRETARY:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm

1.Consent Agenda

a. December 12, 2023, Minutes

Board member Davis moved to approve the consent agenda as written. Board member Dills seconded the motion. President Westbroek called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbroek and Winsor voted aye. The motion carried.

- 2. LBA Resolution 24-01: Adopt Fiscal Year 25 Tentative Budget and Set Public Hearing Vice President Petty moved to approve LBA Resolution 24-01: Adopt Fiscal Year 25 Tentative Budget and Set Public Hearing for 28 May 2024. Board member Halverson seconded the motion. President Westbroek called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbroek and Winsor voted aye. The motion carried.
- 3. Adjourn and Continue Council Meeting

Board member Halverson moved to adjourn the LBA Board Meeting and continue the City Council Meeting at 7:13 pm. Board member Petty seconded the motion. Mayor Westbroek

called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbroek and Winsor voted aye. The motion carried.

President: Rod Westbroek

Date 05-28-2028

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Transcriber: Michelle Clark

Attest:

Secretary: Disa Smith