

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 13, 2001, 5:00 P.M., COUNCIL CHAMBERS

The Meeting was called to order by Chairperson Karen Carr at 5:00 P.M.

MEMBERS PRESENT: K. Carr, B. Becker and G. Webster.

MEMBERS ABSENT: K. McKnight and J. Stimac.

OTHERS PRESENT: None.

Approve and authorize the Minutes of the following meetings:

Carr moved and Becker seconded the following motion:

Approve and authorize the Minutes of the Regular Meeting of June 14, 2000 at 5:00 P.M. and the Special Meeting of May 23, 2001 at 5:00 P.M., as printed. Motion carried 3-0.

PRESENTATION:

Mr. Becker indicated that the board would be approving the budget for the next fiscal year of 2001-2002 and the audit for the year 2000. He noted that a public hearing took place May 23rd and there were no audience comments. He said the existing bonds for the Police/Fire Facility would expire in seven years. The Building Authority receives lease payments for the facility from the City of Burton equivalent to the bond and interest payments that are owed. The proposed budget is slightly higher because our principal and interest payments increased. However, the budget remains pretty much status quo. The audit reflects assets, liabilities and fund balances of \$636.00 from the year ending June 30, 2000.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Becker updated the board members on the proposed city hall expansion project. Last year preliminary architectural plans were drawn up. At that time, the administration felt there was not enough funds to finance a bond issue for the expansion project. In April, the 2000 Census results reflected an increased population of about 10%. As a result, our state-shared revenues were increased and plans for the city hall expansions are under way. We will be going out for a new bond issue. In the near future, we will be meeting with the architect to review the preliminary design and receive a cost estimate of the project. In addition, we will meet with the bond attorney to review the process for acquiring a new bond. The board will be meeting this summer to begin addressing this important issue.

Mrs. Carr asked for further clarification on the pending budget issue being addressed by Council.

Mr. Becker explained that \$180,000 would be set aside in the City's budget to accommodate the interest payment for the potential bond. After the funding is authorized, we will go ahead with plans to meet with the architect and the City Council. Ultimately, the Building Authority will enter into a lease agreement with the City of Burton for the period of the bond issue. After the bond issue expires, we will deed the addition back to the City for a dollar.

A brief discussion was held to determine the best meeting time for the board members. Mrs. Carr's schedule was somewhat flexible. She preferred to have meetings during the day if possible. It was noted that Mrs. McKnight could not meet on Wednesdays. She preferred Mondays or Tuesdays after 4:00 p.m. or anytime before 8:00 a.m.

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COMMITTEE ACTION:

Webster moved and Becker seconded the following motion:

1. Approve and authorize the Building Authority Budget for the year 2001-2002.
Motion carried 3-0.

Becker moved and Webster seconded the following motion:

2. Approve and authorize the 1999-2000 Building Authority Audit.
Motion carried 3-0.

Meeting Adjourned at 5:16 P.M.

Gayle Webster
Secretary

GW/cml