

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 14, 2000, 5:00 P.M., POLICE/FIRE FACILITY

The meeting was called to order by Chairman, Karen Carr, at 5:15 P.M.

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

MEMBERS ABSENT: K. McKnight.

OTHERS PRESENT: None.

Becker moved and Carr seconded the following motion:

Approve and authorize the minutes of the following meetings: Regular Meeting of July 2, 1999 and Special Meeting of June 7, 2000. Motion carried 4-0.

PRESENTATION:

Mr. Becker reviewed the proposed budget for the next fiscal year beginning July 1, 2000-June 30, 2001. He indicated that a public hearing took place last Wednesday and there were no audience comments. The existing bonds for the Police/Fire Facility will mature in 2008. 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 state budget law requires us to review funds from the prior actual year, estimated current year and the proposed budget. Our bond and interest payment for the proposed year has dropped slightly from the current year. This amount may vary from year to year based on the interest payment schedule. Basically, the City collects lease money from the Police and Fire Department budget in order to pay the bond and interest payment.

Mr. Becker reviewed the audit from the year ending June 30, 1999. The audit reflects the actual Revenues, Expenditures and Fund Balance of \$629.00 at the end of the year. He was available for any questions on this information.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Becker said the Mayor is investigating the possibility of a 10,000-foot expansion to city hall. The City has obtained an architect to do some preliminary design work. Once figures and designs are in place, this issue will come before the Building Authority to sell bonds. This process was used to construct the Police/Fire Facility. He predicted that within the next 60 to 90 days the architect would be before the Building Authority detailing the project and the estimated cost. The project will need the board's review and potential acceptance before the City actually proceeds. Similar to the Police/Fire Facility, we will sell bonds and lease city hall to the City of Burton for lease payments equal to the bond and interest payments. When the bond is paid off, the board will deed it back to the City.

A brief discussion was held in reference to what time to hold upcoming meetings. The board agreed that the best time to meet would be Tuesday or Thursday afternoons at 5:00 p.m.

COMMITTEE ACTION:

Carr moved and Stimac seconded the following motion:

1. Approve and authorize the Building Authority Budget for the year 2000-2001.
Motion carried 4-0.

Carr moved and Webster seconded the following motion:

BUILDING AUTHORITY MEETING MINUTES

JUNE 14, 2000 / 5:00 P.M.

PAGE -2-

2. Approve and authorize the 1998-1999 Building Authority Audit.
Motion carried 4-0.

Meeting Adjourned at 5:27 P.M.

Gayle Webster
Secretary

GW/cml