



ROOSEVELT *Utah*

ROOSEVELT CITY COUNCIL SPECIAL MEETING MINUTES

March 28, 2023

1. Call to Order

At 5:30 p.m. Mayor, JR Bird called the March 28, 2023, meeting of the Roosevelt City Council to order.

2. Roll Call

Councilmen Rowdy Cloward, Cody Aland, Don Busenbark, David Baird, Dustin White, and Mayor JR Bird were present for this meeting. City staff present included Joshua Bake, Ryan Clayburn, Rhonda Goodrich, Dustin Glines, Kirby Wolfinger, and Sunshine Bellon. Eric Johnson, the City's Bond Council, was also present.

3. Opening Ceremony (*prayer and pledge of allegiance*)

Councilman White offered the opening prayer.

4. Minutes

a. ~~March 21, 2023,~~

The minutes from the March 21, 2023, meeting were not available and will be approved at the next regularly scheduled meeting.

5. Public Comment Period

There were no comments from the public at this time.

6. ~~Committee Appointments~~

No committee appointment recommendations were made.

7. Recognitions

No recognitions were given during this meeting.

8. Public Hearing

A public hearing to hear input from the public regarding the city's excise tax road revenue bond in the aggregate principal amount of not to exceed \$400,000 for road improvements, and related improvements.

Councilman White motioned to enter a public hearing to receive comments on the road revenue bond and was seconded by Councilman Busenbark. The motion passed unanimously, with Councilmen Busenbark, White, Baird, and Aland voting aye. Seeing no comments from the public, Councilman White motioned to return to the regular session and was seconded by Councilman Busenbark. The motion passed unanimously, with Councilmen Busenbark, White, Baird, Cloward, and Aland voting aye.

9. Action Items

a. Final Resolution:

A RESOLUTION AUTHORIZING THE \$284,000 EXCISE TAX ROAD REVENUE BONDS, SERIES 2023, FOR ROAD IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

Councilman White motioned to approve the above resolution and was seconded by Councilman Aland. A roll call vote was taken with the following result:

Councilman Busenbark: Aye

Councilman White: Aye

Councilman Baird: Aye

Councilman Cloward: Aye

Councilman Aland: Aye

The motion passed unanimously, and the road revenue bonds were approved.

b. Roosevelt City Authorizing Resolution

A RESOLUTION OF THE CITY COUNCIL OF ROOSEVELT CITY, UTAH AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT BETWEEN THE CITY AND THE MUNICIPAL BUILDING AUTHORITY OF ROOSEVELT CITY, UTAH; AUTHORIZING THE AUTHORITY'S \$3,220,000 LEASE REVENUE BONDS, SERIES 2023 FOR THE ACQUISITION AND CONSTRUCTION OF A NEW FOUR-PLEX SPORTS COMPLEX, AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS.

Councilman Busenbark motioned to approve the above Authorizing Resolution and was seconded by Councilman Cloward. A roll call vote was taken with the following result:

Councilman Busenbark: Aye

Councilman White: Aye

Councilman Baird: Aye

Councilman Cloward: Aye

Councilman Aland: Aye

The motion passed unanimously, and the Authorizing Resolution was approved.

10. Recess to Reconvene as the Roosevelt City Municipal Building Authority

Prior to the Council considering the resolution authorizing the lease between the Roosevelt City Council and the Municipal Building Authority (*action item "b"*), Councilman Busenbark motioned to recess and reconvene as the Municipal Building Authority and was seconded by Councilman Baird.

11. Municipal Building Authority Public Hearing Regarding Bonds

A public hearing to hear input from the public regarding the Municipal building authority's lease revenue bond in the aggregate principal amount of not to exceed \$4,300,000 for a new sports complex, and related improvements. Councilman Busenbark motioned to enter a public hearing so the Municipal Building Authority could receive comments on the Lease Revenue Bond and was seconded by Councilman Cloward. The motion passed unanimously, with Councilmen Busenbark, White, Baird, Cloward, and Aland voting aye. Seeing no comments from the public, Councilman Busenbark motioned to close the public hearing and was seconded by Councilman White. The motion passed unanimously, with Councilmen Busenbark, White, Baird, Cloward, and Aland voting aye.

12. Municipal Building Authority Authorizing Resolution

A RESOLUTION OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF ROOSEVELT CITY, UTAH, AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE AUTHORITY AND ROOSEVELT CITY, UTAH; AUTHORIZING THE AUTHORITY'S \$3,220,000 LEASE REVENUE BONDS, SERIES 2023 FOR THE ACQUISITION AND CONSTRUCTION OF A NEW FOUR-PLEX SPORTS COMPLEX, AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE AND THE SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS

Councilman Busenbark motioned to approve the Municipal Building Authority Authorizing Resolution and was seconded by Councilman Aland. A roll call vote was taken with the following result:

Councilman Busenbark: Aye

Councilman Cloward: Aye

Councilman White: Aye

Councilman Aland: Aye

Councilman Baird: Aye

The motion passed unanimously, and the Authorizing Resolution was approved.

13. Recess to reconvene as the Roosevelt City Council

Councilman White motioned to recess and reconvene as the Roosevelt City Council and was seconded by Councilman Aland. The motion passed unanimously, with Councilmen Busenbark, White, Baird, Cloward, and Aland voting aye. Upon reconvening, the Roosevelt City Council considered action items "a" and "b".

~~14. Discussion Items~~

15. Purchase Orders & Financial Review

Seeing no questions or discussion on the purchase orders, Councilman Busenbark motioned to approve the purchase orders and was seconded by Councilman Cloward. The motion passed unanimously, with Councilmen Busenbark, White, Baird, and Aland voting aye.

~~16. City Manager Report~~

~~17. Committee Reports~~

18. ~~Items for Future Discussion~~

19. ~~Closed Session as for the purposes listed in Utah Code 52-4-205(1)(d)~~

A closed session was not held during this meeting.

20. Adjourn

At 5:49 p.m. Councilman Cloward motioned to adjourn the March 28, 2023, meeting of the Roosevelt City Council and was seconded by Councilman Baird. The motion passed unanimously, with Councilmen Busenbark, White, Baird, and Aland voting aye.

Further information can be obtained by contacting Sunshine Bellon at (435) 725-7205. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Sunshine Bellon at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.