

Midway City Council
7 July 2020
Regular Meeting

Warrants

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
180								
180	BISCO	1630666	BATTERY/WIRELESS JOBSITE	06/24/2020	819.73	.00		
Total 180:					819.73	.00		
235								
235	BUSINESS RADIO LICENSING	06302020	BUSINESS RADIO LICENSING	06/30/2020	120.00	.00		
Total 235:					120.00	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0218396-IN	Rotations-CEMETERY RETIRED	06/18/2020	78.40	.00		
Total 305:					78.40	.00		
505								
505	HEBER CITY CORPORATION	06232020	July 2019-June 2020 Dog Licenes	06/23/2020	1,270.00	.00		
Total 505:					1,270.00	.00		
565								
565	HORROCKS ENGINEERS INC	56446	Attend Planning Commission Mee	06/19/2020	153.00	.00		
565	HORROCKS ENGINEERS INC	56446	Attend City Council Meeting	06/19/2020	612.00	.00		
565	HORROCKS ENGINEERS INC	56446	Midway General Engineering	06/19/2020	612.00	.00		
565	HORROCKS ENGINEERS INC	56446	Develop Rev Comm W/ Michael a	06/19/2020	612.00	.00		
565	HORROCKS ENGINEERS INC	56446	Midway Crest - Const.	06/19/2020	1,144.00	.00		
565	HORROCKS ENGINEERS INC	56446	Whitaker Farms - Const	06/19/2020	21,055.03	.00		
565	HORROCKS ENGINEERS INC	56446	Midway Vista Master Plan - Planni	06/19/2020	3,156.50	.00		
565	HORROCKS ENGINEERS INC	56446	Whispering Creek Estates - Planni	06/19/2020	729.00	.00		
565	HORROCKS ENGINEERS INC	56446	Scotch Fields Phase 3 & 4	06/19/2020	2,948.15	.00		
565	HORROCKS ENGINEERS INC	56446	Haven Farms - North: Const	06/19/2020	528.90	.00		
565	HORROCKS ENGINEERS INC	56446	Lime Canyon Meadows - Const	06/19/2020	268.55	.00		
565	HORROCKS ENGINEERS INC	56446	Haven Farms - South: Const	06/19/2020	606.86	.00		
565	HORROCKS ENGINEERS INC	56446	Remund Farms Ph 2 & 3 - Const	06/19/2020	405.00	.00		
565	HORROCKS ENGINEERS INC	56446	Update the Water GIS Map	06/19/2020	445.50	.00		
565	HORROCKS ENGINEERS INC	56446	2020 TRAIL HOMESTEAD & Rive	06/19/2020	1,581.75	.00		
565	HORROCKS ENGINEERS INC	56446	2020 Water Line Design	06/19/2020	2,450.50	.00		
565	HORROCKS ENGINEERS INC	56446	2020 Road Surface Treatment - D	06/19/2020	1,375.00	.00		
565	HORROCKS ENGINEERS INC	56446	2020 Road Surface Treatment - C	06/19/2020	10,269.17	.00		
565	HORROCKS ENGINEERS INC	56446	2020 TRAIL HOMESTEAD & Rive	06/19/2020	79.00	.00		
565	HORROCKS ENGINEERS INC	56446	Update Trail General Plan	06/19/2020	1,034.00	.00		
565	HORROCKS ENGINEERS INC	56446	2019 Center & Homestead Trail -	06/19/2020	3,224.11	.00		
565	HORROCKS ENGINEERS INC	56446	2020 Water PROJECT #1 CONST	06/19/2020	7,928.14	.00		
565	HORROCKS ENGINEERS INC	56446	2020 Water PROJ #3A - Con N Ri	06/19/2020	5,987.20	.00		
565	HORROCKS ENGINEERS INC	56446	2020 Water PROJECT #2 CONST	06/19/2020	13,384.49	.00		
565	HORROCKS ENGINEERS INC	56446	Huntleigh Woods Subdivision - PI	06/19/2020	797.50	.00		
Total 565:					81,387.35	.00		
715								
715	LANCE EXCAVATING, INC	13579	BOULDERS AND COBBLE DELI	06/26/2020	2,025.08	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 715:					2,025.08	.00		
785								
785	METALMART	93637	METAL	06/15/2020	211.54	.00		
Total 785:					211.54	.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S103594592.0	Public Works Yard	06/16/2020	2,200.00	.00		
845	MOUNTAINLAND SUPPLY COMP	S103597272.0	Public Works Yard	06/10/2020	409.41	.00		
845	MOUNTAINLAND SUPPLY COMP	S103597272.0	WATER	06/17/2020	13.30	.00		
845	MOUNTAINLAND SUPPLY COMP	S103597460.0	Supplies	06/08/2020	17.22	.00		
845	MOUNTAINLAND SUPPLY COMP	S103598962.0	Supplies	06/09/2020	205.85	.00		
845	MOUNTAINLAND SUPPLY COMP	S103601681.0	Credit	06/10/2020	78.56-	.00		
845	MOUNTAINLAND SUPPLY COMP	S103610524.0	WATER	06/17/2020	6,292.78	.00		
845	MOUNTAINLAND SUPPLY COMP	S103621584.0	PARKS	06/23/2020	122.02	.00		
845	MOUNTAINLAND SUPPLY COMP	S103622490.0	SNAP REPAIR/SOLENOID	06/23/2020	67.84	.00		
845	MOUNTAINLAND SUPPLY COMP	S103622940.0	STOCK-MANHOLE HOOK/VALV	06/24/2020	70.53	.00		
845	MOUNTAINLAND SUPPLY COMP	S103625998.0	nozzle	06/25/2020	23.55	.00		
845	MOUNTAINLAND SUPPLY COMP	S103626257.0	FLOWERS	06/25/2020	7.54	.00		
Total 845:					9,351.48	.00		
875								
875	OFFICE DEPOT	513951110001	SUPPLIES FOR TEX	06/22/2020	53.65	.00		
875	OFFICE DEPOT	513951110001	PAPER	06/22/2020	115.00	.00		
Total 875:					168.65	.00		
930								
930	Dominion Energy	06/2020	town hall 5770020000	06/02/2020	139.34	.00		
930	Dominion Energy	JUNE 2020	MAINTENANCE SHOP 65585500	06/01/2020	87.90	.00		
Total 930:					227.24	.00		
955								
955	REAMS	949908	Cory Lott - clothing allowance	06/16/2020	151.46	.00		
Total 955:					151.46	.00		
1015								
1015	SAFETY SUPPLY & SIGN CO IN	173340	VEST/SUNGLASSES	06/24/2020	617.20	.00		
Total 1015:					617.20	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	LDFC86	FLOWERS	06/15/2020	15.00	.00		
1045	STANDARD PLUMBING SUPPLY	LDGH41	SUPPLIEs for Cemetery	06/16/2020	55.25	.00		
1045	STANDARD PLUMBING SUPPLY	LDJ077	SUPPLIEs for Town Hall	06/16/2020	63.51	.00		
1045	STANDARD PLUMBING SUPPLY	LDJQ47	Hose	06/17/2020	39.99	.00		
1045	STANDARD PLUMBING SUPPLY	LDJV81	SUPPLIEs -	06/17/2020	121.99	.00		
1045	STANDARD PLUMBING SUPPLY	LDWD54	CENTENNIAL PARK	06/22/2020	41.50	.00		
1045	STANDARD PLUMBING SUPPLY	LFC331	PARKS	06/24/2020	17.99	.00		
Total 1045:					355.23	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1170								
1170	TIMBERLINE ACE HARDWARE	134351	Supplies	06/15/2020	47.97	.00		
1170	TIMBERLINE ACE HARDWARE	134452	Supplies	06/18/2020	59.52	.00		
1170	TIMBERLINE ACE HARDWARE	134476	Supplies	06/19/2020	49.52	.00		
Total 1170:					157.01	.00		
1255								
1255	UTAH LOCAL GOVERNMENTS T	1583571	Auto Physical Damage-ANNUAL	06/10/2020	12,944.07	.00		
1255	UTAH LOCAL GOVERNMENTS T	1583572	Liability INVOICE	06/10/2020	28,290.00	.00		
1255	UTAH LOCAL GOVERNMENTS T	1583573	PROPERTY INVOICE	06/10/2020	13,343.66	.00		
1255	UTAH LOCAL GOVERNMENTS T	1583574	WORKERS COMP Policy - Monthl	06/10/2020	1,285.52	.00		
Total 1255:					55,863.25	.00		
1310								
1310	WASATCH AUTO PARTS	199215	Supplies	06/19/2020	106.98	.00		
Total 1310:					106.98	.00		
1360								
1360	WASATCH COUNTY SOLID WAS	139141	TRUCK TO DUMP	06/16/2020	7.00	.00		
Total 1360:					7.00	.00		
1414								
1414	GENEVA ROCK PRODUCTS INC	61079-02	2020 SYSTEM IMPROVEMENTS	05/29/2020	79,038.67	.00		
1414	GENEVA ROCK PRODUCTS INC	61079-02	2020 ROAD IMPROVEMENTS #1	05/29/2020	81,303.44	.00		
1414	GENEVA ROCK PRODUCTS INC	61079-02	2020 SYSTEM IMPROVEMENTS	05/29/2020	18,066.96	.00		
1414	GENEVA ROCK PRODUCTS INC	61079-02	MAIN STREET	05/29/2020	18,970.22	.00		
Total 1414:					197,379.29	.00		
1429								
1429	ALSCO / AMERICAN LINEN	LSAL2342117	Finance Charge	05/05/2020	13.92	.00		
Total 1429:					13.92	.00		
1532								
1532	UTAH BUSINESS LICENSING AS	06302020	MEMBERSHIP DUES	06/30/2020	50.00	.00		
Total 1532:					50.00	.00		
1603								
1603	ROCKY MOUNTAIN POWER	06192020	SWISS MOUNTAIN PUMP	06/19/2020	12.28	.00		
Total 1603:					12.28	.00		
1931								
1931	KW ROBINSON CONSTRUCTIO	2019-92	2020 system Improvements #1	06/09/2020	124,661.86	.00		
1931	KW ROBINSON CONSTRUCTIO	2019-92	2020 road improvments #1	06/09/2020	2,811.02	.00		
1931	KW ROBINSON CONSTRUCTIO	2019-92	2020 system improvments #1	06/09/2020	18,448.21	.00		
Total 1931:					145,921.09	.00		
1950								
1950	MORETON & COMPANY	303201	NOTARY BOND Fees	06/30/2020	100.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1950:					100.00	.00		
2229								
2229	EARTH & EDEN	91	PLANTS AND LANDSCAPE SHR	06/27/2020	902.00	.00		
Total 2229:					902.00	.00		
2418								
2418	FINAL COMPLETION DEPOSIT	FCD 19-088	19-088 FINAL COMPLETION DE	06/01/2020	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 19-103	19-103 FINAL COMPLETION DE	06/01/2020	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 19-104	19-104 FINAL COMPLETION DE	06/01/2020	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 19-181	19-181 Final Completion Deposit	06/01/2020	1,500.00	.00		
Total 2418:					6,000.00	.00		
2558								
2558	Beehive Chapter ICC	0121	Tex Couch Beehive Chapter Mem	06/18/2020	35.00	.00		
2558	Beehive Chapter ICC	06302020	NEW MEMBER REGISTRATION	06/30/2020	35.00	.00		
Total 2558:					70.00	.00		
2561								
2561	CENTURYLINK -435-654-3924 45	6543924 453B	435-654-3924 453B	06/07/2020	132.32	.00		
Total 2561:					132.32	.00		
2627								
2627	GORDON LAW GROUP, P.C.	8040	MONTHLY FLAT FEE-LEGAL GE	06/01/2020	4,700.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	MONTHLY FLAT FEE- PRO AND	06/01/2020	300.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	MONTHLY FLAT FEE Additional H	06/01/2020	689.33	.00		
2627	GORDON LAW GROUP, P.C.	8040	MONTHLY FLAT FEE Additional H	06/01/2020	44.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	Crystal Springs Development	06/01/2020	877.50	.00		
2627	GORDON LAW GROUP, P.C.	8040	RMP Petition for Review	06/01/2020	9,000.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	HUNTER V MIDWAY LITIGATION	06/01/2020	60.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	Scotch Fields Development	06/01/2020	2,080.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	LYNN DAVID V MIDWAY FEDER	06/01/2020	795.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	Dutch Fields Subdivision	06/01/2020	429.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	2020 Zenger Development	06/01/2020	741.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	Homestead Development	06/01/2020	1,248.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	Pelo Subdivision in Midway	06/01/2020	1,872.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	2020 Millers & River Road Litigati	06/01/2020	480.00	.00		
2627	GORDON LAW GROUP, P.C.	8040	2020 Hughes Access Litigation	06/01/2020	540.00	.00		
Total 2627:					23,855.83	.00		
2636								
2636	CenturyLink 435-654-4120	1493437007	435-654-4120 Phone Services	06/11/2020	2,196.28	.00		
Total 2636:					2,196.28	.00		
2658								
2658	SIGNARAMA	6675	Signs	06/11/2020	107.88	.00		
2658	SIGNARAMA	INV-6642	TRASH CONTAINER SIGNS	06/24/2020	125.13	.00		
2658	SIGNARAMA	INV-6696	NO DUMPING SIGNS FOR WHIT	06/18/2020	74.97	.00		
2658	SIGNARAMA	INV-6743	OPEN SPACE DATE CHANGE P	06/24/2020	125.00	.00		
2658	SIGNARAMA	INV-6744	CITY OFFICE SIGNS FOR COVI	06/24/2020	45.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2658	SIGNARAMA	INV-6750	FIREWORKS SIGNS	06/24/2020	1,163.00	.00		
2658	SIGNARAMA	INV-6793	NO DUMPING OF ANY TYPE SI	06/27/2020	204.00	.00		
2658	SIGNARAMA	INV-6800	NO DUMPING STICKERS	06/29/2020	87.07	.00		
Total 2658:					1,932.05	.00		
2700								
2700	Car Quest Auto Parts	15341-61295	FUEL FILTER AND OIL	06/23/2020	137.26	.00		
Total 2700:					137.26	.00		
2749								
2749	UTAH CHAPTER ICC	06302020	ASSOCIATE MEMBER-MONICIA	06/30/2020	25.00	.00		
2749	UTAH CHAPTER ICC	06302020-1	GOVERNMENTAL CLASS A-TEX	06/30/2020	75.00	.00		
2749	UTAH CHAPTER ICC	06302020-2	ASSOCIATE MEMBER-WOODY	06/30/2020	25.00	.00		
Total 2749:					125.00	.00		
2757								
2757	BORDER STATES INDUSTRIES I	920186010	SUPPLIES	06/23/2020	331.84	.00		
Total 2757:					331.84	.00		
2758								
2758	SPECTRUM Landscaping Service	10348	WORK FOR SEWER DISTRICT P	06/13/2020	624.30	.00		
Total 2758:					624.30	.00		
2782								
2782	JARED SIMONSEN	36454925	reimbursement for Survey Monke	06/13/2020	412.79	.00		
Total 2782:					412.79	.00		
2807								
2807	RIGHTWAY SANITARY SUPPLY	101871	JANITORIAL SUPPLIES	06/25/2020	61.45	.00		
Total 2807:					61.45	.00		
2813								
2813	SUGAR HOUSE	246263	3 CUSTOM SHADE SAILS - FINA	05/07/2020	3,892.50	3,892.50	06/23/2020	
Total 2813:					3,892.50	3,892.50		
2818								
2818	DOG PARK REIMBURSEMENT	06232020	PAINT SUPPLIES FOR DOG PAR	06/23/2020	64.87	.00		
Total 2818:					64.87	.00		
2821								
2821	FUEL NETWORK	F2011E20099	Fuel Billing	06/03/2020	88.45	.00		
Total 2821:					88.45	.00		
2822								
2822	Blue Sky Beauties LLC	1030	Labor, Hedger and Blower	06/04/2020	935.00	.00		
2822	Blue Sky Beauties LLC	1037	HAND WEEDING	06/24/2020	780.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2822:					1,715.00	.00		
2823								
2823	Robert Duncan Studios	64429	Cow Girl - Canvas Giclee Framed	06/22/2020	861.25	.00		
Total 2823:					861.25	.00		
2824								
2824	ASPHALT PRESERVATION	137	SURFACE TREATMENTS	05/28/2020	212,382.09	212,382.09	06/29/2020	
Total 2824:					212,382.09	212,382.09		
2825								
2825	NANCY SIMONS	06292020	REIMBURSEMENT FOR WOOD	06/29/2020	3,080.99	3,080.99	06/29/2020	
Total 2825:					3,080.99	3,080.99		
2826								
2826	MOODY'S INVESTORS SERVIC	P0334432	PROFESSIONAL SERVICES	05/12/2020	13,000.00	.00		
Total 2826:					13,000.00	.00		
2827								
2827	SANDERS STONE ART, LLC	20623	LARGE STONE FOR STATUE BA	06/05/2020	2,400.00	.00		
Total 2827:					2,400.00	.00		
2828								
2828	WASATCH COUNTY COMMUNIC	1403	500 SURGICAL MASKS	06/30/2020	380.00	.00		
Total 2828:					380.00	.00		
Grand Totals:					771,040.45	219,355.58		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Midway City Council
7 July 2020
Regular Meeting

Minutes of the
23 June 2020
Meeting



Memo

Date: 2 July 2020
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 23 June 2020 City Council Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

**MINUTES OF THE
MIDWAY CITY COUNCIL
(Meeting)**

**Tuesday, 23 June 2020, 6:00 p.m.
Electronic Meeting**

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Mayor Johnson called the meeting to order at 6:13 p.m.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member
Kevin Payne, Council Member
JC Simonsen, Council Member

Staff Present:

Brad Wilson, Recorder/Financial Officer

2. Consent Calendar

- a. Agenda for the 23 June 2020 City Council Meeting
- b. Minutes of the 2 June 2020 City Council Work Meeting
- c. Minutes of the 2 June 2020 City Council Regular Meeting

Note: Copies of items 2a, 2b, and 2c are contained in the supplemental file.

Council Member Dougherty pointed out that the 2 June 2020 regular meeting minutes should indicate 2021, instead of 2020, in the header for item #9.

Motion: Council Member Dougherty moved to approve the consent calendar with the noted change.

Second: Council Member Payne seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

3. Resolution 2020-18 / Property Tax Rate (Financial Officer – Approximately 5 minutes) – Discuss and possibly approve Resolution 2020-18 adopting a certified property tax rate for Midway City.

Brad Wilson gave a presentation on the proposed tax rate. He explained why the rate decreased from year to year.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

Motion: Council Member Payne moved to approve Resolution 2020-18 adopting the property tax rate.

Second: Council Member Drury seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

4. Fraud Risk Assessment (Financial Officer – Approximately 30 minutes) – Receive a presentation on and discuss the Fraud Risk Assessment for FY 2020.

Brad Wilson presented the Fraud Risk Assessment and specifically reviewed the following items:

- Background for the Assessment
- Basic separation of duties and mitigating controls
- Assessment questions
- Recommendations

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

The Council and staff discussed verifying the receipt of goods or services and considered the following items:

- An example in another local government where salt was purchased but not delivered.
- Other local government's policies and procedures for verification should be reviewed.
- Two people, each from a different department, could sign for the receipt of a specific good or service.
- There should be a clear penalty for fraud.
- There should be a low limit on credit offered by vendors.
- Tracking inventory.
- Costly versus inexpensive expenditures.

5. Resolution 2020-20 / Cash Receipting Policy (Financial Officer – Approximately 15 minutes) – Discuss and possibly approve Resolution 2020-20 amending the Midway City Policies and Procedures to include a policy regarding cash receipting.

Brad Wilson asked if there were any questions regarding the proposed policy. There were no questions.

Motion: Council Member Dougherty moved to adopt Resolution 2020-20 approving a cash receipting policy.

Second: Council Member Payne seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

6. Resolution 2020-21 / Statement of Ethical Behavior (Financial Officer – Approximately 15 minutes) – Discuss and possibly approve Resolution 2020-21 amending the Midway City Policies and Procedures to include a Statement of Ethical Behavior.

Brad Wilson asked if there were any questions regarding the proposed Statement. Mayor Johnson asked that each copy provided to officials and staff have the referenced codes attached.

Motion: Council Member Drury moved to approved Resolution 2020-21 adopting the Statement of Ethical Behavior with the codes as referenced by Mayor Johnson.

Second: Council Member Orme seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

- 7. Ordinance 2020-15 / Audit Committee** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Ordinance 2020-15 adding Chapter 2.20 (Audit Committee) to Title 2 (Municipal Government) of the Midway City Municipal Code.

Brad Wilson gave a presentation regarding the proposed ordinance.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

Mayor Johnson indicated that Council Member Payne was willing to serve on the Committee.

Council Member Dougherty suggested criteria be added for the member at large. He also asked if the person would be compensated. Council Member Payne recommended that the City’s accountant not be a member because his work would be audited by the Committee.

Council Member Simonsen suggested that the number of members be reevaluated particularly to increase the number of members who were not officers or employees of the City.

Motion: Council Member Simonsen moved to adopt Ordinance 2020-15 as outlined with it brought back to review the issues of membership.

Second: Council Member Dougherty seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

- 8. Audit Committee / Members** (Mayor – Approximately 5 minutes) – Discuss and possibly appoint members of the Midway City Audit Committee.

Council Member Dougherty recommended that Mayor Johnson and Council Member Payne be appointed as members that evening with the member at large yet to be determined.

Motion: Council Member Dougherty moved to advise and consent to the appointment of Mayor Johnson and Council Member Payne as members of the Audit Committee.

Second: Council Member Drury seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Mayor Johnson asked the Council to email any suggestions for the member at large to Mr. Wilson.

9. Department Reports

COVID-19 Pandemic / Update

Mayor Johnson gave an update on the pandemic and encouraged everyone to wear a mask.

Law Enforcement

Mayor Johnson reported that she emailed information to the City Council regarding law enforcement. She said the information would be discussed at the next council meeting.

Albert Kohler Dairy Preservation / County Participation

Mayor Johnson reported that the Wasatch County Open Lands Board unanimously recommended that Wasatch County donate \$2 million towards the preservation of the Albert Kohler Dairy.

Council Member Drury indicated that annexing the Dairy needed to be addressed by the Council.

Festival Parking

Mayor Johnson indicated that the proposal for festival parking needed to be addressed again by the Council.

Weed Control

Mayor Johnson reported that the City needed to improve its control of weeds.

Independence Day Fireworks

Mayor Johnson and the City Council discussed the Independence Day fireworks and made the following comments regarding the event:

- Areas could be spray painted in the Hamlet Park to encourage social distancing.
- Watchers should wear masks or stay in their vehicles.
- Should sprinklers be turned on in the Hamlet Park to discourage its use?
- Guidelines should be posted early on the City's website.
- Should the City try to enforce the guidelines?
- The roads around Hamlet Park should be blocked to prevent access problems.
- Was a field available where watchers could park and safely distance? Signs could direct drivers to the field.
- Should certain things like wearing masks be mandated?
- The City Council could hand out masks at the Hamlet Park.

Parking Lot / 70 East Main Street

Council Member Drury reported that the new parking lot, at 70 East Main Street, was good but needed signs directing drivers where to park.

Street Signs / New Logo

Mayor Johnson indicated that the City's streets signs would include the City's new logo with the City's name below it.

10. Adjournment

Motion: Council Member Orme moved to adjourn the meeting. Council Member Dougherty seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:45 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder