

MINUTES OF THE MIDWAY CITY COUNCIL

(Meeting)

Tuesday, 21 April 2020, 5:00 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, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, 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 5:04 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:

Michael Henke, Planning Director
Brad Wilson, Recorder/Financial Officer

2. FY 2021 Beginning Budget / Discussion – Discuss the beginning budget for FY 2021.

The Council and meeting attendees reviewed changes to the budget since the last meeting.

It was decided that an "other" category be added to the expenditures by category portion of the summary.

Council Member Dougherty reported that he and the City's human resources manager met with the Utah Local Government's Trust regarding coverage for litigation costs.

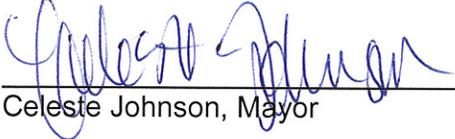
Council Member Drury reviewed a vehicle replacement program based on data from the Public Works Department. He explained that the amount set aside each year could be reduced and the required vehicles still purchased. The Council felt that the Public Works Department currently had enough vehicles even with the planned two additional employees. The Council decided to lower the annual amount set aside by the Department to \$90,000.

Another budget meeting would be held on June 2 at 4:00 p.m.

3. Adjournment

Motion: Council Member Drury moved to adjourn the meeting. Council Member Simonsen seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:57 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder