

MINUTES OF THE MIDWAY CITY COUNCIL

(Meeting)

Thursday, 26 May 2022, 8:00 a.m.
Midway City Office Building, Upstairs Conference Room
75 North 100 West, Midway, Utah

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, 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 8:08 p.m.

Members Present:

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

Brad Wilson, Recorder

Others Present:

None

Staff Present:

Nancy Simons, Budget Official

2. FY 2023 Budget – Review and discuss the budget for fiscal year 2023.

The Council, staff, and meeting attendees discussed the following items related to the budget:

- IT
- Computer hardware replacement program
- Administrative Department
- Non-departmental
- Contract services
- Planning and Zoning Department
- Building Safety Department
- Public health and safety
- Law enforcement
- Parks and recreation
- Trails
- Utilities

- Donations by the City
- Souvenir shop
- Leasing space in the City's buildings
- Capital Improvement Projects Fund
- Trails
- Town Square improvements
- Purchasing versus leasing equipment
- Water Fund
- Water resources
- Resurfacing and painting the ice rink slab
- Booking dividends from Heber Light & Power Company

Motion: Without objection, Mayor Johnson recessed the meeting at 10:54 a.m. She reconvened the meeting at 11:04 a.m.

The Council, staff, and meeting attendees discussed the following items related to the budget:

- Midway business map

3. Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

Motion: Council Member Dougherty moved to go into a closed meeting.

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

Note: Pursuant to Section 52-4-206, Utah Code Annotated 1953, the closed meeting was not recorded nor were written minutes kept. An affidavit affirming the purpose of the meeting is contained in the supplemental file.

Motion: Council Member Dougherty moved to go out of the closed meeting.

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

4. Adjournment

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

The meeting was adjourned at 12:15 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder