

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

**Tuesday, 14 April 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, 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 6:12 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:

Nancy Simons, Accounting
Brad Wilson, Recorder/Financial Officer

Others Present:

None

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

The City Council and staff reviewed and discussed the various funds in the budget. They discussed the following items in detail:

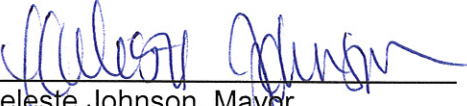
- Creating a summary of the entire budget.
- The budget would be reviewed in detail in November. Adjustments could be made at that time based on the state of the pandemic.
- The 10-year plan for roads and water should be updated and provided to the Council before the next budget meeting.
- Multi-year plans should also be prepared for parks, cemetery, etc.
- Maintenance schedules should also be prepared.
- Reserves should be used to balance the CIP Fund and the Water Fund.
- Hiring freeze.
- The Public Works Department might not have enough time to do all the budgeted projects. Some of the projects could be done by contractors.
- Insurance for litigation costs.
- There should be a separate expenditure line item for litigation costs.
- Almost all of Becky Woods wages and benefits should be in contract services.

- The ratio of employees to vehicles needed to be determined.
- The inflation rate for new vehicles was 1.67%.
- The amounts for flag maintenance and mowing should be separate.
- There should be a reserve account for future parking projects.
- Trails maintenance.
- Rolling jack.
- Each expenditure line item could include a column for available reserves.
- The next budget meeting would be held on 21 April 2020 at 5:00 p.m. before the Council's regular meeting.

3. Adjournment

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

The meeting was adjourned at 8:08 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder