

MINUTES OF THE MIDWAY CITY COUNCIL

(Work Meeting)

Tuesday, 6 October 2020, 4:30 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, 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, 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 4:35 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:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Brad Wilson, Recorder/Financial Officer

2. FY 2021 Budget / Review (City Recorder – Approximately 10 minutes) – Review the FY 2021 Budget.

Council Member Drury explained that the cancellation of Swiss Days significantly reduced the Midway Boosters' budget. He requested that the money, which would have been spent by the City on law enforcement during the event, be given to the Boosters for fireworks and other projects.

Mayor Johnson reviewed the community projects organized and paid for by the Boosters. She indicated that the City's budget would be amended at the next meeting including reallocating money that would have been spent because of Swiss Days.

Note: Copies of the FY 2021 Budget and an explanatory memo are contained in the supplemental file.

3. CAPS / Projects (Mayor Johnson – Approximately 10 minutes) – Review projects involving the Wasatch Center for Advanced Professional Studies (CAPS).

Mayor Johnson reviewed the proposed souvenir shop and the buildout costs estimated by CAPS. She indicated that the cost of goods sold, management and labor were not included in the estimate.

Note: A copy of the buildout cost is contained in the supplemental file.

The Council also reviewed the facelift to the Community Center and the redesign of the Town Square.

4. Human Resources / Update (Mayor Johnson – Approximately 10 minutes) – Receive an update on recent changes to human resources for Midway City.

Mayor Johnson updated the Council on the implementation of new human resources software and the tracking of where employees spent their time. She explained that she was reviewing the City's human resources manual.

5. Mayor Communication Regarding Updates (Mayor Johnson – Approximately 10 minutes) – Discuss how the City Council receives updates from the Mayor.

Council Member Orme was concerned that the city employees' work schedule had been changed without the Council being informed.

Council Member Drury asked for a set of keys to the City's buildings.

Council Member Drury thought that too many roads in the City were closed for construction. He added that staff needed the authority to regulate such closures.

6. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation (Approximately 45 minutes)

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

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

Note: Closed meeting minutes are sealed and strictly confidential. Access to such minutes must be obtained through a court of law.

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

Second: Council Member Dougherty seconded the motion.

Discussion: None

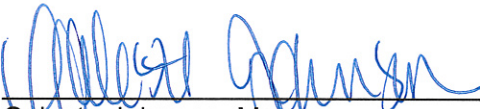
Vote: The motion was approved with the Council voting as follows:

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

7. Adjournment

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

The meeting was adjourned at 6:00 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder