

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

**Tuesday, 16 April 2019, 5:00 p.m.
Midway City Office Building, Downstairs 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, 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 5:06 p.m.

Members Present:

Celeste Johnson, Mayor
Jeff Drury, Council Member (Participated Electronically)
Lisa Orme, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member

p.m.)
Cory Lott, Public Works Crew Chief (Arrived at 7.06 p.m.)
Shane Owens, Public Works Assistant Crew Chief (Arrived at 7.06 p.m.)
Jennifer Sweat, Treasurer (Arrived at 7.06 p.m.)
Monica Echols (Arrived at 7.06 p.m.)
Brad Wilson, Recorder/Financial Officer

Staff Present:

Corbin Gordon, Attorney
Dan Matthews, Attorney's Office
Wes Johnson, Engineer (Arrived at 7.06

Others Present:

Kyle Probst

2. Review Contracts (City Attorney – Approximately 45 minutes) – Review existing contracts, agreements, memorandums of understanding, and related documents between Midway City and various parties.

Dan Matthews made the following comments:

- The City needed to carefully consider and decide how it wanted to use its buildings.
- Certain buildings should have controlled access.
- The City should be uniform when allowing the use of its facilities.
- There were several types of agreements that needed to be considered by the Council.
- Was comfortable with 501(c)(3), but not for-profit, organizations using the facilities.
- Organizations using the buildings long-term should have renter's insurance.

Mayor Johnson explained that Kyle Probst, patriarch for the Midway West Stake of The Church of Jesus Christ of Latter-day Saints, had an arrangement to use a room in the Community Center to give blessings. Council Member Orme asked if the use of the room was a condition of the City receiving the building from the Church. Kyle Probst responded that it was an informal arrangement with a previous mayor.

Mayor Johnson was concerned that other religious denominations had been denied use of the Community Center on Sundays.

Kyle Probst indicated that the Community Center was convenient, quiet on Sundays, less distracting than his home, and where he attended church before it become a public building. He added that the building included pictures of former missionaries for the Church. Council Member Simonsen asked if the pictures could be considered historical. Mr. Matthews said they would have to be removed if someone challenged them being in a civic building.

Kyle Probst offered to rent the room.

Note: Kyle Probst left at 5:18 p.m.

3. Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual and Pending or Reasonably Imminent Litigation

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

Second: Council Member Van Wagoner seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	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 Van Wagoner moved to go out of the closed meeting.

Second: Council Member Probst seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

Motion: Without objection, Mayor Johnson recessed the meeting at 6:58 p.m. She reconvened the meeting at 7:06 p.m.

Note: Monica Echols, Wes Johnson, Cory Lott, Shane Owens, and Jennifer Sweat arrived at 7:06 p.m.

4. FY 2020 Budget / Departmental Recommendations (Financial Officer – Approximately 3 hours) – Receive and discuss recommendations from the various departments for the FY 2020 budget.

Note: A copy of the budget as presented is contained in the supplemental file.

Brad Wilson reviewed and the Council discussed the estimated revenue for the General Fund, Capital Improvement Projects (CIP) Fund and the Water Fund.

Jennifer Sweat presented her recommended expenditures for the Administrative Department and the Non-Departmental Department. The Council and meeting attendees discussed the recommendations.

Monica Echols presented her recommended expenditures for the Building Safety Department. The Council and meeting attendees discussed the recommendations.

Note: Ms. Sweat and Ms. Echols left following their presentations.

Wes Johnson, Cory Lott and Shane Owens presented their recommended expenditures for the CIP Fund. The Council and meeting attendees discussed the recommendations.

5. Adjournment

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

The meeting was adjourned at 10:00 p.m.


Celeste Johnson, Mayor


Brad Wilson, Recorder