

Meadow Town Council Work Meeting

May 30th, 2023
Meadow Firehouse
7:00 p.m.

*****THESE ARE MINUTES ARE APPROVED *****

- **Those in Attendance:** Mayor Gary Bishop, Council Members- Channing Stott, Tyson DeWolf, Dustan Starley, Madison Turner, Monica Dearden, CJ Stott, Ed Zmirtavich, Jim Giles, Mark Cowley, Tony Cowley, Lloyd Robison,
- 1. **Opening Ceremonies :**
Mayor Bishop called the meeting to order and the Pledge of Allegiance was said. Lloyd Robison offered the prayer.
- 2. **Objective: Discussion of the new fiscal year budget for 2024**
 - a. Mayor discusses the importance of going over the budget for the fiscal year 2024. He proposed we go through each line item one by one and discuss any changes to be made.
Line 3190 is noted that it was high. Monica explains why, and it is decided by council to carry it over in 1816.
No changes are made until line item 3691-misc donations, to 550. Line 3681-ARPA is moved to 0. Line 3690-misc. income has changed to 1,000. Line 3696-exec beg, fund balance is changed to 0. 4141.242-admin bank fees changes to 1500. 4141.243-admin Xpress bill pay changes 1500. 4141.290-admin telecommunications changes to 2700. 4170.450-elections changed to 2000. 4180.110 planning/zoning wages changes to 900. 4180.130-benefits changes to 100. 4220.33 fire special changed to 48327. 4410.256 street fuel changes to 650. 4410.460-street contractor work changes to 12000. Line 4510.450 park maintenance changes to 1350, and 4510.460 changes to 850. 4590.450 park maintenance changes to 1500. 5620 water misc revenue changes to 200. 6610 water wages changes to 16000. 6130 water employee benefits changes to 1200. 6460 water contract work changes to 16900. Line 5491 changed to electric power reimbursement. 6410 electric purchased power UAMPS is left blank until the hearing meeting. 6411 is changed to Dixie purchased power.

15. Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position.

Adjourn: Channing motions to adjourn. Dustan seconds. All in favor