

Naples City Council

August 24, 2023

Minutes

The regularly scheduled meeting of the Naples City Council was held August 24, 2023, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Ross Morton, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Bruce Hacking, Brooks Jones, Scott Gray, Szeth Simmons, Ryan Cook, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Ross Morton offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Kenneth Reynolds **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of August 10, 2023 were presented for approval. Ross Morton **moved** to approve the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills for approval in the amount of \$120,504.27. Councilman Hall questioned the payment to Dennis Judd. Nikki stated the amount was for January, February, and part of March and would be the final amount due to Mr. Judd. Dan Olsen **moved** to approve the bills in the amount of \$120,504.27. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Gordon Kitchen Aye

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| Kenneth Reynolds | Aye |
| Ross Morton | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Ryan Cook came before the Council to ask approval to purchase a new plow and sander for truck #4. He stated they have a full size plow on the big truck but if it breaks down they don't have a back up. Ryan presented Council with two bids for the plow and sander. Councilman Olsen asked Ryan if the bids were on a state contract. Ryan said both bids were from companies with a state contract. Ryan's recommendation was to go with the bid from Holland Equipment. Ryan expressed confidence in their ability to set the truck up correctly and said it is where they have purchased the majority of their cutting edges. Robert Hall **moved** to approve the bid from Holland Equipment in the amount of \$47,521.90. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***A P P R O V E
EXPENDITURES IN ROAD
DEPARTMENT
PLOW AND SANDER***

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| Robert Hall | Aye |
| Dan Olsen | Aye |
| Ross Morton | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen | Aye |

Ryan Cook asked for Council approval to purchase road salt. Ryan stated he has tried to stockpile some but they used the extra they had in storage this last winter. Ryan estimated they used about 200 tons of salt last winter. Ryan presented two bids that included the price of the salt and someone to haul it here. He said the two bids presented were comparable and he recommended going with Burdick. Kenneth Reynolds **moved** to go with the bid from Burdick for the purchase of the road salt. Gordon Kitchen **seconded** the motion. The motion passed as follows:

ROAD SALT

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| Gordon Kitchen | Aye |
| Kenneth Reynolds | Aye |
| Ross Morton | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Szeth Simmons came before the Council to request approval to expend funds to take care of some of the trip hazards in the sidewalks along Hwy 40. Szeth stated, as part of the bid

TRIP HAZARD REMOVAL

process from last year, Precision Concrete was given the option of continuing the trip hazard removal with the same price as last year. Szeth stated they will work on both sides of the highway from the Naples chapel to the city office building, removing anything over an 1/8 of an inch, to keep within UDOT standards. Szeth said the budget is \$8,000 and the company will do as much as they can for that amount. Robert Hall **moved** to approve the expenditure of \$8,000. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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| Robert Hall | Aye |
| Dan Olsen | Aye |
| Ross Morton | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen | Aye |

Szeth Simmons presented three bids for a new brush hog and asked for approval to purchase a new one. He recommended going with the low bid from Big B Equipment. He said Big B Equipment would also have any replacement parts they might need. Councilman Morton asked Szeth if this was a budgeted item. Szeth stated that it was. Ross Morton **moved** to approve the purchase of the brush hog from Big B Equipment for \$17,725. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

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| Gordon Kitchen | Aye |
| Kenneth Reynolds | Aye |
| Ross Morton | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

BRUSH HOG PURCHASE

Lieutenant Scott Gray came before the Council to request approval to purchase a 2019 Durango from Bancorp. He explained the department had the 2012 Durango they were selling to the Strike Force and were requesting approval to replace that with a newer model that has fewer miles on it. Lieutenant Gray said the 2019 has 46,000 miles on it and would retail for \$26,000 and Bancorp would sell it to them for \$18,600. Kenneth Reynolds **moved** to approve the sale of the older Durango and the purchase of the newer one. Robert Hall **seconded** the motion. The motion passed with the following vote:

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| Gordon Kitchen | Aye |
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POLICE DEPARTMENT PURCHASE - POLICE VEHICLE

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| Kenneth Reynolds | Aye |
| Ross Morton | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Vernal City submitted a request to add the Uintah Fire Suppression SSD to the ILA for attorney services. Councilman Hall said it is part of the original agreement that other participating entities would have to approve any new additions to the ILA and he did not feel like the Fire SSD would be a heavy user so he **moved** to add the Uintah Fire Suppression SSD to the ILA. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVAL TO ADD
U I N T A H F I R E
SUPPRESSION SPECIAL
SERVICE DISTRICT TO
THE ILA ATTORNEY
AGREEMENT***

Council members received a financial statement for review. Micheal stated the statement was just a revenue and expenditure report of July and August. He explained they have not closed out the year yet so none of the balances will pull over until that is completed. No questions were brought forward.

***REVIEW FINANCIAL
STATEMENTS***

Someone asked a question about the new security cameras. Lieutenant Gray said they are in and working and explained the officers can see what the cameras are viewing from an app they have installed on their phones. Councilman Reynolds asked about cameras at the park. Micheal said they have no cameras at the park but did report the Recreation District might be looking into it on their own because of some vandalism they are experiencing. Councilman Morton said he would like to see a demonstration of the cameras once they feel comfortable with them.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

Councilman Hall brought up the work that is being completed on the Fire Station. He said it might not have been such a good idea to include that much wood on a building. He said the cost to maintain it is very high. He thanked Szeth for his help in getting contractors for the work on the fire station.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:10. Gordon Kitchen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF SEPTEMBER 2023

BY: _____

ATTEST: _____