

Naples City Council September 14, 2023 Minutes

The regularly scheduled meeting of the Naples City Council was held September 14, 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, Gordon Kitchen, Ross Morton, Dan Olsen and Kenneth Reynolds. Robert Hall was excused.

COUNCIL MEMBERS ATTENDING

Others attending were Wake Murray, Scott Major, Liz Major, Jaden Thomas, Payson Young, Emilee Linarte, Brooks Jones, Emerson H., Faith Gardner, Stephanie Adams, Szeth Simmons, Nathan Simper, 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

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

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of August 24, 2023 were presented for approval. Ross Morton **moved** to approve the minutes of August 24, 2023. Dan Olsen **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. Councilman Reynolds asked about the cameras at the park. Micheal said they are still waiting on the Recreation District to decide what they are doing. Chief Simper said the quote he brought to them previously was still what he had. He also stated the building they would place the cameras on was managed by the Recreation District and would need their okay. Councilman Morton asked about a demonstration of the cameras. Micheal was able to bring the cameras up on the computer and Chief Simper explained how the system

FOLLOW UP ITEMS FROM PREVIOUS MEETING

worked.

Nikki Kay presented the bills for approval in the amount of \$115,909.42. Kenneth Reynolds **moved** to approve the bills in the amount of \$115,909.42. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

APPROVAL OF THE BILLS

Scott Major came before the Council to speak about the Naples Elementary PTA. Mr. Major gave a little history on the PTA and explained how the PTA kind of faded out of the schools. He stated there is a need for parents in the classroom to provide a level of support for the kids and to be a good resource for the teachers. Mr. Major gave the Council a list of activities they would like to accomplish for the school year. He explained that PTA's are national nonprofit organizations with bylaws and they are also required to have insurance to make sure donated money is protected in case of fraud. Mr. Major asked the Council if the City would be willing to donate \$1,000 to support the Naples PTA. Mayor Baker said he thought it was a good idea, the school is in the City, and it would be a good cause. He asked Micheal to see if the money could be found in the budget. Councilman Morton said he was in favor of it and asked Mr. Major what drove this idea. Mr. Major said one of the fallouts from COVID was no more parents in the schools. He said there are parents who want to help but didn't know how to go about it. He said the PTA provides structure for parents who want to volunteer to help. Councilman Morton said this is a parent/teacher organization and he wanted to know how many teachers have signed up. Mr. Major said they just approached the school on Friday and don't have any teachers signed up yet. Liz Major stated the teachers are just now realizing what a huge support they could be for them. Stephanie Adams said the PTA has access to many resources they can bring into the schools. Mayor Baker said he would have Micheal look into the budget and they would get back with them.

REQUEST FOR SPONSORSHIP - NAPLES PTA

Szeth Simmons presented Council members with two bids he received to replace the furnaces at the city office building.

BID FOR OFFICE FURNACES

Szeth stated the furnaces are nineteen years old and are requiring more service. He stated the expenditure for the purchase is in the budget and he recommended they go with the lower bid of \$11,500. Councilman Kitchen asked if the low bidder was local. Szeth stated they are out of Roosevelt. Gordon Kitchen **moved** to approve the bid of \$11,500 a per Szeth’s recommendation. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

Szeth Simmons presented three bids to install a boiler for the front sidewalks at the city office building. He said when they remodeled the front of the building a few years ago, they set it up to have a boiler to help heat the front sidewalks for safety purposes. Szeth recommended they go with the low bid of \$10,075. Kenneth Reynolds **moved** to go with the bid from DRVN Energy for \$10,075. Ross Morton **seconded** the motion. The motion passed with a majority vote. Councilman Kitchen abstained from voting as he was related to one of the bidders. Councilman Morton disclosed that he was also related to one of them. Council members didn’t see a problem with him voting because of the bid process but to make sure there were no issues, Mayor Baker also voted and he voted in the affirmative.

***APPROVE BID FOR
SIDEWALK BOILER***

Szeth Simmons presented five bids he received for a new sea container. He said he would like a storage container at the City office to store lawn equipment, shovels, etc. Szeth explained four of the bids were for the containers only and one bid was for the container and to set and level it. Szeth stated he felt like he could set the container with equipment the City has but wasn’t totally sure because he had never tried to before. Councilman Kitchen questioned if the City had ever passed an ordinance about the containers because he knew it had come up in discussion before. Mayor Baker stated he remembered talking about it but doesn’t remember if anything was ever passed. Councilman Kitchen thought it should be checked on before moving forward with anything. Dan Olsen **moved** to table the matter while they look into it. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***APPROVE BID FOR
STORAGE CONTAINER***

Micheal presented the agreement with Sunrise Engineering for the 1500 South Trail Design. He reported the grant has already been received and he would like Sunrise Engineering to continue the work for the design and construction management portion of the project. Gordon Kitchen **moved** to approve the agreement with Sunrise Engineering. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***EXECUTE AGREEMENT
WITH SUNRISE
ENGINEERING***

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

Micheal wanted the Council to know Jones and Demille has started the street project and have placed traffic counters throughout the City as part of the project.

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

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 28th DAY OF SEPTEMBER 2023

BY: _____

ATTEST: _____