

**Naples City Council
November 9, 2023
Minutes**

The regularly scheduled meeting of the Naples City Council was held November 9, 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 Robert Hall, Gordon Kitchen, Ross Morton, Dan Olsen and Kenneth Reynolds. Dean Baker was absent.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Bruce Hacking, Delaney Jensen, Ryan Cook, Nathan Simper, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

Dan Olsen, Mayor pro tem, welcomed everyone and called the meeting to order. He opened the meeting with the pledge of allegiance and Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor pro tem Olsen presented the agenda for approval. Robert Hall **moved** to approve the agenda. Ross Morton **seconded** the motion. The motion passed with all voting aye.

***APPROVAL OF THE
AGENDA***

The minutes of the regular city council meeting of October 26, 2023 were presented for approval. Ross Morton **moved** to approve the minutes of October 26, 2023. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor pro tem Olsen asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Reynolds mentioned the storage container out back. It was noted that it is set in place and being used. Chief Simper wanted the Council to know the Recreation District will be purchasing the cameras for the park and placing them where they need to be.

***FOLLOW UP ITEMS FROM
PREVIOUS MEETING***

Nikki Kay presented the bills for approval in the amount of \$312,744.63 and asked for an additional \$746.34 for a total of \$313,490.97. Robert Hall **moved** to approve the bills in the amount of \$313,490.97. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call

APPROVAL OF THE BILLS

vote:

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

Ryan Cook asked the Council to approve payment for the street sweeper. He said the sweeper is complete and ready to be picked up. The amount presented was \$366,110. Kenney Reynolds **moved** to approve the payment for the street sweeper. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVE PAYMENT FOR STREET SWEEPER

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

Micheal Davis presented Council with an invoice from UDOT for the 2000 East project. He stated this should be the second to last payment. Micheal said there will be one more invoice for the contractor and the grass to be planted on the hill. Micheal stated he believes they will come in about \$70,000 under budget. Kenneth Reynolds **moved** to approve the payment to UDOT. Ross Morton **seconded** the motion. The motion passed with the following vote:

APPROVE PAYMENT TO UDOT FOR THE 2000 EAST PROJECT

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

Micheal reminded the Council about the tree lighting event on the 28th. He said they will be at the fire station again in the first two bays. He said Naples Elementary has a group of students coming to sing and he has been asking around about other kids groups because David Elementary does not have a choir this year. Councilman Olsen expressed his appreciation to the staff for all they do to get ready for this event.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Nikki Kay asked if the Council would be okay holding the

canvass for the election on November 30th at 6:00 p.m. Everyone was good with the date except Councilman Kitchen and he stated he would not be there.

Chief Simper updated the Council on the crime statistics for this year. He said they have about 200 more case numbers this year over last year and also stated they have been proactive in their policing and have about sixty DUI's so far this year. Chief Simper stated his new officer should be ready to go by the beginning of the year.

Ryan Cook reported to the Council on the status of their road salt and said last year was pretty intense for their use of salt and sand. He said the dump truck will be getting the new plow soon and he has lined up a company to haul sand to them.

Micheal Davis updated the Council on the trail project from the park. He stated he went out with Sunrise Engineering to drive the route and said the hard part will be the dugway on 1500 South. He said the hope is to tie into trails that are also being proposed in the County.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:00. Kenneth Reynolds **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 DECEMBER 2023

BY: _____

ATTEST: _____