

Naples City Council

September 26, 2019

Minutes

The regularly scheduled meeting of the Naples City Council was held September 26, 2019, 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, Dan Olsen and Kenneth Reynolds. Robert Hall and Dennis Long were excused.

COUNCIL MEMBERS ATTENDING

Others attending were Clint Johnson, Deborah Gallardo, Melanie Gallardo, Jim Harper, Connie Patton and Joshua Bake.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:42 p.m.. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Joshua Bake asked to add two items under other matters. Kenneth Reynolds **moved** to approve the agenda. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of September 12, 2019, were presented for approval. Dan Olsen **moved** to approve the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance 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

Connie Patton presented the bills in the amount of \$58,677.84. Kenneth Reynolds **moved** to approve \$58,677.84. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Absent

Kenneth Reynolds Aye
Gordon Kitchen Aye

Jim Harper told the Council they reviewed the bids for installing additional street lights on Hwy 40. He said two bids were received and they were both over the budgeted amount for the project so his recommendation was to reject the bids. Mayor Baker asked how much over budget they were. Joshua Bake stated one of the bids was quite a bit over and said there was a discrepancy on the other and they wanted time to resolve it, but they were both over so it should be good to reject them both. Councilman Kitchen wanted to know why it was higher than budgeted. He wanted to know if they could determine what made them go over budget. Jim stated one of the bids didn't have the base foundations added in. Councilman Kitchen questioned again if there was anything they could put their finger on that show why the two bids are over? Did the City figure wrong in their estimates? Jim said he couldn't determine that at this time. Joshua said the City has already purchased the poles and they could probably go ahead and get them installed within budget except for the cost of the cement foundation bases. He said that is where they need to check into things. Councilman Kitchen also wanted to know what happened to the extra poles that were purchased in the past. Jim stated they have used those. Joshua said they will review the bids and see how much they might need to increase the budget for this project. Kenneth Reynolds **moved** to reject the bids for the street light project. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

***REVIEW AND AWARD BID
FOR HWY 40 STREET
LIGHTS***

Jim Harper reported on the bids they received for the sidewalk trip hazard project. He said they only received one bid but it was received from a company that has worked on similar projects for the City in the past. Jim stated the bid was \$10,347.91 and it is within budget. Councilman Reynolds wanted to know if Jim feels good using them. Jim said he does. Kenneth Reynolds **moved** to accept the bid for the sidewalk trip hazard project for the amount of \$10,347.91. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***REVIEW AND AWARD BID
FOR SIDEWALK TRIP
HAZARD PROJECT***

Robert Hall Absent
Dan Olsen Aye
Dennis Long Absent
Kenneth Reynolds Aye

Gordon Kitchen Aye

Joshua Bake asked the Council to ratify the Mayor's signature on the Division of Emergency Management Articles of Agreement. Joshua said this agreement is needed in order for the City to receive money on the SHSP grants. He said this is an agreement normally signed by city managers in other areas but because of the type of agreement he wanted it to come before Council. He said there was a deadline for this so he asked the Mayor to sign it and brought it before the Council to ratify it. Gordon Kitchen **moved** to ratify the Mayor's signature on the document. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***RATIFY MAYOR'S
SIGNATURE OF DIVISION
OF EMERGENCY
MANAGEMENT ARTICLES
OF AGREEMENT***

Council members received a copy of Resolution 19-317, a resolution to cancel the November 5, 2019 general municipal election. Gordon Kitchen **moved** to approve the resolution. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVAL RESOLUTION
19-317 TO CANCEL
MUNICIPAL GENERAL
ELECTION***

Council members received a copy of Resolution 19-318, a resolution entering into an MOU with UTSSD for a consolidated capital improvement project. Joshua Bake explained this was the MOU with the UTSSD and other entities in the area to combine to receive money from the CIB for all the projects. Joshua explained the MOU has been reviewed by Dennis Judd. Joshua said the original document listed an incorrect amount for Naples but that has been corrected and the City will receive \$100,000 with a participation match of \$100,000. Joshua said this will be used to repair the soft spot on 2500 South and some chip seals. Councilman Kitchen wanted to know if there is a time frame on this. Mayor Baker said he didn't believe there was. Councilman Kitchen said he asked because he heard the

***APPROVE RESOLUTION
19-318 ENTERING INTO
MOU WITH UTSSD
CONSOLIDATED CAPITAL
IMPROVEMENT PROJECT***

UTSSD is not going to do any projects next year. He said he has no problem signing the MOU but wasn't sure the project would be completed. Joshua said the soft spot on 2500 South has been put out for bid. He said the District is just waiting for the MOU. He said the bid was also awarded. Gordon Kitchen **moved** to accept Resolution 19-318. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Council members received a copy of the financial statement for review. Joshua explained, by law, the Council is supposed to review the financials for the City on a monthly basis. Joshua explained to the students in attendance how the budget works and what the percentages represent.

REVIEW FINANCIAL STATEMENTS

Joshua Bake wanted the Council to know they did receive approval from UBAG to submit the CIB application for the General Master Plan update and there will be a public hearing for that at the next Council.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Joshua also updated the Council about a young man he had career shadow with him the past week. The young man was Tanner Merrill and he submitted a recommendation for another park in Naples City. Joshua gave that to the Council.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:15 p.m. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 10th DAY OF OCTOBER 2019

BY: _____

ATTEST: _____