

Naples City Council

December 12, 2019

Minutes

The regularly scheduled meeting of the Naples City Council was held December 12, 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, Robert Hall Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Desiree Golden, Brandi Golden, Clint Johnson, Doug Morrill, Jim Harper, 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. Councilman Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Mayor Baker stated he had something for other matters. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of November 14, 2019 were presented for approval. Councilman Long pointed out there was no second given for one of the business license approvals on page two. Dan Olsen **moved** to approve the minutes with that correction. Robert Hall **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. Councilman Reynolds asked if they were able to ask anyone about the billboard signs. Joshua was not in attendance so no one was sure. This was supposed to be on the agenda for the Planning Commission to discuss.

FOLLOWUP ITEMS FROM PREVIOUS MEETING

Councilman Kitchen asked about the building and the additional material and if the City was going to help toward any of the labor costs. Mayor Baker said he was not sure and hadn't discussed it with Joshua yet.

Connie Patton presented the bills in the amount of \$97,917.50. Dennis Long **moved** to approve \$97,917.50 Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

Nikki Kay stated the advertisement for the RFP's for retail recruitment stated they would be presented on November 14, 2019. Nikki reported that Joshua was still reviewing the bids received and had questions on some of the proposals and was not ready to present the bids yet and asked if Council would table the matter. Gordon Kitchen **moved** to table the discussion regarding the RFP's. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Jim Harper presented the bids received for the Hwy 40 planters. He said he received bids from two nurseries, one a local business and the other from Roosevelt. He stated the bids were very close at \$2,540 and \$2,503. Jim reported that the bid for \$2,503 would have an additional charge of \$100 if they wanted the flowers delivered. Council members asked Jim if this line item and amount were in the budget. Jim stated they were. Dennis Long **moved** to approve the bid from Basin Nursery for \$2,540. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

Council members were presented with the 2020 meeting and holiday schedules. Dan Olsen **moved** to approve the schedules as presented. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

Mayor Baker asked Council members to consider approving employee Christmas bonuses for this year. Council members asked Nikki how much they were last year. She stated she

APPROVAL OF THE BILLS

PRESENTATION OF RFP'S FOR RETAIL RECRUITMENT

REVIEW AND AWARD BID FOR HWY 40 PLANTERS

APPROVE 2020 MEETING AND HOLIDAY SCHEDULES

CONSIDERATION OF EMPLOYEE CHRISTMAS BONUSES

thought they were \$300 net. Kenneth Reynolds **moved** to approve the recommendation and to make the bonuses the same as last year. Robert Hall **seconded** the motion. Councilman Kitchen voiced his opposition to using tax dollars to give to individuals. Mayor Baker said he appreciated Councilman Kitchen's concern. Mayor Baker called for a vote and the motion passed with the following vote:

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

Mayor Baker stated they tried to contact Senator Winterton to receive information on the changes to the sales tax bill he wanted to present. Mayor Baker said he was not able to contact Senator Winterton and believed he was probably in attendance at the special session that was called. Councilman Long asked about the recent Chamber meeting that was held and wanted to know about the discussion there. Mayor Baker stated it was a packed house and he shared some of the information talked about at the Chamber meeting. He stated the changes are supposed to happen slowly over time to phase in the changes.

***T E L E P H O N E
C O N F E R E N C E C A L L
W I T H S E N A T O R
W I N T E R T O N***

Doug Morrill arrived at 8:20 to give the audit report. He pointed out the increase in capital assets and also the slight decrease to total net position from the prior year. Mr. Morrill discussed the decrease in revenues and expenditures being more than the previous year. He read the audit opinions on internal controls of the City and one finding concerning the auditors preparing the financial statement. Mr. Morrill stated there was nothing at the level of material weakness or significant findings in this. He said they did have state compliance findings on posting the minutes to the web site in a timely manner and reviewing the financial reports monthly. Gordon Kitchen **moved** to accept the audit report as presented. Robert Hall **seconded** the motion. The motion passed with a roll call vote as follows:

A U D I T R E P O R T

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

Mayor Baker asked about holding the council meeting on the 26th and completing the open and public meetings training. Some of the council members said they would not be there on the 26th.

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

Councilman Kitchen talked about the revenue shortfall in the Recreation District and said they are using their savings to make their budget. He said they want to pay off their loans and then that can start to put that back in. It was noted that there were not raises in any of the Districts this year. Mayor Baker asked about the animal control rounding up the wild horses and wanted to know where they were getting the money to do that. Councilman Olsen said the State is responsible for it and they are just the agent organizing it.

It was decided not to hold a meeting on the 26th of December and to hold the open and public meeting training in January.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:40 p.m. 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 9th DAY OF DECEMBER 2020

BY: _____

ATTEST: _____