

Naples City Council

July 14, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held July 14, 2022, 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, Dennis Long, and Kenneth Reynolds. Dan Olsen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Brooks Jones, 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. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. 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 June 23, 2022 were presented for approval. Kenneth Reynolds **moved** to approve the minutes. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

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 payment in the amount of \$98,759.66. Dennis Long **moved** to approve the amount presented. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

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

Gordon Kitchen Aye

A business license application was received for **Bloomers Floral** located at 977 S 1500 E. Nikki Kay explained the business is located in the same building as S & S Welding. It is located in the proper zone and was recommended for approval by Dale Peterson. Gordon Kitchen **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVAL***

Ryan Cook came before the Council to ask for approval to seal coat some of the roads in the city. Ryan said he looked over the options available and decided to go with the GSB 88 as a seal coat for the roads. He said the County has been using it and he looked at those roads and it is still holding up. Ryan said the range is three to five years for the seal coat. The roads he would like to do are 1900 S, Parkview Subdivision, 1700 S, and Hunter Hollow Subdivision. The cost submitted was \$43,200. Ryan said this will be a test run for the City and it should give him a couple of years to see how it holds up before they seal any more of the roads. Councilman Long asked if the company applies the seal coat. Ryan said they do and the City is responsible for cleaning the road prior to it, traffic control, restriping, and covering the manholes, water caps etc. Councilman Hall asked if they will notify residents. Ryan explained he has a form letter he will put out beforehand. Ryan's recommendation was to go with the bid from Asphalt Systems Inc. Gordon Kitchen **moved** to go with Ryan's recommendation. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE EXPENDITURE
FOR ASPHALT SEAL
COAT***

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

Ryan Cook asked for approval to expend funds to stripe the roads after the seal coat. The cost would be \$32,469. Ryan stated this was an estimate because it will depend on how much paint is used. Councilman Kitchen wanted to know what type of paint they are using because there is a difference and there is better paint out there. Ryan said he could check. He said they are piggy backing off of Vernal City to save on the mobilization cost. Ryan stated he has been talking with Chief Simper about the need for some of the

***APPROVE EXPENDITURE
FOR ROAD STRIPING***

striping along the shoulders because in some areas there is not enough shoulder to mark and they may not do those areas. Robert Hall **moved** to approve the \$32,469. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

Micheal Davis explained that when the Council approved Resolution 22-342 at the last meeting, adopting the FY 2022/2023 budget, the amount in the capital project road fund was not correct. He stated they talked about adding the cost for the UDOT safe sidewalk grant but the full cost of the sidewalk was not included. Kenneth Reynolds **moved** to approve the amended amount for the capital project road fund and accept Resolution 22-342. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

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

Micheal Davis explained that URS recently completed an audit on the City. He stated that as part of that audit it was determined that Duston Mortenson qualifies for a Utah Retirement System benefit. Mr. Mortenson worked for a State agency years ago and was eligible as a Tier I participant. Council members questioned this because they thought Mr. Mortenson was a contract employee. Micheal explained that the City Treasurer position is an appointed position and Mr. Mortenson qualifies as an appointed official. Micheal said the City will owe for the missed retirement benefit amount for Duston. No action was taken on this item. The total amount owed by the City will be brought back to Council after URS lets us know what that amount is.

Councilman Kitchen stated the Recreation District is proceeding with their Master Plan update and an open house was being held this night. He said they are showing the plans to get people excited but there are no funds in place

***AMEND CAPITAL
PROJECT ROAD BUDGET
AMOUNT ON
RESOLUTION 22-342***

***PRESENTATION OF
FINDINGS ON URS AUDIT***

***DEPARTMENT AND
SPECIAL SERVICE
DISTRICT UPDATES***

to move forward with the projects. He also stated the park should be getting some new trees this Fall. Mayor Baker wanted the Council to know that a generous citizen has taken on the cost of placing covers on the dugouts for the bottom practice field.

Councilman Hall reported the Fire District has two trucks out of the area on other fires, hopefully earning some extra money for the District.

Councilman Hall stated the Health Services District has taken more of the mineral lease money because it has been hard to hire workers and they need to make the wages more competitive.

Micheal Davis reported on the progress of getting the safe sidewalk grant going. He said they have met with Rocky Mtn Power about moving poles and with Strata about moving their boxes. He said that Strata is not committing to moving their box. Micheal said even if they won't move it, he will push for it to be cleaned up and made safe. Councilman Kitchen asked if they had a time frame. Micheal said he is pushing but no firm date yet.

Sergeant Gray said the police department is in the middle of the hiring process for a new officer. He said they received four applications that were viable and they hope to have a decision by Monday and have an offer ready for next week. Sergeant Gray said two of the applicants are LEO certified and two were not. He said they are prepared to send someone through the academy if that is what it comes down to. Councilman Long asked about the fireworks. Sergeant Gray said it will be all hands on deck, at least the hands they have. Councilman Kitchen stated he heard the State Fire Marshall may be shutting down fireworks. Councilman Hall reached out to Fire Marshall Jeremy Raymond and he responded and said that has not happened yet but the State has to issue that order and then the local authorities can act according to what they need to do.

Micheal Davis wanted the Council to know the businesses in the City have been very generous in their support of the upcoming fireworks and Summerfest. He's been around to visit many of the businesses and those who donated will be included on banners the City will have made and the City is including them in the advertising that is going on.

Mayor Baker wanted to add a discussion about the Hwy 40 corridor to the next agenda. He said he would like a chance to discuss that with Council members.

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

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 8:18. 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 28th DAY OF JULY 2022

BY: _____

ATTEST: _____