

Naples City Council

August 11, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held August 11, 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, Stephanie Adams, 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 Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Robert Hall **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 July 28, 2022 were presented for approval. It was noted that two of the pages were missing from the minutes given to Council members. Dennis Long **moved** to table approval of the minutes of July 28, 2022. Kenneth Reynolds **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 \$14,768.27. Dennis Long **moved** to approve payment of the bills in the amount of \$14,768.27. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Gordon Kitchen Aye

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

Micheal Davis handed out an information sheet and wanted to update the Council on the 2000 East project. He stated they met with the UDOT representatives to review the cost estimates so far. Micheal said the estimated cost of the project is 1.9 million. He stated of that 1.9 mil., \$241,000 has been spent for engineering design and \$53,000 for right-of-ways. Micheal reviewed the revenues listed and stated that in order to get to 1700 South the City would need to add \$196,000 on top of the \$250,000. He said if they only go to 1500 South it would save \$270,000 and he pointed out the contingency of \$125,000. Micheal said they are just going off of the Engineer's estimate. Councilman Kitchen stated he was hesitant to mess with the contingency because he's never seen a project not go over budget and \$125,000 is not very much for an almost 2 million dollar project. Micheal said he is still checking to see if the City has to go to 1700 South of if they can cut it back to 1500 South. Councilman Hall wanted to know what the chances of that were. Micheal said he didn't know because they have already scaled it back once. He said Mr. Montoya with UDOT said the only thing that might factor into being able to scale back is inflation. Councilman Kitchen wanted to know where the City would come up with the money if they decide to go to 1700 South. Micheal said there are funds available in the capital projects road fund. Councilman Kitchen felt the City was better off spending \$269,000 than have it sit in the bank where it's not earning anything. Mayor Baker said the City is looking at continuing the project and if we ever need a match in order to apply for more funds, that money might be needed. Councilman Kitchen asked how much money was available in capital projects. Micheal stated there might be around 4 million. Councilman Kitchen said he would like to see the figures, he said in times of inflation you are better off buying product than sitting on money. Councilman Hall said if the money is there and the City is not using all of the reserve then he would move in that direction also. Micheal said if they try and go to 1700 South and the bids are too high the City might have a better fight because we did try. Councilman Hall wanted to know what the chances were of getting any good bids. Micheal said a lot of the companies are finishing up projects right now and might be really

***UPDATE ON COSTS FOR
2000 EAST PROJECT***

interested in having something after the first of the year. He asked if the Council wants to try and get to 1700 South. Councilman Kitchen asked how Micheal feels about it. Micheal said he would like to use the money available. Gordon Kitchen **moved** to bid the project to 1700 South and use the \$269,000 to get there. Robert Hall **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

There were no department updates. Councilman Hall did share that the Fire Control SSD was fighting two fires right now, one on Blue Mtn. and the other on the Monument.

Nothing was brought forward under other matters or future council matters.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 7:46. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***DEPARTMENT OR
SPECIAL SERVICE
DISTRICT UPDATES***

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

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 25th DAY OF AUGUST 2022

BY: _____

ATTEST: _____