

Naples City Council

October 27, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held October 27, 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 Dan Olsen, Dennis Long, and Gordon Kitchen. Dean Baker, Robert Hall and Kenneth Reynolds were absent.

COUNCIL MEMBERS ATTENDING

Others attending were Travis Campbell, Nathan Simper, Scott Gray, Dalton Roth, RJ McGaha, Austen Beatty, Kylyn Beatty, Ray Richards, Szeth Simmons, Micheal Davis, and Nikki Kay.

OTHERS ATTENDING

Mayor Pro Tem Dan Olsen welcomed everyone and called the meeting to order at 7:30 p.m. Dan Olsen opened the meeting with the pledge of allegiance and with an invocation.

OPENING CEREMONY

Mayor Pro Tem Dan Olsen turned the time over to Chief Nathan Simper for the swearing in ceremony of Austen Beatty. Judge Ray Richards administered the oath of office and Officer Beatty's wife Kylyn binned on his new badge.

S W E A R I N G I N CEREMONY

Mayor Pro Tem Dan Olsen presented the agenda for approval. Gordon Kitchen **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of October 13, 2022 were presented for approval. Dennis Long **moved** to approve the minutes of October 13, 2022. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Mayor Pro Tem Dan Olsen 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 \$36,607.33. Dennis Long **moved** to approve the amount of

APPROVAL OF THE BILLS

\$36,607.33. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Micheal Davis asked Council their thoughts on applying for a grant through the State of Utah. He introduced Travis Campbell with Uintah County Economic Development. Micheal stated he has been talking with Mr. Campbell about some possible projects for this particular grant. Mr. Campbell stated the grant would come through the Governor's office and has to be used for economic development. It was explained that the grant is a 30% match so if the City applied for \$100,000, the match would be \$30,000. There were some High School students in attendance and Dan Olsen asked Mr. Campbell to explain to the students what a grant is and how it works. Mr. Campbell stated this grant, in the past, was only offered to Counties and this year it was opened up to 3rd, 4th, and 5th class cities. Council members were supportive of applying for the grant, but they were just not sure about being able to put it together in such a short time frame. The deadline for the application is November 18th. Councilman Olsen said they were going to put it back on Micheal to come up with the idea and it wouldn't hurt to apply if he can come up with something. Councilman Kitchen expressed his appreciation to Mr. Campbell for coming and letting them know this grant was available and for their office sharing this information with the City.

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

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:15. Dennis Long **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 NOVEMBER 2022

BY: _____

ATTEST: _____