

**Naples City Council
May 8, 2008
Minutes**

The regularly scheduled meeting of the Naples City Council was held May 8, 2008, at 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, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Ryan Cook, Connie Patton, Amy Henline, Brant Holmes, and Mathew Ormsbee.

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 and the invocation was offered by Gordon Kitchen.

OPENING CEREMONY

Mayor Baker added a travel request approval for the police department to the agenda and also a reminder for an upcoming UDOT meeting. With no other changes or additions to the agenda, Dennis Long **moved** to approve the agenda. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of April 24, 2008. Gordon Kitchen **moved** to approve the minutes of April 24, 2008. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Connie Patton presented the bills in the amount of \$43,605.86 and asked for approval to pay them. Councilman Long asked about the bill for dispatching services. Mayor Baker said he thought the whole year was only \$30,000. After reviewing the bill, it was determined that the billing was for six months of service. Kenneth Reynolds **moved** to approve the bills in the amount of \$43,605.86. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Gordon Kitchen	Aye
Dennis Long	Aye

Dan Olsen Aye
Kenneth Reynolds Aye

Mayor Baker reported that Uintah County and Vernal City have both approved the appointment of Tom Nordstrom to serve as an alternate member of the Boundary Commission. Mayor Baker asked for the Council's support of that appointment. Dan Olsen **moved** to ratify the appointment. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***RATIFICATION OF
BOUNDARY COMMISSION
APPOINTMENT***

Mayor Baker presented the purchase requests for the police department and asked that the Council excuse Mark Watkins. Lieutenant Watkins was delayed from returning from the Police Memorial in Salt Lake City due to a road closure. Mayor Baker asked the Council for approval to expend \$4,800 for printers and accessories for each police vehicle. This would allow the officers to print from the computers in their vehicles. The funds are available in their budget. Dennis Long **moved** to approve \$4,800. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***PURCHASE OF PRINTERS
FOR POLICE
DEPARTMENT***

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

Mayor Baker told the Council an invoice was received from the Uintah Basin Strike Force for 2008 membership dues. Mayor Baker explained that the invoice was for \$14,665 and the amount budgeted was only \$9,200. Mayor Baker suggested paying the \$9,200 now and asking the task force to wait until after the beginning of the new fiscal year to pay the balance of \$5,465. Ken Reynolds **moved** to approve \$9,200 for the Drug Task Force. Dennis Long **seconded** the motion. The motion passed with the following roll call:

TASK FORCE DUES

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

Mayor Baker presented a travel request for Andrew Cox to attend a training class in Heber City. The request was for

***TRAVEL REQUEST FOR
POLICE DEPARTMENT***

three days of per diem in the amount of \$75. Councilman Hall wanted to know if Officer Cox would be staying in a motel. Mayor Baker said \$75 was the only amount requested on the travel form. Gordon Kitchen **moved** to approve the travel request. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

Ryan Cook and Jim Harper approached the Council about the procedure and policy for call outs. Ryan told the Council that when he worked for Vernal City there was always enough people to contact in case of an emergency but with only three people it is harder to determine who should be available to respond to calls. Mayor Baker said Bruce Lee indicated they would like to rotate shifts and have someone on call each weekend. Councilman Kitchen wanted to know if this was something that was currently in policy. Mayor Baker said it was not. He also said he spoke with Dennis Judd about the legality of working the on-call schedule but had not heard back from him. Councilman Kitchen had no problem with establishing a policy but would like time to work through all the issues. Councilman Hall said he wondered if the thirty-six-hour week with on-call status for the weekend would be too hard to manage. Ryan said he wants to know what he is responsible for and what is expected of him in certain situations. Ryan also stated that he doesn't like the idea of leaving work early on Friday but if his personal time is restricted on the weekend then he should be compensated for his time. Councilman Kitchen felt the workers should work the forty hours and get paid if they are called out. Councilman Hall said the only issue with that is if you tell an employee they are required to be available then you need to compensate them in some way. Councilman Hall thought a flat fee might be something to consider instead of the thirty-six-hour week with four hours paid on-call for the weekend. Councilman Reynolds wanted to know if the Council really needed to change anything. Councilman Hall wanted to know if the City had a policy for snow plowing. Mayor Baker did not think so. Mayor Baker wanted to wait for Bruce Lee to be in attendance to answer some of the questions that were raised. Gordon Kitchen **moved** to table the discussion until Bruce could be at the meeting. Dennis

***DISCUSSION FOR ON-
CALL HOURS IN ROAD
DEPARTMENT***

Long **seconded** the motion. The motion passed with all voting aye.

Mayor Baker said he never received the six-month employee evaluation from Craig Blunt for Connie Patton. Chalyce Coomes received a positive evaluation in the police department. Dan Olsen **moved** to approve the six-month increase for Connie Patton and Chalyce Coomes. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

Council members received a copy of the tentative budget for the FY 2008/2009 budgets. Councilman Kitchen questioned the amount budgeted for the fire department because he thought all expenses were being handled by the Fire District. Mayor Baker said they could adjust that amount after the public hearing. Robert Hall **moved** to approve the tentative budget for the FY 2008/2009 budgets. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to set a public hearing for June 12, 2008 at 8:00 p.m. to receive public comment on the budgets for FY 2008/2009. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Animal Control SSD - Councilman Olsen reported on the Animal Control Special Service District (SSD). Councilman Olsen said the SSD has taken away the late fees for animal licenses. He also stated they are working toward a more uniform policy for animal control ordinances across all jurisdictions. Councilman Olsen asked the Council for their recommendations regarding animal control. Council members recommended that all dogs be on a lease in the parks, no horses in the park, owners are required to clean up any mess from their animals, and all dogs are required to be contained or restrained on their own property. Councilman Olsen said he will bring the Ordinance before the Council after it has been drafted.

Health Services SSD - Councilman Hall stated the main concern of the Health Services SSD was still money. He

***SIX MONTH EMPLOYEE
EVALUATIONS - CONNIE
PATTON & CHALYCE
COOMES***

***TENTATIVE BUDGET FOR
FY 2008/2009***

***SET PUBLIC HEARING
FOR BUDGETS***

***ADMINISTRATIVE
UPDATES***

reported that they are below expected revenues by \$57,000.

Uintah Recreation District - Councilman Kitchen was not in attendance at the last District meeting and did not have anything to report. Mayor Baker asked Councilman Kitchen if he would try and make sure the park is being adequately taken care of and watered.

Uintah Impact Mitigation SSD - Councilman Long reported the Impact Mitigation District is working with Ballard City to help them create a Master Plan. He didn't have anything else to report.

Mayor Baker reminded Council members about the UDOT meeting on May 13, 2008 from 1:00 to 3:00 p.m.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting. Robert Hall **seconded** the motion. The meeting was adjourned

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF MAY 2008

BY: _____

ATTEST: _____