

**Naples City Council  
June 14, 2012  
Minutes**

The regularly scheduled meeting of the Naples City Council was held June 14, 2012, 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, Dennis Long, and Dan Olsen. Gordon Kitchen and Kenneth Reynolds were excused by the Mayor.

***COUNCIL MEMBERS ATTENDING***

Others attending were Jim Harper, Connie Patton, Chris Hoem, and Craig Blunt.

***OTHERS ATTENDING***

At 7:30 p.m. Mayor Baker welcomed everyone and called the meeting to order. 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. Chris Hoem said the Council could scratch the discussion regarding Fort Knox Storage. Dennis Long **moved** to approve the agenda with that change. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of May 24, 2012 regular Council meeting. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye. Mayor Baker asked for approval of the minutes of the June 7, 2012 budget workshop meeting. It was noted that the date at the top of the minutes was incorrect. Dan Olsen **moved** to approve the minutes with that change. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***MINUTES APPROVED***

Mayor Baker asked if anyone had anything to discuss or follow up on from the previous meeting. Nothing was brought forward to discuss.

***FOLLOWUP ITEMS FROM PREVIOUS MEETING***

Connie Patton presented the bills in the amount of \$81,669.91 and asked for approval to pay them. Dan Olsen **moved** to approve the bills as presented. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***APPROVAL OF THE BILLS***

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

A business license application for **G. Harwood Welding, Inc.** was presented for Council approval. Dennis Long **moved** to approve the business license. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE APPROVALS***

A business license application was received for **Open Range Hotshot, Inc.** Mayor Baker said there should be a home occupation permit along with the application. Mayor Baker said he doesn't have a problem with it as long as the home occupation agreement is included. Dennis Long **moved** to approve the license conditioned upon receiving a signed home occupation agreement. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

Jim Harper requested approval to pay for the asphalt patch at the City Office parking lot. Jim said the seal coat was approved and the patch needed to be in place before the seal coat. Jim stated he received two bids for the project and went with the bid from Allred Paving for \$1,500. Dennis Long **moved** to accept the \$1,500 for the patch. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***APPROVE EXPENDITURE OF ASPHALT PATCH AT CITY OFFICE***

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

Jim Harper requested approval to purchase an asphalt and oil emulsifier. He said the emulsifier helps clean the asphalt from their equipment. Jim said the cost of the oil is correct but the shipping charge quoted may vary. Robert Hall **moved** to approve up to \$1,000 for the cost of the emulsifier and shipping. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE EXPENDITURE FOR ASPHALT OIL***

Robert Hall	Aye
-------------	-----

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

Mayor Baker presented the FY 2012/2013 Utah State Retirement Rates for approval. Dan Olsen **moved** to approve the rates of the Utah Retirement System for the year. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***APPROVE UTAH STATE RETIREMENT RATES FOR FY 2012/2013***

Council members were presented with Resolution 12-247 to set the certified tax rate for FY 2012/2013. Councilman Long asked if the rate was the same as last year. Mayor Baker said it is. Robert Hall **moved** adopt Resolution 12-247. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***A P P R O V A L O F RESOLUTION 12-247 SETTING CERTIFIED TAX RATE***

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

Council members received Ordinance 12-140 setting and approving the salaries for elected and statutory officials for FY 2012/2013. Dennis Long **moved** to adopt Ordinance 12-140. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE SALARIES FOR ELECTED AND STATUTORY OFFICIALS FOR FY 2012/2013 ORDINANCE 12-140***

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

Resolution 12-248, adopting the FY 2012/2013 budget, was presented to Council for their approval. Mayor Baker said he went back through and looked at the budget to see if the discussed changes were made. He said everything looked okay. Jim Harper asked if the Council made a decision about the addition to the City Shop to extend the wash bay or if they wanted him to take their large equipment to Undercarriage Wash. Council members decided to use the undercarriage wash instead of building onto the shop. Dennis Long **moved** to accept Resolution 12-248 for the budget FY 2012/2013. Dan Olsen **seconded** the motion. The motion

***RESOLUTION 12-248 ADOPTING BUDGET FOR FY 2012/2013***

passed with the following vote:

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

Chris Hoem requested approval to travel to California for an ESRI GIS Conference. Chris stated this would be a five-day conference and he worked out something with the County so the cost of the conference would be free. Chris requested five days per diem and approximately \$200 for air fare. Chris said he would be sharing a motel room with someone from the County. Robert Hall **moved** to approve up to \$500 for the travel costs. Dennis Long **seconded** the motion. The motion passed with a roll call vote as follows:

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

***TRAVEL APPROVAL FOR  
CITY PLANNER***

Craig Blunt wanted to know if they needed to discuss the rodeo at the next Council meeting. Mayor Baker said he would talk with Mr. Mashburn to see what the City needs to do and bring that back for discussion at the next meeting.

***FUTURE COUNCIL  
MATTERS***

Mayor Baker thanked the staff for the efforts they put forth in behalf of the military send-off. Craig wanted to express his gratitude for the local businesses. He said they went above and beyond what was asked of them in support of the barbeque.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:00 p.m. Robert Hall **seconded** the motion. The meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 28<sup>th</sup> DAY OF JUNE 2012

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_