

Naples City Council
July 9, 2015
Minutes

The regularly scheduled meeting of the Naples City Council was held July 9, 2015, 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 Connie Patton, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Councilman Hall and Councilman Reynolds both said they had one item under other matters. Dennis Long **moved** to approve the agenda with the change. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the June 25, 2015 regular City Council meeting for approval. Dan Olsen **moved** to approve the minutes as presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Kitchen reported the Recreation District voted to provide the funding for the slurry coat of the Naples park parking lot for Mason Walk's eagle project. Councilman Kitchen stated the bid came in at \$8,400 if the company did the prep work and \$6,300 if it was completed beforehand. He said the Recreation District agreed to the \$6,300. Councilman Hall stated they could take his discussion under other matters off the agenda as this would cover it. Councilman Kitchen also discussed adding a little more to the budget next year for the Elks' Lodge and also discussed a new form they might

FOLLOW UP ITEMS FROM PREVIOUS MEETING

want to consider to hand out to those who approach the Council asking for donations.

Councilman Long stated he drove by the abandoned trailer on 2500 South and the red sign has been removed. He wanted to know if Josh knew anything about it. Joshua stated he did not but he would get with Dale to see if he has heard from the owners.

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$31,347.21 for the June payables and \$79,389.64 for the July payables. Connie asked for an additional amount of \$225 to pay Oquirrhberg Kennels when they come on Monday to certify the police dogs. Connie presented the total of \$110,961.85. Dennis Long **moved** to approve \$110,961.85. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

APPROVAL OF THE BILLS

Mayor Baker presented a request for additional funding for the fire station. He stated with the difference between the engineer's estimate, the actual bids, and the fact that the fourth lowest bidder was chosen there was a shortfall in funding of \$321,624.40. Dan Olsen **moved** to approve the additional funds. Councilman Kitchen questioned where the money would come from. Nikki Kay said they would have to take it from the excess fund balance. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

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

APPROVE ADDITIONAL FUNDING FOR FIRE STATION

Nikki Kay submitted invoices for the legal work completed in connection with the fire station bond documents. Invoices were received from William Prater, LLC and Chamberlain Associates totaling \$8,698. Dan Olsen **moved** to approve

APPROVAL TO PAY LEGAL COSTS FOR THE FIRE STATION BOND DOCUMENTS

payment of \$31,98 and \$5,500. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

An invoice from Stubbs and Stubbs Construction in the amount of \$13,953.51 was submitted to Council for their approval. Mayor Baker stated this was to complete the storm drain across 2000 East to the golf course. Kenneth Reynolds **moved** to approve \$13,953.51. Dan Olsen **seconded** the motion. Councilman Kitchen wanted to know where things are with the project. Joshua Bake reported that if everything goes okay with the bids, they will be awarded at the next council meeting. He asked about a completion date. Joshua stated they are shooting for the end of October. The motion passed with the following roll call:

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

Nikki Kay presented an agreement from Caselle called Software Assurance and also asked the Council to consider paying the annual amount to save 5%. Nikki stated she thought the newest update to Caselle called Connect was just an update and found out it was an upgrade and the only way not to have to pay for Connect was to sign up for the Software Assurance. She stated when Caselle first submitted the bid for Software Assurance it was way too much and she told them the City would not be going with that at this time. Nikki stated Caselle came back with a lower bid and it was one that would be within budget. Nikki asked the Council to approve the Software Assurance agreement and to consider paying the annual amount to save money. Robert Hall **moved** to pay the full annual amount and execute the software maintenance and support agreement. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye

APPROVE PAYMENT TO STUBBS AND STUBBS FOR 2000 EAST STORM DRAIN

APPROVE CASELLE SOFTWARE ASSURANCE AGREEMENT AND ANNUAL SUPPORT PAYMENT

Dennis Long Aye
Kenneth Reynolds Aye
Gordon Kitchen Aye

Nikki Kay asked the Council about holding a meeting with the employees enrolled in the URS contributory system to give them information on how they would be affected if the Council decides to switch to the noncontributory system. Nikki said the way she understands it, the employees need to hold a hearing and be given the opportunity to speak to the issue of participating in the Public Employee Noncontributory Retirement System. Nikki wanted to contact a representative from URS to come out and explain the differences in the two systems; she said a hearing needs to be held before the Council makes the decision on whether or not to switch over. Gordon Kitchen **moved** to explore the possibility of moving to the noncontributory system with the employees of Naples City. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***DISCUSSION ON
ENROLLING IN TIER I
PUBLIC EMPLOYEES
NON-CONTRIBUTORY
RETIREMENT SYSTEM***

Kenneth Reynolds wondered if the road crew could see about getting some gravel or other material to level out the property next to the school. He stated it is being used by some people for parking and it would look much better if they could level it out. Council members discussed using the asphalt from rotomilling 2500 South. Mayor Baker asked Joshua to get with Jim about this matter.

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

Joshua Bake gave Council members the date for the ground breaking ceremony for the Naples Fire Station. The date set was July 21st at 5:00 p.m. Joshua said B.H.I. will set up a nice staging area with some clean dirt to shovel and take some pictures. He said they will have a cake with the City logo on it and invitations will be sent to the Fire District, Naples fire fighters, County Commissioners, and Chamber of Commerce. Joshua also reported that USU has agreed to bring down some of their Aggie ice cream for the event.

Dan Olsen **moved** to adjourn the City Council meeting at 8:05 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 23rd DAY OF JULY 2015

BY: _____

ATTEST: _____