

Naples City Council
August 27, 2015
Minutes

The regularly scheduled meeting of the Naples City Council was held August 27, 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 Nathan Christiansen, Rianne de Connick van Capelle, Calvin Bucke, Jim Harper, Boyd Edwards, TJ Batty, Debbie Spafford, Liberty Best, Mark Watkins, Ryan Cook, 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 Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Robert Hall **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the August 13, 2015 regular City Council meeting for approval. Kenneth Reynolds **moved** to approve the minutes of August 13th. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Joshua Bake reported on the foundations on 2500 South. He said the County is responsible for the clean up of those and they are working on securing the funds to have those removed. Joshua stated the Mr. Judd is trying to help expedite the process as he sees a lot of liability there and would like to see the process move along.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills in the amount of \$38,106.33 and asked for additional amounts of \$2,035.88 for Pilot and \$355 for the stain on the park fence. The total requested

APPROVAL OF THE BILLS

was \$40,497.21. Nikki Kay stated she wasn't sure about the stain for the fence at the park but Mayor Baker stated the amount was listed on the original bill for the fence. Dan Olsen **moved** to approve payment of the bills. Robert Hall **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

Boyd Edwards, Dean of Utah State University (USU) came before the Council to ask for support of the Uintah Basin Orchestra and Chorus. Mr. Edwards introduced Debbie Spafford as the Vice Chair and T J Batty as the Treasurer. Mr. Edwards stated they have had a vision for many years to have a high quality orchestra and chorus in this area and started talking about what USU's roll should be, he said what came out of those discussions was the Uintah Basin Orchestra and Chorus. He said they held auditions for musicians in 2013 and incorporated as a nonprofit organization with a board of directors. Mr. Edwards said they held their first concert in December 2013 one month after the first auditions. Mr. Edwards stated that Dr. Bankhead is the head of the music department and donates his time to the USU. Mr. Edwards said they held their next concert in the Spring of 2014 and had increased their numbers in the chorus. Mr. Edwards stated that no one is paid to play, sing, or conduct, other than one guest conductor. Mr. Edwards shared a power point presentation and many testimonials were given about the great benefit this group is to the Basin. Mr. Edwards said their budget for last year was \$30,000 and Vernal City contributed \$3,000 last year. He said there are musicians from Naples that participate and the choir and orchestra have steadily grown since the beginning. He stated about 80% of the participants are from Uintah County. Mr. Edwards said they will hold a concert again in December of this year and another in March of next year. Mr. Edwards stated that Uintah County and Vernal City are both supporting the orchestra so they discussed why not approach Naples City also. Mr. Edwards thanked the Council for giving them the opportunity to speak with them. Councilman Kitchen asked if the Arts Council was supporting them. Ms. Spafford stated they donated money to purchase

***CONSIDER REQUEST FOR
DONATION TO THE
UINTAH BASIN
ORCHESTRA AND
CHORUS***

additional risers. Councilman Long asked about holding the concerts in the new convention center. Mr. Edwards stated the Vernal Middle School seems to be the right size for the concerts but there has been talk about trying to raise money for a performance hall. Mayor Baker stated he was in favor of supporting the Orchestra and Choir if they could, he said he would rather see the City use funds to support this instead of the Mayor's Walk. Councilman Olsen said he thought the City could match the amount given to support the rodeo. Robert Hall **moved** to donate \$1,500. Dan Olsen **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

Jim Harper asked the Council for approval of the expenditure to repair the stucco at the City office. He stated the repairs cost \$1,300 and he received three bids and the bid from Tobin Roberts was 50% lower than the other two. Jim stated he was very pleased with the job he did. Robert Hall **moved** to approve the \$1,300. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVE EXPENDITURE TO REPAIR STUCCO AT CITY OFFICE

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

Jim Harper submitted a request to expend \$2,360 to clean the drain boxes. Jim stated the road crew cleaned the ones they could but they can't do the rest of them. He said they have several that are deeper than 8' and one that is 13'. Mayor Baker asked him about that one. Jim stated it was the separator box on 1300 East. Mayor Baker asked if it needs cleaned already because it's only been a year. Jim stated they like to clean them about every year. Jim was asked how many boxes there are in the City. He stated there are about ninety. Ryan Cook said the road crew has cleaned about eighty of them. Kenneth Reynolds **moved** to approve \$2,360 to clean the drain boxes. Councilman Kitchen wanted to know if the City hadn't purchased something to do this kind of work. Jim stated they use the vacuum on the sweeper to

APPROVE REQUEST FOR EXPENDITURE TO CLEAN DRAIN BOXES

take care of it. With no other comments, 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

Jim Harper requested \$642.56 to repair his 2006 pickup. Dan Olsen **moved** to approve \$642.56 for the repairs on the truck. Dennis Long **seconded** the motion. The motion passed as follows:

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

Mayor Baker and Joshua Bake presented information on two natural gas trucks that were being offered for sale by Duchesne County. They stated Dale Peterson found the information on the trucks. Mayor Baker stated the trucks were being sold by Duchesne County because the filling station they were using was closed. The trucks were being offered at \$30,000 a piece with very low miles. Joshua Bake stated he realized this was a bad time for purchase but wanted to bring the information to the Council. Councilman Olsen stated you can't find a value for the trucks because you can't sell them and you can't reposes them, he said there is no asset value in them. Mayor Baker said if they were to purchase one it would be for Dale Peterson to drive around in which would show the City is environmentally friendly. Councilman Kitchen wanted to know if there was someone they were trying to impress and did the City really have a need for them. Mayor Baker stated that Dale's truck is getting old. Councilman Kitchen said if there is not a need then the City shouldn't be considering it. The matter died for lack of a motion.

Nikki Kay requested approval to attend the annual Fall Conference for the UMCA. The amount requested was \$601.36. Dan Olsen **moved** to approve the travel. Robert Hall **seconded** the motion. The motion passed with the following vote:

APPROVE REQUEST TO REPAIR 2006 TRUCK

DISCUSSION ON THE PURCHASE OF NATURAL GAS TRUCKS

TRAVEL APPROVAL FOR CITY RECORDER

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

Councilman Olsen stated that things were not good for the Special Service Districts. He said the mineral lease money is not coming in and budgets are tight and revenues way down. The comments from the other Council members were the same. Councilman Long did report the audit for the Impact Mitigation was completed and it came back fine. Councilman Kitchen stated the Recreation District has done very well at putting money aside and so far they have the money to operate.

***SPECIAL SERVICE
DISTRICT UPDATES***

Nikki Kay stated she would like to hold a public hearing to open and amend the budget and get the funds in the budget for the fire station project. Council members agreed to a public hearing on October 8, 2015.

***O T H E R
MATTERS/FUTURE
COUNCIL MATTERS***

Nikki Kay also reported the audit of the City will begin on September 14, 2015.

Kenneth Reynolds **moved** to adjourn the City Council meeting at 8:35 p.m. 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 SEPTEMBER 2015

BY: _____

ATTEST: _____