

*Naples City Council  
Minute Book  
#5*

*July 16, 1997 to December 29, 1988*



NAPLES CITY COUNCIL

JULY 16, 1987

MINUTES

This meeting of the Naples City Council was held July 16, 1987 at the Naples City Office, 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:25 p.m.

TIME & PLACE OF MEETING

Mayor Lawrence C. Kay; Council Members, Kathy Brixey, Bruce Cook, Dennis Judd, Donna P. Merrell, and Dan Olsen.

COUNCIL PRESENT

Craig Blunt, Supervisor of Public Works; Sylvia Carrell, Pool Manager; John Kay, Fire Chief; Melanie Morrison, City Recorder; Shirley Price, Treasurer; and Ray Nash, City Attorney.

STAFF PRESENT

Shona Bowden, Jeri Matinson, Al Rachele, Yvonne & Kermit Harrison, Rod Withie, Evan Lewis Baker, Arnold Baker, Joseph Shaffer, Richard & Lillian Mathis, Sherri Newman (KVEL), and Ralph Cooley

OTHERS PRESENT

The Council opened the meeting by directing Melanie Morrison to compose and send a letter to Quentin Robb and Cody Jackson thanking them for their work on park projects.

LETTERS OF APPRECIATION TO SCOUTS

Shona Bowden, representing Davis 3rd ward, submitted a verbal bid for the concessions at the ball park for the year 1987/1988 in the amount of \$25.00 which would be the cost of the business license. No other bids were submitted by the 7:00 p.m. deadline advertised. Dennis Judd moved that the Council accept the \$25.00 bid submitted verbally by Davis 3rd Ward for the concessions in the ball park. The motion was seconded by Donna P. Merrell and passed unanimously.

BID OPENING FOR CONCESSIONAIRE

Minutes of the meeting of June 18, 1987 were reviewed. Bruce Cook moved that the minutes be approved with a correction to page 2 under the approval of accounts payable section that would read, Shirley Price presented a listing of accounts payable in the amount of \$4,296.77 for the city and \$4,658.86 for the pool. The motion was seconded by Dan Olsen and passed with all members voting aye.

APPROVAL OF 6/18/87 MINUTES

Minutes of the meeting of June 25, 1987 were reviewed. Bruce Cook moved that the minutes be approved as presented. The motion was seconded by Donna P. Merrell and passed with all members voting aye with the exception of Dennis Judd who abstained.

APPROVAL OF 6/25/87 MINUTES

Shirley Price, Treasurer, presented bills totaling \$8,242.62 (see attached). Shirley was directed by the Council to hold the bills from Burdick Paving and Brownie Thomlinson. These bills would be included in the approved contract with Brownie Thomlinson on the sidewalk erosion project. Dan Olsen moved that the Council

APPROVAL OF ACCOUNTS PAYABLE

approve the bills with the above exceptions in the amount of \$6,866.02. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

#### PROCEDURE FOR DEPARTMENT HEADS TO APPROVE BILLS

Discussion was held on the procedure for the Department Heads to approve the bills before they are presented for payment. After the discussion it was moved by Bruce Cook that the Department Heads would initial the list of bills before they are presented to the Council for approval. This would eliminate any confusion on the bills being presented. This motion was seconded by Dan Olsen and passed unanimously. Melanie Morrison agreed that the list would be sent to each of the Department Heads in the future.

#### APPROVAL OF POOL BILLS

Shirley Price presented the bills in the total amount of \$31,238.72. These included the loan payment to the bank in the amount of \$27,330.68 for the pool. After review of the bills, Bruce Cook moved that the bills be approved for payment with the exception of the Conly Company bill amounting to \$55.74 and adding an amount submitted by Chris Piner for painting of the signs at the pool in the amount of \$165.00. The bills then would total \$31,148.72. This motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

#### PUBLIC HEARING ON TRASH BURNING

#### INPUT FROM PUBLIC

Mayor Lawrence Kay opened up a public hearing at 8:12 p.m. for input on trash burning. Niles Mott and Lillian Mathis, Naples residents, expressed concerns for health sakes. Mr. Joe Shaffer, a Naples resident, and also the Director from the Uintah Basin Health Department, read the state regulations regarding trash burning (see attached). Many other Naples residents expressed their concerns on the burning of trash and the health and safety of their families. The general feeling of the group was that the public needed to be educated on the health factors of trash burning. One resident, Mr. Ralph Cooley, indicated that he came to the meeting as a proponent of trash burning and also indicated that after listening to the comments made by others that he would be in favor of an ordinance against the practice. Ray Nash, City Attorney, indicated that the problem is enforcement of an ordinance against trash burning. After everyone in attendance had the opportunity to speak the public hearing was closed at 8:42 p.m.

Dan Olsen moved that the City Council take the subject of open trash burning under advisement and would make a decision on it at the meeting scheduled for July 30, 1987. The motion was seconded by Kathy Brixey and passed unanimously. The Council directed Ray Nash to get a copy of the ordinances from Vernal and Roosevelt for review at the next meeting.

**MOTION TO TAKE TRASH BURNING UNDER ADVISEMENT AND ADDRESS THE SUBJECT AGAIN 7/30/87  
POOL UPDATE, REQUEST FOR VENTS AND REPAIR OF VACUUM**

Sylvia Carrell, Pool Manager, presented a request to buy (4) vents for the heating and chemical sheds totaling about \$100.00. She also presented a request for payment to her in the amount of \$41.00 for repair to the motor on her vacuum cleaner being used at the pool for cleaning. Donna P. Merrell moved that the Council approve purchasing the vents and payment to Sylvia in the amount of \$41.00. The motion was seconded by Dan and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

Attorney Ray Nash presented ordinance #82-8 for amendment. This ordinance addresses the Beer Sales in the City. The amendment makes available beer sales 24 hrs. per day; 7 days per week. After discussion, Dan Olsen moved that the Council approve the amended beer ordinance #82-8, as presented (see attached), effective upon posting. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

**ORDINANCE #82-8, BEER SALES  
APPROVAL TO AMEND ORD. #82-8, EFFECTIVE ON POSTING**

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

Attorney Ray Nash then presented the proposed purchasing ordinance for approval. Due to the length of the ordinance, it was generally agreed that a 1 hour work session be scheduled for August 6, 1987. The session will begin at 6:30 p.m. on that date.

**PROPOSED PURCHASING ORDINANCE**

Ray Nash also presented a letter that was received from the State of Utah, Department of Alcohol. The letter addressed the statute passed by the legislature requiring all persons who hold a liquor license and their employees to attend alcohol training seminars. It was the suggestion of Mr. Nash that the City not get involved with enforcing this because the state statute covers our ordinance. If the statute changes, then the Council will address the subject again. A motion was made by Dennis Judd to table any action on the alcohol training ordinance indefinitely. The motion was seconded by Bruce Cook and passed unanimously.

**ALCOHOL TRAINING SEMINAR STATUTE**

**REQUEST FROM  
VERNAL CITY TO  
TRADE RADAR GUNS**

Chief Everett Johnson presented a request from Vernal City to trade (2) of our speed guns for their intoxilizer equipment. It was the general feeling that we not make the trade because we may need the radar guns in the future.

**MOTION TO  
INCREASE CLAY  
JENSEN'S  
SALARY \$100.00**

Chief Johnson then presented a request to increase Officer Clay Jensen's salary by \$100.00 per month effective July 1, 1987, in accordance with the tentative budget for 1987/1988. A motion was made by Donna P. Merrell to approve the salary increase for Officer Jensen by \$100.00 per month effective July 1, 1987. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**CONTRACT FOR  
POLICE COPIER**

Melanie Morrison presented a contract from American K&L Business on the copier in the Police Department. Kathy Brixey moved that the Council not renew the contract at this time. Donna P. Merrell seconded the motion and it passed unanimously.

**REQUEST FOR  
LOWERING SPEED  
LIMIT ON 2500  
SOUTH**

A request was made by Rod Withie on 2500 South to lower the speed limit to 25 m.p.h. The Council advised the Rod that the policy of the city is that 1/2 of the population in the area must sign a petition requesting this in order to amend the ordinance but did indicate that the Council would take the request under advisement at the next scheduled meeting on July 30, 1987.

**APPROVAL TO PAY  
BROWNIE  
THOMLINSON ON  
SIDEWALK  
PROJECT**

Craig Blunt presented a request to approve payment to Brownie Thomlinson and Burdick Paving for the Sidewalk Erosion project. Bruce Cook moved that the Council approve paying Brownie Thomlinson the contracted amount of \$5,600.00 less any expenses charged to the City, such as Burdick Paving. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**MOTION TO DIRECT  
CRAIG TO LOOK  
INTO CONVERTING  
THE POOL'S HEAT.**

Discussion was brought up on the heating of the pool. Dennis Judd moved that Craig look into the cost of converting the pool to propane from natural gas and also the cost of solar power. The motion was seconded by Bruce Cook and passed unanimously.

**USE OF FIRE  
HOUSE BY PARKS  
DEPT. DISCUSSED**

The use of the fire house by the Parks department was discussed. On a motion by Bruce Cook and second by Dan Olsen, Craig Blunt was instructed to remove walls in the fire house and remodel the

office to accomodate the parks and streets department. This motion passed unanimously.

Bruce Cook moved that the Council go into Executive Session at 10:13 p.m. for personnel reasons. The motion was seconded by Dan Olsen and passed unanimously.

**EXECUTIVE  
SESSION**

Dennis Judd moved that the Council adjourn the Executive Session at 10:34 p.m. The motion was seconded by Dan Olsen and passed unanimously.

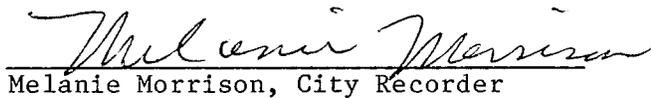
Having no other business to come before the Naples City Council, Dan Olsen moved that the meeting adjourn at 10:37 p.m. The motion was seconded by Donna P. Merrell and passed unanimously.

**ADJOURNMENT**

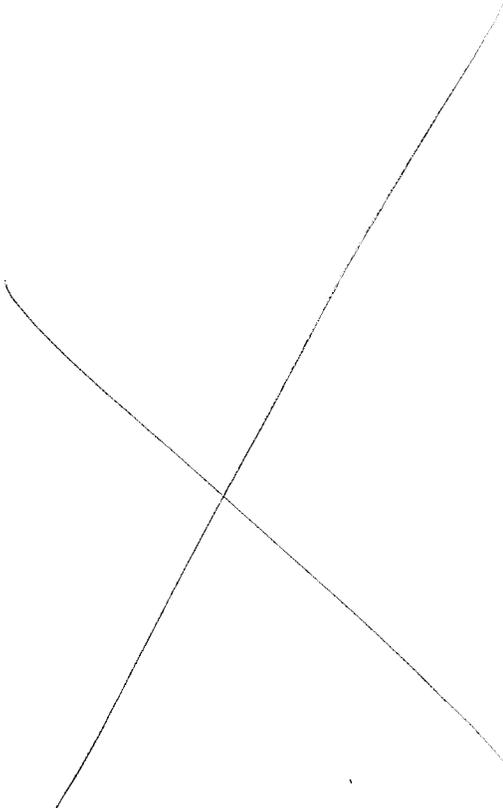
NAPLES CITY COUNCIL

  
Lawrence C. Kay, Mayor

ATTEST:

  
Melanie Morrison, City Recorder

05/20



**NAPLES CITY COUNCIL  
JULY 22, 1987**

**MINUTES**

This meeting of the Naples City Council was held July 22, 1987 at the Naples City Office, 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 5:57 p.m.

**DATE, TIME AND PLACE  
OF MEETING**

Mayor Lawrence C. Kay; Council Members Dan Olsen, Donna Merrell and Dennis Judd

**COUNCIL PRESENT**

Melanie Morrison, City Recorder

**STAFF PRESENT**

This meeting was called to approve funds to be transferred from the General Fund to the Enterprise Fund to cover the loan payment payable to Zion's First National Bank on the pool and waterslide. Discussion was held on the financial situation at the pool. Dan Olsen moved that the Council approve \$27,330.68 to cover the loan payment and \$400.00 to cover an overdraft at the bank. The motion was seconded by Donna and passed with a roll call vote as follows:

**APPROVAL TO TRANSFER  
MONEY TO ENTERPRISE  
FUND. (LOAN PMT)**

**FINANCIAL CONDITION**

Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

The Mayor mentioned that he had been approached by the County to appoint two representatives to sit on a committee for the proposed county wide city. Donna moved that Dennis Judd and Bruce Cook represent the City of Naples on this committee. The motion was seconded by Dan Olsen and passed unanimously.

**MOTION TO APPOINT  
REPRESENTATIVES TO  
COUNTY WIDE CITY  
COMMISSION**

Donna moved that the Council adjourn to Executive Session for personnel reasons at 6:12 p.m.. The motion was seconded by Dan Olsen and passed unanimously.

**ADJOURN TO EXEC.  
SESS.**

Dennis Judd moved that the Council adjourn the Executive Session and return to regular session. The motion was seconded by Dan Olsen and passed unanimously.

**RECONVENE TO REG  
SESSION**

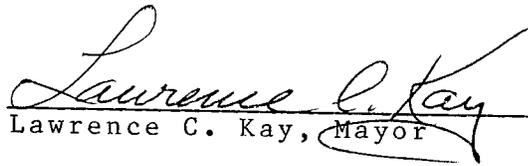
The Council discussed a policy on employee's children spending too much time at the pool aside from a reasonable swimming time. Donna P. Merrell moved that we adopt the new policy presented (see attached) on City employee's children being at the pool and that the Recorder determine a place in the Policy & Procedures manual that the policy will be placed. A copy will be hand delivered July 23, 1987 to each employee. The motion was seconded by Dan and passed unanimously.

**POLICY ON EMPLOYEES  
CHILDREN**

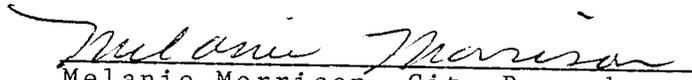
Have no other business to come before the City Council, Dennis moved the meeting be adjourned at 7:05 p.m. The motion was seconded by Dan Olsen and passed unanimously.

**ADJOURNMENT**

THE CITY OF NAPLES:

  
Lawrence C. Kay, Mayor

ATTEST:

  
Melanie Morrison, City Recorder

**NAPLES CITY COUNCIL**

**JULY 30, 1987**

**MINUTES**

This meeting of the Naples City Council was held July 30, 1987 at the Naples City Offices located at 1420 E. Weatherby Drive, Naples, Utah. Mayor Pro-Tem, Dennis Judd welcomed all and called the meeting to order at 7:32 p.m.

**DATE, TIME & PLACE  
OF MEETING**

Mayor Pro-Tem, Dennis Judd; Council Members, Bruce Cook and Dan Olsen.

**COUNCIL PRESENT**

Craig Blunt, City Administrator; Sylvia Carrell, Pool Manager; Everett Johnson, Chief of Police; John Kay, Fire Chief; Melanie Morrison, City Recorder; Ray Nash, City Attorney; and Shirley Price, Treasurer

**STAFF PRESENT**

Al Rachele, Vernal Express; Rod Withie; Sherry Newman, KVEL and Joe Schaeffer.

**OTHERS PRESENT**

The minutes of 7/16/87 were reviewed. Dan Olsen moved that the minutes be approved with corrections. The motion was seconded by Bruce and passed unanimously.

**APPROVAL OF 7/16/87  
MINUTES**

Shirley Price, Treasurer, presented bills of the City in the amount of \$9,660.72 to be approved. Bruce Cook moved that the bills be approved with the exception of the Chamber of Commerce membership in the amount of \$550.00. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL OF CITY BILLS  
OTHER THAN THE CHAMBER  
OF COMMERCE MEMBERSHIP**

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

It was the general feeling of the Council that the Chamber of Commerce membership be held until the adoption of the final budget for FY 1988.

Shirley Price presented a bill that was received from Uintah County in the amount of \$10,926.94 for Naples City's portion of 500 East by the airport. The general feeling of those present was that we not pay the bill because there was no prior agreement, notification or consultation between Naples City and Uintah County, the percentages billed were incorrect and therefore the invoice is also incorrect, and this was not budgeted for.

**DENIAL OF PRESENTED  
UNITAH COUNTY BILL  
FOR AIRPORT ROAD**

Bills for the swimming pool in the amount of \$5,757.00 were presented for approval. Discussion was held on the \$4,750.00 liability insurance payment. Dan Olsen moved that the bills be approved with the exception of the Inter Island Insurance payment and that Craig check into other insurance companies and get quotes from them. Bruce seconded the motion and it passed with a roll call vote as follows:

**APPROVAL OF POOL BILLS**

**DENIAL OF LIABILITY  
INSURANCE PAYMENT**

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**DISCUSSION OF POP MACHINE** Sylvia Carrell, Pool Manager, informed the Council that she felt the pop machine outside the complex was not valuable to the pool. The rebate check received from Pepsi-Cola was only \$6.90 since we opened. After discussion, Bruce moved that we get rid of the machine. The motion was seconded by Dan Olsen and passed unanimously.

**PUBLIC HEARIN ON BUDGETS FOR FY 1988** Mayor Pro-Tem, Dennis Judd opened the meeting to a public hearing to discuss the budgets for the Enterprise Fund, General Fund and Debt Service Fund at 8:10. There was no one in attendance who wished to discuss any of the budgets

**PUBLIC HEARING ON SALARIES FOR STATUYORY OFFICERS** for FY 1988. He then asked for public input on the salary ordinance for statutory officers. There was no one in attendance with any input on this subject either. Bruce Cook moved that the public hearing be closed at 8:11 p.m. The motion was seconded by Dan Olsen and passed unanimously.

**UNAUDITED FINANCIAL STATEMENT ON POOL** Melanie Morrison and Sylvia Carrell then presented an unaudited financial statement for the waterslide. The proposed Enterprise Fund budget was discussed. Melanie

**RECOMMENDATION TO CONTINUE BUDGETS UNTIL AUG. 6, 1987** recommended that the adoption of the budgets for the Enterprise Fund and General Fund be continued until August 6, 1987 so that additional work be completed on them. Dan Olsen moved that the adoption of the General Fund, Enterprise Fund and Debt Service Fund be continued until August 6, 1987. The motion was seconded by Bruce Cook and passed unanimously.

**WEEDING OF THE WATERSLIDE HILL** Sylvia Carrell also presented a concern that the waterslide hill was not being weeded and indicated that some residents had expressed concerns to her on the condition of the weedy hill. The Council indicated that the weeding of the hill was not the pool's responsibility but that of the park department.

**OPEN GARBAGE BURNING** The subject of open garbage burning was addressed. After discussion Dan Olsen moved that Melanie Morrison contact

**GARBAGE COLLECTION COMPANIES CONTACT** garbage collection companies for bids on collection of trash in Naples City and that Ray work on the legalites and that we also contact Ashley Valley Water Users to see if they would be willing to bill on the collection fees. The motion was seconded by Bruce Cook and passed unanimously.

**APPEAL IN NEWS-LETTER ON OPEN BURNING** The Council directed Melanie to include in the next newsletter an appeal to the residents to be considerate of other neighbors and not burn garbage openly.

**PETITION FROM RESIDENTS ON SOUTH ON REDUCTION OF SPEED LIMITS** Rod Withie representing the residents of 2500 South indicated to the Council that he presented a petition with 22 of 25 residents on 2500 South to the Mayor requesting that the speed limit on that street be reduced to 25 m.p.h. After discussion, Bruce Cook moved that Ray Nash was to draft an ordinance limiting the speed to:

- All of 2500 South 25 mph
- All of 2000 East 25 mph
- The Park Rd 20 mph
- From 500 South on hwy 40 to Golf Coarse Rd 25 mph

The motion was seconded by Dan Olsen and passed unanimously.

Bruce Cook moved that the Council adjourn to Executive Session for personnel reasons at 9:47 p.m. The motion was seconded by Dan Olsen and passed unanimously.

**ADJOURN TO EXEC.  
SESS FOR PERSONNEL  
REASONS**

Dan Olsen moved that the Council return to open session at 9:57 p.m. The motion was seconded by Bruce Cook and passed unanimously.

**RECONVENE TO OPEN  
SESSION**

Dan Olsen moved that the Job Title for Craig Blunt be amended to read "City Administrator/Superintendent of Public Works".

**CHANGE IN JOB TITLE  
FOR CRAIG BLUNT**

The salary for the Treasurer was discussed. Melanie was directed to amend the tentative FY1988 budget to reflect the Treasurer's salary at 1/2 year at 20 hrs/week and 1/2 year at 25 hrs/week for 7.50/hr.

**SALARY FOR TREASURER**

Ordinance #84-26, Salaries for Statutory Officers, was discussed. Ray Nash presented the amended ordinance reflecting a decrease in salaries for the Mayor, Council, and City Recorder and also reflected an increase in salary for the Treasurer per the adopted tentative FY1988 budget. After discussion, Bruce Cook moved to accept the amended ordinance #84-26 with the exception of the Treasurer's salary section. The Treasurer's salary would be discussed at the August 6, 1987 meeting. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**ADOPTION OF THE AMENDED  
ORD. #84-26 SETTING  
OFFICER'S SALARIES**

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

John Kay, Fire Chief, warned the Council for the second time that fire extinguishers, a minimum of 3 but suggested 4, must be placed in the new office building to comply with State Fire Code. John then quoted new extinguishers at \$120-\$140 each and rebuilt at about \$50.00 each.

**JOHN KAY/FIRE EXT.  
FOR NEW OFFICE BUILDING**

The Fire Station remodeling was discussed. After review of the minutes from July 16, 1987, Dan Olsen moved that the minutes be corrected to reflect a statement that Craig Blunt was directed to move the east wall at the station from the meeting of 7/16/87. This motion was seconded by Bruce Cook and passed with a unanimous vote.

**REMODELING OF FIRE  
STATIONS**

**CORRECTION TO 7/16/87  
MINUTES**

John Kay presented a concern that he was not present at the July 16, 1987 meeting when Craig was directed to remodel the fire station. It was the general feeling of the Council that the remodeling of the fire station be tabled until August 6, 1987 meeting when John and Craig can be present at the same time. This way the fire department can evaluate the situation between the fire department and park department.

**TABLING OF REMODELING  
OF THE FIRE STATION  
UNTIL AUG. 6, 1987**

The Council requested that Craig Blunt investigate other liability insurance companies and report back to them on August 6, 1987.

**INVESTIGATE NEW  
LIABILITY INSURANCE CO.**

**REQUEST TO EXPEND  
DONATION EARMARK-  
ED FOR PARK PLAY  
EQUIPMENT**

Craig presented a request that the \$2,000 donated by Chevron and earmarked for the play equipment in the park, be expended and purchase the equipment for the park. The Council indicated that Craig was to present a proposal to expend a maximum of \$2,000 for the play equipment. Craig also reported that for Eagle Scout projects he has scheduled tables to be built, the pump house to be completed, and a team cage built on one of the ball diamonds.

**REQUEST FOR CEMENT  
FOR POSTS/APPROVAL**

Craig requested 2 yards of cement to set the posts in the park. Dan Olsen moved that the Council approve the request for a maximum of \$120.00 to purchase the cement. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**REQUEST TO ATTEND  
MUNICIPAL CLERKS  
INSTITUTE/APPROVAL**

Melanie Morrison requested approval to attend the Municipal Clerks' Institute in Salt Lake City. The cost of the institution fees would be \$260.00, the cost of the League of Cities & Towns Convention, 105.00, plus travel expenses per policy. Melanie indicated that the institute for continuing education was included in the FY1988 budget. Dan Olsen moved that the Council approve the request for Melanie to attend the institute and convention the week of August 16th to the 21st. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**REQUEST TO ATTEND  
BOARD OF DIRECTORS  
MEETING BY JUDGE/  
APPROVAL**

Melanie presented a request from Judge Rolene Smith to approve \$148 to attend a Board of Directors' meeting for Justices of the Peace on the 1st of August. Bruce Cook moved that the request be approved to a maximum of \$150.00. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

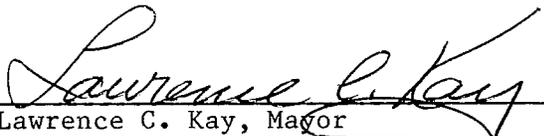
**REQUEST TO  
PURCHASE CALCULATOR  
/DENIAL**

Melanie presented a request to purchase a Sharp calculator from Northeastern Utah Office Supply for \$189.00. She indicated that the calculator footed and cross-footed automatically, 13 columns across and 50 columns down. After some discussion the Council denied the request but suggested that Melanie look around at other models and report back to them.

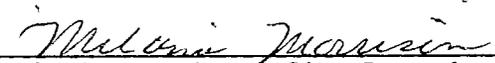
**ADJOURNMENT**

Having no other business to come before the City Council of the City of Naples, Dan Olsen moved to adjourn the meeting at 10:35 p.m.. The motion was seconded by Bruce Cook and passed unanimously.

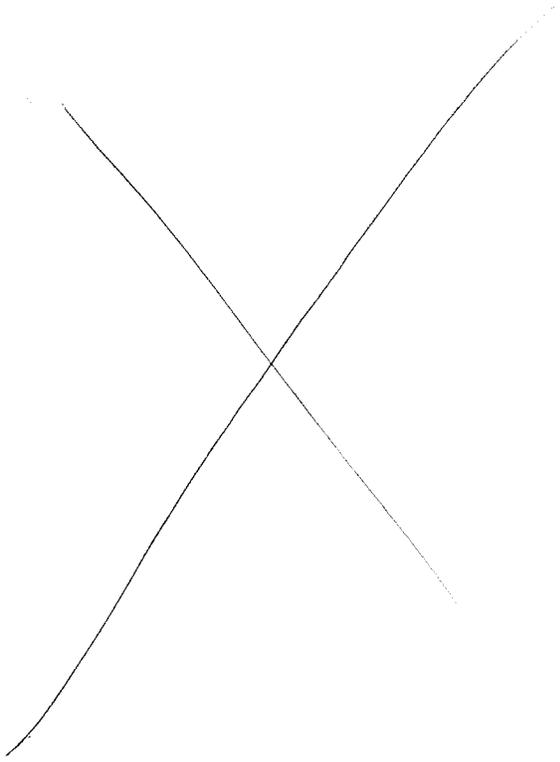
NAPLES CITY COUNCIL

  
Lawrence C. Kay, Mayor

ATTEST:

  
Melanie Morrison, City Recorder

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NAPLES CITY COUNCIL  
AUGUST 6, 1987

MINUTES

This meeting of the Naples City Council was held August 6, 1987 at the Naples City Office located at 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:50 p.m.

DATE, TIME & PLACE  
OF MEETING

Mayor Lawrence C. Kay; Councilwoman Donna P. Merrell

COUNCIL PRESENT

Melanie Morrison, City Recorder

STAFF PRESENT

Rod Withie

OTHERS PRESENT

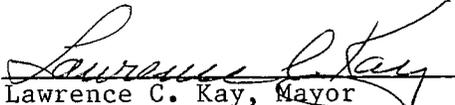
Mayor Kay presented a petition from the residents of 2500 South requesting the reduction of speed limit on that road.

PETITION FROM 2500  
SOUTH RESIDENTS

Mayor Lawrence C. Kay adjourned this meeting due to lack of quorum at 8:05 p.m. and asked that the meeting be rescheduled for August 13, 1987.

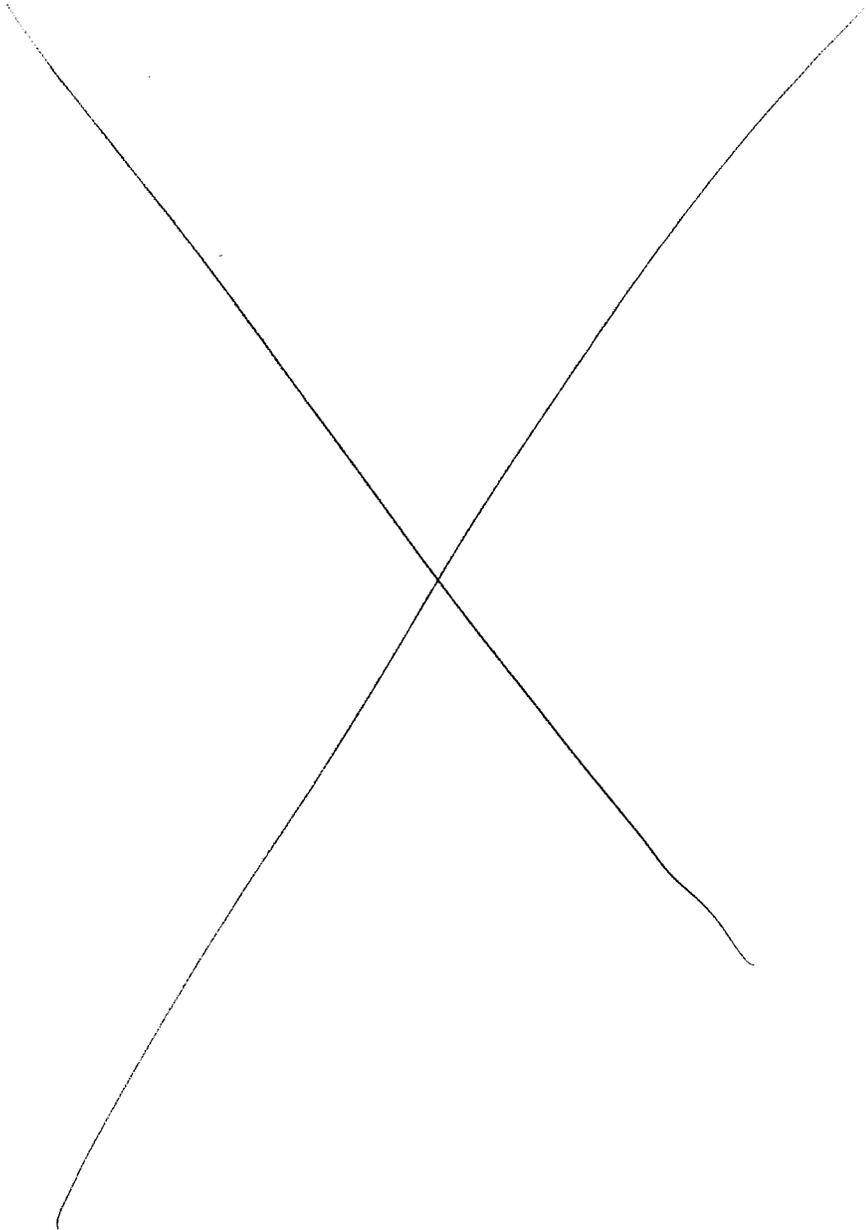
ADJOURNMENT

NAPLES CITY COUNCIL

  
Lawrence C. Kay, Mayor

ATTEST:

  
Melanie Morrison, City Recorder



**NAPLES CITY COUNCIL  
AUGUST 13, 1987**

**MINUTES**

This meeting of the Naples City Council was held August 13, 1987 at the Naples City Offices located at 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:53 p.m.

**DATE, TIME &  
PLACE OF  
MEETING**

Mayor Lawrence C. Kay; Councilmembers Dennis Judd, Donna P. Merrell, and Dan Olsen

**COUNCIL PRESENT**

Sylvia Carrell, Pool Manager; John Kay, Fire Chief; Melanie Morrison, City Recorder; Ray Nash, City Attorney, and Shirley Price, Treasurer

**STAFF PRESENT**

John Kay presented a request for a 90 day leave of absence from the Fire Department due to medical reasons. He recommended that Dennis Sorensen be appointed to replace him during this leave. Dan Olsen moved that the Council approve the requested leave of absence and appoint Dennis Sorensen as acting Fire Chief until John Kay returns. The motion was seconded by Dennis Judd and passed with all members voting aye.

**JOHN KAY REQUEST/  
APPROVAL FOR  
LOA**

**RECOMMENDATION  
TO APPOINT DENNIS  
SORENSEN AS  
ACTING CHIEF**

Discussion was held on tools and equipment being bought and duplicated within different departments. The Council felt that the tools and equipment should be inventoried and colored coded for each department. The coding will be RED for the Fire Department, YELLOW for the Park and Street Departments, and BLUE for the Pool. Dan Olsen moved that Dennis Sorensen of the Fire Department, Craig Blunt of the Park and Streets Department, and Sylvia Carrell of the Pool Department take a written inventory of all of the hand tools and equipment in each of their departments and color code the tools with spray paint as follows:

**COLOR CODING  
OF SMALL HAND  
TOOLS**

Fire Department	Red
Park/Street Department	Yellow
Pool Department	Blue

The motion was seconded by Dennis Judd and passed unanimously.

The personal use of the city shop and tools was discussed. The general feeling amongst the Council was that there should not be any personal use of any City owned property. All Department Heads were instructed to notify their personnel.

**PERSONAL USE  
OF CITY PROPERTY**

John Kay requested that the Council approve an expenditure of \$120 for fire extinguishers for the fire trucks. Donna P. Merrell moved that the Council approve expending \$120 for three fire extinguishers for the fire trucks. The motion was seconded by Dennis Judd and passed with a roll call vote as follows:

**APPROVAL OF  
\$120 FOR FIRE  
EXTINGUISHERS FOR  
SMALL FIRE TRUCK**

Dan Olsen Aye  
Dennis Judd Aye  
Donna P. Merrell Aye

**QUOTE FROM WESTERN STATES FIRE EXTINGUISHERS FOR BUILDING**

John also presented a quote from Western States Fire Extinguisher Company for purchasing fire extinguishers for the new building. Dan moved that Melanie call other companies and request quotes from them for the purchase of fire extinguishers. The motion was seconded by Donna P. Merrell and passed unanimously.

**DIRECT MELANIE TO CONTACT OTHERS**

**APPROVAL OF CITY BILLS**

The bills for the city totaling \$3,403.78 were presented for approval. Dan Olsen moved that the bills be approved for payment and all those invoices 30 days and older be paid immediately. The remainder of the bills be aged to 30 days. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Dan Olsen Aye  
Dennis Judd Aye  
Donna P. Merrell Aye

**APPROVAL OF POOL BILLS**

The bills for the pool totaling \$11,478.70 including the bill for the liability insurance in the amount of \$4,750.00 was presented. Dan Olsen moved that the bills 30 days or older be paid, the remainder of the bills be aged 30 days and then paid but priority given to the insurance payment. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Dan Olsen Aye  
Dennis Judd Aye  
Donna P. Merrell Aye

**REQUEST/APPROVAL TO TRANSFER FUNDS FROM GENERAL FUND TO ENTERPRISE FUND FOR LIABILITY INS. PMTS.**

Melanie recommended that the Council approve funds to be transferred from the General Fund to the Enterprise fund to cover the liability insurance payment. Donna P. Merrell moved that the Council approve a transfer from General Fund to the Enterprise Fund in the amount of \$4,750.00 to cover the liability insurance payment due August 14, 1987. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen Aye  
Dennis Judd Aye  
Donna P. Merrell Aye

**ADOPTION OF ORD. 87-37 - SPEED LIMITS**

Ray Nash presented an ordinance #87-37, setting the speed limits on 2500 South, 2300 East, 2000 East, 2000 South, and 1000 East. This ordinance was established due to a petition presented to the Council 7/30/87. Dan Olsen moved that ordinance #87-37 be adopted effective upon posting and the availability of speed limit signs. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Dan Olsen Aye  
Dennis Judd Aye

Purchasing procedures and a proposed ordinance within the City was discussed. Dan Olsen moved to ask Ray Nash to prepare a resolution on all purchases of the City and to include in the resolution that all purchases must be signed by the Department Head, the maximum amount of the purchase is \$100 and the Council must prior approve expenditures of \$101 or more. The motion was seconded by Dennis Judd and passed unanimously.

**PURCHASING  
PROCEDURES/DIRECT  
RAY TO PREPARE  
A RESOLUTION ON  
PURCHASING PRO-  
CEDURES**

Melanie was directed by the Council to contact G & H Garbage for a proposal of a city-wide garbage collection service. They would like to meet with G & H at the August 27, 1987 meeting.

**CONTACT G & H  
GARBAGE FOR CITY  
WIDE COLLECTION**

Dan Olsen moved that the Council adjourn to Executive Session at 9:22 p.m. for personnel reasons. The motion was seconded by Donna P. Merrell and passed with all members voting aye.

**ADJOURN TO EXEC.  
SESS FOR PERSONNEL  
REASONS**

Dennis Judd moved that the Council adjourn the Executive Session at 9:39 p.m. and reconvene the open meeting. The motion was seconded by Donna P. Merrell and passed unanimously.

**RECONVENE TO  
REG. SESS.**

Dennis Judd moved to table amending the ordinance regarding the Treasurer's salary until August 27, 1987 when Shirley Price could be present to answer questions. The motion was seconded by Donna P. Merrell and passed unanimously.

**TABLE AMENDING OF  
TREASURER'S SALARY**

Melanie presented a request from a patron of the pool to help pay the expenses of an injury that she (the patron) sustained while sliding. The Council directed Melanie to write a letter to our insurance company notifying them of the injury. They also directed Melanie to contact the patron and ask her to submit the claim to her personal insurance company.

**LIABILITY INS.  
CLAIM FROM POOL  
PATRON. DENIAL  
OF CLAIM**

Melanie and Sylvia presented an unaudited financial report for the period up to August 12, 1987. The Council requested that the report be corrected to reflect revenue for swim passes and parties. They also requested that a "body count" be put on the computer to track the number of patrons by day coming to the pool. Melanie indicated that she would accomplish this by the next meeting, August 27, 1987.

**FINANCIAL STATEMENT  
FOR THE POOL**

**REQUEST FOR BODY  
COUNT**

Melanie presented the final financial budgets for the General Fund, Enterprise Fund, and Debt Service Fund for fiscal year, 1988. The total of the General Fund was \$327,995; the Debt Service Fund, \$19,039 and Enterprise Fund, \$64,700. She indicated that there would be a \$35,298 transfer from General Fund to Enterprise Fund. This amount was increased from \$29,839 that was originally adopted in the tentative budget. After discussion, Dan Olsen move that the Council adopt the final budget as presented. The

**PRESENTATION OF  
BUDGETS FOR FY  
1988.**

**ADOPTION OF FINAL  
BUDGETS**

**MOTION TO ADOPT  
FINAL BUDGET**

motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna P. Merrell	Aye

**MELANIE TO HAND  
CARRY BUDGETS TO  
STATE AUDITOR'S  
OFFICE**

Melanie indicated that she intended to hand carry the final budget forms to the State Auditor's office in Salt Lake City on Monday, August 17, 1987 when she attended the Municipal Clerks Institute.

**APPROVAL OF 7/22/87  
MINUTES**

The minutes for the meeting held 7/22/87 were reviewed. Dan Olsen moved that the minutes be approved as presented. The motion was seconded by Donna P. Merrell and passed with all members voting aye.

**SALES TAX INC.  
MEMO BY CRAIG  
BLUNT**

A memo written by Craig Blunt on the Sales Tax Increase was reviewed. It was the general feeling to table this issue until the meeting of August 27, 1987 so Craig could be present to answer any questions that the Council may have.

**PARK PROJECTS**

Donna P. Merrell informed the Council of projects at the Park. She indicated that the volleyball nets were up; the Bascom's property was scheduled to be cleaned up; and the playground equipment (swings, spring toys, etc) was installed.

**COUNCIL REQUEST  
FOR REPORT ON  
FAIR PROCEEDS**

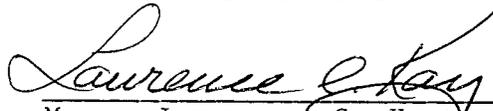
The Council requested a report on the net proceeds from the 1987 Energy Fair. It was the general feeling that any proceeds should be earmarked for the rest rooms in the park. Dan Olsen indicated that the Naples Elementary school may want to sell the portable one that they have. He will try to meet with the Uintah School Board and report back.

**EARMARK PROCEED  
FOR REST ROOMS**

**ADJOURNMENT**

Having no other business to come before the Naples City Council, Dan Olsen moved that the meeting be adjourned at 10:42 p.m. The motion was seconded by Donna P. Merrell and passed unanimously.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Mayor Lawrence C. Kay

ATTEST:

  
\_\_\_\_\_  
Melanie Morrison, City Recorder

ORDINANCE NO. 87 -37

AN ORDINANCE ESTABLISHING MAXIMUM SPEED LIMITS ON CERTAIN STREETS WITHIN THE EXTERIOR BOUNDARIES OF THE CITY OF NAPLES BY AMENDMENT OF ORDINANCE 83-24 AND PROVIDING FOR THE INCLUSION OF AN APPENDIX TO BE PUBLISHED BY INCLUSION OF THE SAME IN THE REVISED ORDINANCES OF THE CITY OF NAPLES.

WHEREAS, the Mayor and the City Council of the City of Naples have been waited on by resident citizens individually and by petition requesting the establishment of lower maximum speeds for vehicles being operated on certain city streets, and;

WHEREAS, the requests presented appear to be in the best interest of the city.

NOW THEREFORE, in order to promote the health, safety and general welfare of the city and its inhabitants it is hereby ordained by the city council that the maximum speed limits for vehicles operated on the following named streets is hereby established: to-wit;

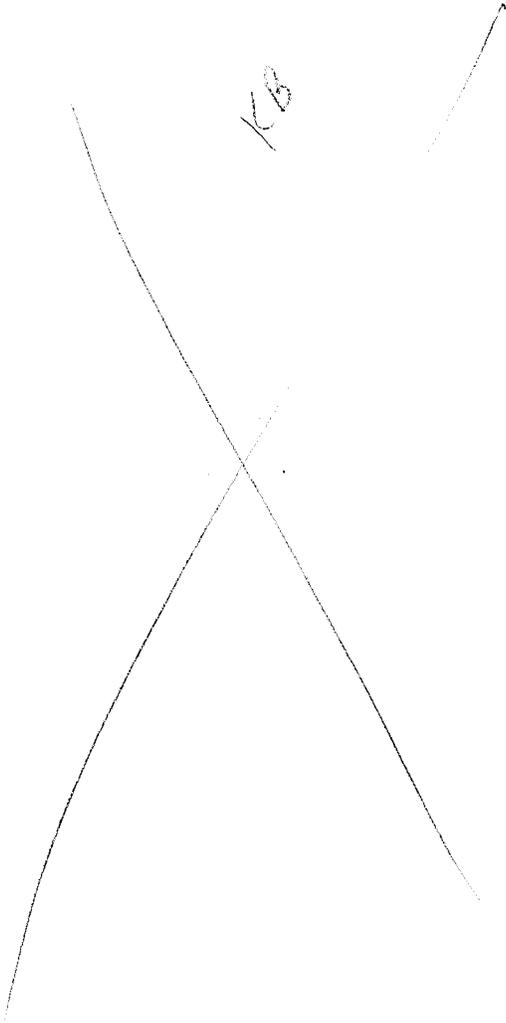
1. The maximum speed limit of 20 miles per hour for vehicles is established on 1900 East from 1500 South to 2000 South.

2. The maximum speed limit of 25 miles per hour for vehicles is established on:

2000 East from 500 South to 2500 South

2500 <sup>South</sup> East from 1500 East to <sup>2300</sup> ~~2000~~ East

500 South from 1500 East to 2000 East



**NAPLES CITY COUNCIL  
AUGUST 27, 1987**

**MINUTES**

This meeting of the Naples City Council was held August 27, 1987 at the Naples City Offices located at 1320 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:27 p.m.

**DATE, TIME & PLACE  
OF MEETING**

Mayor Lawrence C. Kay; Councilmembers, Kathy Brixey, Bruce Cook, Dennis Judd, Donna P. Merrell, and Dan Olsen.

**COUNCIL PRESENT**

Craig Blunt, City Admin/Super. of Public Works; Sylvia Carrell, Pool Mgr.; Everett Johnson, Chief of Police, Dennis Sorensen, Acting Fire Chief; Melanie Morrison, City Recorder; and Shirley Price, Treasurer.

**STAFF PRESENT**

Nancy & Tom Grua, Stan Anderson, Barry Gale, Kelly Lether, Micky Keiser (Boy Scout Civic Project), Jack Staff, and Al Rachele (Vernal Express).

**OTHERS PRESENT**

Mayor Lawrence C. Kay notified all present that one bid for the Naples City Park Parking Lot project was received. This bid was from Holmes Sand and Gravel Co. The bid opening commenced at 7:32 p.m. The lump sum bid for the project totaled \$45,334. The Mayor indicated to all present that the Council will take this bid under advisement and will review it again at the meeting scheduled for September 3, 1987. The Council must review the financial obligations of the City and the project as a whole. Dennis Judd moved that the bid be tabled until September 3, 1987 where it will be reconsidered at that time. The motion was seconded by Dan Olsen and passed unanimously.

**BID OPENING FOR PARKING  
LOTS**

Stan Anderson, Director for the Blue Mt. Rd. Ad Hoc Committee of the Chamber of Commerce, presented a requested for a letter of support to the committee on the development of the Blue Mt. Rd. that is proposed to connect the Dinosaur National Monument Quarry and Harper's Corner. Stan gave a brief history of the project and the concerns that the Committee has if the project is not resumed. He asked that the Council prepare a letter to the Federal Government showing our support for this project. Dan Olsen moved that the Council approve to support the Chamber of Commerce's request and write the letter. The motion was seconded by Dennis Judd and passed unanimously.

**PRESENTATION FROM THE  
BLUE MT. RD. AD HOC  
CMTE.**

**REQUEST FOR SUPPORT  
FOR THE BLUE MT. RD.  
PROJECT**

The minutes for the meeting of 7/30/87 were reviewed. Dennis Judd indicated he had some concerns over the wording of the section ;in the minutes on the road bill from Uintah County. It was his recommendation that the minutes reflect that the County had not prior arranged for the work to be done, the percentages for billing were incorrect, and that our Council had not approved the construction. He moved that the minutes be corrected and represented for approval at the meeting of Sept. 3, 1987. The motion was seconded by Dan Olsen and passed unanimously.

**MINUTES OF 7/30/87**

**CORRECTED AND REPRESENT  
AT 9/3/87 MTG**

**APPROVAL OF MINUTES FROM 8/6/87 MTG** The minutes for the meeting of 8/6/87 were reviewed. Donna P. Merrell moved that the minutes be approved as presented. The motion was seconded by Bruce Cook and passed unanimously.

**REMODELING OF FIRE HOUSE** Craig Blunt reported to the Council that the Fire Department has requested that the Parks Dept. be housed in the fire station on the west side of the building. Craig indicated that there will be some expense in the move, i.e., moving of the 220 electric line. This issue will be addressed at the meeting of September 3, 1987.

**BILL FOR CITY APPROVAL** The bills for the city totaling \$1,397.91 were presented for payment. Discussion was held on the Smith's credit card. Craig Blunt recommended that anytime the Smith's credit card is used, that the itemized sales slip must be attached to the bill to be paid. Donna P. Merrell moved that bills be approved for payment with the exception of the Xerox bill in the amount of \$116 and one of the charges on the Smith's bill in the amount of \$36.44. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**MOTION FOR AGENDA READJUSTMENT** Dennis Judd moved that the agenda be amended to allow Jack Chivers of G & H Garbage Service his time before the pool bills due to the business running behind time. The motion was seconded by Kathy Brixey and passed unanimously.

**PRESENTATION FROM G & H GARBAGE** Mr. Jack Chivers of G & H Garbage Service presented an oral proposal for city-wide garbage collection. He indicated that the cost, if the city does the billing would be \$4.50 per month and \$5.00 per month if his firm does the billing. He also indicated that he was currently charging \$15 refundable deposit to his new customers. He reported that his firm is currently servicing 70 (+/- 10) residents in Naples. The Council agreed that they would take this under advisement and review it again.

**POOL BILLS/APPROVAL TO PAY PAYROLL TAXES** The bills for the pool were presented for payment. The total presented was \$9,089.13. Melanie indicated that these were all the bills that were still outstanding. Bruce Cook moved that the bills be held for another week until the case flow at the pool becomes more positive but that the payroll taxes in the amount of \$1,215.17 have first priority. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**MOTION TO ADJUST AGENDA** Bruce Cook moved that the Executive Session scheduled for 8:45 p.m. be tabled until after the presentation from Sylvia

from the pool. The motion was seconded by Dennis Judd and passed unanimously.

Sylvia presented a request for advertising for the season of 1988 from a private advertising agent. She indicated that we could purchase a 1/4 page ad for \$200. She also indicated that the booklets would be placed free in motels and restaurants throughout the valley. Due to the financial condition currently at the pool, the Council agreed to take this request under advisement at the meeting of Sept. 3, 1987.

Chief Everett Johnson handed out 3 months of police reports for the city. He requested that the Council approve expending \$75 for registration and expenses as per policy for him to attend a seminar on pipeline drug enforcement in Salt Lake City. After discussion, Dennis Judd moved that the Council approve \$75 + expenses for Chief Johnson to attend this seminar. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

Dennis Soresen, acting Fire Chief, presented a request for approval of \$189 to send Brian Johnson to a hazardous waste seminar in Park City. After discussion, Dennis Judd moved that the Council approve expenses up to \$189 for Brian to attend the seminar. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Absent
Dan Olsen	Aye

Bruce Cook moved that the Council adjourn to Executive Session at 9:56 p.m. for personnel reasons. The motion was seconded by Dan Olsen and passed unanimously.

Dennis Judd moved that the Council adjourn the Executive Session and return to the open meeting at 10:35 p.m. The motion was seconded by Bruce Cook and passed with all members voting aye.

Bruce Cook moved that the salary for the Treasurer be increased to \$7.15/hr. for 20 hrs per week and that ordinance #87-38 be adopted to reflect the increase, as per the adopted FY88 budget, and that the increase be retroactive to 7/1/87. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye

## POOL UPDATE/REQUEST FOR ADVERTISING

## MONTHLY POLICE REPORTS

## REQUEST TO ATTEND PIPELINE DRUG ENFORCEMENT SEMINAR/APPROVAL

## REQUEST TO ATTEND HAZARDOUS WASTE SEMINAR/APPROVAL

## ADJOURN TO EXEC. SESS.

## RECONVENE OPEN MTG.

## APPROVAL FOR TREASURER'S RAISE IN PAY

## AMEND ORD. #87-38

**RESOLUTION FOR PURCHASING PROC. #87-48**

Ray Nash, City Attorney, presented a resolution for purchasing procedures within the city. After discussion, Dennis Judd moved that the proposed resolution be adopted. The motion was seconded by Dan Olsen and passed unanimously.

**AMENDED ORD. #87-37 APPENDIX/ADOPTION**

Ray also presented an amended appendix to ordinance #87-37. Dennis Judd moved that the appendix be adopted. The motion was seconded by Bruce Cook and passed with all members voting aye.

**REVIEW OF AMENDED ORD. #87-36**

Ray presented an amended ordinance #87-36 regarding the utility franchise tax. He recommended the the Council review the amended ordinance and discuss it at the meeting of September 3, 1987.

**POLICY ON TAPES IN OPEN MTGS**

The policy of the tapes from open meetings was discused, as recommended by Melanie. Ray was directed to contact the Attorney General on this subject and report back to the Council at a later date.

**LETTER OF APPRECIATION TO JOHN MILLICAM AND LLOYD WINWARD**

Melanie was directed to write a letter of appreciation to John Millicam and Lloyd Winward for the work they did in clearing the Bascom property on Saturday, August 22, 1987.

**SALES TAX INC.**

The Council directed Ray Nash to look into an ordinance for increasing the sales tax increments as per Craig Blunt's memo that was distributed. This ordinance will be reviewed at the meeting of September 3, 1987.

**FINANICAL STMT FOR ENERGY FAIR**

Melanie presented a financial statement from the 1987 Energy Fair for the Council's review. Kathy Brixey presented a check in the amount of \$735 for park development and recommended that the committee drop the carnival games, sell the tents or some of the tenets, and do away with the arts and crafts booths.

**REQUEST/APPROVAL FOR \$150 FOR STREET SIGNS**

Craig Blunt presented a request for up to \$150 for new speed limit signs as per the new ordinance that was adopted. Bruce moved that the Council approve up to \$150 for the signs. The motion was seconded by Dennis Judd and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Absent
Dan Olsen	Absent

**REQUEST FOR \$258 FOR REPAIRS TO GRADER**

Craig requested that the Council approved spending \$258 for emergency repairs to the grader. Dennis Judd moved that the Council approve this emergency expenditure. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Absent

ORDINANCE 87-38

AN AMENDMENT TO ORDINANCE NO. 84-26

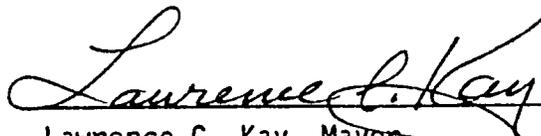
AN AMENDMENT TO ORDINANCE 84-26 (AN ORDINANCE ESTABLISHING AND REAFFIRMING THE SALARIES OF THE ELECTED AND STATUTORY OFFICERS OF THE CITY OF NAPLES.)

Notice is hereby given that Ordinance No. 84-26 is amended as follows:

Mayor	\$250.00	per month
Councilman	200.00	per month
Recorder	1,530.00	per month
Treasurer	7.15	per hour
Engineer	N/A	
Attorney	1,000.00	per month
Justice of Peace	306.00	per month
Chief of Police	2,706.00	per month
City Administrator	2,295.00	per month

EFFECTIVE JULY 1, 1987

Adopted the 27 day of August, 1987.

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST:

  
\_\_\_\_\_  
Donna J. Merrill

~~H.B.~~

Dan Olsen

Absent

Craig requested \$120 for repairs to the radiator of the tractor from damages done while clearing the Bascom property. Dennis Judd moved that the Council approve up to \$120 for the necessary repairs. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

REQUEST /APPROVAL FOR  
\$120 TO REPAIR RADIATOR  
ON TRACTOR

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Absent
Dan Olsen	Absent

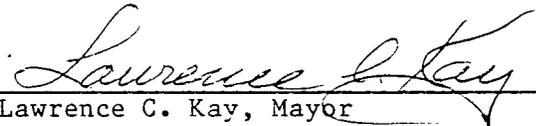
The Council instructed Craig to look into the cost of shelving for the Council Chambers and report back at a later date.

SHELVING FOR COUNCIL  
CHAMBERS

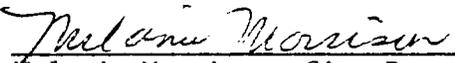
Having no other business to come before the Naples City Council, Bruce Cook moved that the meeting adjourn at 11:39 p.m. The motion was seconded by Kathy Brixey and passed with all members voting aye.

ADJOURNMENT

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST:

  
\_\_\_\_\_  
Melanie Morrison, City Recorder

APPENDIX

APPENDIX TO THE REVISED ORDINANCES OF THE CITY OF NAPLES.

PURSUANT TO ORDINANCE NO. 87 37, ADOPTED ON THE 13<sup>TH</sup> DAY OF August, 1987, THE FOLLOWING APPENDIX ESTABLISHES MAXIMUM SPEED LIMITS FOR CERTAIN ROADS IN NAPLES IS MADE A PART OF THE REVISED ORDINANCES. (THE SAME AMENDS ORDINANCE NO. 83-24 AND THE REVISED ORDINANCE CHAPTER 11-04.)

1. The maximum speed limit of 20 miles per hour for vehicles is established on 1900 East from 1500 South to 2000 South.

2. The maximum speed limit of 15 miles per hour for vehicles is established on:

200 East from 500 South to 2500 South

200 South from 1500 East to 2500 East

1900 East from 1500 East to 2500 East

3. The maximum speed limit of 30 miles per hour is established on the city's portion of 500 South from 1500 East to the city boundary.

ADOPTED and passed this 13<sup>TH</sup> day of August, 1987.

Lawrence  
Lawrence

Ray  
Ray, Mayor

William Morrison  
Recorder

NAPLES CITY COUNCIL  
SEPTEMBER 3, 1987

MINUTES

This meeting of the Naples City Council was held September 3, 1987 at the Naples City Offices located at 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:40 p.m.

DATE, TIME &  
PLACE OF MEETING

Mayor Lawrence C. Kay; Councilmembers, Kathy Brixey, Bruce Cook, Dennis Judd, Donna P. Merrell and Dan Olsen

COUNCIL PRESENT

Craig Blunt, City Admin./Super. of Public Works; Sylvia Carrel, Pool Mgr.; Melanie Morrison, City Recorder; Shirley Price, Treasurer; Ray Nay, City Attorney

STAFF PRESENT

Al Rachele (Vernal Express)

The minutes of the meeting of 7/30/87 were re-presented for approval from the meeting of 8/27/87. The minutes were reviewed and Donna P. Merrell moved that they be approved as corrected. The motion was seconded by Bruce Cook and passed unanimously with the exception of Kathy Brixey who abstained from voting.

APPROVAL OF 7/30/87  
MINUTES

The minutes from the meeting of 8/13/87 were reviewed. Donna P. Merrell moved that they be approved as presented. Dan Olsen seconded the motion and it passed unanimously.

APPROVAL OF 8/13/87  
MINUTES

The minutes of the meeting of 8//27/87 were reviewed. After discussion, Bruce Cook moved that they be approved with a correction to the salary of the Treasurer. The salary should read \$7.15/hr instead of \$7.50/hr. The motion was seconded by Dan Olsen and passed unanimously.

APPROVAL OF 8/27/87  
MINUTES

Sylvia Carrell, Pool Manager, presented her recommendation for advertising for the upcoming year using the private advertiser discussed in the last meeting. After discussion, Donna P. Merrell moved that we send a letter of our intent to use this advertising and that we would make 1/2 payment in December with the remainder of the amount upon printing and that we would go with a 1/4 page ad for \$200. (ask the printer to contact us in December). The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

RECOMMENDATION/  
APPROVAL FOR 1988  
ADVERTISING AT THE  
POOL

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

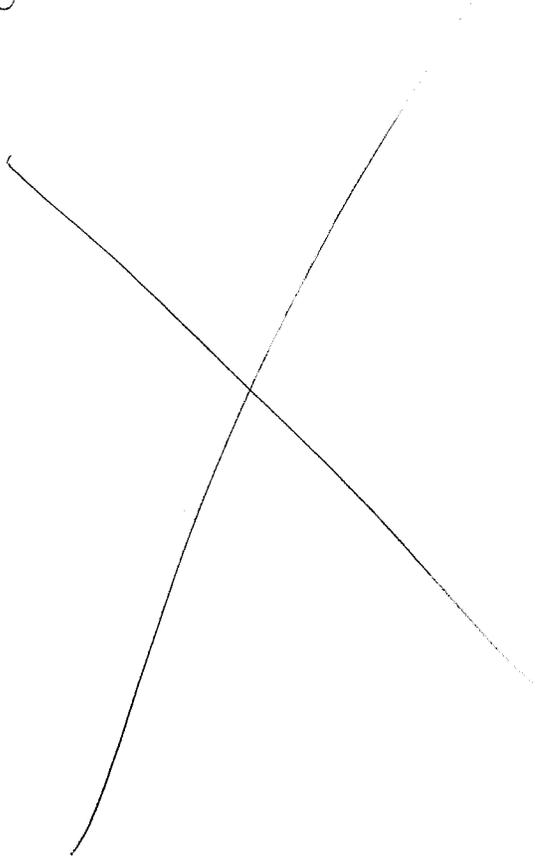
The financial statement for the pool, period ending 9/3/87 was reviewed. Melanie indicated that after the insurance payment check was cancelled and all monies had been deposited, the reconciled balance was \$4,733.27.

FINANCIAL STATEMENT  
FOR POOL

Sylvia informed the Council that the new blue vests just purchased were not as good as quality as the red vests. She

SWEATER VESTS

CYN



indicated that she intended to keep 12 of the new vests and send the rest (36) back to the supplier. She is going to check to see if the vests can be purchased directly from the manufacturer (Wamo). She recommended that the Council consider purchasing a new foot pump and a valve stem key for next year.

Bruce Cook suggested that Sylvia make an inventory list of all items brought back to the office for winter storage and everything else left down at the pool. Sylvia agreed that this would be done before the final check out at the pool.

Sylvia recommended that we get the filters repaired before next year and that we get the plastic hub and filter system back from Wilford.

The Council suggested that next year the following be considered for the pool:

1. Putting the concessions stand up for bid.
2. Admissions need qualified personnel.
3. Paint the trim dark brown and possibly use court people for this.

The bills for the city totaling \$814.85 were presented for payment. After discussion Donna P. Merrell moved that the Council approve the bills as presented. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

The Council directed Craig to put a rough draft contract together to be used for Eagle Scout projects. The contract should indicate that the scout will be responsible for the cost of the project and that the city will reimburse the scout up to \$50. after the project is complete. It should also include the time allowed and project name.

Melanie presented a bill in the amount of \$151.50 from Helen Oaks, a patron of the pool. She was injured by slipping on a wet floor in the locker room. The Council indicated that the city would not be responsible for the bill and directed Melanie to contact the insurance company and notify them of the accident.

Dennis Sorensen and Craig Blunt discussed the remodeling of the fire station with the Council. It was decided that the fire department would be housed in the east end and the park/streets department would be on the west end. Donna P. Merrell moved that the Council approve spending up to \$270 for the remodeling and that the costs be split between the fire department and the park/street departments. The motion

**INVENTORY OF ITEMS FROM  
THE POOL**

**RECOMMENDATION TO  
GET FILTERS REPAIRED  
AND RETURNED**

**CONSIDERATIONS FOR  
NEXT YEAR FOR THE POOL**

**PRESENTATION/APPROVAL  
OF CITY BILLS**

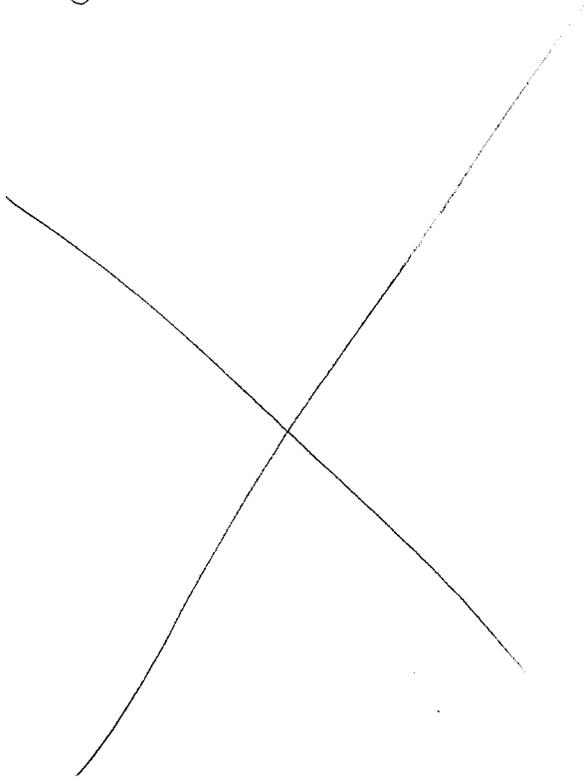
**CONTRACT FOR EAGLE  
SCOUT PROJECTS**

**BILL FROM HELEN OAKS  
FROM INJURY AT POOL/  
DENIAL**

**REMODELING OF FIRE  
HOUSE**

**APPROVAL TO EXPEND  
MONEY FOR REMODELING  
UP TO \$270**

CM



was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

Craig notified the Council that he had talked to the County Commissioners on their agreement to donate asphalt to the city for the parking lot project. Craig indicated that he was scheduled to meet with the Commissioners again on 9/8/87 with the same request. The Mayor and Council notified Mr. Barry Gale, a bidder on the project, that the Council would call a special meeting if necessary when the commissioners make a decision.

**DISCUSSION ON  
PARK PARKING LOTS**

**DONATION OF ASPHALT  
BY COUNTY FOR PROJECT**

The Mayor read a letter aloud that was received from DOT on the signs throughout the city. He directed Craig to have the signs removed immediately at the request of DOT. It was recommended that the City Office sign be placed on our property.

**LETTER FROM DOT  
REQUESTING THAT  
NAPLES SIGNS BE  
TAKEN DOWN**

Projects in the park were discussed i.e., braces on tables and benches; pump house to be painted brown; lights at the pavilion; painting of the bleachers; weeding of the hill; repairing the steps at the pool and looking into carpet for the steps.

**UPCOMING PROJECTS  
AT THE PARK**

The Club West contract for the firemen was discussed. After discussion, the Mayor indicated that he will remind the firemen to use Club West at least two times per week.

**CLUB WEST CONTRACT**

The play equipment in the park was discussed. Craig recommended that we purchase the blue prints from Mr. Blaine Pierce for \$250 and build the equipment ourselves with the remainder of the money donated by Chevron for the equipment. Donna P. Merrell moved that the Council approve purchasing the blue prints from Mr. Pierce and building the equipment according to them and that the expenditure not exceed the \$2,000 donated by Chevron. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

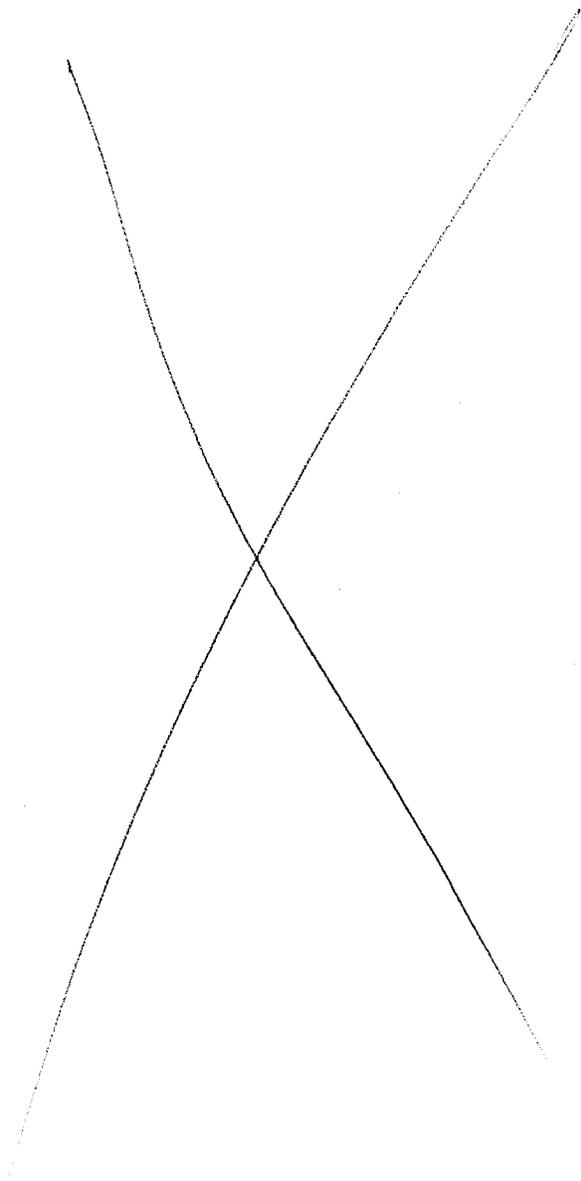
**APPROVAL TO EXPEND  
\$2,000 DONATION  
FROM CHEVRON FOR  
PLAY EQUIP. PURCHASE  
BLUE PRINTS**

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

Craig requested that the Council approve an additional \$65 for repairs to the radiator of the tractor that was damaged. This will bring the total cost of the repairs to \$185. Bruce Cook moved that the Council approve the additional \$65 for the repairs to the tractor but not exceed \$185. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

**APPROVAL FOR ADD-  
ITIONAL \$65 FOR  
REPAIRS TO TRACTOR**

Kathy Brixey	Aye
Bruce Cook	Aye



Dennis Judd           Aye  
Donna P. Merrell       Aye  
Dan Olsen              Aye

Ray Nash presented an amended Utility Franchise Tax Ordinance #87-37 for adoption. After discussion, Bruce Cook moved that the Council adopt the amended Ordinance #87-37<sup>36</sup> dealing with the Utility Franchise Tax. The motion was seconded by Dan Olsen and passed unanimously. KB

**ADOPTION OF ORDINANCE  
#87-37<sup>36</sup> AMENDED UTILITY  
FRANCHISE TAX  
ORDINANCE**

Ray Nash discussed with the Council the Sale Tax Increase Ordinance as per Craig Blunt's memo of August 27, 1987. It was his recommendation that Naples City stay in line with Vernal City. The Council requested that he contact Vernal City and report back at the meeting of September 17, 1987.

**SALES TAX INCREASE  
ORDINANCE**

Ray Nash also reported that he had contacted the Attorney General regarding the destruction of electronic tapes of open meetings. He indicated that a policy or resolution would be written on the matter and would be presented at the next meeting. The policy will be that the tapes will be destroyed after 30 days from the date of the meeting.

**DISCUSSION ON TAPES  
OF COUNCIL MEETINGS**

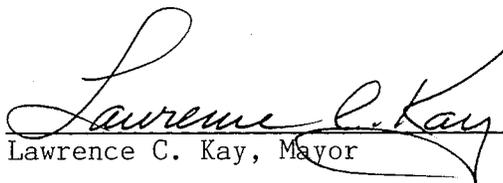
The restrooms at the park was discussed. Kathy Brixey moved that the \$735 presented from the Energy Fair proceeds at the meeting of 8/27/87 be earmarked for the restrooms at the park. The motion was seconded by Bruce Cook and passed with all members voting Aye.

**FAIR PROCEEDS EAR-  
MARKED FOR PARK REST  
ROOMS**

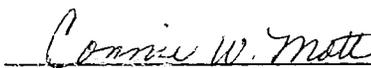
Having no other business to come before the Naples City Council, Bruce Cook moved that the meeting be adjourned at 9:23 p.m. The motion was seconded by Dan Olsen and passed unanimously.

**ADJOURNMENT**

NAPLES CITY COUNCIL

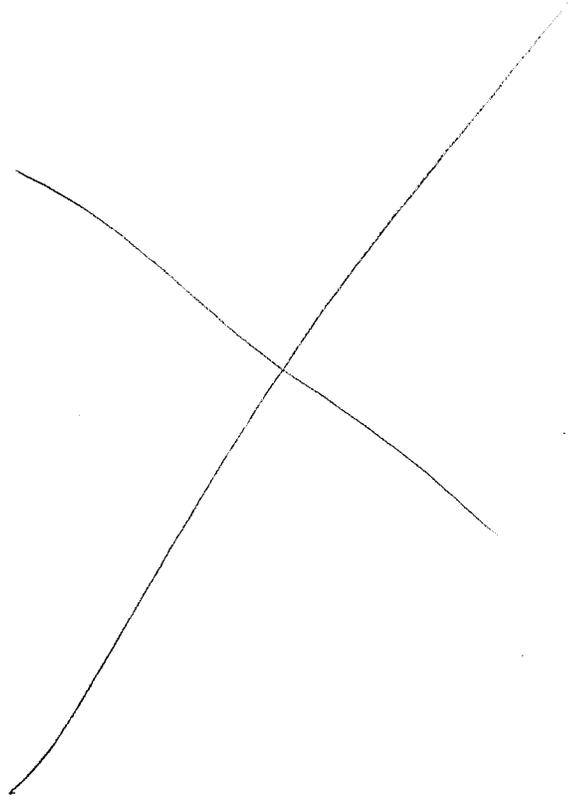
  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST:

  
\_\_\_\_\_  
Connie W. Mott, City Recorder

NOTE: These minutes were read and approved by the City Council on September 17, 1987. These minutes were taken by Melanie Morrison, but retyped by successor recorder, Connie W. Mott.

cm



NAPLES CITY COUNCIL  
SEPTEMBER 17, 1987

DATE, TIME & PLACE OF MEETING

This meeting of the Naples City Council was held September 17, 1987 at the Naples City Office, 1420 East Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed everyone and called the meeting to order at 7:30 P.M.

DATE, TIME &  
PLACE OF MEETING

COUNCIL PRESENT

Mayor Lawrence C. Kay: Council Members: Dan Olsen, Bruce Cook, Kathy Brixey, Dennis Judd and Donna P. Merrell.

COUNCIL PRESENT

OTHERS PRESENT:

Kelly Lether, Craig Martin and Sylvia Carrell

OTHERS PRESENT

MINUTES

The minutes of September 3, 1987 were read, corrected and Dan Olsen made the motion to accept as corrected and Kathy Brixey seconded the motion.

MINUTES READ AND  
APPROVED FROM  
SEPT. 3, 1987

EAGLE SCOUT CONTRACT

The Eagle Scout Contract was reviewed and changes made. Mayor Kay directed Donna P. Merrell to make the changes and give the contract to Craig.

EAGLE SCOUT  
CONTRACT NEEDS  
ADJUSTMENT

APPROVAL OF ACCOUNTS PAYABLE

The Mayor presented the bills in the total amount of \$1,334.55. Dan Olsen made the motion to approve the bills as presented and Kathy Brixey seconded the motion. Roll call votes was as follows:

APPROVAL OF  
BILLS

Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye
Donna P. Merrell	Aye
Dennis Judd	Absent

JTPA LETTER

A letter was received from Job Service concerning the JTPA program and was read by Mayor Kay. An evaluation form was filled out by Dan Olsen and was returned to job service.

JTPA LETTER  
DISCUSSED

UP & L MERGER

MERGER OF UP & L  
AND PACIFIC CORP.

Kelly Lether and Craig Martin reported on the merger between UP & L and Pacific Corporation. They feel that there will be a 5-10% decrease in rates during the next four years. The merger will open up more country and stabilize rates in the near future. A resolution was presented to the council supporting the merger. Bruce Cook moved to accept resolution #87-56 in support of the UP & L and Pacific Corporation merger. Motion was seconded by Dan Olsen. Voting was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Abstained
Donna P. Merrell	Aye
Dennis Judd	Absent

Kelly Lether said that they would keep the city informed on the progress and explained that the law suit was going forth. If they win the law suit UP & L will be able to lower the power rates according to the federal accounting office.

SALES TAX ORDINANCE

The sales tax ordinance was presented by Ray E. Nash and Dan Olsen made the motion to accept Sales Tax Ordinance No. 87-38 and Donna P. Merrell seconded the motion. All voted in favor.

**SALES TAX  
ORDINANCE  
MOTION PASSED  
87-39 KB**

ELECTRONIC TAPING RESOLUTION

Ray E. Nash presented a Electronic Taping Resolution and Dan made a motion to accept Resoultion #87-53 Electronic Taping and Kathy Brixey seconded the motion. Voting was follows:

**ELECTRONIC  
TAPING RESOLUTION  
PASSED  
#87-53**

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Kathy Brixey	Aye
Donna P. Merrell	Aye

LARRY KARREN-complaint

A discussion was held concerning Larry Karren's complaint. Ray E. Nash has written a letter to Butch Grammer stating the complaint that Larry Karren has concerning the old cars stored on Mr. Grammer's property. A letter of concern has also been written to Stacy Bascom concerning old cars on the side of a state highway and the park road. Craig said that the state has called Stacy concerning his old cars.

**LARRY KARREN  
COMPLAINT RE:  
BUTCH GRAMMER**

POOL INSURANCE

**CANCELLATION  
OF POOL INSURANCE**

There was a discussion concerning the insurance check and Dan Olsen explained that the check cleared the bank two days before notification to stop payment. Craig was asked to see that a letter is written to the Insurance Company and to also call them to cancel the pool insurance. The letter should go registered mail with receipt requested. Sylvia Carroll presented some of her concerns at the pool. She explained that some of the lights will be left on for security purposes. Mayor Kay asked Sylvia to have all the bills to Shirley October 1, 1987.

It was decided that Sylvia and Paul Carrell would mow the lawns at the pool for \$3.35 an hour. Sylvia was asked to check with employees to see if they have received their checks. The telephone was disconnected yesterday.

#### TRANSFER OF FUNDS

After a discussion concerning funds that need to be transferred Dan Olsen made the motion that \$3012.00 be transferred from the enterprise fund to the pool fund to cover the expenses. The motion was seconded by Kathy Brixey the voting was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Kathy Brixey	Aye
Donna P. Merrell	Aye

**MOTION TO  
TRANSFER FUNDS  
PASSED**

#### PARK REPORT

Craig reported that we will not be able to get any asphalt from the county. A discussion was held concerning fertilization of the grass and grass seed to plant around the pavillion. A motion was made by Dan Olsen to authorize Craig Blunt to purchase fertilizer for the park and grass seed to plant grass around the pavillion to not exceed \$300.00 and Kathy Brixey seconded the motion. The voting was as follows:

Bruce Cook	Aye
Dennis Judd	Abstain
Dan Olsen	Aye
Kathy Brixey	Aye
Donna P. Merrell	Aye

**REPORT ON  
PARK FROM  
CRAIG BLUNT**

#### CHIEF JOHNSON -REQUEST

Chief Johnson asked permission for Sharleen Bodily to attend a workshop October 26 and 27th.

**REQUEST FOR  
SHARLEEN BODILY  
TO ATTEND  
WORKSHOP APPROVED**

Dan Olsen made the motion to permit Sharlene to go to the work shop on October 26 and 27th and Bruce Cook seconded the motion. The voting was as follows:

Bruce Cook           Aye  
Dennis Judd         Aye  
Dan Olsen            Aye  
Kathy Brixey        Aye  
Donna P. Merrell    Aye

RESOLUTION #87-54

Bruce Cook made the motion to appoint Donna P. Merrell as temporary City Recorder and Donna should also be on the signature card. Dan Olsen seconded the motion and the voting was as follows:

Bruce Cook           Aye  
Dennis Judd         Aye  
Dan Olsen            Aye  
Kathy Brixey        Aye  
Donna P. Merrell    Abstain

REIMBURSEMENT

A motion was made by Dennis Judd to reimburse Kathy Brixey for her babysitting expenses while she is at the City Office. The motion was seconded by Dan Olsen. The voting was as follows:

Bruce Cook           Aye  
Dennis Judd         Aye  
Dan Olsen            Aye  
Kathy Brixey        Abstain  
Donna P. Merrell    Aye

VOTING BALLOT

A suggestion was made by Dennis Judd for an information item for the ballot concerning garbage burning. Dennis Judd made the motion to include the garbage burning information on the ballot and Bruce Cook seconded the motion and all voted in favor. Donna was asked to type it up and Dennis would review it before sending it to the printing company. Filing date for November election is September 22, 1987.

OATH OF OFFICE

Mayor Kay administered the office of office to Donna P. Merrell for the position of temporary City recorder.

RESOLUTION  
87-54  
PASSED TO  
APPOINT A  
TEMPORARY RECORDER

REIMBURSEMENT  
FOR BABY SITTING  
MOTION PASSED

VOTING BALLOT  
DISCUSSED

OATH OF OFFICE  
ADMINISTERED TO  
DONNA P. MERRELL

A motion to go into executive session was made by Kathy Brixey at 10:28 and Bruce Cook seconded the motion.

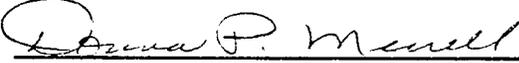
Mayor Kay moved to adjourn from executive session at 10:40 and Dan Olsen seconded the motion.

Dan Olsen moved that the meeting be adjourned at 10:50 and Donna P. Merrell seconded the motion.

There will be a meeting Wednesday September 23, 1987 to go over the applications for City Recorder.

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST:

  
\_\_\_\_\_  
Donna P. Merrell, City Recorder

ORDINANCE NO. 87-39

AN ORDINANCE IMPOSING A 58/64 PERCENT LOCAL SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCTIONS INCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAPLES THAT:

Section 1. Title. This ordinance shall be known as the "Uniform Local Sales and Use Tax Ordinance" of the City of Naples.

Section 2. Purpose. The Utah Legislature has authorized municipalities of the State of Utah to enact Sales and Use Tax Ordinances imposing a 58/64 percent tax, effective July 1, 1986.

It is the purpose of this ordinance to levy and impose a 58/64 percent local option sales and use tax effective October 1, 1987, and to authorize and designate the Utah State Tax Commission as agent for the municipality to collect the tax and to conform with the requirements of the Uniform Local Sales and Use Tax Law of Utah, Chapter 9, Title 11, Utah Code Annotated 1953.

Section 3. Effective Date. This ordinance shall become effective as of 12:01 o'clock a.m., October 1, 1987. The provisions of the previously enacted Uniform Local Sales and Use Tax ordinance of the municipality which is repealed hereby and which are in conflict herewith shall continue effective until 12:00 o'clock midnight, September 30, 1987. The provisions of this ordinance which are not in conflict with said former ordinance shall be deemed to be a continuation thereof and any rights, duties and obligations arising thereunder shall in any way be deemed abrogated or terminated.

A motion to go into executive session was made by Kathy Brixey at 10:28 and Bruce Cook seconded the motion.

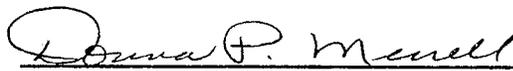
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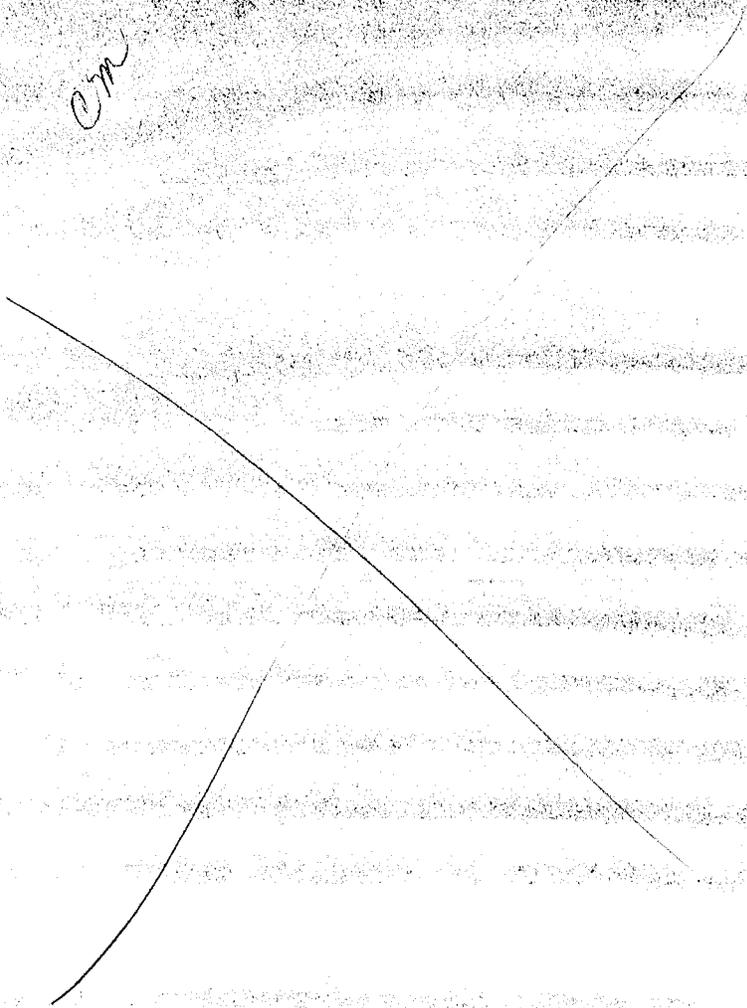
  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST:

  
\_\_\_\_\_  
Donna P. Merrell, City Recorder

*Keep this  
original  
copy in book*

cm



**NAPLES CITY COUNCIL**

**October 1, 1987**

**MINUTES**

This meeting of the Naples City Council was held on Oct. 1, 1987 at the Naples City Office, 1420 East Weatherby Drive Naples City, Utah. Donna P. Merrell welcomed everyone and called the meeting to order at 7:30 p.m. She was acting as Mayor pro tem in the absence of Mayor Kay.

**DATE, TIME &  
PLACE OF  
MEETING**

Council members attending were Dan Olsen, Bruce Cook, Kathy Brixey and Donna P. Merrell.

**COUNCIL MEMBERS  
PRESENT**

Staff attending were Craig Blunt, Sylvia Carrell and Connie Mott. Other guests were asked to introduce themselves and Jerry Allred introduced himself and the two boy scouts with him, Travis Hawkins and Courtney Pierce from Troop #776.

**OTHERS  
ATTENDING**

Minutes of the September 17, 1987 Naples City Council were read and Dan Olsen made the Motion to accept as presented and Kathy Brixey seconded the Motion. Mayor Kay arrived before the second was made. The voting was unanimous.

**MINUTES READ  
AND APPROVED**

The Uintah High School yearbook students were scheduled to come and make their presentation, but none of them attended the meeting.

**UINTAH HIGH  
YEARBOOK**

Presentation of water slide bills was done by the Mayor. Sylvia Carrell said that there should be credits from three companies, Pepsi-Cola, Cola-Cola and also from Import Brokers.

**WATERSLIDE  
BILLS PRESENTED**

The defective tubes at the swimming pool were discussed. The opinion of the Council was that they would keep all of the tubes except the two that were defective. Those two should be returned for replacement.

**DEFECTIVE  
SWIMMING TUBES**

The swimming pool bills which totaled \$14,314.65 were submitted for review. Also submitted was a bill for \$838.15 from MORTON ELECTRIC which was given to the Council by Sylvia. This made the total bills for the waterslide \$15,263.80. It was discussed that there would be a check back from the insurance company for \$4,700.00 which would help on the bills left from the pool. The insurance was cancelled as of August 15, 1987. The payment should be coming soon. There should also be a refund from the telephone company.

**WATERSLIDE BILLS  
REVIEWED**

A Motion was made by Dan Olsen to transfer \$1,500.00 from the general fund to the swimming pool fund and to pay \$1,500.00 on the past due bills. The motion was seconded by Bruce. A Roll call vote was taken as follows:

**TRANSFER OF FUNDS  
TO PAY BILLS**

Dan Olsen	Aye
Donna Merrell	Aye
Kathy Brixey	Aye
Bruce Cook	Aye

The Motion was made by Dan Olsen that the Utah State Workmen's Compensation sales tax be tabled until October 15, 1987. The motion was seconded by Kathy Brixey. A Roll call vote was taken as follows:

**MOTION TO TABLE  
UTAH STATE TAX**

Bruce Cook	Aye
Donna Merrell	Aye
Kathy Brixey	Aye
Dan Olsen	Aye

Mayor Kay administered the oath of office to Connie W. Mott for the position of Naples City Recorder at 7:55 p.m.  
Resolution 87-55

**RESOLUTION #87-55**

All of the bills were approved to be paid with the exception of Mountain Bell. The total of \$1,522.24 were approved for payment.

**APPROVAL OF PAYMENT  
OF BILLS**

Dan Olsen made the Motion to accept all bills for payment except the Mountain Bell statement which would be held until it could be checked into. Roll call vote was taken:

**MOTION ACCEPTED**

Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye
Donna Merrell	Aye

Naples City has received a check for sales tax revenue in the amount of \$33,609.63.

SALES TAX CHECK RECEIVED

The Council discussed the Bond Issue that has to be paid by October 10, 1987 in the amount of \$26,325.00.

BOND ISSUE

The motion was made by Kathy Brixey that the Council pay the \$26,325.00 bond on Friday to Zions Bank. The motion was seconded by Donna Merrell. Roll call vote was as follows:

MOTION TO PAY BOND

Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye
Donna Merrell	Aye

Dan Olsen made a Motion that the Council withdraw the babysitting Motion which was made at the Council meeting on Sept. 17, 1987 which Motion was that Kathy Brixey be reimbursed for her babysitting expenses while she worked at the City Office. The Motion to withdraw the Motion was seconded by Bruce Cook. The Motion was also made at the same time that Donna Merrell be paid for 15 hours and Kathy Brixey be paid for 65 hours for office help. They will be paid at the base pay rate. Bruce Cook seconded the Motion.

WITHDRAWAL OF BABYSITTING MOTION

MOTION TO PAY OFFICE HELP

Discussion was made by the Council regarding a TAN for the remaining part of the year. Donna Merrell made the Motion that the Council authorize a TAN in the amount of \$80,000.00. The Motion also was that they would have Ray Nash work it up and have it ready for the October 15 City Council Meeting. Kathy Brixey seconded the Motion. A Roll call vote was as follows:

TAN AUTHORIZED

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Kathy Brixey	Aye

There was a discussion held regarding the budget cuts for ALL DEPARTMENTS. The Motion was made by Dan Olsen that there be a "freeze" on all purchasing in ALL departments unless it is an emergency. The "freeze" would be in effect until Oct. 15, unless it is an emergency, and in that case it would have to be approved by the Mayor. Kathy Brixey seconded the Motion. A vote was taken and was as follows:

BUDGET CUT FOR ALL DEPARTMENTS "FREEZE" ALL PURCHASING

Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye
Donna Merrell	Aye

The Council requested Connie to type up a memo to all departments reflecting the "freeze" and to get it to each department as soon as possible.

MEMO REQUESTED

Discussion was made regarding the safety program in the schools which use "PC". The council decided that "PC" and the safety program, which Naples City Police has, should not go beyond the valley. The program would only be given to the schools within Naples City, and certainly not outside of the valley. The mayor was requested by the council to talk with Chief Johnson regarding this matter.

**SAFETY PROGRAM  
IN SCHOOLS  
DISCUSSED**

Sylvia Carrell was called back to discuss the agreement which was made with David Morton of Morton Electric regarding the waterslide.

**DISCUSSION  
OF MORTON ELECTRIC  
AGREEMENT MADE  
BY SYLVIA CARRELL**

1. We traded him one pool rental.
2. We traded him 2 family season swim passes. (One for his family and one for his hired help's family.
3. We traded the tube rentals.

The bill submitted by Morton Electric was discussed and the council decided to sit down and talk with David regarding the billing before it can be paid.

Sylvia requested that she borrow the typewriter to use to type up the report which had been requested of her regarding the waterslide. The request was denied. The council told her that she was welcome to come to the office to use the typewriter, but that they did not want it to leave the building.

**REQUEST DENIED  
TO BORROW THE  
CITY TYPEWRITER**

We are missing 7 resolutions out of the file. The council requested Kathy to finish working on the resolutions file and see if she can get everything back in order and caught up.

**MISSING  
RESOLUTIONS**

Craig Blunt was asked about the road signs for the new speed limit that was approved. He reported that the signs have been ordered and that they will be posted as soon as they arrive. He was also asked about the "Energize me" sign which was still posted along the highway. He reported that it has been taken down for the winter to be stored.

**ROAD SIGNS  
FOR NEW SPEED  
LIMIT AREAS**

**ENERGIZE ME SIGN  
STORED FOR WINTER**

The council discussed the possibility of changing the "Energize Me" fair to something that could involve the whole valley. They will discuss this at a later date.

**DISCUSSION ON  
"ENERGIZE ME"**

Connie Mott was given the assignment to contact Ray Nash, the City attorney to see if he can contact the bank and see about a new TAN. Have him call Zions, Basin State Bank and First Security Bank to see if they will loan us some money and at what rate they would loan it to us. He is to have this prepared for the October 15 council meeting.

**ASSIGNMENT MADE  
RE: TAN**

P O O L   W O R K   S E S S I O N

Dan Olsen gave a list of things that he would recommend to be done to the pool/waterslide before the 1988 season. The suggestions were as follows:

- |  |                                    |
|--|------------------------------------|
| 1. Safety carpet be placed at the entry way of the two dressing rooms. The slick surface has caused accidents and needs to be rectified.   | <b>SAFETY CARPET</b>               |
| 2. The stairs to the waterslide need outdoor carpet.   |                                    |
| 3. Dark brown trim around the building needs to be repainted. The City has the paint already. It will need to be done in the spring.   | <b>PAINT TRIM</b>                  |
| 4. Repair work to the foot valve to the big pump. It needs a gasket. It should be about \$6.00.  | <b>REPAIR FOOT VALVE</b>           |
| 5. A pool cover--This would be a major purchase for next year and would probably be about \$1,500.00 The algae growth is getting really bad. It will be a major clean-up for the spring.   | <b>POOL COVER</b>                  |
| 6. The stairs to the waterslide need to be repainted.  | <b>STAIRS REPAINTED</b>            |
| 7. The fence needs to be remodeled and a wide gate put in by the snack bar so that there is access to get a pump into the pool to pump the pool out. It was also suggested that the cement decking on the west side be extended to make a wider deck. This could possibly help to keep the pool cleaner.   | <b>REMODEL FENCE</b>               |
| 8. The snack bar. It was proposed that the City Council put the snack bar out on a lease bid. Dan said that he had talked with Dave Thorne to see if he would be interested in putting in a bid on it. It was suggested that the Council begin offering the bids about January. It was also suggested that the city should have a minimum bid of \$25 to \$35.00 a day to cover the cost of utilities, etc.  | <b>SNACK BAR<br/>POSSIBILITIES</b> |
| 9. Personnel: Dan said that he had talked with Susie Barnett regarding the pool. He suggested that the City have a POOL MANAGER and also a SWIMMING LESSON MANAGER and break the two jobs apart. Susie had indicated to Dan that she will have several people trained and willing to teach swimming lessons next year. The main problem Dan felt, was that of WSI. Dan also said that Susie had indicated that she would not operate another year like they did last year. The personnel should be adequately trained. | <b>PERSONNEL AT<br/>POOL</b>       |

Dan also suggested that the city hire a head lifeguard over swimming lessons starting at 6 a.m. to 1 p.m. Then have a main pool manager that works from 11:30 to 7:30 daily. (8 hour shifts). Dan Also suggested that the lifeguards rotate their duties in 1/2 hour increments. Example: 1/2 hour on deck, 1/2 hour under umbrella, 1/2 hour at cash box, etc.

HEAD LIFEGUARD  
AND POOL MANAGER

The Council also felt that this year the pool was really over-staffed. There were 24 employees at the pool. The Council felt that 8 people should be enough to operate the pool.

OVERSTAFFED  
LAST YEAR

Dan also suggested that advertisement for the pool manager be done on the Wasatch front as well as in the county. He also said that he felt that the pool manager and the personnel manager would have to be able to work well with each other.

ADVERTISE ON  
WASATCH FRONT

10. The Council discussed the probability that the City Treasurer should be responsible each day to count out the money and make deposits from the monies from the pool. The money should be verified daily.

CITY TREASURER  
RESPONSIBLE FOR  
POOL MONIES

11. A job description was discussed for the POOL MANAGER and the council decided that one of the most important qualification would be that the applicant has experience in profit and loss and is capable of doing financial statements. The council discussed having job descriptions for each job at the pool.

JOB DESCRIPTIONS

12. Dan Olsen also suggested that the city have an inservice by Bob Runyon from Salt Lake City for the pool manager and employees. The Council felt that the manager should be aware of what is in the water, such as chemicals, etc.

INSERVICE

13. It was suggested by Dan that the shower heads be replaced with water-saving shower heads. Also that the water heater be set on 140° and NOT on 180°. There needs to be a way to regulate the temperature.

REPLACE SHOWER  
HEADS

14. The Council decided that they would only use one person from JTPA. And that that person would be used to mow the lawns and that is all.

JTPA

15. The Council discussed watering the lawns at the park and they agreed that the culinary water should not be used. That there is a need to get the water from the irrigation ditch.

WATERING LAWNS

Page 7

16. The last item discussed with regards to the pool was the need for a vacuum cleaner. We will need to purchase a vacuum cleaner before next season.
17. Paint doors -- 6 doors total.
18. West door closure into the concession area needs to be repaired.

VACUUM CLEANER

PAINT DOORS

REPAIR DOOR  
CLOSURE

The Council asked Craig and Connie to do a **SUMMARY FINANCIAL STATEMENT.**

Donna made the motion to extend contract #49-00318-D.2 to June 30, 1988. Dan seconded it. All of the council members voted "Aye" to extend the contract. The contract is the one to be used for parking lots.

**PARKING LOTS  
CONTRACT EXTENDED**

Donna voiced concern that the park needs restrooms worse than parking lots, but the Council discussed it and felt that the L.D.S. Church will donate \$1,000 for restrooms and that we could get the labor donated to put them in. There is also a group of citizens who are trying to help the City get some funds from the County to help finance the restrooms.

**RESTROOMS vs.  
PARKING LOT**

Mayor Kay told the Council that the Chamber of Commerce will have a meeting of the executive session at the Naples City Office on October 13 at 7 a.m. in the Council Room. There needs to be sweet rolls and orange juice for 25 people. Donations were taken to provide the refreshments for the meeting by the Council members. Kathy agreed to pick up the sweet rolls and orange juice that morning. She also would call and order them a few days ahead. The mayor also requested that as many of the council members be there as possible.

**CHAMBER OF COMMERCE  
MEETING HELD AT  
NAPLES CITY OFFICE**

A computerized bookkeeping system was discussed by the Council. The Council requested Connie to check into a basic package that we could use that would include accounts payable and receivable and possibly departmental budgeting.

**COMPUTERIZED BOOK-  
KEEPING SYSTEM  
DISCUSSED**

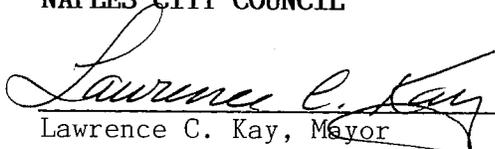
The Council suggested that Bob Jameson, Bob Foley, Reed Merkley and Kay Baker be contacted for some help. The Council asked Connie to see what she could find out and that she would report at the next scheduled Council meeting. The council also asked that Connie and Craig check into the bookkeeping system "Cyma" from the high school.

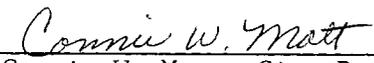
MOTION to adjourn was made by Dan and seconded by Bruce. The Meeting adjourned at 9:40 p.m.

**MEETING ADJOURNED**

**NAPLES CITY COUNCIL**

**ATTEST:**

  
Lawrence C. Kay, Mayor

  
Connie W. Mott, City Recorder

These minutes were read and approved by the City Council on October 15, 1987.

NAPLES CITY COUNCIL

October 15, 1987

MINUTES

The meeting of the Naples City Council was held on October 15, 1987 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah. Mayor Lawrence C. Kay welcomed everyone and called the meeting to order at 7:35 p.m.

DATE & TIME  
& PLACE OF MEETING

Council members present were: Kathy Brixey, Bruce Cook, Dennis Judd, Donna P. Merrell and Dan Olsen.

COUNCIL PRESENT

Others present were: Connie Mott, Shirley Price, Craig Blunt, and Jim Harper. Special guests were: Trent and Justin Dean, Lyn Eve Wilkins, William Morton, JimmyWilkins, Dirk Burns and Jay Dee Burns.

OTHERS PRESENT

The Minutes from October 1, 1987 were reviewed and corrections were made. Dan Olsen made the motion to approve the minutes as corrected. Kathy Brixey seconded the motion. A vote was taken and all members voted "Aye". The motion passed.

MINUTES READ AND  
CORRECTED &  
APPROVED

Jim Harper represented the Fire Department. Jim had several matters to present to the Council. He asked about the possibility of a levy for a fine for repeated callings to the Fire Department. Connie was asked to find a copy of the burn ordinance that was passed in June or July and get a copy of it for the Fire Department as well as for the City Council members.

FIRE DEPARTMENT

Jim reported that the County has a burn ordinance. It states that there are not to be any open fires. The burn ordinance for the county does state that the person violating the ordinance could be fined or put in jail for the offense. He also reported that the county, at this time, does not charge for a fire call.

BURN ORDINANCE  
DISCUSSED

Mayor Kay brought up the fact that there had been an open fire in a burn barrel two houses down from him and that no one was home. He said that if there had been a breeze at all, it could have burned a whole block because the fire had been out of control and out of the barrel.

Jim also requested that the City Council authorize the fire Department to purchase about 10 books for the fire fighters. He said that they cost approximately \$22 each. The first time that they bought the books they asked that each fire-fighter buy his own, which they did. The second time the City bought the books and gave them to the fire fighters. Jim proposed that the City purchase 10 books, or allocate \$250 whichever be closer, and have the books available for the firefighters as they need them. They would pay the city back as soon as they sell the books.

PURCHASE OF  
10 FIRE-FIGHTING  
BOOKS REQUESTED &  
APPROVED

Donna made the motion that the Council approve up to \$250 for books for the fire department. The Motion was seconded by Bruce. Roll call vote:

**MOTION TO APPROVE  
PURCHASE OF  
BOOKS**

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Kathy Brixey	Aye

Mayor Kay asked Jim how many of the firemen were taking advantage of the health spa membership that they city had purchased. Jim reported that not many of them were using the membership. The contract was for 2 years and it cannot be cancelled. The Council discussed the possibility of opening up the membership to include other city employees such as Craig or Shirley.

**HEALTH CLUB  
MEMBERSHIP**

The problem with tools disappearing from the fire department was discussed. Dennis Judd asked if there was anything that they could do procedurally that could help avoid the loss of equipment. Jim said that they have a check-out system but there are still things that are getting lost or misplaced. He asked for suggestions from the council in running the fire department more efficiently. The Council requested Jim to check into other fire departments and see what kind of systems that they use.

**CHECK-OUT SYSTEM**

Jim said that the fire department has enough help to do the paper work at this time.

**OFFICE HELP  
SUFFICIENT**

He also reported that the Rescue Unit has made 6 runs so far this year, which is a record for the Rescue Unit. Jim stated that he felt there is more demand for the Rescue Unit this year and that the other departments are working better with them now.

**"RESCUE UNIT"  
6 RUNS THIS YEAR**

The accident that occurred a few days ago on the mountain was discussed. Jim reported that they took one unit as well as a car that followed them up the mountain for help. He said that it was a successful run. He said that the Rescue Unit really did a good job and that they looked very good in the eyes of the Highway Patrol, Daggett County Sheriff's Department and the EMT's. He said he had received several GOOD comments about the driving and how quickly they got up the mountain.

**ACCIDENT ON  
MOUNTAIN—  
GOOD REPORTS**

There was a discussion regarding the cost of maintenance of the Rescue Unit, and also Fast Attack. It was suggested that the Fire Department levy a charge for the Fast Attack. Mayor Kay suggested that they charge so much for the initial call and then so much per hour. Jim said that the Fire Department would like some compensation for themselves or for the Fire Department. Bruce suggested that they charge \$25 for each run and \$25 for each additional hour. The Mayor asked that the Fire Department think about it and come back with some suggestions.

**MAINTENANCE OF  
RESCUE UNIT &  
FAST ATTACK**

Jim Harper made the report on the maintenance of the fire trucks. He said that he felt that they were basically in pretty good shape and ready to run. The only thing that he knew was that the power output was pretty low.

**MAINTENANCE OF  
FIRE TRUCKS**

Mayor Kay suggested that they have Craig Martin come and look at the fire trucks and tell them what needs to be done. He asked if someone could meet Craig down to the fire station so that he could look at it. Jim said that Emmett could go down with him. Jim said that it doesn't meet state standards.

**HAVE TRUCK  
CHECKED OVER**

Jim said that "Fireman Freddy" is doing very well and is getting to be in quite high demand.

**"FIREMAN FREDDY"**

The rescue unit has two batteries that need to be replaced. He said that they are keeping a battery charger on it so that they are ready to go on a call.

**RESCUE UNIT  
NEEDS 2 BATTERIES**

Dan made the Motion that the City of Naples approve the purchase of 2 new batteries. Kathy seconded the motion. Roll call vote was as follows:

**MOTION TO PURCHASE  
BATTERIES**

Bruce	Aye
Dan	Aye
Dennis	Aye
Donna	Aye
Kathy	Aye

Dennis said that he has two batteries that he would donate if they work. The Council told Jim to check it out and that if they don't work to go ahead and purchase the two new ones.

The fire alarm was set off at Naples School again. The fire department was called out and when they checked the alarm they found out that the fire alarm had tripped off automatically. The Council asked Craig to write a letter to the school district telling them that if they are called out on a false alarm more than one time, the district will be billed for it.

**FIRE ALARM SET  
OFF AT NAPLES  
ELEMENTARY**

Donna suggested that on the 5th Thursday's the fire department come to City Council and meet with the Council. Oct. 29 is the next 5th Thursday. The fire department was invited to attend.

**FIREMEN INVITED  
TO CITY COUNCIL**

Emmett Ferguson was discussed as a new fireman. He has 8 years experience, certified on the federal register as a Firefighter 1. He only lacks 16 hours of being certified as a Firefighter 2. The possibility of using Emmett as a trainer was discussed.

**EMMETT FERGUSEN  
NEW FIREMAN**

Donna mentioned that the woodburning season is coming up and it was suggested that perhaps the City have chimney inspections.

**CHIMNEY INSPECTIONS**

Connie presented the OUTLAW TRAIL advertising program to the Council. The cost for the advertising is \$50. There will be 50,000 flyers mailed out on the Utah Arts Council mailing list. Sky West is considering putting an article in their magazine which would advertise all of the events listed in the Outlaw Trail pamphlet.

**"OUTLAW TRAIL"  
ADVERTISING**

The first fund raiser for the "Outlaw Trail" will be on November 16 and 17. It will be a dinner theater and will be called "A Night with Nels" and will be held in the commons area of the high school. The cost for the dinner theater is \$15 a couple. The committee would really like to have our City Council and their spouses attend the event.

**DINNER THEATRE  
Nov. 16 & 17**

Last year the play for the Outlaw Trail ran for 8 nights, this year they are going to go for 16 nights. The Outlaw Trail committee says that last year they circulated about \$40,000 into the county and they ended up with a \$9,000 lighting system. This year they are working for a good sound system.

Donna made the motion that we spend the \$50.00 for the advertisement on the "Outlaw Trail". This money will come out of the "Energize Me" account. Bruce seconded the motion. Roll call vote was as follows:

**MOTION TO PAY  
\$50 FOR ADVERTISING**

Bruce	Aye
Dennis	Aye
Dan	Aye
Donna	Aye
Kathy	Aye

It was suggested by Kathy and Connie that the date of June 18th be set for the Naples City Day (also known as "Energize Me")

**NAPLES CITY DATE  
SET FOR JUNE 18TH**

RAY NASH presented the TAN. He said that there must be a Resolution passed authorizing issue and confirming the sale of the \$80,000 Tax Revenue Anticipation Note for 1987 and providing for coverage to maintain the exemptions of interest.

**TAN APPROVED  
RESOLUTION # 87-56**

Ray reported that in his checking around, Zions is the only local bank that would even consider helping the City of Naples to get this TAN. The interest rate is 7.5%.

Ray also suggested that we levy a 1 mill tax. This would levy \$32,000 taxes. This cannot be done for this year, but could be done for next year. He suggested that the council consider this possibility.

**POSSIBILITY OF  
SETTING MILL  
LEVY**

Dan Olsen made the motion to adopt Resolution #87-56. Kathy seconded it. Roll call vote as follows:

**RESOLUTION #87-56  
ADOPTED**

Dan	Aye
Donna	Aye
Kathy	Aye
Dennis	Aye
Bruce	Aye

Connie reminded the Council that Sharleen would be gone to the meetings on October 26, 27 and 28, and requested that she be given permission to receipt the Court monies for Sharleen. The Council gave approval.

**SHARLEEN ATTENDING  
WORKSHOP—CONNIE  
TO TAKE COURT  
MONIES**

The waterslide bills were presented by the Mayor to the City Council for approval. The Council reviewed the waterslide bills. Donna made the motion to approve the waterslide bills and to pay them after Monday. The motion was seconded by Kathy. The Roll Call vote was as follows:

**WATERSLIDED BILLS  
PRESENTED FOR  
PAYMENT**

Bruce	Aye
Dennis	Aye
Dan	Aye
Donna	Aye
Kathy	Aye

Bills presented to the City Council to be approved for the general fund were reviewed. The City Council discussed the bills and decided that Craig should check into two of the bills in question. One was at Dan's Tires and the other one was for Franklin Institute.

**CITY BILLS  
APPROVED FOR PAYMENT**

**HOLD UP ON TWO  
BILLS**

Dan made the Motion that all of the bills be paid with the exception of the two mentioned. Donna seconded the Motion. Roll call vote was as follows:

**MOTION PASSED**

Bruce	Aye
Dennis	Aye
Dan	Aye
Donna	Aye
Kathy	Aye

Connie requested that she be allowed to purchase three garbage cans for the front office. Donna made the Motion that Connie be allowed to purchase the 3 garbage cans. Kathy seconded the motion. Roll call vote as follows:

**PURCHASE GARBAGE  
CANS**

Bruce	Aye
Dennis	Nay
Dan	Aye
Donna	Aye
Kathy	Aye

Connie asked the Council to consider the renewal of a service contract on the copy machine. The current contract is only good for about 10,000 more copies. It is not actually up for renewal of March, 1988, but it runs out with the 73,076 copies whichever comes first.

**COPY MACHINE  
SERVICE AGREEMENT  
DISCUSSED**

Chief Everett Johnson gave his statistical report. The report was reviewed by the Council members.

**POLICE STATISTICAL  
REPORT**

Donna Merrell made the Motion that the park be named "Turner Community Park." Kathy seconded it. The vote was as follows:

**MOTION TO NAME  
PARK "DIED"**

Donna	Aye
Kathy	Aye
Bruce	Nay
Dennis	Nay
Dan	Nay

The Motion was overruled.

Dan made a Motion to name it "Naples City Park". There was not a Second. The Motion died.  
Bruce made the motion that the discussion on the name of the park be tabled to a later date.

**TABLE NAMING OF  
PARK TO LATER DATE**

A discussion was held regarding the changing of the name of the "Energize Me" Fair. Several names were suggested:

**CHANGE "ENERGIZE ME"  
DISCUSSED**

- Ashley Valley Sunshine Fair
- Ashley Valley Fair
- Ashley Family Fair
- Ashley Fair
- Hydrosaurus Day

Dennis suggested that they decide whether or not they want it to be a valley-wide activity or just a Naples community get-together, fun day, etc. If it is only for Naples then perhaps it shouldn't be used as a fund raiser, but for a fun day for the community. Kathy felt that it would be nice to have a fun day. Donna felt that they should use it to make money. It is a lot of work if you don't even make any money on it.

Bruce Cook made the motion to go into executive session at 9:50 p.m. Dennis seconded it. All voted "Aye".

Executive Session: Discussion of personnel problem.

Dan made the motion to go out of executive session at 10:30 p.m. Donna seconded the Motion.

Dan made the motion to put on the agenda for October 29 the opening of the budget to transfer funds from the general fund to the Enterprise fund. Motion was seconded by Donna. Roll call vote was as follows:

**MOTION TO PUT "OPEN  
BUDGET TO TRANSFER  
FUNDS " ON AGENDA**

Bruce	Aye
Dennis	Aye
Dan	Aye
Donna	Aye
Kathy	Aye.

Connie was requested by Kathy to write a letter to the Chamber of Commerce thanking them for having their meeting at the City Office on Oct. 13, and to extend an invitation for them to come back at any time.

**LETTER OF THANKS  
TO CHAMBER OF  
COMMERCE**

Dennis suggested that a written notice be sent to all vendors reminding them that every purchase must have a purchase order number.

**NOTICE SENT TO  
ALL VENDORS  
RE: PURCHASE ORDER #**

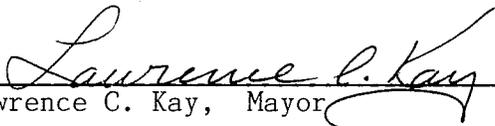
Having no other business before the Council the Motion was made to adjourn by Dan Olsen. Motion seconded by Bruce Cook. All members voted "Aye".

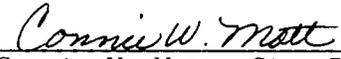
**MEETING ADJOURNED**

Meeting adjourned at 10:40 p.m.

**NAPLES CITY COUNCIL**

**ATTEST:**

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

  
\_\_\_\_\_  
Connie W. Mott, City Recorder

These minutes were read and approved by the Naples City Council on October 29, 1987.

NAPLES CITY COUNCIL

October 29, 1987

MINUTES

**DATE, TIME &  
PLACE OF  
MEETING**

The meeting of the Naples City Council was held on October 29, 1987 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah. Mayor Lawrence C. Kay welcomed everyone and called the meeting to order at 7:30 p.m.

**MEMBERS  
PRESENT**

Council members present were: Kathy Brixey, Bruce Cook, Dennis Judd, Donna P. Merrell and Dan Olsen.

**OTHERS PRESENT**

Others present were: Craig Blunt, Connie Mott, Shirley Price, Aldon Rachele, Ray Nash, Charles Johnson, Marquita Johnson, Emmett Firkins, Kermit & Yvonne Harrison.

**MINUTES READ  
AND APPROVED**

Minutes of the meeting held on October 15, 1987 were read and corrected. Motion was made by Dan Olsen to approve the minutes with minor corrections. The Motion was seconded by Kathy Brixey. The Motion passed, with All voting "Aye".

**BILLS WERE  
PRESENTED FOR  
PAYMENT**

The bills were presented for approval by Mayor Kay. The bills were reviewed. There was a question regarding the bill from McRae & DeLand. Ray was asked to send a letter to them explaining the attorney fee for indigent cases is \$40 per hour.

**APPROVAL OF  
BILLS**

Donna Merrell made a Motion to approve all of the bills which were presented except the McRae & DeLand bill, and also to split the Mountain Bell billing between the Fire Department and the Police Department. The emergency number is the one in question. The total bills presented for payment were \$2,514.75, less the \$170 for McRae & DeLand. The Motion was seconded by Dan Olsen. Roll call vote was as follows:

Bruce Cook	Aye
Kathy Brixey	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Dan Olsen	Aye

Motion passed.

The Fire Department asked the Council for permission to purchase a battery for the large fire truck. After discussion, the Motion was made by Dan Olsen that the Council approve up to \$200 for a new battery. Donna Merrell seconded the Motion. A Roll Call Vote was as follows:

REQUEST FOR  
NEW BATTERY  
FOR FIRE  
TRUCK

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Kathy Brixey	Aye
Donna Merrell	Aye

The Motion passed.

Craig Blunt presented the Utah local Government Trust change in the amount of coverage of the liability. The Council discussed the letter from Utah Local Government Trust. The rates do not change, just the coverage. Dennis made the Motion that the Mayor sign the agreement. The Motion was seconded by Dan Olsen. A vote was taken and all of the Council members voted Aye. The Motion passed.

CHANGE IN  
LIABILITY  
COVERAGE W/  
UTAH LOCAL  
GOVERNMENT  
TRUST

Dan Olsen requested that Connie add a note to the minutes of October 1, 1987 to the Pool Work Session minutes: "NO DIVING OFF SHALLOW END OF POOL" so that we can get a sign made for the pool next year.

AMEND THE  
POOL WORK  
LIST

The Club West membership was reviewed. It is only a one year contract instead of two as previously thought. The suggestion was made that we allow other members of the staff to participate in the membership at the spa until it expires at the end of February, 1988.

CLUB WEST  
MEMBERSHIP  
DISCUSSED

OPEN BUDGET: The Council members were given a copy of the budget figures. A discussion was held regarding the budget.

OPEN BUDGET

The Pool/Waterslide was discussed and ways that perhaps expenses could be cut. The possibility of leasing out the Snack Bar was discussed. The possibility of shorter hours at the pool was discussed. The possibility of discontinuing the swimming lessons was discussed. It was decided that the swimming lessons were not making money for the pool.

WATERSLIDE  
DISCUSSED

The Mayor suggested that we put the budget on hold for a few minutes and allow the input from Mrs. Harrison. Council agreed. Yvonne Harrison residing at 2429 South 2000 East. She voiced concern over several items:

BUDGET ON  
HOLD FOR  
A FEW MINUTES

**YVONNE HARRISON  
VOICES CONCERNS  
TO COUNCIL**

**SIGNS NOT VISIBLE  
AT NIGHT**

**CONCERN FOR LARGE  
TRUCKS USING 2000 EAST**

**SIGN ON CITY OFFICE  
INDICATING OFFICE  
HOURS**

**CONCERN FOR FLAG  
AT WATERSLIDE**

1. The new speed limit signs are not visible at night.
2. There is a problem with large trucks using 2000 East street. The opinion of Mrs. Harrison is that the road is not made for the heavy trucks and she felt that warnings should be issued to the drivers using 2000 East. The Council was also told by Craig Blunt that he had received a telephone call today from another citizen that had the same concern.
3. The suggestion was made by Mrs. Harrison that a sign be hung on the City Office doors stating the office hours. Mrs. Harrison said that there is no way that the public could have of knowing what the office hours are unless they are posted.
4. The flag at the Pool/Waterslide should not be flown at night, or it should have a light on it at all times. The Council said that they cannot get it down--it is stuck at the top of the flag pole and cannot be released. However they assured Mrs. Harrison that they would make efforts to find a way to get it down.

Mrs. Harrison was thanked for her comments to the Council.

**BUDGET HEARING  
RE-OPENED**

The Budget Hearing was re-opened and there was more discussion from the Council.

**BUDGET CUTS  
REVIEWED**

The General budget was reviewed and the budget cuts were discussed for each department.

**FIRE DEPARTMENT  
CONCERNED  
RE: BUDGET CUTS**

Charles Johnson from the Fire Department expressed his concerns about the budget cut proposed for the Fire Department. He said that they were already cut back on the budget. Council agreed that their budget was low, but that there is no alternative.

**DEPARTMENT  
CUTS**

The Police Department was cut by \$7,373.  
The Fire Department was cut \$2,527.  
The Road Budget was cut by \$5,467.  
The Office Budget was cut by \$3,159.  
The Planning & Zoning was cut by \$350.  
Education and Community Promotion was cut by \$300.

**MOTION TO  
ACCEPT BUDGET  
CHANGE**

Donna Merrell made the Motion that Council accept the budget as prepared by the employees and presented to the Council with the adjustments and changes. The Motion was seconded by Kathy Brixey. A Roll Call Vote was taken as follows:

Bruce Cook Aye  
Dan Olsen Aye  
Dennis Judd Aye  
Donna Merrell Aye  
Kathy Brixey Aye

Motion passed.

Donna Merrell made the Motion to transfer the amount of \$40,778.85 from the General Fund to the Enterprise Fund. Dan Olsen seconded the Motion. Roll call vote was as follows:

**MOTION TO  
'TRANSFER FUNDS**

Dennis Judd Aye  
Bruce Cook Aye  
Dan Olsen Aye  
Donna Merrell Aye  
Kathy Brixey Aye

Motion passed.

Donna Merrell made the Motion that the next City Council would be moved from Nov. 5, 1987 to Nov. 4, 1987 and that the votes would canvas the votes. Kathy Brixey seconded the Motion. All members of the Council voted "Aye." Motion passed. The next City Council will be on Nov. 4, 1987 at 7:30 p.m.

**MOTION TO CHANGE  
NEXT CITY COUNCIL  
TO NOV. 4, 1987**

Dan Olsen made the Motion to go into Executive Session at 9:30 p.m.

Having no other matters before the City Council the Council ajourned at 9:50 p.m.

**MEETING ADJOURNED  
AT 9:50 p.m.**

THESE MINUTES WERE READ AND APPROVED ON Nov 4, 1987

BY: Donna P. Merrell  
Mayor Pro Tem

ATTEST:

Connie W. Mott  
Connie W. Mott, City Recorder

NAPLES CITY COUNCIL

NOVEMBER 4, 1987

MINUTES

DATE, TIME &  
PLACE OF  
MEETING

The meeting of the Naples City Council was held on November 4, 1987 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah. Donna P. Merrell called the meeting to order and acted as Mayor Pro Tem in the absence of Mayor Kay. Meeting called to order at 7:40 p.m.

COUNCIL MEMBERS  
PRESENT

Council members present were: Bruce Cook, Dan Olsen, Donna P. Merrell and Kathy Brixey.

OTHERS PRESENT

Others present were: Shirley Price, Connie Mott, Craig Blunt, Yvonne and Kermit Harrison and John Keel.

MINUTES WERE  
READ AND  
APPROVED

The minutes of the meeting held on October 29, 1987 were read and corrected. Dan Olsen made the Motion to approve the minutes of October 29, with minor correction. Kathy Brixey seconded the Motion. All members voted "Aye". Motion passed.

BILLS PRESENTED  
FOR APPROVAL  
AND PAYMENT

The bills were presented for approval for payment by Donna Merrell. The bills were reviewed and there were two of the bills which were questioned by the Council. Bruce made the Motion to accept for payment all of the bills except Cascade Fire Equipment and Medi Scan. (The Council requested more information on those two before making the payments.) The Motion was seconded by Dan Olsen. Roll Call vote was as follows:

Kathy Brixey	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye

Motion passed.

NEW WINDSHIELD  
NEEDED FOR  
DUMPTRUCK TO  
PASS INSPECTION

Craig Blunt stated that he had taken the dump truck over to have it inspected, but the windshield kept it from getting inspected. He requested the Council to approve the purchase of a new windshield.

Dan Olsen made the motion to approve the purchase of a new windshield up to \$144. The Motion was seconded by Kathy Brixey. Roll call vote was as follows:

Kathy Brixey	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye

Motion passed.

Dan Olsen asked Craig if the heaters down at the Fire Station were heating the whole shop. Craig reported that the heaters are set for 40°. They are still looking into some other way to heat the shop that would be more economical.

**HEAT AT THE SHOP  
WAS DISCUSSED**

Donna Merrell asked for a report from Craig Blunt on the Park. The grass will be planted in the spring. Fertilizer isn't here yet. The sprinklers and everything at the Park is winterized. The pavilion lights are almost installed. Craig was asked about the restrooms for the park and how the grant is coming along. It was reported that a letter had been sent regarding the grant. Several options were discussed regarding the restrooms at the park. The bleachers were painted about a month ago.

**REPORT ON PARK  
PROGRESS**

**PARK WINTERIZED**

The flag at the pool was discussed again. They are having problems getting it down, but Craig reported that they are still working on finding a way to get the flag down.

**FLAG STILL A  
PROBLEM**

John Keel presented a plan to the Council for going underground with cable t.v. in High County Estates Subdivision. The Council reviewed the plan and blueprints and after discussion the questions were answered regarding the laying of cable and restoring the property to the original way it was found--repairing any damages that are incurred, replant grass, etc, if needed. Inservice Cable T.V. will be required to furnish a bond for \$4,620 that will be good for one year. Mr. Keel stated that they are waiting for the power company and the phone company to "make ready" for them to go in and do the work. It was stated by Mr. Keel that it should take approximately 2 weeks to do the work and that they would like to get it completed before winter sets in.

**INSITE CABLE T.V.  
REQUESTS PERMIT  
TO LAY UNDERGROUND  
CABLE IN HIGH COUNTRY  
ESTATES SUBDIVISION**

The Motion was made by Dan Olsen that the City issue a road easement cutting permit to Insite Cable Vision on the condition that there be a bond posted with the City of Naples. The Motion was seconded by Bruce. The votes were as follows:

**PERMIT ISSUED TO  
INSITE CABLE VISION  
PROVIDING THE  
CONDITIONS ARE MET**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Kathy Brixey	Aye

Motion passed.

The **NEWSLETTER** was discussed. The Council discussed the Newsletter and it was decided by Council that Connie would try to get out a newsletter by the middle of November. Then we would try to get back on the quarterly schedule.

**NEWSLETTER DISCUSSED**

CITY ELECTION  
CANVAS OF  
VOTES

The votes from the Naples City election were canvassed. Everything was in order and the unofficial votes became official. The votes were as follows for the 4 year City Council members:

Dennis L. Judd	153
Dan E. Olsen	167
Joseph B. Shaffer	91
Karl G. Summers	119

GARBAGE ISSUE  
RESULTS REVIEWED  
BY COUNCIL

The Garbage burning information that was on the ballot was reviewed by the Council. The results were as follows:

- 22 1. Prohibit garbage burning completely.
- 31 2. Implement mandatory city wide garbage collection at a cost of about \$5 per month.
- 26 3. Prohibit garbage burning only in subdivisions or close housing areas.
- 19 4. Restrict garbage burning to certain hours.
- 13 5. Use education; followed by some form of regulation or enforcement.
- 4 6. Use public education efforts to limit or eliminate garbage burning.
- 54 7. Do nothing to regulate garbage burning.

The Council discussed the garbage votes. If you add up all of the votes that wanted some sort of control, they were more than the votes that wanted nothing done to restrict garbage burning. The Council decided to discuss it at a later meeting.

MEETING  
ADJOURNED

Having no other business before the Council the Motion was made by Bruce cook to adjourn and seconded by Donna Merrell. All Council members voted "Aye".

City Council adjourned at 9:05 p.m.

APPROVED BY CITY COUNCIL ON Nov. 19, 1987

ATTEST:

Donna P. Merrell  
By: Mayor Pw - Tom

Connie W. Mott  
Connie W. Mott  
Naples City Recorder

**NAPLES CITY COUNCIL**

**November 19, 1987**

**MINUTES**

The meeting of the Naples City Council was held on November 19, 1987 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah. Mayor Lawrence C. Kay called the meeting to order at 7:33 p.m.

**DATE, TIME &  
PLACE OF  
MEETING**

Council members present were: Bruce Cook, Dan Olsen, Donna P. Merrell and Kathy Brixey.

**COUNCIL IN  
ATTENDANCE**

Others present were: Shirley Price, Craig Blunt, Connie Mott, Michael Paskett, Michael Mathis, Aldon Rachele, and Ray E. Nash.

**OTHERS PRESENT**

The minutes of the meeting held on November 4, 1987 were read and corrected. Dan Olsen made the motion to approve the minutes as corrected. Bruce Cook seconded the motion. Motion passed.

**MINUTES READ  
AND APPROVED**

A letter was written by the Council to Governor Bangerter recommending Dennis Judd as the new Circuit Court Judge. All of the Council members and the Mayor signed the letter.

**LETTER TO  
GOVERNOR RE:  
DENNIS JUDD**

Utah Power & Light has a bucket that will go up as high as 50 feet. Mayor Kay said that if Craig would call them they would come down and take the flag off the top of the flag pole. It has been stuck there for several months.

**UTAH POWER &  
LIGHT ASKED  
FOR HELP**

Donna Merrell requested that her name be added to the list of staff able to attend the spa. Also Kathy Brixey requested that Mike, her husband, be added to the list. It was mentioned that the list can be updated as often as needed.

**NAMES TO BE  
ADDED TO SPA  
LIST**

The bills were presented for approval in the amount of \$3,773.60. The Council reviewed the bills. There were questions on three of them. The bill from Ray Nash was questioned and the bill from McRae & DeLand. A letter was read from Ray Nash regarding the attorney fees for indigent cases. The Council approved the payment of \$100 on the McRae & DeLand bill. They approved \$1,000 to be paid to Ray Nash until they could check into that further. The bill from the Lamplighter Restaurant for Sharleen to attend Jaycees lunch was questioned. Connie was asked to tell Sharleen that the city will not pay for her lunch from this point on. Shirley was authorized to pay this one, but no more.

**PRESENTATION  
OF BILLS**

**THREE QUESTIONED**

The possibility of installing a street light at the pool was discussed. Economically it would be a lot cheaper than it is to light the pool. The power bill has been running about \$60 a month. A street light would run about \$13.00. Craig was asked to check into that and report back at the next Council Meeting.

**STREET LIGHT  
DISCUSSED FOR  
WATERSLIDE**

**MOTION TO APPROVE PAYMENT OF BILLS**

Bruce Cook made the motion to approve the bills as presented, with the exception of Ray Nash, and McRae & DeLand. The motion was made to approve \$1,000 for Ray Nash and \$100 for McRae & DeLand. The motion was seconded by Donna. Roll call vote was as follows:

Donna Merrell	Aye
Kathy Brixey	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye

**COMMUNITY BLOCK GRANT DISCUSSED**

Craig Blunt presented the ideas for application to the Community Block Grant. Craig had several suggestions for the block grant.

**TRY AGAIN FOR COMFORT STATION & FIRE HYDRANTS**

After discussion, the Council decided that they would try again for the same ones which they applied for last year which are:

1. Comfort Station (rest rooms)
2. Fire hydrants

**PUBLIC MEETING TO BE HELD DEC. 3, 1987**

A public meeting will be advertised for December 3, 1987 at 7:30 p.m.

**MOTION TO TRY FOR SAME TWO PROJECTS**

Dennis made the motion that the same two projects be continued for the Community Block Grant. Dan seconded the motion. All voted "Aye". Motion passed.

**MOTION TO APPROVE PUBLICATION FOR PUBLIC MEETING**

Dennis made the motion that the publication be made regarding the public hearing for the Community Block Grant. Bruce seconded the motion. All voted "Aye". The Motion passed.

**INTERSTATE BRICK TO GIVE GOOD PRICE ON RESTROOMS AT PARK FOR BRICK**

Craig reported to the Council that he had called Interstate Brick to see what price they would give us for brick for the restrooms at the park. The bricks are 6 X 8 X 16. They are porcelain on both sides. They gave him a price of about 40¢ per brick. That price will only be effective if they move on it before the end of December. Interstate is trying to get the stock moved out.

**BRAD MURRAY TO ASSIST IN MAKING AN ACCOUNTING OF NUMBER OF BRICKS**

Brad Murray, a brick mason, will come on November 20, 1987 to go over the plan and help Craig determine how many bricks he will need to build the restrooms. Mayor Kay suggested that Craig get in touch with Brownie Tomlinson--he built one at Calder's Pond.

**MOTION TO APPROVE UP TO \$700 FOR PURCHASE OF BRICK FOR PARK RESTROOMS**

Donna Merrell made the motion that Craig be allowed to purchase the brick at the price of 40¢ plus shipping. Not to exceed \$700. Kathy Brixey seconded the motion. The Roll Call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Nay
Donna Merrell	Aye
Kathy Brixey	Aye

Dennis requested that he be called when the final price was figured so that he could decide if he wanted to vote for it or not.

Craig reported to the Council that he had received a survey from the Utah Department of Economics that needs to be filled out dealing with our finances: monies, and he requested permission to complete the survey for the Economic Development. They are going to use it on a tri-county area and see if they can still bring out more businesses out here.

PERMISSION TO  
COMPLETE SURVEY  
REQUESTED

The banners were discussed that will be hung across the highway by Dave Jolley's Chevrolet. The Economic Development Committee is going to place poles near Taco Time and near Dave Jolley's. Craig has suggested that the Utilities be involved with the planning of the placing of the poles so that they will know where they could be best utilized. Craig had requested the placing of the poles at 1900 South on Hwy 40. The banners would be flown for the rodeo, Outlaw Trail, Christmas, festivals, fair, holidays, etc. Craig was requested to go to the meetings to see if they will consent to the placing of the poles in the Naples area.

BANNERS TO BE  
HUNG ACROSS THE  
HIGHWAY

Dennis Judd made the motion to approve the attendance of Craig to the meeting to be held on December 9, 1987 in Roosevelt. Kathy seconded it. All voted "Aye".

APPROVAL OF  
ATTENDANCE AT  
MEETING RE:  
CRAIG AND  
ECONOMIC DEVELOPM

Every year we have to adopt or update the Community Development and Better Housing Plan. That will be on the agenda for the next City Council meeting to be held on December 3, for the Public Hearing. Craig requested the Council to review the information so that they will be informed for the coming Public Hearing.

COMMUNITY DEVELOP  
MENT/BETTER  
HOUSING

Garbage burning was discussed. Some of the public that voted marked twice on the ballot. 169 votes were cast--1/3 didn't want any variation at all. 2/3 indicated that they wanted some type of regulation. The discussion was held regarding the choices that were on the ballot. The Council decided that there should be something in the Newsletter regarding the garbage burning issue. The article that Connie had written for the Newsletter was read and Council felt that it said what needed to be said for now. More to come in the spring.

GARBAGE BURNING  
ISSUE REVIEWED

The Christmas staff party was discussed. The Council was invited to attend the Christmas party. The date was set for December 10, at 7:30 p.m. The party will be for the Staff, Mayor, Council and their spouses. It will be assigned pot-luck. Craig suggested that each person bring a \$2 gag gift and play a game with it. It was decided that it would be held in the Council Room.

CHRISTMAS PARTY  
FOR STAFF, AND  
COUNCIL

Craig reported on the Animal Control licenses. There are five licenses which have been purchased from the County instead of the City of Naples. Craig will notify those five that they live in Naples City and should purchase from Naples City.

ANIMAL CONTROL  
LICENSES

**PLAYGROUND  
EQUIPMENT FOR  
PARK**

The playground equipment for the park was discussed. Craig presented the Council with a blueprint of the plan that was prepared by Blaine Pierce. Much of the material has been donated to the city. Great Lake Timber is giving us a very low price. The 6 X 6's will be treated. The playground will be started in the next few days.

**EMERGENCY  
WATER-LINE  
BREAK**

There was an emergency water break in front of Bill Richardson's home. The break was under the sidewalk. Ashley Valley Water & Sewer had to dig down about 12 feet to repair the damage. There will be a temporary cover put on it until spring. By the middle of May it should have a permanent cover on it. Craig was asked to follow through on the project. He was also asked to follow through to make sure that the handrail is repaired before winter at the same address.

**ASHLEY CREEK  
BRIDGE REPAIR**

The bill for \$740 was discussed that had been received from Don Holmes for repair to the bridge over Ashley Creek. The work was not authorized by the Council. Craig was asked to call Randy Freston regarding the replacement of the Ashley Creek Bridge. The **Bridge Replacement Program** will replace the bridges within 5 years "when funds are available." The Grant to replace the bridge should cover 70% and the other 30% should be shared equally between the local entities; Utah Power & Light, Ashley Valley Water & Sewer Improvement District, WAPA, and Naples City. In order to prove that there was a bridge originally there will need to be a picture.

**BRIDGE  
REPLACEMENT  
PROGRAM**

**GRANT  
DISCUSSED AGAIN**

**SHIRLEY PRICE  
WILL BRING  
PICTURE**

Shirley Price stated that he had a picture of the previous bridge and would bring it to **re-submit** for the road transportation grant that was originally applied for about 2 years ago.

**ROAD SIGNS  
SHOULD BE  
REPAIRED OR  
REPLACED**

The Police Department was to be told that they should watch very carefully for road signs that are down so that they can be replaced or repaired immediately. The Council was given an article to review that had been sent by Dennis Judd regarding the road signs.

**NAPLES CITY  
SIGNS MEET  
STATE REQUIRE-  
MENTS**

Craig Blunt reported that all of the signs in Naples City meet Utah State requirements. Dennis Judd requested that Craig call Hancock County, Ohio and talk with Bob Morrison, County Engineer and see what they did on their photo logging procedure and get some ideas from him that perhaps we could use in Naples.

**DOVE GROCERY  
STORES DISCUSSED**

Dove Grocery Stores were discussed. It was suggested that they be invited to meet with the City Council in the near future to discuss the possibility of building one here in Naples City.

**MOTION TO MOVE  
TO EXECUTIVE  
SESSION**

Dan Olsen made the motion to move into executive session at 9:15 p.m. Donna Merrell seconded it. Council moved to Executive session to discuss legal matter and personnel matter.

Dan Olsen made the motion to move out of Executive Session at 10:30 p.m. Dennis seconded the motion. All voted "Aye".

**MOTION TO  
MOVE OUT OF  
EXECUTIVE SESSION**

Dan Olsen made the motion that the employees of Naples City receive from noon off on Christmas Eve and New Years Eve with pay as a Christmas incentive. A Roll Call Vote was taken as follows:

**MOTION TO  
GIVE EMPLOYEES  
TIME OFF**

Kathy Brixey	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye

Cima Computer was discussed as a possibility for accounting purposes for the City.

**CYMA COMPUTER  
DISCUSSED**

Motion to adjourn was made by Dan Olsen. Seconded by Donna Merrell. All voted "Aye".

**MOTION TO  
ADJOURN**

Meeting adjourned at 10:55 p.m.

APPROVED BY CITY COUNCIL ON December 3, 1987.

BY: *Dennis J. Judd*  
*Mayor Pro Tem*

ATTEST:

*Connie W. Mott*  
Connie W. Mott  
Naples City Recorder

**NAPLES CITY COUNCIL**

**DECEMBER 3, 1987**

**MINUTES**

**DATE, TIME & PLACE OF MEETING** The meeting of the Naples City Council was held on December 3, 1987 at the Naples City Office, 1420 East Weatherby Drive, Naples City, Uintah County, Utah. Dennis Judd called the meeting to order at 7:50 p.m. and acted as Mayor pro tem in the absence of Mayor Kay.

**COUNCIL PRESENT** Council members present were: Bruce Cook, Dan Olsen, Dennis Judd and Kathy Brixey. Donna was excused because of the death of her father-in-law, Ross Merrell. Mayor was excused because of illness.

**OTHERS ATTENDING** Others present were: Shirley Price, Karl G. Summers, Ray E. Nash, Craig Blunt, John Keel, Margarita Johnson, Debi Kemp, Laurie & Kelly Sorensen and John T. Kay, and Connie Mott.

**BILLS WERE PRESENTED FOR PAYMENT** The bills were reviewed and discussed. Motion was made by Dan Olsen to approve the bills for payment as presented to Council. Kathy seconded it. Roll call vote was as follows: (Total bills for approval were \$1,377.46)

Dan Olsen	Aye
Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye

**PUBLIC HEARING RE: COMMUNITY BLOCK GRANT** The Public Hearing for the Community Block Grant was opened at 7:55 p.m. Those present were: Debi S. Kemp, Margarita Johnson, Shirley Price, John Keel, Craig Blunt, John Kay, Rick Guttery and Connie Mott.

Craig Blunt presented the Community Block Grant. The Council was given the information regarding the block grant. The possibilities were discussed. Dennis requested input from the public in attendance. There were no comments from the citizens in attendance.

**MOTION TO CLOSE PUBLIC HEARING** Motion was made by Dan Olsen to close the Public Hearing. The Motion was seconded by Kathy Brixey. All Council members voted "Aye".

**MOTION TO SELECT PRIORITIES FOR GRANT** Motion was made that Council select the Comfort Station as the first priority of the Community Development Block Grant by Dan Olsen, and that they select the fire hydrants as second, and parking lots as the third priority. The Motion was seconded by Kathy Brixey. A vote was taken as follows:

Dan Olsen	Aye
Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye

**MOTION TO CANCEL ANIMAL CONTROL CONTRACT** Animal control contract was discussed. It is up for renewal the end of December. Dan Olsen made the motion that the contract be cancelled because of the budget cuts and that the county be notified for the reason of cancellation. Kathy seconded the motion. The vote by council was "Aye" unanimously. Motion passed.

The minutes from the Council Meeting held November 19, 1987 were read and corrected. The Motion was made by Dan Olsen that the minutes be approved with the minor corrections. Motion was seconded by Bruce Cook. All Council voted "Aye".

**MINUTES READ,  
CORRECTED, AND  
APPROVED**

John Keel, from Insight Cablevision made a presentation and requested a bore permit for Wildwood Subdivision. The Council reviewed the plan.

**REQUEST MADE FOR  
BORE PERMIT IN  
WILDWOOD SUBDIVISION**

Dan Olsen made the motion to approve the bore permit for the Wildwood Subdivision. Bruce Cook seconded the motion. All Council members voted "Aye". Motion passed, on the condition of the bond being transferred from High Country Estates to Wildwood Subdivision.

**MOTION TO APPROVE  
BORE PERMIT**

The progress being made in High Country Estates subdivision with the underground cable was discussed. There have been a few problems, but basically it is coming along really well. Mr. Keel said that within about two weeks all of the underground cable should be completed.

**PROGRESS REPORT  
MADE TO COUNCIL**

John Kay represented the Fire Department. The Fire Department had several items to bring before the Council.

**FIRE DEPARTMENT  
MADE SEVERAL REQUESTS**

John requested that the Council adopt a policy that every member of the Fire Department have a physical examination before they would be approved to join the department.

John requested that the City pay part of the cost for the physical examinations. The possibilities were discussed. Council requested that John check into the possibility of getting a doctor or nurse to come and do the examinations for the department. There are currently eleven members on the Fire Department.

Motion was made by Bruce Cook to make a policy that all members of the Fire Department will have to pass a physical examination of some sort. If the person has had a physical examination within the past year and the doctor will release the medical record, the person could waive the examination. Kathy Brixey seconded the motion. All members voted "Aye". Motion passed.

**MOTION TO SET POLICY  
FOR PHYSICAL EXAM**

John Kay was requested to check into the possibility of purchasing a new uniform for one member of the Fire Department. The only uniforms that they have available are in large sizes.

**REQUEST TO PURCHASE  
NEW UNIFORM IN A  
SMALLER SIZE**

Dan Olsen made the motion to approve the purchase of the fire fighting equipment for a total of \$485 which includes one jacket, one pair pants, two pair fire boots, 6 Nomax hoods, ten pair gloves. Bruce Cook seconded the motion. Roll call vote was taken as follows:

**MOTION TO APPROVE  
PURCHASE**

Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye

**REQUEST TO SEND  
FOUR FIRE-  
FIGHTERS TO  
SALT LAKE CITY  
TO ATTEND A  
SAFETY COURSE**

December 11 and 12 there will be a safety training course in Salt Lake City. There is no charge for the course, but request was made that the department be allowed to send at least four people to the training. They will take a video camera so that they can bring it back for the rest of the firefighters to view.

**MOTION TO  
APPROVE TRAVEL  
EXPENSES**

Motion was made by Dan Olsen to approve \$199 for travel of up to four firefighters to Salt Lake City to attend the Fire Marshall training on Dec. 11, 12. Two of them will attend the training while the other two go to the State Fire Marshall's office to take care of the business. Kathy Brixey seconded the motion. A roll call vote was as follows:

Bruce Cook	Aye
Kathy Brixey	Aye
Dan Olsen	Aye

Motion passed unanimously.

**POSSIBILITY OF  
PURCHASING A  
REPEATER FROM  
STATE SURPLUS  
DISCUSSED**

The possibility of getting a repeater from State Surplus was discussed. This would be used for the police and fire departments. The radios that are currently being used are not good quality. The range is really low and can not be used for more than a mile range. A transmitter was discussed.

**WALLPAPER IN  
OFFICE AT FIRE  
DEPARTMENT WAS  
DISCUSSED**

The wallpaper at the fire department was discussed. It was brought to the Council's attention that it is in really bad shape and does need to be replaced. The ladies on the fire department said that it would take about 14 single rolls of wall paper to replace that in the front office.

John was requested by Council to get some prices on the wall paper and bring it before the Council at a later date for discussion.

**DENNIS JUDD AND  
BRUCE COOK INVITED  
TO ATTEND FIRE  
DEPT. MEETINGS**

Bruce and Dennis are appointed from the City Council to work with the fire department. They were invited to attend the meetings that are held every Monday evening at 7 p.m. at the firehouse.

**COUNCIL INVITED  
DEPT. HEADS TO  
ATTEND COUNCIL  
MEETINGS ON FIFTH  
THURSDAY'S**

It was brought up that the City Council has invited the department heads to attend the Council meetings which are held on the Fifth Thursday of any month during the year.

**COMMUNITY DEVELOP-  
MENT BLOCK GRANT  
& FURTHERING FAIR  
HOUSING NEEDS POLICY  
PLAN FOR 1987.  
MOTION MADE  
TO ADOPT PLAN**

Craig Blunt presented the Community Development Block Grant and Furthering Fair & Housing needs policy plan. This needs to be updated periodically. The plan was reviewed.

Dan Olsen made the motion to adopt the Amended Community Development and Furthering Fair & Housing Needs Policy Plan for 1987. Kathy Brixey seconded the motion. A vote was taken and all voted "Aye".

Craig Blunt gave a report to Council regarding the park restrooms (comfort stations). It will take about 1,260 bricks for the project. That includes the interior walls. Interstate Brick Co. has several different colors of brick. Craig requested Council permission to go to Salt Lake City and meet with Interstate Brick so that he will be able to see what colors of brick would best meet the needs of the park restrooms. Interstate has about 3,000 surplus bricks that we will be able to choose from.

**PARK RESTROOMS  
DISCUSSED**

Dan Olsen made the motion to allow Craig to go to Salt Lake City and meet with Interstate Brick to choose the color of the brick to be used at the park. This will be done at Craig's discretion. The cost of the trip will come out of the Redevelopment Budget. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**MOTION TO APPROVE  
TRAVEL TO SALT  
LAKE TO PURCHASE  
BRICK FOR REST-  
ROOMS AT PARK**

Bruce Cook	Aye
Kathy Brixey	Aye
Dan Olsen	Aye

While in Salt Lake, Craig would go to the State Tax Commission and talk with them. Also he could do some checking on computers while in Salt Lake City as well as going to the Redevelopment Agency.

**REDEVELOPMENT AGENCY,  
COMPUTER PROGRAM  
STATE TAX COMMISSION**

The irrigation control structure which is being built by Jim Richardson on 2000 East was discussed. There is a problem with it coming out into the easement owned by Naples City. There was a discussion regarding the situation and Craig was requested to check further and report back on December 17th at Council meeting.

**IRRIGATION STRUCTURE  
ON 2000 EAST  
DISCUSSED**

Council requested Ray Nash to check into the easements and right of ways which Naples City has and also what the status on the roads in Naples City is. When the status is established, we need to adopt a policy and then stick to it. Council decided to hold up on any kind of action regarding this structure until Ray looks into it further. It will be discussed at the next Council meeting.

**CITY RIGHT OF WAYS  
AND EASEMENTS**

Craig gave a report to Council regarding the street light at the waterslide. Several possibilities were discussed. The Council decided that they would not do anything for the present. In the spring, Craig will be asked again to give them the options regarding the light in the parking lot.

**STREET LIGHT AT  
POOL DISCUSSED**

A request was made by Craig Blunt for Council to approve the purchase of some new lights to be placed around the Naples City Office building. The cost of the project would be about \$48.00.

**REQUEST FOR  
PURCHASE OF  
CHRISTMAS LIGHTS**

Dan Olsen made the motion to approve purchase of lights up to \$50.00. There was no second. Motion died.

**DENIED**

Dan Olsen brought to the attention of the Council once again the speed limit signs that are on 2000 East--the six signs were discussed.

**SPEED LIMIT SIGNS  
ON 2000 EAST**

Dan Olsen made the motion to allow Craig \$213.60 plus freight to purchase six new speed limit signs to replace the defective ones. Kathy Brixey seconded the motion. Roll call vote was as follows:

**MOTION TO PURCHASE  
NEW SIGNS TO  
REPLACE DEFECTIVE  
SIGNS**



**NAPLES CITY COUNCIL**

**DECEMBER 17, 1987**

**MINUTES**

The meeting of the Naples City Council was called to order at 7:55 p.m. by Mayor Lawrence C. Kay. The meeting was held in the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah.

**DATE, TIME &  
PLACE OF  
MEETING**

Council members attending were: Kathy Brixey, Bruce Cook, Dennis Judd, Dan Olsen and Mayor Lawrence C. Kay.

**COUNCIL MEMBERS  
PRESENT**

Others present were: Craig Blunt, Connie Mott, Shirley Price, Ray Nash and John Kay.

**OTHERS PRESENT**

The minutes of the meeting held December 3, 1987 were read and corrected. Dan Olsen made the motion to approve the minutes as corrected, the motion was seconded by Dennis Judd and passed with a unanimous vote.

**MINUTES READ  
AND APPROVED**

The bills were presented for payment in the amount of \$3,801.98, and were reviewed. Dan Olsen made the motion to approve the bills as presented for payment. Bruce Cook seconded the motion. A roll call vote was as follows:

**BILLS PRESENTED  
FOR PAYMENT  
APPROVED**

Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye

Mr. Nash, City attorney, gave a report on the right of way and easements in Naples City. He gave several case studies regarding right of ways and easements. He will provide Council with a copy of the case studies. A map was discussed which shows the easements. Mayor Kay will make the effort to get a copy of the map for Naples City to have. Mr. Nash was requested to find out if the right of ways are dedicated to Naples City or not.

**REPORT BY  
RAY NASH, RE:  
R/W AND  
EASEMENTS**

Mr. Nash also gave a report regarding the indigent defendants who are charged with infractions, The Council reviewed the City Ordinance regarding infractions. Mr. Nash was requested to review the ordinance and see if changes will be necessary to update the ordinance to agree with the traffic code. He is to report back at the January 7 meeting.

**INDIGENT DEFENDANT  
FEES**

Craig Blunt reported on three recently attended meetings. Some of the items discussed were: placement of the poles which are to display the banners across Hwy. 40. Council discussed the two locations which they preferred placement of the poles. First choice would be across from Acme Tool. The second choice would be on the corner of 1900 South and Hwy 40.

**REPORT ON RECENTLY  
ATTENDED MEETINGS**

**COMMUNITY  
CENTER**

The Community Center was another item discussed at the meeting which Craig attended recently. Also the changing of Dinosaur National Monument to a National Park.

**FLAG FINALLY  
DOWN!!**

Craig also reported that the flag has finally been removed from the flag pole at the water slide.

**PLAYGROUND  
NEARLY READY  
FOR PLACEMENT**

The holes have been dug for placement of the playground equipment at the park. The motion was made by Bruce Cook that Craig be allowed to spend up to \$2,000 to build the playground equipment. Dan Olsen seconded the motion. Roll call vote was as follows:

**MOTION TO  
EXPEND FUNDS  
FOR BUILDING  
OF EQUIPMENT**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Kathy Brixey	Aye

**ANTENNA ON  
CITY BUILDING**

The antenna is being placed on the City building for the radio equipment usage. The training of dispatch was discussed.

**BRICK HAS BEEN  
PURCHASED**

The brick has been secured for the restrooms at the park. The only problem that we have now is getting it delivered to Naples. The total cost for the brick was \$652.

**COMPUTERS?  
NOT YET!**

Craig reported on some information that he had received regarding computers. He has visited or talked with several cities comparable to Naples in size. He presented some of the ideas and prices to Council. No action was taken at this time.

**EXECUTIVE  
SESSION**

Dan Olsen made the motion that Council go into executive session at 9:30 p.m. to discuss a personnel matter. The motion was seconded by Bruce Cook and passed unanimously.

Motion was made by Dennis Judd that Council go out of executive session at 10:10 p.m. Motion was seconded by Dan Olsen and passed unanimously.

**CENTRAL  
DISPATCH**

Central Dispatch was discussed. The \$4,800 yearly cost that we are currently paying was discussed. The County Commissioners have indicated that perhaps the City could go back into Central Dispatch for that same price. If that transpires, the Council will definitely consider the possibility.

**REQUEST TO  
REAPPOINT  
DONNA MERRELL  
TO BOARD**

A letter was read the Council from the Mosquito Abatement District requesting that Donna Merrell be reappointed to serve on their board. Dan Olsen made the motion that Donna be reappointed to the Mosquito Abatement Board and that a letter be drafted and sent to Mr. Romney of the recommendation. Motion was seconded by Dennis Judd and passed unanimously.

The re-appointment of Rolene Smith as Justice of the Peace was discussed. It was decided that Council would talk with Rolene and also with the Police Department and Sharleen regarding their feelings about the re-appointment before the decision is made. A Motion was made by Dan Olsen that the Council take applications for the position after the January 7th meeting. The position will be posted and applications will be taken through January 22nd. Appointment or re-appointment will be made at the January 28th Council meeting. Kathy seconded the motion and it passed unanimously.

**REAPPOINTMENT  
OF JUSTICE OF  
PEACE DISCUSSED**

Connie Mott requested that Kathy Brixey be allowed to come in and help her go through the files to find the information that is needed for the Audit. Motion was made by Dan Olsen and seconded by Dennis Judd that Kathy be reimbursed for the amount of a baby sitter for the hours that she spends helping in the office. Roll call vote was as follows:

**KATHY BRIXEY  
TO HELP IN  
OFFICE**

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Council was reminded that Kathy has also been approved to come and work for the two weeks that Connie will be on vacation from January 11 through January 22.

Motion was made by Bruce Cook to renew the Xerox typewriter contract which was cancelled in error in August. The amount of the contract was \$116.00 per year. The Motion was seconded by Kathy Brixey and a roll call vote was as follows:

**MOTION TO RENEW  
XEROX SERVICE  
CONTRACT**

Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Kathy Brixey	Aye

A Resolution for Lynn McCarrell was discussed. Motion was made by Kathy Brixey that a Resolution in honor of Lynn McCarrell be made and also a letter be sent to the family expressing the appreciation and sympathy of the Council. Dan Olsen seconded the motion and it passed unanimously with a roll call vote as follows:

**RESOLUTION  
87-57  
LYNN McCARRELL**

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Kathy Brixey	Aye

December 17, 1987

**MOTION TO  
ADJOURN  
10:45 P.M.**

Motion was made by Dan Olsen to adjourn at 10:45 p.m.  
Motion was seconded by Bruce Cook and passed unanimously.

APPROVED BY NAPLES CITY COUNCIL ON JANUARY 7, 1988.

BY: Lawrence C. Kay  
Lawrence C. Kay, Mayor

ATTESTED BY:

Connie W. Mott  
Connie W. Mott,  
City Recorder

NAPLES CITY COUNCIL

JANUARY 7, 1988

MINUTES

The meeting of the Naples City Council was called to order at 7:45 p.m. by Mayor Lawrence C. Kay. The meeting was held at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah.

DATE, TIME & PLACE  
OF MEETING

Council members present were: Lawrence C. Kay, Karl G. Summers, Dan Olsen and Donna Merrell. Bruce Cook came in later.

COUNCIL MEMBERS  
PRESENT

Others present were: Craig Blunt, Shirley Price, Kathy Brixey, Ray Nash, Rolene Smith, Al Rachelle, Clay Jensen and Connie Mott.

OTHERS PRESENT

The newly elected Naples City Council members, Dan E. Olsen and Karl G. Summers were sworn in by Judge Rolene Smith.

NEW COUNCIL MEMBERS  
TAKE OATH OF OFFICE

Kathy Brixey was presented a wall plaque for her service as a Naples City Council woman. The Council expressed their appreciation to her for the excellent job that she has done on the Council for the past year.

SPECIAL PRESENTATION  
MADE TO KATHY BRIXEY

The bills were presented for payment in the amount of \$3,636.19. The motion was made by Dan Olsen that the bills presented be approved for payment along with the following bills from Amtel, Utah Power and Light Company and Nash & Nash in the amount of \$2,070.09 upon Department head approval making a total of bills for payment in the amount of \$5,706.28. Donna Merrell seconded the motion. A roll call vote was as follows:

BILLS PRESENTED  
FOR COUNCIL  
APPROVAL

Karl Summers	Aye
Dan Olsen	Aye
Donna Merrell	Aye

The electric bill at the fire department was discussed. The motion was made by Karl Summers that Council check into purchasing a time switch or motion detector to put in the fire department to try to curb the electric bill and that approval be made for the purchase of up to \$50.00. Motion was seconded by Dan Olsen. Roll call vote was as follows:

FIRE DEPARTMENT  
ELECTRIC BILL  
DISCUSSED

MOTION TO PURCHASE  
TIME SWITCH

Dan Olsen	Aye
Karl Summers	Aye
Donna Merrell	Aye

MINUTES READ  
AND APPROVED

The minutes of the meeting held December 17, 1987 were read and corrected. Dan Olsen made the motion to approve the minutes as corrected. Donna Merrell seconded the motion and it passed unanimously.

MEETING WITH UTAH  
STATE TAX COMMISSION

Mayor Kay and Craig Blunt have set a meeting up with the Utah State Tax Commission on January 11, 1988 at 2 p.m. in the State Capitol Building in Salt Lake City. The Council members were invited to attend. Craig will also go to Central Stores to get some supplies.

APPROVAL TO USE  
CITY TRUCK TO  
ATTEND MEETING IN  
SALT LAKE CITY

Dan Olsen made the motion to approve the use of the city truck by Craig to attend the meeting with the State Tax Commission on January 11 in Salt Lake City and also to purchase some supplies for the office from Central Stores. Donna Merrell seconded the motion and it passed unanimously.

MOTION TO APPROVE  
ATTENDANCE OF  
REDEVELOPMENT  
AGENCY IF NEEDED

Donna Merrell made the motion that Craig be authorized to take the city truck to Salt Lake City to a meeting for the Redevelopment Agency on January 13, if Mr. Oswald thinks that there is a specific need for Craig to attend. Motion was seconded by Karl Summers and passed unanimously.

UTAH GIRL SCOUT  
COUNCIL WANT TO  
RENT WATERSLIDE  
IN AUGUST

A request has been made by the Utah Girl Scout Council that they get a price for renting the waterslide on August 27, 1988 from 11 a.m. to closing or for 1/2 day. The Council decided that \$75.00 per hour would have to be charged to cover the cost of operating the waterslide.

WORKSHOP FOR  
POOL IN FEBRUARY

Council requested that a workshop for the pool be scheduled for the early part of February.

KAY BAKER TO  
HELP SET UP  
BOOKKEEPING  
SYSTEM

Connie requested the City to hire Kay Baker to come and set up the bookkeeping system on the computer. Motion was made by Bruce Cook that the Council approve \$10.00 an hour for Kay Baker to get the information on the computer with a maximum of \$150.00. Donna Merrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Karl Summers	Aye

APPLICATION FOR  
NEW BUSINESS  
LICENSE  
"ABLE TRANSPORTATION"  
APPROVED

The application for a new business license was reviewed for Able Transportation Service. Motion was made by Dan Olsen to approve the application for Able Transportation Service. Bruce Cook seconded the motion. All present voted aye, and the motion passed unanimously.

Page Three  
January 7, 1988

Dan Olsen made the motion to have Utah Gas Service meet with the City Council on January 28 to discuss the possibility of running a gas line down 2000 East and have them explain their policy and the capacity they have. Motion was seconded by Karl Summers and passed unanimously.

UTAH GAS SERVICE  
REQUESTED TO  
ATTEND JANUARY 28  
CITY COUNCIL

Dan Olsen made the motion that Connie Mott be allowed to take a two week leave of absence without pay and that Kathy Brixey fill in for her at the regular salary for the two weeks. Donna seconded the motion and it passed unanimously.

KATHY BRIXEY  
TO FILL IN FOR  
CONNIE MOTT

Uintah Center was discussed. Donna Merrell made the motion that a letter be written from the Council in support of the Uintah Center for education and human development. Dan Olsen seconded the motion. All present voted aye.

UINTAH CENTER  
LETTER OF SUPPORT  
FROM COUNCIL

Dan Olsen made the motion that the Council move into executive session at 8:45 p.m. for personnel matters. Donna seconded the motion and it passed unanimously.

EXECUTIVE SESSION

Bruce Cook made the motion that Council move out of executive session at 9:45 p.m. Karl Summers seconded the motion and it passed unanimously.

Central Dispatch was discussed. Chief Johnson was asked for his opinion and his feelings regarding the proposal for joining central dispatch. Donna Merrell made the motion that a meeting be set up with the County Sheriff, Chief Johnson, County Commissioners and any of the City Council members before the decision is made. Mayor Kay said that he would set the meeting up. Bruce Cook seconded the motion. Motion passed unanimously.

CENTRAL DISPATCH  
DISCUSSED

Chief Johnson gave the statistical report and made his presentation of the department to Council.

STATISTICAL REPORT

Having no other business before the Council, Dan Olsen made the motion to adjourn and Bruce Cook seconded the motion. The meeting adjourned at 10:20 p.m.

COUNCIL ADJOURNED

APPROVED BY NAPLES CITY COUNCIL ON January 28, 1988

BY: Laurence E. Kay

ATTESTED BY:

Connie W. Mott  
Connie W. Mott, City Recorder

NAPLES CITY COUNCIL

JANUARY 28, 1988

MINUTES

DATE, TIME  
& PLACE OF  
MEETING

The meeting of the Naples City Council was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. The meeting was held at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah.

COUNCIL PRESENT

Council members present were: Lawrence C. Kay, Karl G. Summers, Dan Olsen and Donna Merrell. Bruce Cook came in later.

OTHERS  
PRESENT

Others present were: Connie Mott, Craig Blunt, Kathy Peterson, Ellen Kiever, Justin White, Chris Anderson, Josh Johnson, Ben Miller, Chris Kiever, Kolby Kay, Shirley Price, John Kay, Clay Jensen, Bob Foley, Ronnie Merkley, Everett Johnson and Ray Nash.

KATHY PETERSON  
REQUESTS REDUCTION  
IN BUSINESS LICENSE  
FEE

Kathy Peterson made a presentation regarding her business license renewal. She requested Council to review her application and reduce the fee for her license. Ray Nash was requested to check into the ordinance and send Kathy a copy of it.

MINUTES READ  
AND APPROVED

Minutes from the meeting held on January 7, 1988 were read. Donna Merrell made the motion to approve the minutes as presented. Dan Olsen seconded the motion and it passed unanimously.

MEMO TO FIRE  
DEPARTMENT

Connie was requested to draft a memo to the Fire Department regarding the door being left open.

BILLS PRESENTED  
FOR APPROVAL

The bills were presented for payment in the amount of \$6,162.50 plus the bill for \$13,515.00 for the yearly liability insurance to Utah Local Government Trust. Dan Olsen made the motion to approve all of the bills except the Vernal Drug. We need to ask Everett about that one before paying it. Bruce Cook seconded the motion. Roll call vote was as follows:

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye

REQUEST TO  
CHECK INTO  
INSURANCE FOR  
POOL/WATERSLIDE

Craig Blunt was requested to check into insurance for the waterslide/pool and to get several different companies to give us an estimate so that when it is time to open the pool we will have the figures ready to present.

QUARTERLY  
TREASURER'S  
REPORT

Shirley Price gave the quarterly Treasurer's report.

Representing Utah Gas Service was Ronnie Merkley. Mr. Merkley made the presentation regarding the installation of a gas line along 2000 East. The estimated cost would be \$4.00 per foot. There are an estimated 25 homes in the area, of which about 15 are on propane. The proposal would be to have each customer pay approximately \$265 to run the main line. There would be the additional cost of service lines added to that. It depends on how many homes convert to gas.

**UTAH GAS  
PROPOSAL FOR  
GAS SERVICE  
LINE DOWN  
2000 EAST**

Donna Merrell made the motion that Naples City provide Utah Gas Service with a list of the names and addresses of the individuals located on 2000 East. Utah Gas could then draft a letter to those people in an effort to determine the sincerity of their intent to gain the gas service. Dan Olsen seconded the motion. All members present voted aye and the motion passed unanimously. One stipulation was that it would run from 2500 South to 2400 South, then 2202 South to 1700 South.

**CITY TO PROVIDE  
LIST OF RESIDENTS  
TO UTAH GAS  
SERVICE**

Robert Foley gave the annual audit report for the fiscal year ending June 30, 1987. Mr. Foley went over the report with the City Council. Mr. Foley reported to the Council that they had done very well in administering the funds for the fiscal year. However, the City has an excess accumulation in the general fund in the amount of \$51,000.00.

**ANNUAL AUDIT  
REPORT**

Mr. Foley gave several recommendations regarding Justice Court. It was suggested by Mr. Foley that the Judge and Court Clerk have better communications. Mr. Foley suggested that a ledger be kept for partial payments, etc. and they should be able to check it out at any time. Police citations were also discussed. Each citation must be accounted for and used in numerical order.

**RECOMMENDATIONS  
RE: COURT  
RECORDS**

The minute book was discussed. He suggested that the Resolutions should be numbered correctly to correspond with the actual resolution. Mr. Foley commended all of the employees and staff with regard to the audit and their cooperation in making his job easier.

**RESOLUTIONS  
NEED TO  
BE CORRECT**

Everett Johnson asked the council to review the problem regarding the removal of snow from the city sidewalks. No action was taken at this time.

**SNOW REMOVAL  
FROM CITY  
SIDEWALKS**

Central dispatch was discussed. The Council made the decision to not join central dispatch at this time. There were three possibilities to upgrading our present dispatching equipment (attachment is addendum to minutes). The Council discussed the three possibilities.

**CENTRAL  
DISPATCH  
DISCUSSED-  
UPGRADING OF  
PRESENT EQUIPMENT**

Dan Olsen made the motion to expend \$350.00 plus installation for a DBG antenna to be installed at Judd's Answering Service. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**MOTION TO INSTALL  
DBG ANTENNA**

Dennis Judd	Aye
Dan Olsen	Aye
Karl Summers	Aye
Bruce Cook	Aye
Donna Merrell	Aye

**ANIMAL  
CONTROL  
PROBLEMS-  
PURCHASE OF  
ANIMAL CONTROL  
CAGE APPROVED**

Animal Control was discussed. There is a problem handling the dogs in the city truck. Dan Olsen made the motion to expend \$175.00 to purchase an animal control cage to put in the back of the city pickup. Donna Merrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Karl Summers	Aye
Bruce Cook	Aye
Donna Merrell	Aye

**REPAIRS TO  
STREETS NEED  
TO BE MADE  
BEFORE THAW**

Repair to the streets was the next item on the agenda. There are some cracks in many of the streets. They need to be repaired during February before the weather warms up. Donna Merrell made the motion that \$350.00 from the street budget be expended to purchase the crack sealer for road repairs. Bruce Cook seconded the motion and it passed unanimously with roll call vote as follows:

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye

**ORDINANCE TO  
ADOPT UTAH  
TRAFFIC CODE**

Council requested that the Utah Traffic Code be put on the agenda for February 4, 1988 and that they review it at that time.

**RE-APPOINTMENT  
OF JUSTICE OF  
PEACE**

Dennis Judd made the motion to re-appoint Rolene Smith as the Naples City Justice of the Peace. Dan Olsen seconded the motion and it passed unanimously with all present voting aye.

Council requested that Judge Smith be put on Executive Session for February 4, to discuss the audit report recommendations.

**EXECUTIVE  
SESSION**

Donna Merrell made the motion to move to Executive Session to discuss personnel matter at 10:40 p.m. Dan Olsen seconded the motion.

Dennis Judd made the motion to adjourn executive session at 10:45 p.m. and Karl Summers seconded it.

John Kay, Fire Chief requested reimbursement for his incurred expenses. Council requested that he take a travel voucher and fill it in to present at the next Council meeting.

City staff were requested to keep track of the miles that they travel in personal vehicles to do city business. Council will review the possibility of reimbursement to them for using their personal vehicles for city business.

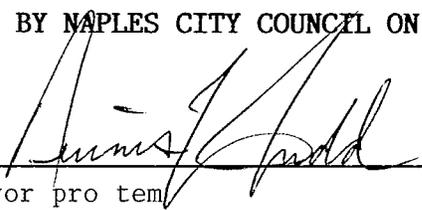
Dan Olsen made the motion to adjourn. The motion was seconded by Bruce Cook. Meeting adjourned at 11:10 p.m.

**REQUEST FOR  
REIMBURSEMENT**

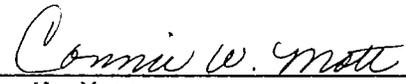
**STAFF TO KEEP  
TRACK OF  
MILES TRAVELED**

**ADJOURNED AT  
11:10 p.m.**

APPROVED BY NAPLES CITY COUNCIL ON Feb 4, 1988

BY:   
Mayor pro tem

ATTESTED BY:

  
Connie W. Mott,  
City Recorder

**DISPATCHING EQUIPMENT UPGRADE**

Replace police antenna with a 6-DBG type, the present antenna is 0-DBG.

Cost for used 6-DBG antenna                   \$350.00 plus installation

**EXPLANATION:**

An 0-DBG antenna will transmit and receive about at the output the mobile unit or base station will emit. The base unit at Judd's Answering Service puts out 100 watts of power, the 0-DBG antenna will then transmit and receive between 60 to 80 watts, some less due to cables, etc.

A 6-DBG antenna will increase the power to receive and transmit by five times. The 100 watt output, with an 6-DBG is 400 watts with some less due to cables, etc.

The installation costs can be reduced by our own people doing the set-up then having the company tune the system.

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**DISPATCHING EQUIPMENT UPGRADE**

Transmitter on Blue Mountain

Cost of equipment and labor to install       \$3,000.00

Rental of housing facility on Blue Mountain to house transmitter - a monthly cost of \$75.00 for one year                   \$900.00

Add new channel element (crystal) for transmitting for 6 mobiles and 8 head walkies   \$2,500.00 estimated cost

**TOTAL COST       \$6,400.00**

Note: Payments can be worked out with Syscom. It can be paid monthly, quarterly, yearly, etc.

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**DISPATCHING EQUIPMENT—CENTRAL DISPATCH**

To add new channel elements (crystals) for six mobiles, 8 handwalkies and thirteen (13) pagers.

\$5,560.00

**NOTE:** The frequency central dispatch uses on one channel requires one (1) crystal to transmit and another to receive. The crystals average \$50.00 each for pagers and \$130 each for mobiles and handwalkies.

**NAPLES CITY COUNCIL**

**FEBRUARY 4, 1988**

**MINUTES**

The meeting of the Naples City Council was called to order at 7:30 p.m. by Dennis Judd, Mayor pro tem. The meeting was held at the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah.

**DATE, TIME &  
PLACE OF MEETING**

Council members present were: Karl G. Summers, Dan Olsen, Donna Merrell, Dennis Judd and Bruce Cook. Mayor Kay was out of town.

**COUNCIL MEMBERS  
PRESENT**

Others present were: Connie Mott, Craig Blunt and Shirley Price, also Holt Harrison and Ray Nash.

**OTHERS PRESENT**

The minutes from the meeting on January 28, 1988 were read and the motion was made by Dan Olsen to approve the minutes as read. Donna Merrell seconded the motion. It passed unanimously with all members present voting aye.

**MINUTES READ  
AND APPROVED**

The bills were presented for payment by Shirley Price. Council reviewed the bills and the motion was made by Donna Merrell to approve all of the bills as presented for payment. Dan Olsen seconded the motion. Roll call vote was as follows:

**BILLS PRESENTED  
FOR APPROVAL**

Karl Summers	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Abstained

"Outlaw Country Fair" chairman was discussed. The name of Bea Johnson WAS PRESENTED FOR Council's approval. Dan Olsen made the motion that Bea Johnson be appointed as the Chairman for 1988 "Outlaw Country Fair". Donna Merrell seconded the motion. All Council present voted aye making a unanimous vote. The fair will be held on **JUNE 18, 1988** from 11 a.m. to 6 p.m. at the park.

**OUTLAW COUNTRY  
FAIR CHAIRMAN  
APPROVED!**

Holt Harrison was present to make application for a home business license doing electronic repair and sales. After review by the Council, the motion was made by Dan Olsen that the City issue a temporary permit subject to restrictions imposed by the temporary emergency permit ordinance and subject to the conditions in the ordinance that will be necessary to protect the neighborhood. The motion was seconded by Karl Summers and passed unanimously.

**HOME BUSINESS  
TEMPORARY PERMIT  
APPROVED**

The Resolution of Governing Boards which came from Utah Local Government's Trust was presented for signing by the City Council and Mayor. The motion was made by Bruce Cook that the City Council adopt the Resolution to amend the liability insurance policy with the Utah Local Government Trust. Dan Olsen seconded the motion. A roll call vote was as follows:

**RESOLUTION SIGNED  
RE: Utah Local  
Government Trust**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Karl Summers	Aye
Dennis Judd	Abstained

**7-11 GAS PRICES HIGHER AT NAPLES STORE** There was a discussion regarding the differential in gas prices at the stores in Vernal and the one in Naples. Karl Summers indicated that he would talk with the manager and see what the reasons are. He will report back at the next Council meeting.

**NEW COMPANY CONSIDERING COMING TO UINTAH BASIN** Karl Summers reported to the Council that there is a new company that is considering moving into the area to set up a branch office. He felt that the City should approach him and see if he would be interested in moving into the Naples area. No action was taken.

**UTAH LEAGUES OF CITIES & TOWNS-SEMINAR** Utah Leagues of Cities and Towns is hosting a seminar in Roosevelt on March 12. Karl, Donna, Bruce and Connie will attend. Connie was asked to make the necessary reservations.

#### POOL WORK SESSION

**REPAIRS AND WORK PROJECTS** The Council discussed the repairs and work projects that will need to be completed before the pool opens for the 1988 season.

**BIDS ON CARPET, TURN STYLE & POOL COVER** Donna Merrell made the motion to authorize Craig Blunt to get some bids on a pool cover, carpet for the stairs and a turn style for the main entrance. Karl Summers seconded the motion and all members voted aye making it a unanimous decision.

**MOTION TO BEGIN TAKING APPLICATIONS FOR HEAD LIFEGUARD** Dan Olsen made the motion that Council take applications for the head lifeguard positions up through March 25th. Applications will then be reviewed and applicants will be interviewed on March 31st. All other employees for the pool will have April 30 as a deadline for applications. The motion was seconded by Bruce Cook. All present voted aye and the motion passed unanimously.

**WSI COURSE TO START SOON** Susie Hodgkinson will start lifeguard and head lifeguard WSI training this month.

**LETTER TO HIGH SCHOOL, JOB SERVICE, ETC.** Connie Mott was requested to send a letter to the principal at the High School, to Chad Orton, Job Service and the L.D.S. Church Employment Service along with Susie Hodgkinson telling them that there will be job openings and that the training will begin this month.

**LETTER TO LAST YEAR'S LIFEGUARDS** A letter is to be sent to each of last year's lifeguards. They will be asked to check with Susie Hodgkinson to make sure that their certification is current. If their card is issued by Red Cross it should be okay.

Council reviewed the Traffic Ordinance as proposed by Ray Nash, City Attorney. The necessary changes have been made. Dan Olsen MADE THE MOTION TO ADOPT Ordinance #88-38-ADOPTING CERTAIN GENERAL STATUTES BY REFERENCE TO A PUBLISHED VOLUME AND THE ADOPTION OF OTHER LAWS, RULES AND REGULATIONS AND PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Bruce Cook. Roll call vote was as follows:

ORDINANCE #88-38-  
ADOPTED 88-40  
Traffic ordinance  
KB

Karl Summers	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Abstained

Motion passed unanimously.

There was a request made by John Kay that he be reimbursed for the money that he has spent purchasing gas to run his vehicle on fire department business. Council requested that he submit in writing all of his requests and present it at the February 18th meeting.

REQUEST FOR  
REIMBURSEMENT

A letter is to be drafted to Mr. Bob Runyon in Salt Lake City to invite him to come to Naples to do an inservice for the pool employees/staff on May 13 or 14 and to find out how much he would charge to come. Dan Olsen made the motion that the letter be written and the motion was seconded by Donna Merrell. All members voted aye and the motion passed unanimously.

LETTER TO  
REQUEST  
INSERVICE TRAINING

Craig Blunt reported that he has finally found a 5th wheel trailer to pull behind the city pickup to bring the brick to Naples from Interstate Brick in Salt Lake City. The motion was made by Donna Merrell that Craig be allowed to take the city pickup to go to Salt Lake on February 9th to pick the brick up. Bruce Cook seconded the motion. All present voted aye.

5TH WHEEL  
TRAILER TO  
TRANSPORT BRICK

Craig Blunt presented the idea of a snowball tournament for a park fund raiser. No action was taken.

DISCUSSION

The 6 db gain antenna was discussed. It is in the process of being installed. It will give up to 600 watts which should help the communications quite a bit.

ANTENNA BEING  
INSTALLED

Having no other business before the City Council, the motion was made by Dan Olsen to adjourn and seconded by Karl Summers. The meeting adjourned at 10:00 p.m.

MEETING ADJOURNED

APPROVED BY CITY COUNCIL ON February 18, 1988.

ATTESTED BY:

BY: Lawrence E. Kay

Connie W. Matt

CITY OF NAPLES

RESOLUTION #88-58

A RESOLUTION MADE TO TRANSFER ALL CITY FUNDS FROM BASIN STATE BANK TO FIRST INTERSTATE BANK

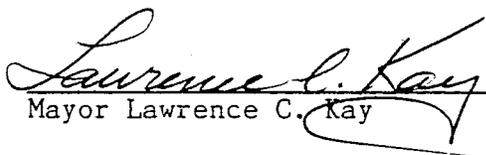
WHEREAS, the Naples City Council at a special meeting held on February 5, 1988 at 4:30 p.m. in the Naples City Office at the request of the Utah State Treasurer's Office, and

WHEREAS the Motion was made by Donna Merrell to close out all accounts of Naples City Funds which are currently deposited in Basin State Bank and open new accounts at First Interstate Bank.

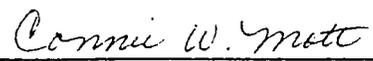
WHEREAS Shirley Price is hereby authorized to obtain signature cards and the necessary signatures to open the new accounts at First Interstate Bank, effective immediately. Karl Summers seconded the motion and a roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Karl Summers	Aye

NOW THEREFORE, BE IT ADOPTED this 5th day of February, 1988.

  
\_\_\_\_\_  
Mayor Lawrence C. Kay

ATTEST:

  
\_\_\_\_\_  
Connie W. Mott,  
City Recorder

ORDINANCE 88-40

AN ORDINANCE ADOPTING CERTAIN GENERAL STATE STATUTES BY REFERENCE TO A PUBLISHED VOLUME AND THE ADOPTION OF OTHER LAWS, RULES AND REGULATIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the maintenance of law and order and the orderly flow of traffic in and through the City of Naples is essential for the health, welfare and safety of the residents and visitors of the City; and,

WHEREAS, cities have been given authority under the statutes of the State of Utah to govern themselves and regulate the flow of vehicular and other traffic within the corporate boundaries of the various cities; and,

WHEREAS, it is in the best interest of residents and property owners of the City of Naples that the City adopt rules and regulations governing the flow of traffic in and through the corporate boundaries of Naples; and that the City of Naples also hereby adopts other rules, regulations, designates crime and provides for penalties therefor.

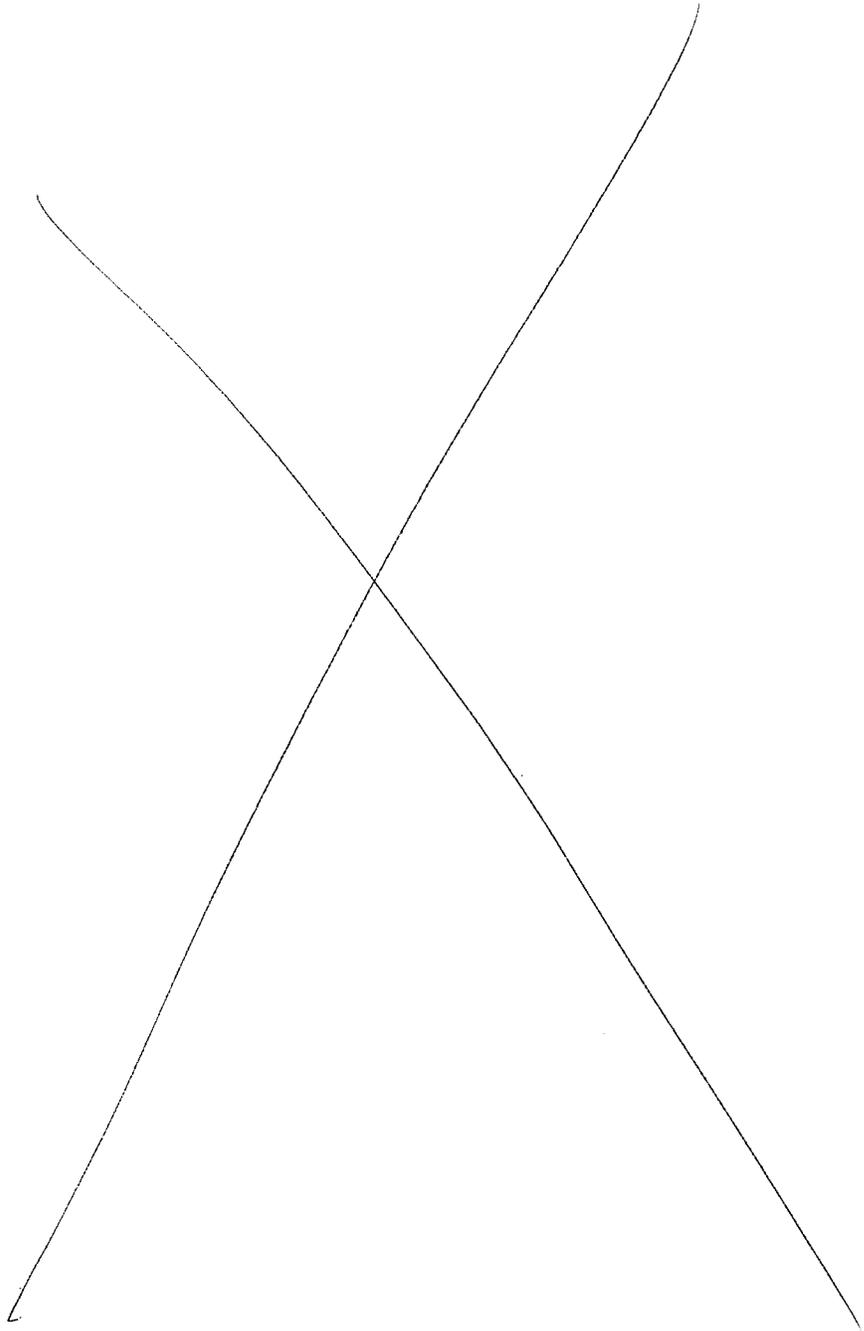
NOW, THEREFORE, the Naples City Council adopts the following ordinances:

1. The contents of Utah Traffic Rules and Regulations published in book form prepared by the Utah Department of Public Safety effective date July 1, 1987, as presently constituted together with the following statutes of the State of Utah as therein contained, printed and published, to-wit:

Title 27,	Highways
Title 31A,	Insurance
Title 32A,	Alcoholic Beverages
Title 41,	Motor Vehicles
Title 53,	Public Schools
Title 536,	State System of Higher Education
Title 54,	Public Utilities
Title 58,	Occupations and Professions (Drugs)
Title 63,	State Affairs in General
Title 67,	State Officers and Employees
Title 73,	Water Irrigation (Boating)
Title 76,	Criminal Code
Title 77,	Utah Code of Criminal Procedures
Title 78,	Judicial Code

or as they may be hereafter amended, three copies of which have been filed for use and examination by the public in the office of the City Recorder, are hereby approved and adopted as the code laws for this municipality except as such code may be altered or modified by the ordinances of this municipality, in which case the provisions of said ordinance may be controlling.

2. Definitions Contained in Code. Unless the context otherwise requires, all references in the above referred Title 41, Chapter 6, shall be as follows:



KB



NAPLES CITY COUNCIL

FEBRUARY 18, 1988

MINUTES

The meeting of the Naples City Council was called to order at 7:33 p.m. by Mayor Lawrence C. Kay. The meeting was held in the Naples City Office, 1420 East Weatherby Drive, Naples City, Utah.

DATE, TIME &  
PLACE OF MEETING

Council members present were: Karl G. Summers, Bruce Cook, Dennis Judd, and Mayor Lawrence C. Kay. Dan Olsen and Donna Merrell came in later.

COUNCIL MEMBERS  
PRESENT

Others present were: Connie Mott, Craig Blunt, Shirley Price, Sharleen Bodily, Rolene Smith and Russell Nelson.

OTHERS PRESENT

The minutes of the meeting held February 4, 1988 were read and corrected. The motion was made by Bruce Cook that the minutes be approved as corrected. Dennis Judd seconded the motion. All Council present voted aye, making the motion unanimous.

MINUTES READ  
AND APPROVED

The bills were presented for payment in the amount of \$7,060.34. After review of the bills, the motion was made by Karl Summers to approve the bills for payment subject to department head approval. Bruce Cook seconded the motion. All present voted unanimously with a roll call vote as follows:

BILLS PRESENTED  
FOR PAYMENT

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye

Craig Blunt reported to the Council that he has made arrangements for transportation for the rest of the brick to be hauled from Salt Lake. He requested Council to authorize \$150 to get the brick to the park. Bruce Cook made the motion to approve, not to exceed, \$150 to transport the brick to Naples. Dennis seconded the motion. Roll call vote was as follows:

REQUEST FOR \$150  
TO TRANSPORT  
BRICK FROM SALT LAKE

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye

Request was made by Craig Blunt to have Council approve the printing of the business licenses. Bruce Cook made the motion to approve the request not to exceed \$150.00. Karl Summers seconded the motion. Roll call vote was as follows:

PRINTING OF  
BUSINESS LICENSES  
APPROVAL

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye

**PUBLIC  
HEARING  
RE: COMMUNITY  
BLOCK GRANT**

**PUBLIC HEARING.** The motion was made by Dennis Judd that the Public Hearing for the Community Development Block Grant be opened at 8:10 p.m. Bruce Cook seconded the motion. Craig Blunt made the presentation for the Community Block Grant. Three choices for the Grant were presented as follows:

1. 4 unit "comfort station"
2. 20 fire hydrants
3. Parking lot at the park

**PUBLIC INPUT  
REQUESTED**

Public input was requested. Ray Nash suggested that the City go ahead and make application for the Grant with the above priorities. Having no other public input, the motion was made by Bruce Cook that the public hearing be closed at 8:15 p.m. The motion was seconded by Dennis Judd. All present voted aye.

**MOTION MADE TO  
SUBMIT THE  
APPLICATION FOR  
COMMUNITY  
BLOCK GRANT**

The motion was made by Dennis Judd that the City submit the Grant application with the following priorities:

1. 4 unit "comfort station"
2. 20 fire hydrants
3. Parking lot at the park

The motion was seconded by Bruce Cook. All Council present voted aye making a unanimous vote as follows:

Karl Summers	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Aye

**REVIEW OF  
AUDIT REPORT**

Rolene Smith and Sharleen Bodily were present to review the audit report which had recently been completed by Mr. Foley, of Winward & Foley. There were several areas which the audit report suggested that needed to be worked on:

1. Justice Court dockets need to be updated and complete.
2. Semi-annual review was suggested with Council.
3. Calculation of Court costs need to be correct.
4. Agency Fund accounting. The monies paid through the Court need to be submitted to the City Treasurer within 30 days after receipt.
5. A separate ledger should be prepared for each case.
6. Police citations should be more complete.

**WRITTEN REPORT  
TO BE GIVEN  
TO COUNCIL**

Rolene Smith reported to Council that she would give them something in writing to show what is being done about the items in question.

**INFORMATION  
RE: TRAVEL  
REIMBURSEMENT**

Council requested more information regarding travel reimbursement which Rolene had requested. Council informed Rolene that any travel over 35 miles must have prior Council approval. Rolene and Sharleen were thanked for coming and then excused from the meeting.

Bruce Cook made the motion that the expenses incurred by John Kay and Jim Harper be reimbursed for the months of December and January. John Kay for the amount of \$152.41 for December and \$156.10 for January. Jim Harper for \$15.38. Karl Summers seconded the motion with a roll call vote as follows:

**REIMBURSE THE  
FIRE CHIEF**

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Dan Olsen	Aye

Mayor Kay asked to be excused and turned over the Chair to Dennis Judd, acting as mayor pro tem.

**OUTLAW COUNTRY  
FAIR IDEAS  
PRESENTED TO  
COUNCIL**

OUTLAW COUNTRY FAIR--Bea Johnson, Chairman presented her ideas for the fair:

CONTESTS

Beard growing  
Tug o' War (Norman Merrell in charge) bracket  
Pie eating contest  
Baby photo contest  
goat milking contest  
Recipe contest--bake-off  
Log sawing contest with hand saws  
freckle contest for children

GAMES:

sawdust dig  
balloon toss  
tricycle races  
frog jumping contest  
toddler races  
gunny sack races  
horse shoe toss (bracket)  
dunking booth  
horse pulling  
horse ride around city  
bike races  
hot air balloon race (Coors Distributing)

**BMX RACES** will be Friday night and Saturday morning

**ACTIVITIES TO  
BE SCHEDULED**

**ENTERTAINMENT** Teresa Kay and Gail Sorensen have consented to be Chairmen of the entertainment.

**SOFTBALL TOURNAMENTS** will be going on. Doris Salazar will be Chairman.

**SOCCER GAMES** (Ask Jack Nowak to be in charge)

**DINNER** Marilyn and Dallas Merrell--Chairmen

**MENU:** navajo tacos/or pioneer dinner with corn bread, beans, etc.

**CRAFTS** Ada Openshaw will be Chairman.

It was suggested that we have a map printed with an agenda of all activities. Also, that we perhaps use colored balloons for the specific booths. There were too many tents last year. This year we will not set up that many tents.

**COLORED MAP  
AND BALLOONS**

**RECRUIT HELP  
FROM AREAS OTHER  
THAN NAPLES**

**IDEAS:** Get some of the chairmen for committees outside of the Naples City area in order to get more people involved in the fair, such as Chamber of Commerce, Dynamites, Rod & Gun Club.

**GET CARNIVAL  
BOOKED FOR  
JUNE 24 & 25**

Craig was asked to check into getting the "City of Fun" carnival to come June 24 & 25. All proceeds to go to the park.

**HORSE PULLING  
CONTEST**

Dan Olsen was requested to check with Don Holmes regarding the horse pulling contest, etc.

**CHECK WITH  
KENT BOREN**

Karl Summers will check with Kent Boren regarding the horse racing, etc.

**ADVERTISEMENT**

Craig was asked to see if the grocery stores would be willing to help advertise.

**FLYERS TO  
BE PRINTED  
AND DISTRIBUTED**

Flyers will need to be printed and then distributed in all areas so that we will have more participation and better coverage of the fair.

**FLYER TO GO  
TO BMX RACERS**

It was suggested that perhaps we have a flyer that will go out to all BMX racers telling them of the fair, etc.

**DORIS SALAZAR  
TO GET SOME  
UMPIRES**

Council requested Bea Johnson to see if Doris Salazar will get some umpires and the City will pay a reasonable amount for them to umpire the games. It was felt that Doris would have a better way of knowing who is available to do it.

**WAGES AT  
WATERSLIDE/POOL**

Wages for employees at the waterslide/pool were reviewed and the following was agreed upon by Council.

Head lifeguards--during regular hours \$5.00 per hour  
(will be adjusted appropriately for swimming  
lessons -- .40 for WSI or .50 for WSIT  
Lifeguards \$3.50 per hour, plus .40 for WSI or  
.50 for WSIT.  
Business clerk \$5.00 per hour.  
Maintenance \$3.35 per hour

**MOTION TO APPROVE  
WAGES FOR WATER-  
SLIDE/POOL**

The motion was made by Dan Olsen that the wages be approved as presented above. Donna Merrell seconded the motion. All presented voted "aye" and the motion passed unanimously.

**OUTDOOR CARPET**

Outdoor carpet was discussed. There are two kinds of outdoor carpeting: twisted loop weave and straight loop weave. The twisted loop is the best. Prices range from \$7 to \$13 per yard. The straight weave is between \$2 and \$6 per yard. It will take approximately 51 yards.

**TURN AROUND**

A turn around was estimated at \$2,000 for the exit and \$450 for entrance. Craig was asked to check into some other options for a turn around.

Pool covers were discussed. There are several possibilities which were presented to Council. Craig is still checking into some more covers and will have more information by the next City Council meeting. The prices on the information that he currently has are between \$4,500 and \$5,150. A thermal blanket only will cost about \$1.00 per square foot.

POOL COVERS  
DISCUSSED  
NO ACTION  
TAKEN

The names of the Planning & Zoning replacements were presented by Craig Blunt as follows:

PLANNING &  
ZONING NAMES  
APPROVED

Susan Dart, Dean Baker and Craig Martin have been asked to serve on the board. The board members being replaced are: Wesley Bowden, due to death, and Merton Robb, Mark Gregg, and Brad Gale because they have moved from Naples City.

The motion was made by Bruce Cook to approve Susan Dart, Dean Baker and Craig Martin for appointment to the Planning & Zoning Board and to reappoint Shane Mayberry as the Chairman of the Board. The motion was seconded by Dan Olsen. All present voted unanimously in approval as follows:

Dan Olsen        Aye  
Dennis Judd     Aye  
Karl Summers   Aye  
Bruce Cook      Aye  
Donna Merrell   Aye

There is a vacancy on the Board of Adjustments that needs to be filled.

VACANCY IN  
BOARD OF ADJUST-  
MENTS

The safety deposit box at Zions was discussed. Shirley Price is on the signature card. Dan Olsen made the motion that Connie Mott and Mayor Lawrence C. Kay be added to the signature card and that they have access to the safety deposit box. The motion was seconded by Karl Summers. All Council members present voted aye, making it a unanimous decision.

SAFETY DEPOSIT  
BOX AT ZIONS

Connie Mott requested an Amtel number for the Court. Craig Blunt reported that they already have a number. Connie was asked to see if Sharleen could use the Amtel number as well as Rolene.

AMTEL NUMBER  
FOR COURT

Having no other business before the Council the motion was made by Dan Olsen to adjourn and seconded by Donna Merrell. All members voted aye. The meeting adjourned at 10:38 p.m.

MOTION TO  
ADJOURN

APPROVED BY COUNCIL ON March 3, 1988

BY: Lawrence C. Kay

ATTESTED BY:

Connie W. Mott  
Connie W. Mott  
City Recorder

NAPLES CITY COUNCIL

MARCH 3, 1988

MINUTES

**COUNCIL  
PRESENT**

Council Present: Karl Summers, Bruce Cook, Dennis Judd, Dan Olsen, and Lawrence C. Kay, Mayor. Donna Merrell was not present.

**OTHERS  
PRESENT**

OTHERS PRESENT: Don Ewell, Jason Johnson, Kelly Stubbs, Jed Ewell, Ricky Moon, Aaron Blunt, Cody Northern, Adam Blunt, Tony Nielson, Michael K. Stewart, Greg Olsen, Kelly Reynolds, Kolby Kay, Gerry Mattinson, Sylvia Carrell, Shane Murphy, Shirley Price, Connie Mott, Craig Blunt, Everett Johnson, Al Rachele and Ray Nash.

**VISITORS  
WELCOMED**

Mayor Kay called the meeting to order at 7:30 p.m. The visitors from Scout Troops 522, 234 and 235 were welcomed along with the other visitors.

**MINUTES  
READ &  
APPROVED**

The minutes from the meeting held on February 18, 1988 were read and corrected. The motion was made by Dennis Judd that the minutes be approved as corrected. Bruce Cook seconded the motion. The vote was as follows:

Bruce Cook	Aye
Karl Summers	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**BILLS  
PRESENTED  
FOR PAYMENT**

The bills were presented for approval in the amount of \$3,307.60. After review of the bills, Dan Olsen made the motion to approve as presented. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Karl Summers	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**BALL PARK  
CONCESSIONS  
APPLICANT**

Application for ball park concessions was made by Gerry Mattinson from Davis 3rd Ward Young Women. Dennis Judd made the motion that a notice be posted to advertise for bids on the concessions at the park and that it be taken care of on the April 7th Council meeting. Bruce Cook seconded the motion. All present voted aye making it a unanimous decision.

**LETTER  
RE: GOVERNOR**

A letter was read from Governor Bangerter asking for support of the Mayor and Council in his upcoming campaign. After discussion of the letter, the city attorney, Ray Nash, suggested to the Council that they not support anyone as a group. No action was taken.

A letter was read from the Mosquito Abatement District requesting the City Council to appoint Shirley Price to replace Donna Merrell as the representative from Naples City. Donna Merrell resigned from the board effective April 1, 1988. The motion was made by Dan Olsen that Shirley Price be designated to represent Naples City as a member of the Mosquito Abatement Board of Trustees. Dennis Judd seconded the motion. All Council present voted aye making it a unanimous vote.

**SHIRLEY PRICE  
APPROVED TO  
REPLACE DONNA  
MERRELL ON  
MOSQUITO ABATEMENT  
BOARD**

"WALK AMERICA" was presented by JoJo Gale, David Felch and Sharleen Bodily. The Naples City Council took the challenge to walk and to raise money for the March of Dimes. They were asked to challenge Vernal City Council. It will be on the radio and will help with public relations. There will be two different walks--a 12½ mile walk and the other walk would be about 6.2 miles. It will be on April 23 beginning at 7 a.m. After discussion the City Council agreed that Naples City Council and employees would participate in the "WALK AMERICA".

**"WALK  
AMERICA"  
CHALLENGE  
ACCEPTED**

A letter was read from Utah Travel Council requesting information about Naples City. Motion was made by Dennis Judd that Connie and Craig compile the information and send it back to the Utah Travel Council. Motion was seconded by Dan Olsen. All members present voted as follows:

**UTAH TRAVEL  
COUNCIL**

Dennis Judd	Aye
Dan Olsen	Aye
Karl Summers	Aye
Bruce Cook	Aye

Chief Everett Johnson gave the police statistical report for the months of December and January. The bomb threat at Naples Elementary was discussed. Chief Johnson reported to Council that he had recommended to the Social Services that the youth responsible be required to serve 200 hours of Community service. The Counselor agreed it was a fair request for punishment. The Judge will be asked to consider the recommendation. Chief Johnson also reminded the Council that he would need to go to the Executive Development Institute in St. George from March 23-26th. It has been approved previously, but just a reminder that he needs it to get his 40 hours of training for the year.

**STATISTICAL  
REPORT GIVEN**

Craig Blunt requested Council to approve him making the application for the Community Impact Grant. After discussion, the motion was made by Dan Olsen that the City Council approve making application to the Community Impact Board to buy back the bond for the resurfacing of the roads and ask for complete forgiveness of the debt. The motion was seconded by Bruce Cook. The voting was as follows:

**APPLICATION TO  
COMMUNITY  
IMPACT BOARD**

Dan Olsen	Aye
Dennis Judd	Aye
Karl Summers	Aye
Bruce Cook	Aye

**MOTION TO  
APPROVE  
APPLICATION  
FOR GRANT  
TO COMPLETE  
PARK**

A motion was made by Dan Olsen that the application be made to the Community Impact Board for the completion of parking lots, play ground equipment and restrooms at the park. Dennis Judd seconded the motion. A vote was taken as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Karl Summers	Aye

**4-H  
REQUESTED  
USE OF  
LIFEJACKETS**

Craig Blunt told the Council that he had been approached by Ronda Olsen from the Extension Service regarding 4-H and that they want to rent the life jackets for a seeing eye dog convention that will be held in Vernal in the spring.

Bruce Cook made the motion to allow Craig to negotiate with with the 4-H and suggest to them that they rent for \$1 each the life jackets if they will be responsible to inflate, then deflate and dry out before they are returned to the City. Karl Summers seconded the motion and council voted as follows:

Karl Summers	Aye
Dennis Judd	Aye
Dan Olsen	Nay
Bruce Cook	Aye

**REQUEST  
TO RENT  
3 LIFEJACKETS**

Doris Salazar had made a telephone request to borrow three children's lifejackets for the weekend of March 4, 5. Dennis Judd made the motion that in consideration of the amount of time and her donated use of some of her chairs, etc at the pool last year that she be allowed to borrow three lifejackets for the weekend if she will put down a deposit of \$15 each to cover any loss or damage caused and that they will be brought back deflated, and dried out and ready to store. Bruce Cook seconded the motion. All council members voted aye making it a unanimous vote.

**MINUTE  
BOOK NEEDS  
TO BE  
TAKEN CARE OF**

Connie Mott pointed out to the Council members that the Minute Book has several blank pages and she requested permission to X out the blank pages. Council informed her that she should X them out and that she should initial each page as she does it.

**NEWSLETTER  
TIME**

It's time for the Newsletter again. Council was requested to get their articles ready and handed in as soon as possible so that we can get the letter out in the middle of March.

Page Four  
March 3, 1988

There were several suggestions given by the City Council that would be appropriate for the Newsletter--The cost of swimming lessons could be included in it--the charge will be \$7.50 for 5 lessons. Also--help is still needed at the park and the fire department on a volunteer basis. Also, there are some vacancies on committees, such as the boards and commissions, etc. If anyone has a special skill such as welding, brick laying, fireman, etc, please let the City Office know so that we can use them in helping with the work in the City.

**NEWSLETTER  
TIME AGAIN!**

Sylvia Carrell made a few suggestions regarding the pool/waterslide. She suggested that perhaps we could have pre-signups for swimming lessons and that it could be handled through the City Office in advance of the opening of the pool. Dan Olsen inquired as to the whereabouts of the swimming lesson sign-up book that Sylvia had last year for the pool. She said that it was either in the file or down at the waterslide. Dan was going to see if he could find it.

**POOL/WATERSLIDE  
IDEAS AND  
SUGGESTIONS**

Ray Nash, the City Attorney, was requested to research the Order to Disconnect and report back at the March 31st meeting. This is the order pertaining to the east/southeast disconnect and was in regards to reimbursement for roads, pools, etc., through the County Commissioners.

**RESEARCH  
RE: DISCONNECT**

Bruce Cook made the motion that the Council adjourn to Executive Session for personnel matters at 9:10 p.m. Karl Summers seconded the motion and all members present voted aye, making it a unanimous vote.

**EXECUTIVE  
SESSION**

Bruce Cook made the motion that Council adjourn from Executive Session at 9:25 p.m. The motion was seconded by Dennis Judd and council voted unanimously in favor of the motion.

Dennis Judd suggested that the minutes reflect the information given in Executive Session by Ray Nash RE: the contact that he has made with the Department of Labor indicating that the amounts that we are paying the fire department volunteers \$15 per fire seems to be in line and still leaves the City with the volunteer exemption so that the fire department employees are still not covered employees. Ray will send some sort of letter to cover the subject when he has received written confirmation of his telephone call.

**INFORMATION WILL  
REFLECT IN MINUTES  
RE: DEPT. OF LABOR  
CONTACT**

Dennis Judd suggested that the City form a committee to examine the salaries and benefits for the various city employees and that the committee consist of 2 council members, 2 outside businessmen, and 2 city employees. It was suggested that Craig Blunt contact Art Herrera and DeLin Croft or Keith Caldwell. Bruce Cook and Karl Summers were the Council members that have been selected to serve on this committee. It was also suggested that Craig make contact with Jack Olsen from the Utah State Taxpayers Association and see if they have any information which would be helpful to the cause. Information will be used in the April 21st Council meeting. The city employees on the committee will be Craig Blunt and Everett Johnson.

**COMMITTEE FORMED  
TO REVIEW  
WAGES FOR  
CITY EMPLOYEES**

**POOL  
WATERSLIDE**

Dan Olsen presented some ideas for the upcoming Pool/waterslide season. He requested that Roosevelt and Vernal pool people be invited to the inservice with our people on May 14 and that they share the cost of Mr. Runyon to come and do the seminar.

**LETTERS  
TO SCHOOLS**

Letters will need to be sent to the schools telling of the party schedule and cost for this year. The possibility of using vending machines for candy/pop was discussed. The Council decided against the game machines that were at the pool last year.

**MOTION TO  
APPROVE  
SCHEDULE  
FOR 1988**

After presentation, Dan Olsen made the motion to approve the tentative schedule and proposal for the 1988 season. Karl Summers seconded the motion. All Council voted aye making it a unanimous decision.

**PREPARE  
FREE  
COUPONS**

It was suggested that we prepare some free coupons to place in the motel rooms which would entitle bearer to free swimming at our waterslide/pool.

**MEETING  
ADJOURNED**

Having no other matters to come before the Council the motion was made by Dennis Judd that the meeting be adjourned at 10:15 p.m. Motion was seconded by Bruce Cook. All present voted aye. Meeting adjourned.

APPROVED BY COUNCIL ON March 17, 1988

BY:

Laurence E. Kay

ATTESTED BY:

Connie W. Mott  
Connie W. Mott, City Recorder

NAPLES CITY COUNCIL

MARCH 17, 1988

MINUTES

Mayor Lawrence C. Kay called the meeting to order at 7:30 p.m. Attending the meeting were: Bruce Cook, Dennis Judd, Donna P. Merrell, Dan Olsen and Karl Summers of the City Council.

**CALLED TO  
ORDER  
COUNCIL  
ATTENDING**

Others present were: Connie Mott, Al Rachele, Paul Wakefield. James Winn, Jeff Winn, Chris Manwaring and Curtis Ercanbrack from Scout Troop 234. Everyone was welcomed to the meeting. The Scouts were given a copy of the budget.

**OTHERS  
ATTENDING**

The minutes of the meeting held March 3, 1988 were read. The motion was made by Dennis Judd to approve the minutes as corrected. Bruce Cook seconded the motion and all council present voted aye.

**MINUTES  
READ AND  
APPROVED**

The bills were presented for approval by Connie Mott in the absence of Shirley Price.

**BILLS  
PRESENTED  
FOR PAYMENT**

The motion was made by Donna Merrell that the bills be approved as presented in the amount of \$4,349.13. The second was made by Dan Olsen. Roll call vote was as follows:

**APPROVED**

Dennis Judd	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Karl Summers	Aye
Bruce Cook	Absent

Mr. Paul Wakefield presented the program for F.A.D. (Friends against Drugs). The advertising which would be on the card would circulate 7,500 cards to students in Vernal and surrounding areas. The cost of the advertising would be \$150 for the City to have the waterslide advertising on the back of the student card.

**ADVERTISE  
WITH STUDENT  
CARD AND  
F.A.D.**

Motion was made by Donna Merrell to approve the \$150 for advertising on the student cards with Varsity Press. Motion was seconded by Dan Olsen. Roll call vote was as follows:

**APPROVAL  
TO ADVERTISE**

Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Karl Summers	Aye
Dan Olsen	Aye

The advertising will read: \$1.00 off all slide passes Monday through Friday. Naples City will receive 500 cards to have for distribution through the police department and others.

**MOTION  
TO APPROVE  
MILEAGE  
REIMBURSEMENT  
DENIED**

A motion was made by Karl Summers that the City Council approve the mileage of 230 miles @ 20 $\frac{1}{2}$ ¢ which totals \$47.15 for reimbursement to John Kay for the month of February. The motion died for lack of second. Council decided to table this decision until after the committee has turned their findings over to the City Council on April 7th.

**GET COPY  
OF ORDINANCE  
FROM VERNAL  
CITY/UIINTAH CO.**

John Kay was requested by Council to talk with Ray Nash regarding the charge of \$250 which Council is considering setting per fire call. This is the same amount that Vernal City and Uintah County are currently charging for a fire call. John was requested to have Ray Nash get a copy of the ordinances from Vernal City and Uintah County to that effect.

**NEWSLETTER  
PIECE  
FROM  
FIRE DEPT.**

John Kay requested permission from the Council that he be allowed to put something in the Newsletter regarding controlled burning. The Fire Department will send out one person to check over the situation and see if the index is okay for burning. There will not be a charge for the service unless the fire gets out of control.

**RENEWAL  
CONTRACT FOR  
TOSHIBA  
COPIER**

Connie Mott presented the service renewal contract for the Toshiba copier. The contract is for 40,000 copies or one year--whichever comes first. The cost for the contract which covers everything except the toner and paper is \$499.00. Donna Merrell made the motion to approve the renewal of the service contract. Dan Olsen seconded the motion. A roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Karl Summers	Nay
Dennis Judd	Nay

The vote was a majority vote--the contract will be renewed.

**MEETING OF  
MARCH 31st  
MOVED TO  
MARCH 29th**

The meeting scheduled for March 31, 1988 will be moved to March 29, 1988 at 7:30 p.m. because there will not be enough council members in attendance to make a quorum for the March 31st meeting. The change will be advertised in the Vernal Express.

**APPROVAL  
REQUESTED FOR  
PURCHASE OF  
ITEMS FOR  
POOL/WATERSLIDE**

Dan Olsen presented several items for the approval of Council to purchase for the waterslide/pool:

He proposed that the city purchase 25 T-shirts for the lifeguards. The cost for the T-shirts will be between \$150 and \$160. These T-shirts will be purchased by the lifeguards at \$6.50 each.

Also presented was a proposal to purchase a wheel barrow for \$69.00, a hand truck for \$169.00, carpet for the stairs \$604.55, and a large turn-style for the exit for \$967.00.

Following a discussion, the Motion was made by Dan Olsen that Council approve the purchase of the T-shirts, the carpet and the hand truck. The motion was seconded by Karl Summers. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Karl Summers	Aye
Dennis Judd	Aye

MOTION MADE  
FOR PURCHASES  
OF POOL  
ITEMS

The purchase of the wheel barrow, the black plastic, and the turn table were tabled for a later date.

SOME ITEMS  
TABLED

Dave Thorne has approached some of the council members regarding the possibility of leasing the snack bar at the pool for the summer. He will be in touch at a later date.

LEASE OF  
SNACK BAR TO BE  
CONSIDERED

A letter was read by Council members which was written by Rolene Smith, Naples J.P. She covered all of the areas which Mr. Foley had referred to in the annual audit recently completed. Rolene explained what is being done regarding each item. The letter was discussed. The main concern of Council members was that of the bank account which has Rolene Smith on the signature card along with Shirley Price. Shirley was directed to contact Mr. Bob Foley to make sure that everyone understands what is to be done regarding the account.

LETTER RE:  
AUDIT

Craig Blunt will check on the lifeguard chair with an umbrella for the waterslide/pool. He was requested to get a price on it before the next City Council meeting.

LIFEGUARD  
CHAIR

Karl Summers regrestfully informed the City Council that this would be his last meeting. He and his family are moving from the Naples area the first of April. He turned in his resignation at this time.

RESIGNATION OF  
KARL SUMMERS

The motion to adjourn was made by Dennis Judd at 9:30 p.m. and seconded by Bruce Cook. The meeting adjourned at 9:30 p.m.

MEETING  
ADJOURNED

APPROVED BY CITY COUNCIL ON March 29, 1988.

BY: Lawrence E. Kay

ATTESTED BY:

Connie W. Matt

NAPLES CITY COUNCIL

MARCH 29, 1988

MINUTES

DATE, TIME  
& PLACE OF  
MEETING --  
ATTENDING

Mayor Lawrence C. Kay called the meeting to order at 7:55 p.m. The meeting was held at 1420 East Weatherby Drive, Naples, Utah. Attending the meeting were: Bruce Cook, Donna Merrell, Dan Olsen, and Lawrence C. Kay from the City Council. Dennis Judd was absent.

OTHERS  
PRESENT

Others attending were: Dave and Connie Thorne, Craig Blunt, Connie Mott, Shirley Price and John Kay.

BILLS PRESENTED  
FOR PAYMENT

The bills were presented for payment in the amount of \$1,377.87. The motion was made by Dan Olsen that the bills be approved as presented. The second was made by Donna Merrell. Roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye

MINUTES OF  
MARCH 17TH  
READ & APPROVED

The minutes of the City Council meeting held on March 17, 1988 were read and corrected. Dan Olsen made the motion that the minutes be approved as corrected. Donna Merrell seconded the motion. All council members present voted aye, making the unanimous vote of approval.

APPLICATIONS  
FOR POOL/WATER-  
SLIDE WERE  
REVIEWED

The eight applications for Head lifeguard for the waterslide/pool were reviewed. The recommendation was made by Dan Olsen that the City hire Maralee Palmer and Jeff Cranney as head lifeguards. Maralee Palmer will teach lessons. Donna Merrell made the motion that the City hire Maralee Palmer as morning head lifeguard, and Jeff Cranney as afternoon head lifeguard for the 1988 season. Dan Olsen seconded the motion. All members present voted aye making the decision unanimous.

HEAD LIFEGUARDS  
HIRED

MAINTENANCE  
APPLICATIONS  
DISCUSSED

The seven applications for maintenance were considered. Mark Weisgerber was recommended by Dan Olsen for the position. Dan Olsen made the motion that Mark Weisgerber be hired for the position of maintenance. Donna Merrell seconded the motion. All council present voted aye, making it a unanimous decision.

MAINTENANCE  
PERSON  
HIRED  
FOR PART-TIME  
WORK FOR  
APRIL & MAY

Dan Olsen requested permission from the Council to use Mark Weisgerber in the latter part of April and the first part of May to help on the yard work at the pool and that he be part-time and authorized to have a key to the complex.

Donna Merrell made the motion that the City hire Mark Weisgerber to do part-time work at the pool during the months of April and May and that he be authorized to have keys to the complex. Bruce Cook seconded the motion. All present voted aye making it a unanimous decision.

The ball park was discussed. There are several groups interested in using the ball diamonds this year. The man's slow-pitch would like to bring their portable fences down and use the ball parks on Tuesday night. The young girls program would like to use it on Monday night, and the Vernal Utah Uintah Stake wants to use the diamonds on Wednesday mornings, Wednesday night, and Thursday and Friday's. The Stake will pay \$1,000 per year to use the ball diamonds for church ball games.

**BALL PARK  
DISCUSSED**

The men's program was discussed. Craig was requested to check with the teams again and see what they are willing to do regarding fences for the park. He was also asked to work up some sort of an estimate as to the amount it will cost to maintain the ball park and report back to Council on April 7th.

**MEN'S TEAMS  
WERE DISCUSSED**

Connie was requested to write a letter to each applicant for the head lifeguard that did not get the job and express the thanks of the Council for their application.

**LETTER TO BE  
SENT TO EACH  
POOL APPLICANT**

Concessions will be discussed on April 7, 1988 at the City Council meeting. The possibility of having the clean-up in the contract for concessions was discussed.

**CONCESSIONS  
TO BE DISCUSSED  
APRIL 7TH**

Craig is making a harrow to loosen the dirt at the ball diamonds. JTPA was discussed. The possibility of using the kids to help at the park was discussed. No action was taken. It was also pointed out that there are some needed repairs under the roof of the pavilion which need to be made.

**JTPA FOR HELP  
AT THE PARK  
  
REPAIR PAVILION**

Rolene Smith requested expenses for the required Spring Training Seminar to be held in April in St. George. The amount will be \$302 for plane ticket, 11 meals @ \$5.00, lodging, \$43.00 per night, totaling \$497.00.

**REQUEST TO  
ATTEND SEMINAR  
FOR J.P.**

The motion was made by Donna Merrell to approve \$497 for Rolene to attend the workshop in St. George. The amount is to come out of the Court budget. Bruce Cook seconded the motion. A roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Shirley Price requested \$99.00 each month for his insurance and the benefits that he is not yet receiving and to which he feels that he is entitled. No action was taken.

**REQUEST MADE  
FOR BENEFITS**

Connie Mott was requested to have Pepsi Company come and remove their pop machine as soon as the pool opens.

**PEPSI TO REMOVE  
POP DISPENSER**

Craig Blunt presented the proposal for the road bore permit which was requested by Mountain Bell. Donna Merrell made the motion to approve the road bore permit as presented. Bruce Cook seconded the motion. All Council members present voted aye making it a unanimous decision.

**ROAD BORE  
PERMIT APPROVED**

**DAVE THORNE QUESTIONS ON SNACK BAR AT POOL** Dave Thorne asked the Council some questions regarding the snack bar at the waterslide/pool. He said that if he decides to bid for the lease on the snackbar he would use the following electrical applicances:

1. A hamburger cooker (which he owns) operates on 4.6¢ for 50 burgers
2. Two refrigerators (belong to Naples City)
3. Nacho warmer (owned by Dave)
4. Microwave (owned by Dave)
5. Drink dispenser and ice maker (Naples City)

**ITEMS TO BE USED FOR SNACK BAR**

**POSSIBILITY OF 80/20%** The possibility of a 80/20% after expenses was discussed. The 20% for Naples City.

**CHECK INTO COST OF POWER** Craig Blunt was requested to look into the cost of power for operating the snack bar at the pool. Dave Thorne will attend the April 21st Council meeting and bring a bid proposal for leasing the snack bar.

**INDIGENT TO BE ALLOWED TO WORK OFF FINES?** Judge Lynn Payne has requested that Naples City allow their indigent clients the opportunity of working off their fines. Donna Merrell made the motion to approve the indigent clients to be given the opportunity to work off their fines for Naples City by working at the park, etc. and that they not be allowed to work on Saturday or Sunday. The motion was seconded by Dan Olsen. All Council members voted aye making it a unanimous decision.

**APPROVED!**

**ST. GEORGE WORKSHOP DENIED** Craig Blunt requested permission to go to St. George on April 10 through 13 to attend a City Administrator's Workshop. The cost for the workshop was \$50 for registration, plus expenses. After discussion the Council denied the request.

**PLANNING & ZONING SEMINAR DENIED** Craig Blunt requested permission to go to a Planning & Zoning Seminar to be held in Boulder, Colorado in May. The cost for the registration would be \$195. Council also denied this request.

**CONFERENCE IN ST. GEORGE RE: REDEVELOPMENT APPROVED** Donna Merrell made the motion that if Bruce Cook is unable to attend the Conference for the Redevelopment Agency on April 27 through 29, that Craig be approved to go and that Craig be allowed to attend the one-day seminar in Salt Lake City at a later date. The motion was seconded by Dan Olsen. All council present voted aye, making a unanimous decision.

**BEARD GROWING CONTEST — CHALLENGE TO COUNCIL** Craig Blunt presented the applications for the Beard Growing Contest in conjunction with the Outlaw Country Fair. The entry fee will be \$5.00. The Council members were requested to enter the contest to set the example for the Naples residents.

**BRICKS TRANSPORTED?** Mayor Kay will talk to Frank Hackler regarding hauling the bricks from Salt Lake City to Naples. There are still about 4 tons of brick left to transport for the restrooms in the park.

**SCHOOL DIST. APPROACHED TO MAKE TRADE** Mayor Kay will also check with Fran Richens of the Uintah School District to see if we could make arrangements of some kind with them for mowing of the lawn at the park--possibly make a trade of some kind with them.

Donna Merrell made the motion to approve the purchase of a plastic cover for the pool for \$98.00, the Anchor bolts for \$135.00, the epoxy for \$40.00, and the rope for \$50.00, totaling approximately \$323±. Dan Olsen seconded the motion. Roll call vote was as follows:

**MOTION TO  
PURCHASE ITEMS  
FOR POOL IS  
APPROVED**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye

The motion was made by Bruce Cook to move into Executive Session for personnel matters at 9:40 p.m. Dan Olsen seconded the motion and the Council voted unanimously in favor.

**MOVE TO EXECUTIVE  
SESSION**

Donna Merrell made the motion to go out of Executive Session at 10:05 p.m. Bruce Cook seconded the motion and all present voted aye making it a unanimous vote.

Donna Merrell made the motion to set up a travel expense account for the Fire Chief, John Kay, in the amount of \$30.00 per month. This will be taken out of the Fire Department budget and will be paid at the last City Council of each month. Dan Olsen seconded the motion. Roll call vote was as follows:

**EXPENSE ACCT.  
FOR TRAVEL  
APPROVED - FIRE  
DEPARTMENT**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Bruce Cook made the motion that the City rent the mobile unit for the Fire Department on the conditional basis for one month--at the end of that month the City must receive verification from the Fire Department that they are certified, qualified, and registered to go out on a forest fire call. Dan Olsen seconded the motion. Roll call vote was as follows:

**RENT MOBILE  
PHONE UNIT  
ON CONDITIONAL  
BASIS**

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye

Dan Olsen made the motion to approve the cost of the printing of the Newsletters and the postage for mailing from the Recorders budget. Donna Merrell seconded the motion. Roll call vote was as follows:

**NEWSLETTER  
MAILED OUT**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye

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March 29, 1988

**MOTION  
TO ADJOURN**

Having no other business before the Council, the motion was made by Donna Merrell to adjourn at 10:30 p.m. The motion was seconded by Dan Olsen. The meeting adjourned at 10:30 p.m.

APPROVED BY COUNCIL ON April 7, 1988.

BY:

Laurence E. Kay

ATTESTED BY:

Connie W. Mott

**NAPLES CITY COUNCIL  
EMERGENCY MEETING  
APRIL 15, 1988**

The Emergency Meeting was called on April 15, 1988 for the purpose of reviewing and voting on a letter prepared by Naples City in protest of the recent CDBG decision to award Vernal City/Uintah County the grant money. Because of the time-frame, the meeting could not be postponed. All Council members and mayor were notified 24 hours in advance either by telephone or in person.

Those in attendance were Mayor Lawrence C. Kay, Dan Olsen, Donna Merrell, Bruce Cook and Connie Mott. Arriving late was Craig Blunt. The meeting was called to order at 5:15 p.m. by Mayor Lawrence C. Kay.

The letter that has been prepared was read by the Council members present. Changes were made.

The **motion** was made by Bruce Cook that the letter be approved with the noted changes and that it be mailed to the CDBG Committee Chairperson, Elexia Cooper appealing the decision of the Board which was made on April 11, 1988. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye

Chief Everett Johnson came before the Council at 5:30 p.m. to discuss a personnel matter. He requested Council to allow him to hire Dan Schofield, a former police officer for Naples to come back and help him on a pending case.

Donna Merrell made the **motion** that approval be given to have Dan Schofield come and help Everett on a temporary basis to work off the \$619.80 that he still owes Naples City for a uniform allowance. Dan will help Chief Johnson on a case investigation. Dan Olsen seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Chief Johnson also requested permission from the Council to attend a seminar which will be held on July 25 to 28, 1988 in Salt Lake City. The reservations are filling up fast. The cost of the seminar is \$295.00.

The **motion** was made by Donna Merrell that Chief Johnson be allowed to make the reservations for the seminar to be held on July 25 to 28. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye

Having no other business before the Council, Donna Merrell made the motion to adjourn. The motion was seconded by Dan Olsen. Meeting adjourned at 5:40 p.m.

APPROVED BY COUNCIL on April 21, 1988.

BY: Lawrence C. Kay

ATTESTED BY:

Connie Mott

NAPLES CITY COUNCIL

MINUTES

APRIL 7, 1988

DATE, TIME  
& PLACE OF  
MEETING

The regularly scheduled meeting of the Naples City Council was called to order by Donna Merrell at 7:45 p.m. at the Naples City Office, 1420 East Weatherby Drive, Naples, Utah. Council members in attendance were: Dan Olsen, Donna Merrell, Bruce Cook and Dennis Judd. Dennis Judd arrived at 7:50 p.m. and acted as Mayor pro tem in the absence of Mayor Lawrence C. Kay.

COUNCIL  
ATTENDING

OTHERS  
ATTENDING

Others attending the meeting were: Craig Blunt, Connie Mott, Chris Smith, Gerri Mattinsen, Kelleem B. Smith and Robert L. Smith.

MINUTES READ  
AND APPROVED

The minutes of the meeting held March 29, 1988 were read and corrected. The motion was made by Bruce Cook that the minutes be approved as corrected. The motion was seconded by Donna Merrell. All council members present voted aye, making it a unanimous decision.

BILLS  
PRESENTED  
FOR PAYMENT

The bills were presented by Connie Mott for approval in the amount of \$2,722.50. The motion was made by Dan Olsen that the bills be approved as presented for payment. The second was made by Bruce Cook. Roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Abstained

CONCESSIONS  
AT BALL PARK  
DISCUSSED

The Concessions at the ball park for the 1988 season were discussed. Gerri Mattinsen from Davis 3rd Ward Young Women's requested permission to make concession sales at the park. After discussion, the motion was made by Bruce Cook to table the final decision until April 21, on the concessions with a commitment pending the following conditions:

MOTION  
TABLED  
UNTIL  
APRIL 21 MEETING

1. They must obtain a business license.
2. They must make a commitment for clean-up.
3. There must be a commitment to assure that all scheduled events will be covered in the park.
4. A proposal of some kind must be given regarding the percentage of sales made.
5. An agreement must be made regarding the preparation of a monthly report of sales for previous month. A full accounting must be made.

Dan Olsen seconded the motion. All council members voted aye, making it a unanimous decision in favor of the tabling of decision until April 21st meeting.

LETTER FROM  
JOB SERVICE  
RE: JTPA

A letter was read from Job Service regarding J.T.P.A. Council discussed the possibility of using some of the kids at the park. There will not be any youth from J.T.P.A. used at the pool this year. Craig was requested to find out if he could arrange to get a couple of kids to work in the park. The council wants older youth.

The Local Government Trust was discussed. There will need to be a budget item allowed for in the amount of \$4,730.00 for the budget fiscal year 1988/89 for liability insurance.

UTAH LOCAL  
GOVERNMENT  
BUDGET ITEM

U.B.A.G. meeting will be held on April 13, 1988. The Economic Development meeting will be at 10:00 a.m. and the other meeting will be at 1:00 p.m. at the Uintah Basin Area Vocational Center in Roosevelt. Bruce will attend the 10 a.m. meeting and Mayor Kay will attend the 1 p.m. meeting.

ECONOMIC  
DEVELOPMENT  
MEETING

Craig Blunt gave a progress report on the Community Development Block Grant. Uintah County was rated #1 and was tentatively given support for the fairgrounds improvements. Naples was rated 2, 3, and 4 on the grant application. The Council discussed the ratings and agreed that the City of Naples should file a protest against Uintah County receiving all of the money for fairground improvements.

COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
UPDATE

Pacific Power/Utah Power & Light Company are negotiating with a \$42 billion Japanese trading company. They are going to funnel trading opportunities in Japan to the Pacific Power and Utah Power and Light Economic Development system that is currently set up. Pacific Power and Utah Power & Light companies will then contact businesses in their power service area to see if they are interested in trading overseas with the Japanese companies. Utah Power & Light has requested a list of ideas from Naples City which the City feels will generate more economic development. Bruce Cook stated that Naples City has already given UP & L a list of ideas. No action was taken.

PACIFIC POWER/  
UTAH POWER &  
LIGHT  
RE: ECONOMIC  
DEVELOPMENT

Pool and Park information was as follows: All of the poles have been cemented into place for the playground equipment and it is currently being placed into position at the park.

POOL AND PARK  
PROGRESS  
REPORTED

Craig Blunt requested Dan to go down to the pool and check the size of the cement pad at the pool which has been formed up and is ready to pour. That is the area West of the tin building.

PAD READY  
TO POUR  
AT POOL

The carpet for the stairs at the waterslide was discussed. Several samples were examined. The motion was made by Donna Merrell that the City purchase the Sierra in Aqua color (carpet) @ \$10.85 per yard installed by Brad Sorensen. The motion was seconded by Dan Olsen. Roll call vote was as follows:

CARPET CHOSEN  
MOTION MADE FOR  
APPROVAL  
OF AQUA CARPET

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Abstained

Moving of the stock piles at the park was discussed, such as the salt, pipe, snow removal equipment and supplies, and road equipment. It was suggested by Craig Blunt that they move the stock piles to the northwest corner of the park. Craig was directed to contact the property owners adjacent to the park right-of-way and see how they feel and to also come up with an estimated cost to move the above items and report back to Council on April 21st.

MOVE STOCK  
PILES TO  
NORTHWEST  
CORNER OF PARK

**LAWN PLANTED AROUND PAVILION** The lawn is now planted around the pavilion. The ball diamonds are turned up and almost ready to play on except for the removal of the rocks.

**3 B-B-Q GRILLS NEARLY COMPLETE** Three of the six grills are nearly completed which have been Eagle projects. The grills will be stationery in the ground.

**EAGLE PEOJECTS IDEAS NEEDED** Craig was requested to call Ken Reynolds with some ideas for Eagle projects which he needs for his scouts to work on. Some of the ideas were: paint the bleachers, cut the trees down in the grove, remove the rocks and trash from the grove.

**FIRE DEPT. TO BURN** The Fire Department will burn on the east side of the grove and also the big pile of brush that's there.

**WELDERS IN NAPLES CITY NEEDED** Craig Blunt requested some names of people who live in the City limits who are welders. They need help at the park for the team benches. The council gave the following names: Keith Murray, Orval Stevens, Greg Goodrich and Glen Bowden.

**MEN'S BALL LEAGUE REQUEST USE BALL DIAMONDS** The men's league has committed to pay \$2,000 to Naples City, plus they have agreed to put up the portable fences in order to be able to use our ball diamonds at the park.

**KEYS FOR MAINTENANCE** Dan Olsen requested keys to #1, #2, and the South front gate of the waterslide for Mark Weisgerber so that he has access to the equipment stored there. He will need it to work in the park and pool. The work will begin this coming week.

**BRIDGE ACROSS CREEK FOR EAGLE PROJECT** A bridge to cross the creek will be built as an Eagle project. A firepit has been dug and is nearly ready to pour. Craig reported that he has several places ready to pour cement. He will order it all at one time to pour the small jobs.

**CEMENT DECK ON SO. SIDE OF POOL ?** Dan Olsen requested that Craig check on the amount of cement it would take to replace the red rocks by the building--South of the pool on the deck and report back.

**SOLAR-POWERED LIGHTS INSTALLED AT PAVILION** Craig reported that he has set up a relay so that when the sun goes down, the power comes on automatically in the pavilion. The lights won't turn on until the sun goes down (solar powered).

**SALES TAX UP 4TH QTR.** The sales tax for the 4th quarter of 1987 was received yesterday in the amount of \$68,585.81.

**DRINKING FOUNTAIN PROBLEM** Craig reported that the drinking fountain near the ball diamonds is plugged. He is working on getting it unplugged. The rest of the fountains work beautifully.

Page Four  
April 7, 1988

Compliments were given to Connie Mott for the nice job that she did with the Newsletter just printed.

GOOD WORK ON  
NEWSLETTER

The motion was made by Donna Merrell that the Council move into Executive Session to consider the Council vacancy left by Karl Summers when he resigned at the end of March. Second to the motion was made by Bruce Cook. All council present voted aye and the Council moved into Executive Session at 9:05 p.m.

MOTION TO  
MOVE TO  
EXECUTIVE SESSION

The motion was made by Donna Merrell to go out of Executive Session at 10:05 p.m. Bruce seconded the motion. All voted aye.

The motion was made by Bruce Cook that Connie contact the people who were discussed as candidates for City Council vacancy in Executive Session to see if they would be interested in filling the vacancy. Donna Merrell seconded the motion. All voted aye, making it a unanimous vote.

CANDIDATES FOR  
COUNCIL SEAT

Council agreed that they would take applications up until April 20, and would fill the vacancy at the April 21st meeting.

MAKE DECISION  
APRIL 21ST

Having no other matters of business to come before the Council the motion was made by Bruce Cook that the meeting be adjourned at 10:06 p.m. Donna Merrell seconded the meeting. All voted aye. The meeting adjourned.

MEETING  
ADJOURNED  
10:06 P.M.

APPROVED BY COUNCIL ON April 21, , 1988.

BY: Donna P. Merrell  
Mayor DuTem

ATTESTED BY:

Connie W. Mott

NAPLES CITY COUNCIL

APRIL 21, 1988

MINUTES

**DATE, TIME & PLACE** The regularly scheduled meeting of the Naples City Council was held on April 21, 1988 at the Naples City Office, 1420 East Weatherby Drive, Naples, Utah County, Utah.

**MEETING CALLED TO ORDER** The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Those council members in attendance were: Bruce Cook, Donna Merrell, Dan Olsen and Mayor Lawrence C. Kay. Arriving late was Dennis Judd.

**THOSE IN ATTENDANCE** Others in attendance were: Brownie E. Tomlinson & Gerri Mattinsen from Davis 3rd Ward; Yvonne and Kermit Harrison, Shirley Price, Craig Blunt, Ray Nash and Everett Johnson. Arriving late was Connie Mott.

**MOTION TO RE-ARRANGE AGENDA** Bruce Cook made the **motion** to rearrange the agenda and put the pool concessions first. Dan Olsen seconded the motion. All voted aye.

**PROPOSAL BY DAVE THORNE** Dave Thorne made a proposal to the Council. After reviewing all of the items on the proposal the **motion** was made by Dan Olsen that the City accept the proposal from Dave Thorne for the concessions at the waterslide as presented with the correction of item #6 being moved to to item #2 and that one item be added stating that the City of Naples will not be responsible for any debts or losses incurred by the Thorne's. The motion was seconded by Donna Merrell. Roll call vote was as follows: (Agreement is attached to minutes)

Donna Merrell	Aye
Donna Merrell	Aye
Bruce Cook	Abstained

**MOTION TO MOVE D3RD WARD UP ON AGENDA** The **motion** to move Gerri Mattinsen up on the agenda was made by Donna Merrell and seconded by Bruce Cook. All council members voted in favor of the motion.

**PROPOSAL BY DAVIS 3RD WARD MADE** The proposal made by Davis 3rd Ward was that their group purchase a business license, and pay 10% after net profits reach \$1,500.00. Davis 3rd Ward will be responsible for the food handlers permit and the other six items on the agreement proposed April 7, 1988.

**MOTION TO AWARD DAVIS 3RD WARD PARK CONCESSIONS IF CONDITIONS ARE MET** Bruce Cook made the **motion** that the City grant concession rights of BMX track and ball park to Davis 3rd Ward subject to the following conditions:

1. Davis 3rd Ward must obtain a business license.
2. They must make a commitment for clean-up.
3. There must be a commitment to assure that all scheduled events will be covered in the park.
4. A proposal of 10% over the net amount of \$1,500.00 has been agreed to as a payment to Naples City.
5. A monthly report will be made from Davis 3rd Ward to Naples City on events and sales of previous month. A full accounting must be made.
6. They must obtain their own food handler permits that are necessary to meet health regulations.

The motion was seconded by Donna Merrell. Roll call vote was as follows:

**MOTION PASSED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

The minutes of the meeting held April 7, 1988 were read. The **motion** was made by Dan Olsen to approve the minutes as read. The motion was seconded by Donna Merrell. All council voted aye making the motion unanimous.

**MINUTES READ  
AND APPROVED**

The minutes of the Emergency Meeting held on April 15, 1988 were read and corrected. The **motion** was made by Dan Olsen that the minutes be approved as corrected. The motion was seconded by Donna Merrell. All present voted aye making it a unanimous decision in favor.

The bills were presented for payment in the amount of \$757.10. The **motion** was made by Dan Olsen that the bills be approved as presented. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**BILLS PRESENTED  
FOR PAYMENT**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye

The **motion** was made that Shirley Price's retirement and benefits be put on the Executive Session for May 5, 1988 by Bruce Cook and seconded by Dan Olsen. All present voted aye.

**SHIRLEY PRICE  
BENEFITS/SALARY  
ON MAY 5 AGENDA**

Craig Blunt was requested to get the figures to Ray Nash so that he can prepare the necessary papers to obtain payment from the disconnect area for the deficiency on the waterslide. Bruce Cook made the motion that the paperwork be prepared and presented to City Council on May 5, 1988. Dan Olsen seconded the motion. All present voted aye.

**ORDER TO  
BE PREPARED**

Ray Nash gave a report on the Department of Labor concerning the Firemen as volunteer's. He was requested to have prepared for next City Council an ordinance adopting a \$250 charge for each fire call. He was requested to check with Larry Steele and get a copy of the ordinance that Vernal City adopted recently--the item will be discussed at the May 5th meeting.

**DEPT. OF  
LABOR REPORT**

**ORDINANCE  
TO BE PREPARED  
RE: FIRE CHARGE**

Council welcomed Yvonne and Kermit Harrison as visitors and asked if they had any orders of business for the Council. They were just visiting.

**VISITORS  
WELCOMED**

Craig Blunt reported that there would be a controlled burn at the old Manwaring home at 2739 South Hwy 40. A letter has been sent to each of the four owners requesting permission for the burn. Three of the signatures have already been received. If permission is received, the burn will be on April 30th.

**OLD MANWARING  
HOME TO BE  
A CONTROLLED  
BURN-APRIL 30TH**

**APPLY FOR  
SEASONAL  
POOL PERMIT —  
APPROVED**

Dan Olsen presented to the Council the Seasonal Pool Permit which is required by the Utah Department of Health. The **motion** was made by Dan Olsen that the Council authorize Craig Blunt to apply for the permit. The fee is \$70.00. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye

**SEMINAR AT  
POOL ON  
MAY 14TH**

Dan Olsen also presented to the Council the Chemistry and Pool Maintenance Seminar. Dan Olsen made the **motion** that the City approve up to \$375 for the seminar which is to be held on May 14th. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye

**FIRE WHICH  
WAS RECENTLY  
SET IN GULCH  
DISCUSSED**

Everett Johnson presented the problem of the fire which was recently set in the gulch behind Ray Nash's home. Chief Johnson requested the Council to approve him turning the case over to Juvenile Court. There was a discussion on the problem. The decision was left up to Chief Johnson.

**CONGRATULATIONS  
TO OM TEAM FROM  
NAPLES  
ELEMENTARY**

Connie was requested to write a letter of Congratulations to the OM team from Naples Elementary who took 1st place in the state competition. Dennis Judd requested that the Fair Committee donate eleven T-shirts to the team and the leaders who will be representing Naples City in Washington D.C. in the National Competition. Craig was requested to check on the amount of shirts that are left from the fair and see if the Committee Chairman would okay donating of the shirts.

**DONATE T-SHIRTS**

**WALK-A-THON  
SATURDAY**

Donna Merrell reminded the Council that it was the Walk-A-Thon on Saturday, April 23, and that they should either walk or raise money for someone else to walk.

**MOTION TO  
MOVE TO  
EXECUTIVE  
SESSION**

The **motion** was made by Dan Olsen that the Council move into Executive Session at 8:45 p.m. to consider the applications for the council vacancy left when Karl Summers resigned. The motion was seconded by Bruce Cook.

The **motion** was made by Dan Olsen that Council go out of Executive Session at 9:25 p.m.

**MOTION TO  
APPOINT NEW  
COUNCIL MEMBER**

The **motion** was made by Dan Olsen that the City Council appoint Mike McCarrell as the new City Council member to replace Karl Summers. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye

Page Four  
April 21, 1988

The voting was unanimous. Mike McCarrell will be appointed at the next City Council meeting on May 5, 1988.

Dan Olsen made the **motion** that the City Attorney position be advertised and that bids be accepted until May 13, 1988 at 5 p.m. Bruce Cook seconded the motion. All voted aye.

**CITY ATTORNEY  
POSITION BE  
ADVERTISED**

Having no other matters before the Council, the **motion** was made by Dan Olsen that the meeting be adjourned. The motion was seconded by Bruce Cook. The meeting adjourned at 10:00 p.m.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL:

BY: Lawrence L. Kay on May 5, 1988.

ATTESTED BY:

Connie W. Mott

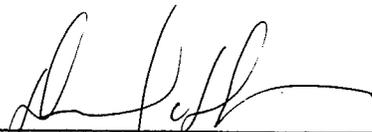
PROPOSAL  
TO: NAPLES CITY  
FROM: DAVID THORNE

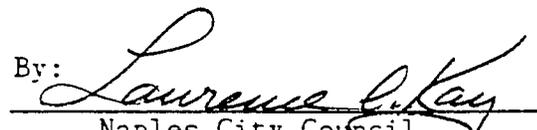
PROPOSAL TO OPERATE CONCESSION AREA AT HYDROSAURUS WATER SLIDE LOCATED AT NAPLES CITY PARK FOR THE 1988 SUMMER SEASON.

1. Concession area will be open during the public waterslide hours. Concessions will be available for private parties upon request.
2. Concessionaire will be responsible to furnish all employees for concession area and will be responsible for payroll and taxes for those employees.

The manager will be paid \$5.00 an hour. Other employees will be paid \$3.35 an hour. No employee will exceed 40 hours a week.

3. Concessionaire agrees to keep records of sales, costs of goods, and cost of labor in detail and will submit such records to Naples City on a monthly basis. Books and receipts will be available for inspection or audit at any time.
4. Concessionaire agrees to keep concession area, including table area, clean according to county health regulations.
5. Concessionaire agrees to pay electrical expense at \$98.30 per month. (This is an estimate made by Craig Blunt). Payment for electrical expense for any additional equipment added will be agreed upon with City Manager and City Council.
6. Concessionaire agrees to pay 30% of all net profit to Naples City at the end of the season.
7. Concessionaire presently plans to sell the following items:  
hamburgers, hot dogs, soft drinks, nachos, candy, chips and brownies.  
Any items may be added to the menu or deleted as concessionaire deems necessary.
8. Naples City will not be responsible for any debts or losses incurred by the Thorne's.

  
\_\_\_\_\_  
David Thorne

By:   
\_\_\_\_\_  
Naples City Council

DATED THIS 5<sup>th</sup> day of May, 1988.

NAPLES CITY COUNCIL

MAY 5, 1988

MINUTES

The regularly scheduled meeting of the Naples City Council was held on May 5, 1988 at 7:30 p.m. The meeting was called to order by Mayor Lawrence C. Kay. Council members in attendance were: Dan Olsen, Donna Merrell, Dennis Judd, Bruce Cook and Mike McCarrell.

DATE, TIME &  
PLACE OF  
MEETING

Rolene Smith, Naples Justice of the Peace was in attendance to administer the Oath of Office to Michael Lynn McCarrell, the newly appointed City Council member. Others attending were: Ricci McCarrell, Debbie McCarrell, Fawne McCarrell, Shirley Price, Craig Blunt, Connie Mott, Kermit and Yvonne Harrison. Ray Nash arrived later.

NEW COUNCIL  
MEMBER  
TAKES OATH OF  
OFFICE

Rolene Smith administered the oath of office to Mike McCarrell.

Rolene Smith requested permission from the City Council to attend a Judicial Conference on May 14 and 15th, Region 6 of the National Judicial Association. This comprises Utah, California, Arizona and Nevada. Laughlin, Nevada is where the conference is to be held. A discussion on this matter was tabled until later on in the evening.

PERMISSION  
TO ATTEND CONFER-  
ENCE ON MAY 14TH

Request was made by Connie Mott in behalf of Everett Johnson, who was out of town, that Sharleen Bodily be allowed to attend the Training Conference on May 16 and 17th. The motion was made by Donna Merrell that Sharleen be allowed \$90.00 to attend the two-day seminar. Dan Olsen seconded the motion. Roll call vote was as follows:

REQUEST FOR  
REQUIRED TRAINING  
SHARLEEN BODILY

Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye

The minutes of the meeting held on April 21, 1988 were read and the motion was made by Dan Olsen that the minutes be approved as corrected. Donna Merrell seconded the motion. All members voted aye. The motion passed.

MINUTES READ  
AND APPROVED

The motion was made by Dan Olsen that the City Council accept the proposal from Dave Thorne for concessions at the pool as it has been corrected (See Proposal attached to minutes). The motion was seconded by Dennis Judd. Roll call vote was as follows:

PROPOSAL  
RE-STATED AND  
APPROVED

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Abstained
Mike McCarrell	Aye
Dan Olsen	Aye

**STUDENT  
DISCOUNT  
CARD  
DISCUSSED**

The Student discount cards were discussed. The decision of the Council was that the OM kids pay \$50 to Naples City to help defray the cost of advertising and that the Scout troop pay \$100. The Police Department of Naples City should receive 50¢ from each card sold. The remainder of the \$1.50 will go to the respective organization. Craig was asked to approach Everett to see how he feels about that.

**BILLS WERE  
PRESENTED FOR  
APPROVAL**

The bills were presented in the amount of \$7,917.95. After discussion the **motion** was made by Dan Olsen to approve the bills as presented. Donna Merrell seconded the motion. A roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Nay
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**MILEAGE FOR  
EMPLOYEES  
USING OWN  
VEHICLES TO  
BE ON NEXT  
AGENDA**

Bruce made the **motion** that the mileage for employees be put on the agenda for the next meeting and that the extra police car also be discussed. Craig was requested to have Everett prepare the information on the police car and be ready with it for the May 19th meeting. The motion was seconded by Dennis Judd. All present voted aye making it unanimous.

**ORDINANCE  
#88-41  
ADOPTED**

Ray Nash presented to the Council the Ordinance #88-41 which he had prepared regarding the setting of a \$250 fire charge. After discussion by Council and input from the public regarding the ordinance, the **motion** was made by Donna Merrell that the Council adopt Ordinance #88-41 PROVIDING FOR THE ESTABLISHMENT OF A SERVICE FEE FOR FIRE SUPPRESSION SERVICES PROVIDED TO PROPERTIES WITHIN THE CORPORATE LIMITS OF NAPLES CITY. The motion was seconded by Bruce Cook. A roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye

**RESOLUTION  
#88-59  
ADOPTED**

The **motion** was made by Bruce Cook that the City adopt Resolution #88-59 PROVIDING FOR THE ESTABLISHMENT OF A FIRE SERVICE FEE SCHEDULE PURSUANT TO NAPLES CITY ORDINANCE #88-41. The second was by Mike McCarrell. Roll call vote was as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye

Ray Nash was requested to prepare the papers for the May 19th meeting to request reimbursement from the County for the deannexation.

**RAY NASH  
TO PREPARE  
PAPERS**

A request was made by the Vernal Utah Uintah Stake to use the ball park for May 14th at 4 p.m. Permission was given by Council.

**REQUEST TO  
USE BALL PARK**

Several items were discussed regarding the pool. The T-shirts will be sold for \$6.50 each to the lifeguards at the pool. Jeff Cranney starts to work tomorrow, May 5, at the pool. He will help to get it ready for the seasonal opening.

**POOL PURCHASES  
REQUESTED**

The **motion** was made by Dan Olsen that the Council approve the purchase of the following items for repairs at the pool and also for chemicals.

**MOTION  
APPROVED**

1. 5 gallons of paint \$ 70.00
2. Concrete 336.00
3. Chemicals (thru June) 887.00

TOTAL \$1,293.00

Donna Merrell seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Abstained
Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye

The mobile for the fire department was discussed. It will be reviewed at the May 19th meeting.

**MOBILE PHONE  
DISCUSSED**

Dennis Judd made a **motion** that a meeting be set up for Monday, May 9th with the County Commissioners and the Vernal City Mayor Snyder to come down and look at our park and see the necessity for a comfort station. Bruce Cook seconded the motion. All present voted aye making it a unanimous decision. Craig Blunt was requested to set up the meeting and let the Council members know the time and date for the meeting.

**MEETING TO  
BE SET UP  
FOR MONDAY  
W/COMMISSIONERS  
& VERNAL MAYOR**

A UBAG meeting will be held on May 11th at 1 p.m. There will be a Regional Review Meeting held after the regularly scheduled meeting. (Approximately 3:00 or 3:30 p.m.) Mayor Kay will be unable to attend. Dennis Judd made the **motion** that Donna Merrell be given the authority to vote in Mayor Kay's absence at the meeting. Bruce Cook seconded the motion. All members voted aye.

**UBAG MEETING/  
REGIONAL  
REVIEW MTG.**

**DONNA TO VOTE  
IN MAYOR'S  
ABSENCE**

Utah Gas Service has sent a letter to Naples City regarding the running of the gas line on 2000 East. The Council requested that they be put on the agenda for the June 2nd meeting and that a representative from the Utah Gas Service be in attendance at that meeting.

**UTAH GAS SVC.  
ON JUNE 2ND  
AGENDA**

**ADVERTISING  
FOR THE POOL  
DISCUSSED**

A discussion for radio advertising for the pool was entered into by the Council members. There will be several different advertisements by way of flyers, student cards and radio spots. After discussion, the **motion** was made by Dan Olsen that the Council approve \$300.00 for advertising on the radio for the month of June. Donna Merrell seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

**MOTION TO  
MOVE INTO  
EXECUTIVE  
SESSION**

Dennis Judd made the **motion** that the Council move into Executive Session to discuss personnel matters at 9:30 p.m. Donna Merrell seconded the motion. All present voted aye.

Dennis Judd made the **motion** that the Council move out of Executive Session at 10:20 p.m. Dan Olsen seconded the motion. All present voted aye.

**MOTION TO  
HIRE  
PERSONNEL  
AT POOL**

The **motion** was made by Dan Olsen that Margie Shewell be hired as the Business Clerk for \$5 per hour, 2½ hrs. per day five days a week and that Eric Mott be hired as the head afternoon lifeguard at \$5 per hour for 36 hours a week, Monday through Friday, plus parties and Saturday's when needed, and that Jeff Cranney be hired as the Manager/head lifeguard for \$5.40 per hour for 40 hours a week Monday through Saturday. Also that Margie Shewell be bonded for \$10,000. Dennis Judd seconded the motion. A roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Abstained
Mike McCarrell	Aye

**COMPUTER  
DISCUSSED**

The Council discussed a computer system for city bookkeeping. No action was taken.

**MOTION TO  
OFFER  
SHIRLEY  
PRICE A  
PACKAGE**

Dennis Judd made the **motion** to get together with Shirley Price and present a \$30.00 per month travel allowance retroactive as of January 1, 1988 and that he be given a 50¢ per hour raise effective May 1, 1988. (from \$7.15 to \$7.65 per hour) if he will agree to accept this proposal in lieu of the benefit package and that he sign a wavier agreement. Donna Merrell seconded the motion. Roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

The motion passed. The Shirley Price matter will be scheduled on the May 19th meeting. Shirley will be asked to present his figures, etc. to the Council.

The budget was discussed for the 1987-88 and 1988-89 fiscal years. The budget will be put on the agenda as a workshop for the May 19th meeting. Only emergency items will be on the agenda for that night.

**BUDGETS  
WERE DISCUSSED**

Connie Mott was to have Ray Nash write a letter regarding Cable T.V. and the franchise tax that Naples City is supposed to be receiving.

**LETTER TO  
CABLE T.V.**

Connie Mott requested permission to order four copies of the "Power and Duties of Municipal Officials Handbook" from the Utah League of Cities and Towns. Permission was given.

**FOUR COPIES  
OF NEW BOOK  
APPROVED**

Bruce Cook made the **motion** that Rolene Smith be reimbursed \$82.41 for the conference that she recently attended. Dennis Judd seconded the motion. Roll call vote was as follows:

**MOTION TO  
REIMBURSE  
ROLENE SMITH**

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

Donna Merrell made the **motion** to approve the Laughlin, Nevada trip to the Court Administrators Conference for Rolene Smith which will be held on May 14 and 15 and that Rolene be allowed the \$304.00 for travel expenses with the directive that she find out if these funds are reimbursable from the Court Administrators Office and if so, Naples City would like to be reimbursed. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
APPROVE  
CONFERENCE ON  
MAY 14TH.**

Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dan Olsen	Aye

Having no other business before the Council, Donna Merrell made the **motion** that the meeting be adjourned. The motion was seconded by Dennis Judd. Meeting adjourned at 11:30 p.m.

**MEETING  
ADJOURNED  
11:30 p.m.**

APPROVED BY COUNCIL ON May 19, 1988.

BY: Lawrence E. Kay

ATTESTED BY:

Connie W. Mott

PROPOSAL  
TO: NAPLES CITY  
FROM: DAVID THORNE

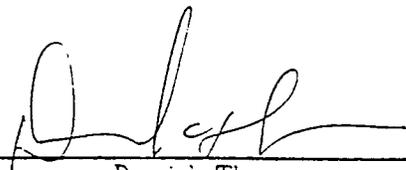
ATTACHMENT TO MINUTES -- MAY 5, 1988

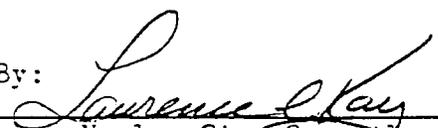
PROPOSAL TO OPERATE CONCESSION AREA AT HYDROSAURUS WATER SLIDE LOCATED AT NAPLES CITY PARK FOR THE 1988 SUMMER SEASON.

1. Concession area will be open during the public waterslide hours. Concessions will be available for private parties upon request.
2. Concessionaire will be responsible to furnish all employees for concession area and will be responsible for payroll and taxes for those employees.

The manager will be paid \$5.00 an hour. Other employees will be paid \$3.35 an hour. No employee will exceed 40 hours a week.

3. Concessionaire agrees to keep records of sales, costs of goods, and cost of labor in detail and will submit such records to Naples City on a monthly basis. Books and receipts will be available for inspection or audit at any time.
4. Concessionaire agrees to keep concession area, including table area, clean according to county health regulations.
5. Concessionaire agrees to pay electrical expense at \$98.30 per month. (This is an estimate made by Craig Blunt). Payment for electrical expense for any additional equipment added will be agreed upon with City Manager and City Council.
6. Concessionaire agrees to pay 30% of all net profit to Naples City at the end of the season.
7. Concessionaire presently plans to sell the following items:  
hamburgers, hot dogs, soft drinks, nachos, candy, chips and brownies.  
Any items may be added to the menu or deleted as concessionaire deems necessary.
8. Naples City will not be responsible for any debts or losses incurred by the Thorne's.

  
\_\_\_\_\_  
David Thorne

By:   
\_\_\_\_\_  
Naples City Council

DATED THIS 5TH day of May, 1988.

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A SERVICE FEE FOR FIRE SUPPRESSION SERVICES PROVIDED TO PROPERTIES WITHIN THE CORPORATE LIMITS OF NAPLES CITY

BE IT ORDAINED BY THE CITY COUNCIL OF NAPLES CITY, UTAH:

SECTION 1. PURPOSE. It is the purpose of this ordinance to establish a fire service fee associated with fire suppression services provided by the fire department of the City of Naples to properties located within the corporate limits of Naples, such fees to be paid by the owners of such property.

SECTION 2. ADMINISTRATION. Upon receiving the services of the City of Naples Fire Department in conjunction with a response to and suppression of a fire located upon property within the corporate limits of the City of Naples, the property owner of such property as determined by the most recent assessment records of the Uintah County Assessor shall be billed by the City Treasurer for such fire suppression services. The fee to be billed by the City Treasurer shall be provided for by resolution of the City Council of Naples.

SECTION 3. PAYMENT DUE AND DELINQUENCY. Payment to the City of Naples for services billed, as provided in Section 2 above, shall be due and payable within thirty (30) days after the billing date. If payment by the owner is not made within thirty (30) days after the billing date, the amount billed to the owner then becomes delinquent. A one and one-half percent (1 1/2%) delinquent charge shall be added to all delinquent accounts for each month of delinquency. After thirty (30) days from the time of billing, the City Treasurer will then send a delinquent notice to the property owner indicating that the original billing has become delinquent and that, if payment is not received within ten (10) days from the date of the delinquent notice, the delinquency will be forwarded to the City Attorney for collection.

SECTION 4. FALSE ALARMS. Any response to a reported fire wherein no actual fire exists and no suppression service has been rendered by the City's fire department shall be considered as a false alarm and no billing shall be sent to the owner of property associated with such false alarms.

SECTION 5. If the fire department of the City of Naples renders services, i.e., fire suppression services outside the municipal boundaries, the City shall charge the same fee as that levied upon property and/or residents within the corporate limits of the City of Naples.

SECTION 6. APPEALS TO THE CITY COUNCIL. The City Council shall serve as a Board of Appeals to consider any appeal of any person

A RESOLUTION OF THE NAPLES CITY COUNCIL, PROVIDING FOR THE  
ESTABLISHMENT OF A FIRE SERVICE FEE SCHEDULE PURSUANT TO  
NAPLES CITY ORDINANCE # 88-59

WHEREAS, the City Council of the City of Naples has adopted Ordinance # 88-41 for the purpose of establishing a fire service fee for fire suppression services provided to properties within the corporate limits of Naples City.

NOW, THEREFORE, pursuant to Naples City Ordinance # 88-41, be it resolved by the City Council of Naples, Utah, as follows:

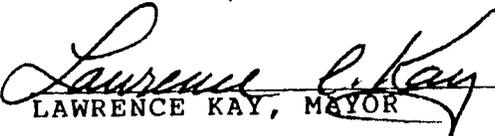
SECTION 1. Fee Schedule. The following fee schedule is hereby adopted and required payable by all owners of property within the corporate limits of Naples City receiving fire services as provided in Naples City Ordinance # 86-41:

\$250.00 for each call responded to in which fire suppression services are provided.

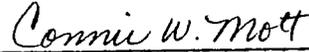
SECTION 2. Payment of Fees. Payment of fees for fire suppression services rendered by the fire department of the City of Naples shall be in accordance with the provisions of Ordinance # 88-41 of Naples.

SECTION 3. Effective Date. This resolution shall take effect the 5<sup>th</sup> day of May, 1988.

PASSED AND ADOPTED this 5<sup>th</sup> day of May, 1988.

  
LAWRENCE KAY, MAYOR

ATTEST:

  
CONNIE MOTT, City Recorder

( S E A L )

NAPLES CITY COUNCIL

SPECIAL MEETING

MAY 12, 1988

**DATE, TIME & PLACE OF MEETING** The Special Meeting called by Mayor Lawrence C. Kay in regards to the hiring of lifeguards at the Hydrosaurus Pool/waterslide. Having duly notified each of the Council members and the Vernal Express at least 48 hours in advance the meeting was called to order at 5:22 p.m. at the Naples City Office, 1420 East Weatherby Drive, Naples, Uintah County, Utah.

**ATTENDING THE MEETING** Those attending were: Mayor Lawrence C. Kay, Dennis Judd, Bruce Cook, Donna Merrell, Mike McCarrell and Dan Olsen. Also attending were Jeff Cranney, head lifeguard at the pool, and Connie Mott, Naples City Recorder.

**DISCUSSION RE: NEPOTISM** There was a discussion by the Council regarding nepotism. Dan Olsen handed in a letter of resignation from his position of councilman over the pool. After discussion, the Council discussed possibilities of replacements for David Olsen and Margie Shewell. These were the two employees at the pool that the Council felt were effected by nepotism.

**MAYOR KAY EXCUSED** Mayor Kay asked to be excused to attend another meeting. Dennis Judd was acting as mayor pro tem. Dan Olsen excused himself.

**DAN OLSEN EXCUSED**

**MOTION TO HIRE 6 LIFEGUARDS** Bruce Cook made the **motion** that the following six lifeguards be hired on a 6 week probation period: Brett Reynolds, Melinda Johnson, Michelle Wilson, Ivan Mott, Joan Sadlier and Tina Stagg. Donna Merrell seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dennis Judd	Abstained

**MOTION TO INTERVIEW FOR BUSINESS MANAGER** Donna Merrell made the **motion** that Penny Calder and Debra Hopes be interviewed at the May 19th meeting at 6:45 p.m. for Business Manager. After notification to Margie Shewell and David Olsen, Connie will set up the appointments. Mayor Kay was requested by the Council to contact Margie and David regarding the nepotism and express the City Council's regrets and remorse for the problem.

**MOTION FOR MAYOR TO CONTACT DAN OLSEN** Bruce Cook made the **motion** that Mayor Kay contact Dan Olsen and express the Council's regrets that the matter had gone this far and that they appreciate all that he has done for the pool and requests that Dan continue to be over the pool. Donna seconded the motion. The motion passed with one abstaining vote.

Page Two  
May 12, 1988

Having no other business before the Council, Bruce Cook made the **motion** to adjourn. Mike McCarrell seconded the motion and it passed unanimously. The meeting adjourned at 6:20 p.m.

**MOTION  
TO ADJOURN**

APPROVED BY COUNCIL:

DATED this 19<sup>th</sup> day of May, 1988.

BY: Laurence P. Kay

ATTESTED BY:

Connie W. Mott

NAPLES CITY COUNCIL

MAY 19, 1988

MINUTES

The regularly scheduled Naples City Council meeting was held on May 19, 1988 at 7:30 p.m. with Mayor Lawrence C. Kay calling the meeting to order. Council in attendance were: Dan Olsen, Donna Merrell, Bruce Cook, Dennis Judd and Mike McCarrell. DATE, TIME AND PLACE OF MEETING

Others attending were: Kathy Brixey, Yvonne Harrison, Shirley Price, Kermit Harrison, Wanda J. Wood of KVEL, Tom Montgomery, Craig Blunt, Connie Mott and Joseph Shaffer. ATTENDING

Joseph Shaffer came before the Council to voice concern regarding the cars speeding through High Country Subdivision. The police were requested to focus on patrolling the area of 2850 South for a couple of weeks to see if a few warning tickets might slow the people down. The possibility of putting speed bumps on the street was discussed. Craig Blunt was requested by the Council to get an estimate on the cost for bumps and have it ready for the June 2nd meeting. CONCERN FOR SPEEDING VEHICLES IN HIGH COUNTRY SUB

Garbage burning was discussed. Mr. Shaffer expressed concern about the people in High Country that are still abusing the burn ordinance. He requested that the City Council take another look at the possibility of enforcement of the burn ordinance. The Council requested that the problem be on the agenda for the June 2 meeting and that Jack Chivers be invited to present a proposal for city wide garbage pick up. GARBAGE BURNING - STILL A PROBLEM IN HIGH COUNTRY

Bruce Cook was excused.

John Kay was present to discuss the renewal of the mobile phone for the fire department. Donna Merrell made the motion to renew the phone for one more month. Dan Olsen seconded the motion. Roll call vote was as follows: MOBILE PHONE FOR FIRE CHIEF RENEWED

Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Bruce Cook	Absent
Donna Merrell	Aye

The minutes of May 5, 1988 were read and corrected. The motion was made by Dan Olsen that the minutes be approved as corrected. Mike McCarrell seconded the motion which passed unanimously. MINUTES READ AND APPROVED AS CORRECTED

The minutes of the special meeting which was held on May 12, 1988 were examined. The motion was made by Mike McCarrell to approve the minutes as corrected. The motion was seconded by Donna Merrell and passed unanimously. MINUTES OF SPECIAL MEETING APPROVED

**MOTION  
TO MAKE CHANGE  
IN AGENDA  
ORDER**

The **motion** was made by Dennis Judd that item #4 on the Agenda re: benefits for Shirley Price, be moved to later on **during** the meeting and that #5, Planning & Zoning be discussed now. The motion was seconded by Donna Merrell and passed unanimously.

**MONTGOMERY  
BROTHERS  
REQUEST  
CONDITIONAL USE  
PERMIT**

Tom Montgomery was present to answer planning and zoning questions from the Council regarding the application made by Montgomery Brothers to open a salvage yard along Hwy 40. A request was made by Montgomery Brothers that a Conditional Use permit be issued.

**MOTION TO  
APPROVE PERMIT  
GIVEN BY  
COUNCIL**

Donna Merrell made the **motion** that the Council accept the recommendation from the Planning & Zoning Commission to issue a one year Conditional Use Permit which will be renewable after one year if all conditions are met. Dan Olsen seconded the motion. All Council members voted to approve the motion which passed unanimously.

**EXECUTIVE  
SESSION**

Dennis Judd made the **motion** that the Council move into Executive Session for personnel reasons at 8:15 p.m. The motion was seconded by Mike McCarrell. Council moved to Executive session.

Bruce Cook returned to Council while in Executive Session. The motion was made by Dennis Judd that Council move out of Executive Session at 8:30 p.m. and was seconded by Bruce Cook. All voted aye and Council regular session resumed.

**BUDGET  
FOR 1988/89  
FISCAL YEAR  
DISCUSSED**

The budget was discussed for the 1988/89 fiscal year. Donna Merrell made the **motion** that Council move into Executive Session for an interview. The motion was seconded by Mike McCarrell. Council moved into executive session at 9:52 p.m.

**EXECUTIVE  
SESSION**

Bruce Cook made the motion to go out of Executive Session at 10:05 p.m. Dennis Judd seconded the motion.

**CHANGE  
IN PLAN  
FOR HIRING  
BUSINESS  
CLERK**

After a brief discussion between Council members, the **motion** was made by Dennis Judd to have Shirley Price take care of the money from the pool each day and that it be part of his job description for this year rather than hiring a separate person to do it. Bruce Cook seconded the motion. The vote was as follows:

Bruce Cook	Aye
Dan Olsen	Abstained
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye

**BONDS FOR  
TWO HEAD  
LIFEGUARDS**

Dennis Judd **moved** to have the two head lifeguards bonded, since they will be responsible for money on the morning and afternoon shifts and that the bonds be for \$10,000 each. Bruce Cook seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dan Olsen	Abstained

Donna Merrell was requested by the Council to check into the price of a locking bag at Zions for the deposits for the pool money.

LOCKING BAG  
FOR DEPOSITS

Donna Merrell made the **motion** that the full-time salaried employees and their families pay \$1.00 per person entry fee at the pool which would give them admittance and unlimited rides down the slide. Bruce Cook seconded the motion. All voted aye except one abstaining vote by Dan Olsen.

DISCOUNT FOR  
FULL-TIME  
EMPLOYEES AT  
POOL

The Student Discount card was discussed. It is a \$1.00 discount for each student, but only one per card--**not** the whole group. The \$1.00 discount is not for admittance to the pool, but for \$1.00 off the slide pass.

STUDENT CARD  
DISCUSSED

The Pool/waterslide free family passes which have been printed for handing out at the schools were discussed. Connie Mott was given the assignment of checking with Mansfield Printing to see if they can re-print the school tickets which have not yet been distributed which will then show an expiration date of June 10. A note will be sent home with the Davis and Naples Elementary school children stating that there has been an error and that the tickets will not be honored after June 10, 1988.

SCHOOL FAMILY  
PASSES NEED  
CHANGES

Shirley Price came before the Council with a proposal for his benefit package. The Council reviewed the information. Dennis Judd made the **motion** to move into Executive Session at 11:00 p.m. to discuss the matter. The motion was seconded by Donna Merrell.

BENEFIT  
PACKAGE

Bruce Cook made the **motion** to move out of Executive Session at 11:15 p.m. and Mike McCarrell seconded the motion which passed unanimously.

EXECUTIVE  
SESSION

Mayor Kay reported to Shirley Price that the City Attorney, Ray Nash, would come up with some figures and a background information on his proposal and would report back to the Council at the June 2nd meeting.

REQUEST MORE  
INFORMATION  
FROM ATTNY.

Mike McCarrell made the **motion** to go into the Redevelopment Agency meeting at 11:30 p.m. Dan seconded the motion and all members voted aye. (See Redevelopment Minutes for information)

REDEVELOPMENT  
AGENCY  
#88-62

Bruce Cook made the **motion** to go out of the Redevelopment Meeting at 11:35 p.m. Dennis Judd seconded the motion. All voted aye making it a unanimous decision.

Connie Mott was requested to call the interviewee and explain to her that the City Council has decided not to hire a business clerk at this time.

CALL INTERVIEWEE

COUNCIL  
MEMBER OVER  
POOL

There was a discussion as to which Council member would be over the pool since the resignation of Dan Olsen from the position. It was decided that Donna Merrell, Dennis Judd and Bruce Cook would all work together on the pool.

MEETING WITH  
ALL LIFEGUARDS

Connie Mott was requested by the Council to set up a meeting with all of the lifeguards for Saturday, May 20 at 11 a.m. at the pool.

MEETING  
ADJOURNED  
11:45 p.m.

Motion to adjourn was made by Bruce Cook. Dan Olsen seconded the motion. The meeting adjourned at 11:45 p.m.

APPROVED BY COUNCIL on June 2, 1988.

BY: Lawrence P. Kay

ATTESTED BY:

Connie W. Mott  
Connie Mott, City Recorder

**NAPLES CITY COUNCIL**

**MINUTES**

**JUNE 2, 1988**

The regularly scheduled meeting of the Naples City Council was held on June 2, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah. Mayor Lawrence C. Kay called the meeting to order at 7:30 p.m. Council members in attendance were: Donna Merrell, Dan Olsen, Bruce Cook, and Mike McCarrell. Dennis Judd was excused. He has gone to the World OM competition with the Naples Elementary children.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL ATTENDING**

Others in attendance were: Jack Chivers from C & H Garbage, Jim Harper and John Kay from the Fire Department, Jeff Cranney, Craig Blunt, Shirley Price, Ray Nash, and Connie Mott.

**OTHERS ATTENDING**

The **motion** was made by Donna Merrell to approve the minutes of May 19, 1988 as read. The motion was seconded by Dan Olsen and passed unanimously.

**MINUTES READ  
AND APPROVED**

Donna Merrell made the **motion** to approve the bills as presented for payment in the amount of \$2,450.26. Dan Olsen seconded the motion. A roll call vote was as follows:

**BILLS APPROVED  
FOR PAYMENT**

Mike McCarrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye

The bills presented for the pool/waterslide were in the amount of \$1,098.93. The **motion** was made by Dan Olsen and seconded by Bruce Cook that the bills be approved as presented. Roll call vote was as follows:

**WATERSLIDE  
BILLS APPROVED**

Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Donna Merrell	Aye

The City Council requested that we have some more stickers made up with the emergency numbers on them and that they be sent with the newsletter in July to the residents of Naples City.

**HAVE STICKERS  
WITH EMERGENCY  
NUMBERS MAILED  
WITH NEWSLETTER**

John Kay, Naples Fire Chief, was present. He requested permission from the City Council to go to the State Fire Marshall's office regarding the truck burning of May 27th. Dan Olsen made the **motion** that the Council approve \$87.90 for travel reimbursement for John to go to Salt Lake. Donna Merrell seconded the motion. Roll call vote was as follows:

**REQUEST APPROVED  
FOR TRIP TO SEE  
STATE FIRE  
MARSHALL**

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

**REPORT  
FROM  
FIRE DEPARTMENT**

Jim Harper from the Fire Department was there to give a report to the City Council. It was Jim's suggestion that the City impose a "stand by" fee for the fire calls, charging a minimal amount of \$15 for residential and \$30 for Industrial/Commercial. He also suggested that the people requesting the stand-by be requested to sign a release form that the Fire Department cannot be responsible for a fire if it gets out of control.

John Kay requested that he be put on the agenda for the City Council meeting which is scheduled for June 16th regarding the purchase of a pump for the fire truck for \$1,289.00.

**C & H GARBAGE  
MAKE SOME  
PROPOSALS RE:  
GARBAGE PICK-UP**

Jack Chivers was present to discuss the garbage pick-up. He said that if the City has 75% of the residents sign up for the pick-up, he will do it for \$5.25. If only 65% sign up it would be \$6.00 per residence. The City is going to issue some sort of information in the next Newsletter regarding the pick-up and the possibility of getting the city-wide pick-up and the prices.

**REQUEST  
TO HIRE ONE  
MORE LIFEGUARD**

Jeff Cranney, the Head Lifeguard at the Hydrosaurus Pool was present. Jeff requested the City Council to approve hiring of one additional lifeguard and one swimming teacher.

Bruce Cook made the **motion** to approve the request to hire Chris Jaussi as an additional lifeguard at \$3.90 an hour. Donna Merrell seconded the motion with the stipulation that Tina Stagg would not be hired. Roll Call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**REQUEST FOR  
ADDITIONAL  
SWIM INSTRUCTOR**

Donna Merrell made the **motion** that Patricia Rose be hired at \$3.50 an hour to teach swimming lessons. Bruce Cook seconded the motion and roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye

**MOTION TO  
APPOINT CRAIG  
BLUNT**

Dan Olsen made the **motion** to nominate Craig Blunt as the person designated from Naples City as the Chief Environmental Review Officer for the Community Development Block Grant and that the Mayor will sign the contracts when they arrive. Motion was seconded by Mike McCarrell and passed unanimously with all members voting aye.

Dan Olsen made the **motion** that two speed bumps be placed in High Country Subdivision on 2850 South and that Everett be involved in the decision as to where they will be placed. Donna Merrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

**SPEED BUMPS  
TO BE PLACED  
ON 2850 SOUTH**

Craig Blunt presented the Council with a problem at the pool. They needed additional chemicals so they need authorization to pay for them. The cover over the pool messed up the chemicals and they had to order more in a hurry to get it straightened out again. Dan Olsen made the **motion** that Council approve up to \$400 to purchase the needed chemicals. Mike McCarrell seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

**CHEMICALS  
NEEDED FOR  
POOL**

Bruce Cook made the **motion** that the Council approve the purchase of cleaning supplies for the pool in the amount of \$152.30. Dan Olsen seconded the motion. Roll call vote was as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye

**CLEANING  
SUPPLIES NEEDED**

The ball diamonds were discussed. There were several different base markers discussed. After discussion the **motion** was made by Dan Olsen that the Council approve up to \$389.00 for the ball diamond markers. Mike McCarrell seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

**BALL DIAMOND  
BASE MARKERS**

Dan Olsen made the **motion** that the Council move into Executive Session at 9:35 p.m. to discuss the budget and salaries for the budget year 1988/89.

**EXECUTIVE  
SESSION**

Bruce Cook made the **motion** to go out of Executive Session at 11:55 p.m. Dan Olsen seconded the motion.

Page Four  
June 2, 1988

**TABLE WORK  
SESSION UNTIL  
JUNE 9TH**

Donna Merrell made the motion that the budget work session of tonight be continued until June 9th at 7 p.m. Dan Olsen seconded the motion. All voted aye making it a unanimous decision.

**MOTION TO  
ADJOURN**

Donna Merrell made the **motion** that the meeting be adjourned. Dan Olsen seconded the motion. The meeting adjourned at 11:57 p.m.

APPROVED BY COUNCIL ON:

BY: Lawrence L. Kay

ATTESTED BY:

Connie W. Matt

Dated this 16<sup>th</sup> day of June, 1988.

NAPLES CITY COUNCIL  
JUNE 16, 1988  
MINUTES

The regularly scheduled meeting of the Naples City Council was called to order by Donna P. Merrell, acting as Mayor Pro Tem at 7:35 p.m. Council members attending were: Bruce Cook, Donna Merrell, Dan Olsen and Mike McCarrell. The meeting was held at 1420 E. Weatherby Drive.

**DATE, TIME &  
PLACE OF MEETING  
COUNCIL ATTENDING**

Others in attendance were: Craig Blunt, Everett Johnson, Kathy Brixey, Joseph Shaffer, Connie Mott and Ray Nash.

**OTHERS IN  
ATTENDANCE**

The minutes of the meeting held on June 2, 1988 were read. The **motion** was made by Dan Olsen that Council approve the minutes as corrected. Bruce Cook seconded the motion and all council in attendance voted aye making it a unanimous vote in favor of approval.

**MINUTES READ AND  
APPROVED**

The bills were presented in the amount of \$3,135.54 for payment as of June 16, 1988. After discussion of the bills the **motion** was made by Dan Olsen that the bills be approved for payment in the amount of \$3,135.54. The motion was seconded by Mike McCarrell. Roll call vote was as follows:

**BILLS PRESENTED  
FOR PAYMENT**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

There was a discussion by Council members regarding the payment of Amtel and Utah Power & Light bills in order to receive a discount or avoid paying interest. No action was taken at this time.

**DISCUSSION BY  
COUNCIL**

The **PUBLIC HEARING** for amending of salaries for elected/statutory officers opened at 7:50 p.m.

**PUBLIC HEARING**

Kathy Brixey, a resident of Naples City voiced her concern for the salaries of the staff members of Naples City. She said that she felt that the salaries should be increased to allow at least a cost of living raise of 2% to 3%. There were several possibilities discussed as to where the money could come from. Kathy Brixey was thanked for her suggestions.

**CONCERNED  
CITIZEN SPEAKS**

Dan Olsen made the **motion** to close the public hearing at 8:05 p.m. Bruce Cook seconded the motion with all voting in favor.

**PUBLIC HEARING  
CLOSED**

The **PUBLIC HEARING** to adopt the final budget for 88/89 was opened at 8:05 p.m. There were some questions asked by Chief Everett Johnson and answered by Council members regarding the budget. It was also brought out by Bruce Cook that if the revenue at the waterslide is not up to what is anticipated, the City will have to transfer from the General Fund to cover the shortage. This would mean budget cuts in departments.

**PUBLIC HEARING  
OPENED**

**CLOSE PUBLIC HEARING**

The **motion** was made by Dan Olsen that the Public Hearing be closed at 8:14 p.m. The motion was seconded by Mike McCarrell with all voting in favor.

**RESOLUTION 88-61 TO APPROVE FINAL BUDGET 88/89**

Dan Olsen made the **motion** that the Final Budget for 88/89 be adopted by Resolution 88-61 in the amount of \$427,230. Mike McCarrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**PUBLIC HEARING FOR 1987/88 BUDGET**

The PUBLIC HEARING for adjusting and amending the 1987/88 budget opened at 8:15 p.m. Having no public input on the hearing, the **motion** was made by Dan Olsen that the public hearing be closed at 8:20 p.m. The motion was seconded by Mike McCarrell with all voting in favor.

**MOTION TO ADJUST 87/88 BUDGET**

The **motion** was made by Dan Olsen that the 1987/88 budget be adjusted to \$359,000 by Resolution 88-61. Donna Merrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**MOTION TO APPROVE BILLS**

Dan Olsen made the **motion** to approve the bills for the waterslide in the amount of \$2,774.13 for payment. Mike McCarrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

**DISCUSSION RE: WEEKLY REPORTS ON POOL**

There was a discussion between council members that the total expenses and revenues for the waterslide are needed weekly and that as soon as the PO# has been assigned they would like the information so that they can keep a weekly record of expenses and revenues.

**CHEMICALS FOR POOL**

Craig Blunt reported to the Council that when he went over to Halliburton to pick up some more sodium bicarbonate he was told that 200 lbs. had been purchased last year, but has not been paid for.

**MOTION TO APPROVE CHEMICAL PURCHASE**

The **motion** was made by Dan Olsen that the Council approve \$474 for chemicals for the pool. Mike McCarrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

The backboard at the pool was broken on June 15 lifting a woman who appeared to be hurt. Craig was requested to check into the price of a new backboard and report back to the Council members as soon as possible so that they can make a decision.

**BACKBOARD AT  
POOL NEEDS TO  
BE REPLACED**

Craig was requested to check into the requirements as to whether or not we are required to have floats at the pool. The bolts were broken at a private party and it will be expensive to replace them. It was felt by the Council that if it is not mandatory, perhaps it would be best not to purchase more.

**FLOATS AT POOL  
DISCUSSED**

Joe Shaffer was present and asked some questions regarding the garbage pick-up which he has approached the Council about recently. Also he wanted to know about the police protection progress and the speed bumps which he requested for High Country.

**GARBAGE PICK-UP  
SPEED BUMPS**

Council informed Mr. Shaffer that they had received several different prices as to garbage pick-up depending on the number of homes that sign up for the service. Mr. Shaffer said that he is willing to take a petition around for signatures if the Council will prepare it.

Mr. Shaffer requested information on the salaries of the elected officials. He stated that he is not in favor of salary increases for the elected officials, but he is in favor of the employee increases.

**SALARIES OF  
ELECTED OFFICIALS  
QUESTIONED**

Mr. Shaffer reported to the Council that he has requested Naples City to purchase a temporary food permit for the dinner (Fair) for \$10.00. In the future this charge can be avoided if we put **donation** on the dinner tickets. He explained that the Health Department is in the business of protecting the public not harrassing the businesses.

**NAPLES CITY  
PURCHASE TEMP-  
ORARY FOOD  
PERMIT FOR FAIR**

The Council reported to Mr. Shaffer that speed bumps have been approved to be placed in the High Country Subdivision. The bumps will be placed as soon as possible.

**SPEED BUMPS  
HAVE PRIOR  
APPROVAL**

Mr. Shaffer gave a brief up-date on the new Community Center which is going to be built in Roosevelt.

**COMMUNITY  
CENTER-ROOSEVELT**

The Bid opening was discussed for the Comfort Station to be built at the park. Bert Angus Construction was the only contractor turning in a bid. His bid was for \$38,000. There was a brief discussion. Bruce Cook made the **motion** that Craig be given the authority to negotiate with Mr. Angus on the materials contract and then have the labor re-bid. Dan Olsen seconded the motion with all council voting in favor. The possibility was discussed that we try to get the labor donated.

**BID OPENING  
FOR COM FORT  
STATION**

There was some discussion on computers. The Council has received a bid from Swain's for \$3,078. We can get a computer and a programmer to set the computer up. The accounting system is not specifically for cities, but a basic accounting system.

**COMPUTER  
DISCUSSED**

**COMPUTER WORK SESSION TO BE SCHEDULED** Bruce Cook reported to the Council that he has set up a tentative work session with Mr. David Sanderson from the City of West Jorday who has agreed to come to Naples and show us what they are using in West Jordan. The tentative date is June 23rd at 5 p.m. Bruce was to verify and get back in touch with the Council.

**EAGLE SCOUT PROJECTS REPORT** Craig Blunt gave a report on some of the completed Eagle Scout projects. He reported that one Eagle Scout has finished painting the trim around the pump house. One has just finished cleaning up around the horseshoe pits.

**READY FOR "OUTLAW COUNTRY FAIR"** The Tog-O-War pit is ready for the June 18th Outlaw Country Fair. The lawns are looking better and should be freshly mowed for the 18th. The lawn mower is wearing out and Craig reported to the Council that it is not going to be "fixable" too many more times.

**T.A.N. DISCUSSED MOTION MADE** The T.A.N. was discussed. The due date is June 30th. The **motion** was made by Dan Olsen that the T.A.N. in the amount of \$80,000 be paid off on June 30th along with interest at the rate of 7.5%. The motion was seconded by Bruce Cook. Roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**T.A.N. FOR 88/89 #88-60** The Council discussed authorizing a new T.A.N. Bruce Cook abstained from all discussion because of conflict of interest. The **motion** was made by Donna Merrell that Ray Nash be authorized to prepare a new T.A.N. for \$80,000 from Zions. Dan Olsen seconded the motion and the T.A.N. should be prepared for July 1st. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Abstained
Donna Merrell	Aye
Mike McCarrell	Aye

**PAYMENT OF ROAD BOND APPROVED** Bruce Cook made the **motion** to authorize payment of the road bond in the amount of \$15,736.23. Dan Olsen seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**REIMBURSEMENT TO ROLENE SMITH FOR REGISTRATION FEE** Donna Merrell made the **motion** that the Council approve a reimbursement to Rolene Smith for the registration fee from the conference she recently attended for the amount of \$95. Dan Olsen seconded the motion. Roll call vote was as follows:

Mike McCarrell	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye

Dan Olsen made the **motion** to approve the expenditure for gas and the use of the City vehicle to pick up the games from Sandy and the portable bathrooms from Duchesne. Donna Merrell seconded the motion. Roll call vote was as follows:

Mike McCarrell	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye

**MOTION TO  
APPROVE USE OF  
CITY VEHICLE TO  
PICK UP FAIR  
EQUIPMENT**

Dan Olsen made the **motion** that Council move to Executive Session for personnel reasons at 9:30 p.m. Bruce Cook seconded the motion. All council members voted in favor.

**EXECUTIVE  
SESSION**

Dan Olsen made the **motion** that the Council move out of Executive Session and adjourn the Council meeting at 10:10 p.m. The motion was seconded by Mike McCarrell.

**ADJOURNED AT  
10:10 p.m.**

APPROVED BY COUNCIL ON July 7, 1988.

BY: Donna P. Merrell  
Mayor Pro Tem

ATTESTED BY:

Connie W. Mott  
Connie W. Mott, City Recorder

NAPLES CITY COUNCIL  
SPECIAL MEETING  
JUNE 23, 1988

The special meeting having been properly advertised and notice to Council properly given was called to order by Lawrence C. Kay, Mayor, at 5:30 p.m. The purpose of the meeting was to watch a computer demonstration and to execute the T.A.N. which was approved for preparation at the June 16th meeting.

Those in attendance were: Lawrence C. Kay, Bruce Cook, Dennis Judd, Donna Merrell and Connie Mott. Also attending were: Ray Nash, City Attorney and David Sanderson from West Jordan City.

The presentation was made regarding the computer by David Sanderson. The accounting package that they have is the one that is used by West Jordan. After questions by the Council the meeting then turned to the execution of the T.A.N. which had been prepared by Ray Nash. After signing of the T.A.N. the meeting adjourned at 6:35 p.m.

APPROVED BY COUNCIL ON July 7, 1988.

BY:

Lawrence C. Kay

ATTESTED TO:

BY:

Connie Mott



**NAPLES CITY COUNCIL  
JULY 7, 1988  
MINUTES**

**DATE, TIME &  
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held on July 7, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order by Lawrence C. Kay at 8:00 p.m. Those attending were: Bruce Cook, Dan Olsen, Dennis Judd and Mayor Lawrence C. Kay. Absent were: Donna Merrell and Mike McCarrell.

**COUNCIL IN  
ATTENDANCE**

**OTHERS  
ATTENDING**

Also attending the meeting were: David Thorne, Boyd Redden, Shirley Price, Emmitt Firkins, John Kay, Kathy and Jim Harper, Jim Johnson, Craig Blunt, Everett Johnson, Clay Jensen, Chris Murphy and Connie Mott.

**DISCUSSION  
RE: WATERSLIDE/  
POOL**

There was a discussion regarding the pool/waterslide. Dave Thorne voiced his opinion regarding the concession stand and perhaps some changes that could be made next year which would probably help in the productivity of the concession stand. Monday, August 22 will be the last day the pool will be open to the public. The opinion of the Council was that it would be too expensive to leave the pool open until the Labor Day weekend. Dave Thorne was thanked for his input and was then excused from the meeting.

**DAVE THORNE  
GAVE REPORT  
ON CONCESSIONS**

**MINUTES READ  
AND APPROVED**

The minutes of June 16, 1988 were read. Dan Olsen made the motion to approve the minutes of June 16th. Bruce Cook seconded the motion and all voted in favor.

**BILLS PRESENTED  
FOR PAYMENT**

Shirley Price presented the bills for approval. The motion was made by Dan Olsen that all of the bills be approved as presented except the one for the Amtel Court number. Shirley Price was directed to check with Judge Smith and make sure that the calls are legitimate. Bruce Cook seconded the motion. Roll call vote was as follows:

Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye

The bills were approved in the amount of \$5,225.23.

**REQUEST TO  
SET TRAILER  
ON PROPERTY MADE  
BY BOYD REDDEN**

Boyd Redden came before the Council to request permission to set a trailer on his property to house his elderly mother. After a discussion the motion was made by Dan Olsen to approve a temporary permit subject to the conditions contained on the application. The permit would allow Mr. Redden to set a trailer on his property exclusively for his mother to live in. The motion was seconded by Bruce Cook. All Council present voted "aye" making it a unanimous decision.

**WATERSLIDE  
BILLS APPROVED**

The bills from the waterslide were presented for payment by Shirley Price. The motion was made by Dan Olsen to approve all of the bills except the one from Chamber of Commerce, the bills would then total \$2,136.00. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Jim Johnson was present to request a new business license in behalf of **Caloco Energy, Inc.** After discussion the motion was made by Dennis Judd to approve the issuance of the new business license. Dan Olsen seconded the motion. All council voted "aye" to approve the new business license.

**REQUEST GIVEN  
FOR NEW BUSINESS**

John Kay was present to give a report from the Fire Department regarding the progress of the department. John requested the Council to approve \$1,400 for the purchase of a new pump for truck #601 (the Fast Attack unit). No action was taken at this time. A report was given to the Council stating that the Fire Department has had 29 calls since July 1, 1987. Connie was requested to come up with some sort of a statement for the purpose of billing fire calls as per resolution #88-59.

**REPORT FROM  
FIRE DEPARTMENT  
  
REQUEST FOR PUMP  
DENIED**

Craig Blunt was requested to do some research on other Fire Departments that are about the same size, population and of similar circumstances to see what kind of budgets they have and if possible to get a break-down of the budgets so that we have something to compare our Department to.

**RESEARCH REQUESTED  
FOR FIRE DEPARTMENTS**

Chief Everett Johnson gave a statistical report from the Police Department. Chief Johnson gave a few examples of various cases and then reported that the case load of Naples City is very close to the case load of Uintah County.

**POLICE DEPARTMENT  
STATISTICAL REPORT  
GIVEN**

The bid opening for the labor on the Comfort Station was discussed. The bid opening was July 5, at 2 p.m. There was only one bid received for the labor and it was from Kerry Bowthorpe. His bid was for \$8,500 which did not include repair of the road where the sewer hooks in. The closing of the bids for materials is on July 14th at 2 p.m. Craig reported that he has gone over the bid with Mr. Bowthorpe and feels that it is a good bid.

**COMFORT STATION**

Grant money was discussed. The County has agreed to give Naples City \$12,000 of their grant money. Craig is still working on getting the asphalt donated by the County to the City of Naples for the parking lots in the park.

**GRANT MONEY  
DISCUSSED**

The Council agreed that whatever cuts we need to make should be done and that all effort should be made to get the Comfort Station built as quickly as possible.

**MAKE CUTS---THEN  
PROCEED WITH  
COMFORT STATION**

Cleaning of the building was discussed. The Cleaning proposal was discussed which has been received. After discussion, the Council made the decision to put the cleaning out on bid.

**CLEANING TO  
BE PUT OUT ON  
BID**

**TOWER BLOWN  
DOWN AT  
JUDD'S**

The tower located at Judd's Answering Service was blown down yesterday. Craig has repaired it the best he can, but a stronger antenna is needed to withstand the windstorms. After discussion, Bruce Cook made the **motion** to approve up to \$600 to repair the antenna at Judd's. Dan Olsen seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**SIGN STOLEN  
NEEDS TO BE  
REPLACED**

Craig Blunt reported to the Council that someone had stolen a speed limit sign--along with a truck sign. He requested permission to buy the replacements. Dan Olsen made the **motion** to approve up to \$250 to purchase the new signs. Bruce Cook seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**REPAIR OF POOL  
TO BE TABLED**

Craig reported to the Council that he had checked on a way to repair the damage at the pool (when the float rope had been pulled out of the wall at a private party.) He is still checking to see if the law requires a float to divide the shallow from the deep water. It will cost about \$14 to replace it. The Council made the decision to hold up on the repairs for the time being. Craig was also directed to purchase a clock for the swimming pool.

**RICH WILFORD  
CAME TODAY TO  
PICK UP SOME  
EQUIPMENT**

Rich Wilford came today and picked up the air conditioner and he wanted to pick up the desk and typewriter also. Craig gave him the air conditioner but informed him that he would not release anything else until he was given the authority to do so by the Council.

**FIRE DEPARTMENT  
TO MAKE PROPOSAL**

**PROBLEMS  
DISCUSSED**

John Kay of the Fire Department returned with a proposal from the Fire Department. He proposed that #601 be removed from service. He said that because of the budget cuts that the fire department had been through the staff felt that it was the only way that they will be able to operate within the budget which has been so drastically cut. He then informed the Council that the County will start billing the City of Naples for every fire call they are asked come on within the City of Naples boundary--which will be caused by the losing of truck #601. They will have to have the back-up from the County to put out the large fires. No action was taken. Council requested that John come back on July 21st with a prioritized list of equipment that is needed for the Fire Department. They will discuss it further after they receive more information.

**NO ACTION TAKEN  
AT THIS TIME**

**MOTION TO MOVE  
INTO EXECUTIVE  
SESSION**

The **motion** was made by Dan Olsen that the Council move into Executive Session at 10:15 p.m. for personnel reasons. Bruce Cook seconded the motion with all members voting in favor.

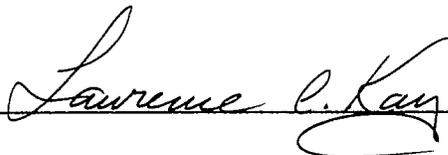
Page Four  
July 7, 1988

The **motion** was made by Dan Olsen that the Council move out of Executive Session and adjourn the City Council meeting at 10:41 p.m. Bruce Cook seconded the motion. The meeting adjourned.

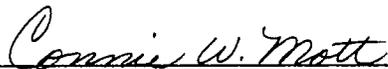
**MOTION TO MOVE  
OUT OF EXECUTIVE  
SESSION AND  
ADJOURN AT 10:41 P.M.**

APPROVED BY COUNCIL ON THE 21<sup>st</sup> day of July, 1988.

BY:

  
\_\_\_\_\_

ATTESTED BY:

  
\_\_\_\_\_

**NAPLES CITY COUNCIL**

**JULY 21, 1988**

**MINUTES**

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held at the Naples City Office at 1420 East Weatherby Drive, Naples, Uintah County, Utah at 7:40 p.m. and was called to order by Mayor Lawrence C. Kay.

**ATTENDING THE MEETING** Those attending were: Mayor Lawrence C. Kay, Bruce Cook, Donna P. Merrell, Dan Olsen, Craig Blunt, John Kay; and Mike McCarrell arrived late. Absent from the meeting were Dennis Judd and Connie Mott.

**MOTION TO ACCEPT MINUTES** After discussion of the minutes the **motion** was made by Bruce Cook and seconded by Dan Olsen that the minutes of the meeting of July 7, 1988 be approved as corrected. All members voted aye making it unanimous.

**PRESENTATION OF BILLS** The bills were presented for approval in the amount of \$1,011.14. The addition was made to that total for the semi-annual payment of police cars which made the total come to \$4,312.58.

**MOTION TO APPROVE BILLS** The **motion** was made by Dan Olsen to approve the bills as presented in the amount of \$4,312.58 and was seconded by Bruce Cook. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye

**BILLS FOR WATERSLIDE PRESENTED MOTION TO APPROVE** The bills for the waterslide were presented in the amount of \$28,582.11 including the \$27,330.68 payment for the waterslide/pool. The **motion** was made by Dan Olsen that the bills for the waterslide be approved as presented. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye

**FIRE DEPARTMENT COMPARISON DONE** Craig Blunt gave a report to the Council regarding the fire departments in the state which he has contacted regarding the sizes of their budgets. Each of the departments that were contacted had similar populations as Naples City. The highest population was 3,018 and the lowest was 1,300. The budgets varied widely.

**IMPACT BOARD MEETING RE: ROAD BOND** There will be a meeting with the Impact Board on August 19, 1988 at 2 p.m. concerning the application by Naples City to pay off the road resurfacing bond. Mayor Kay, Craig and any of the Council members wishing are invited to attend.

**BID RECEIVED FOR COMFORT STATION** The bid which has been received from Kerry Bowthorpe Construction for labor and materials for the Comfort Station was discussed. Following discussion the **motion** was made by Dan Olsen that the City Council accept Kerry Bowthorpe Construction bid for the Comfort Station in the amount of \$24,554 (This amount does not include the brick) and that the authorization be given to proceed with the Comfort Station. Donna Merrell seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye

**MOTION TO ACCEPT BID**

John Kay from the Fire Department came before the Council requesting a pump for the Fast Attack unit. The pump will cost \$1,400.00. The fire pay was discussed for the fireman. It was reported that the department has an average staff of 12 firemen with an average of 8 reporting for fire duty. After the discussion, the **motion** was made by Donna Merrell that the Council approve the purchase of a pump for \$1,400 for the Fast Attack unit. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye

**REQUEST FROM  
FIRE DEPARTMENT  
FOR PUMP**

There was a discussion regarding a telephone/radio for the fire department. The one referred to is a hand-held (walkie talkie) radio/telephone.

**TELEPHONE/  
RADIO REQUESTED**

Dan Olsen made the **motion** that the Council authorize up to \$1,200 for purchase of a radio/telephone and that the one currently in use be returned to Industrial Communications. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**APPROVAL FOR  
TELEPHONE  
RADIO  
APPROVED**

Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye

There was a discussion concerning the purchase of office supplies. The **motion** was made by Bruce Cook that the staff be allowed to purchase the six month supplies for the office. Motion was seconded by Dan Olsen. Roll call vote was as follows:

**APPROVAL TO  
PURCHASE 6 MO.  
OFFICE SUPPLIES**

Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye

The **Newsletter** was discussed. Some items suggested that could go in the Newsletter were: New ordinance implementing the fire charge, the proposed garbage pick-up and the rates, sidewalk down the west side of Hwy 40, and the Comfort Station progress. Also the Council requested a report from the Outlaw Country Fair and the fact that we need volunteers to put the playground equipment together.

**ITEMS FOR  
NEWSLETTER  
DISCUSSED**

Craig was requested to get in touch with Marjorie Martin, Ken Lind and Duane Wall and see if they would help to put the playground equipment together.

**RECRUIT HELP  
PLAYGROUND  
EQUIPMENT**

Donna Merrell reported to City Council that there will be a party on August 1, to thank all of the people that helped in any way on the fair and to have a final meeting evaluating the success of the fair. The party will be at 5:00 to 7:30 at the waterslide with a barbecue following at 7:30 at the pavilion.

**PARTY TO  
THANK THE  
FAIR HELPERS**

Craig Blunt reported to the Council that he had recently met with the JTPA people regarding Emmitt Firkins. Craig will be able to use Emmitt until November 24th for full-time. At that point it will be cut to 19 hours a week for 106 days then full-time again in May up to the first of July. JTPA will pay  $\frac{1}{2}$  of the wages for 750 hours as a training program. The total expenditure from the City of Naples will be \$6,982 (including workman's comp). Emmitt will cover for Craig when he goes on vacation and will help with the roads, snow removal, at the shop, etc. Emmitt has been hired as of July 18th. He will be paid \$5.00 per hour and JTPA will reimburse Naples City for their half of the wages.

**EMMITT FIRKINS  
HIRED - JTPA  
PROGRAM**

**MOTION TO  
MOVE TO  
EXECUTIVE  
SESSION**

Bruce Cook made the motion that Council move to Executive Session for personnel reasons at 9:20 p.m. The motion was seconded by Dan Olsen. All voted Aye.

**RECONVENE  
REDEVELOPMENT**

Bruce Cook moved that the Redevelopment reconvene at 9:25 p.m. Dan Olsen seconded the motion. All voted Aye.

**CITY COUNCIL  
RECONVENED**

Motion was made by Bruce Cook that the City Council reconvene at 9:30 p.m. and was seconded by Dan Olsen. All voted aye.

**LOAN AUTHORI-  
ZATION BY  
CITY TO  
REDEVELOPMENT  
AGENCY FOR  
PARKING LOT**

Bruce Cook made the motion that the City authorize a loan from the General Fund in the amount of \$5,000 to the Redevelopment Agency for the purpose of purchasing asphalt from the County for the east parking lot, with the stipulation that the money will be repaid by the end of the 88/89 fiscal year. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye

**COMPUTERS  
DISCUSSED**

There was a discussion regarding computers. The Software Systems, Inc. will be invited to come and do a presentation at the next City Council meeting to be held on August 4, 1988.

**MEETING  
ADJOURNED**

Dan Olsen made the motion that the meeting adjourn at 10:00 p.m. Mike McCarrell seconded the motion. Meeting adjourned.

APPROVED BY COUNCIL ON Aug 4, 1988, 1988.

BY: Laurence E. Kay

ATTESTED BY:  
Connie W Mott

**NAPLES CITY COUNCIL**  
**AUGUST 4, 1988**  
**MINUTES**

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order at 6:45 p.m. by Mayor Lawrence C. Kay.

Council attending were: Dan Olsen, Donna P. Merrell, Dennis Judd, Bruce Cook and Lawrence C. Kay.

Others attending were: Craig Blunt, Connie Mott, Shirley Price, Joseph Shaffer and his daughter, Haylay Rose, Dennis and Michele Huffman. Attending the meeting to present a demonstration on a computer were Coral Terry and Duane Hutchings from Software Systems Inc. of Spanish Fork.

The computer demonstration consisted of the hardware and software from Software Systems, Inc. After explaining some of the unique features of the software and some reasons why their software is more appropriate for City needs, there were questions asked by the Council. No decision was made at this time.

The bills were examined by the Council. The motion was made by Donna Merrell that the bills be approved as presented. The motion was seconded by Bruce Cook. The bills were in the amount of \$4,709.46. Roll call vote was as follows:

Dennis Judd	Abstained
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye

The bills for the waterslide were presented in the amount of \$1,133.09 for payment. After review by the Council the motion was made by Dan Olsen that the Council approve the waterslide bills as presented and the motion was seconded by Donna Merrell. Roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Abstained

The minutes from the meeting held on July 21, 1988 were reviewed. The motion was made by Dan Olsen that the minutes be approved with minor corrections. Donna Merrell seconded the motion and all voted aye with the motion passing unanimously.

Joseph Shaffer was present. Mr. Shaffer lives in the High Country Estates Subdivision. Mr. Shaffer voiced his concern regarding the open garbage burning which is still being done by the residents of High Country. He strongly suggested to the Council that they take a stand regarding the garbage burning and garbage pick-up issue still existing in the city.

Mr. Denny Huffman voiced his concern regarding the open burning and stated that there are people with health problems who have the problems because of the open burning. He felt that this is possibly jeopardizing their health because of the type of household garbage being burned in the open containers. He told the Council that he felt these people were being very unfair to other residents that are complying with the state law of no open burning of household refuse. Michele Huffman also voiced concern about the aerosol cans which could explode and harm someone and also the toxic fumes which are coming from those cans.

**DATE, TIME AND  
PLACE OF MEETING**

**COUNCIL  
ATTENDING**

**OTHERS ATTENDING**

**COMPUTER  
DEMONSTRATION**

**BILLS APPROVED  
FOR PAYMENT**

**WATERSLIDE  
BILLS APPROVED  
FOR PAYMENT**

**MINUTES READ  
AND APPROVED**

**COMPLAINT FROM  
JOE SHAFFER  
RE: GARBAGE**

**CONCERNED  
CITIZEN ADDRESSES  
COUNCIL**

**MOTION TO  
PREPARE A  
RESOLUTION  
RE: open burns**

After listening to the input from the Ruffman's and Mr. Shaffer, the Council discussed the problem. Following the discussion, the motion was made by Dan Olsen that a Resolution be prepared for the August 18th meeting in support of the Utah State "NO BURN" law. The motion was seconded by Donna Merrell. All Council present voted aye making the decision unanimous.

**MATCH GRANT  
NEARLY READY  
TO SUBMIT**

Craig Blunt reported to the Council that he has nearly completed preparation of the documents for the match grant. There was a discussion by Council regarding the donation by the County for asphalt. The Council agreed that the County should be willing to donate the asphalt for the park. Dennis Judd suggested that the City get a group of citizens together from the Naples area as well as a group from outside of the area to attend a County Commission meeting and request that the Commissioners donate some asphalt for the parking lot at the park.

**COUNCIL  
DISCUSSES  
DOING COMFORT  
STATION IN  
PHASES**

The Council discussed building the restrooms in phases instead of waiting to receive all of the grant money before beginning the project. Craig was requested to get in touch with Mr. Bowthorpe to see if he is willing to work with us until we receive the balance of the grant money. If he will, the Council will give the "go ahead" on the park restrooms.

**TWO MATERIAL  
CHANGES TO BE  
MADE IN SPECS  
RE: Comfort Station**

The Council made the decision to make two changes in materials for the park restrooms at the request of Terry Bowthorpe and Craig Blunt. The Castlegate insulated 24 gauge steel door solid foam filled core will replace 20 gauge steel craft honeycomb core. Well ventilators 16 gauge galvanized steel will be replaced by bottom roll, brick soldiered, with 16 gauge wire screen sandwiched between the roof vents--one over each restroom.

**CITY WILL PAY  
FOR PART OF  
DINNER**

Donna Merrell made the motion that \$38.03 be paid from the Boards and commissions budget to pay for the meat, buns and condiments for the fair committee party. Dan Olsen seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**PERMISSION  
GRANTED TO HAVE  
PARTY AT THE  
PAVILION**

Request was made by Schlumberger to have a party at the pavilion Sunday night. They will be serving canned beer. After a brief discussion the Council agreed that they would approve the party if Schlumberger would clean up the pavilion and park area after their party. Craig was requested to check into the ordinance and see if there isn't some restrictions regarding beer at the park.

**DAVIS THIRD WARD  
REPORTS LOSS**

Connie Cook from Davis Third Ward sent a report to Council regarding the concessions at the ball park this year. She said that their ward went in the hold this year with the concessions. After discussion, Council agreed that next year they would do it some other way. It was reported that they spent \$405.93 and took in \$340.20.

**CLEANING BID  
ACCEPTED**

The bids for cleaning of the City Office were reviewed. After discussion the motion was made by Bruce cook and seconded by Donna Merrell that the City accept the Brixe Family Custodial bid which was for \$20.00 per week, cleaning twice a week. All Council members voted in favor of the motion to accept the bid by voting aye unanimously.

**TRAVEL  
AUTHORIZATION  
DISCUSSED**

Travel authorization was discussed. Council requested that it be put on the agenda for the September 1st discussion and to make some decision as to how to handle the travel situations.

Several computers were discussed. There are several options and the Council decided that they would look at a couple more systems and then make the decision and move on it.

**COMPUTERS WERE  
DISCUSSED**

Dan Olsen made the motion to adjourn the meeting at 10:20 p.m. The motion was seconded by Bruce Cook. Meeting adjourned.

**MEETING ADJOURNED**

APPROVED BY COUNCIL ON 25<sup>th</sup> August, 1988.

BY: Lawrence C. Kay

ATTESTED TO:

BY: Connie W. Mott

**NAPLES CITY COUNCIL**

**AUGUST 25, 1988**

**MINUTES**

**DATE, TIME &  
PLACE OF MTG.  
ATTENDING**

The regularly scheduled meeting of the Naples City Council was held on August 25, 1988 at the Naples City Office, 1420 East Weatherby Drive, Uintah County, Naples City, Utah. Those in attendance from the Council were: Mayor Lawrence C. Kay, Dennis Judd, Dan Olsen, Donna Merrell, Bruce Cook and arriving late was Mike McCarrell.

**OTHERS  
ATTENDING**

Others in attendance were: Bea Johnson, Melinda and Cristy Johnson, Doris Salazar, Cleo and Akeshia Oldaker, Everett Johnson, Craig Blunt, Connie Mott and Shirley Price.

**CALLED TO  
ORDER  
REPORT RE:  
BALL DIAMONDS  
AT PARK**

The meeting was called to order at 8:00 p.m. by Mayor Lawrence C. Kay with the first order of business being a report from Doris Salazar. Doris reported to the Council that her feelings were if they would build a fence around the ball diamonds the Vernal leagues would be happy to move to our diamonds to play their tournaments next year. Doris felt that it would be a money-making effort that would pay off if they would get serious about it. After a discussion, Doris was requested to find out who is over the games for Vernal City and report back at our September 1st meeting. Doris was thanked for her input and excused from the meeting.

**APPROVAL OF  
MINUTES**

Dan Olsen made the motion to approve the minutes as corrected. The motion was seconded by Dennis Judd with all voting aye making it a unanimous vote of approval.

**APPROVAL OF  
BILLS**

Donna Merrell made the motion to approve the bills as presented in the amount of \$4,489.09. Dan Olsen seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**APPROVAL OF  
WATERSLIDE  
BILLS**

Dan Olsen made the motion to approve the waterslide bills in the amount of \$2,397.76. Dennis Judd seconded the motion and roll call vote was as follows:

Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**MOTION TO  
PURCHASE  
BACKBOARD AND  
HEAD/NECK BRACE**

Dan Olsen made the motion that Council approve the purchase of a speed-clip spine board and a head/neck brace for the waterslide in the amount of up to \$225.00. The motion was seconded by Dennis Judd. Roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent.

**CHIEF JOHNSON  
GAVE REPORT  
AND UPDATE**

Chief Everett Johnson informed the Council of the seat belt grant which has been approved in the amount of \$2,500.00. The money will be used to promote safety belt use within the community.

Chief Johnson gave an update to the Council regarding one of his criminal cases. He requested permission to fly back east to interview a witness in the case.

Chief Johnson requested permission from the Council to purchase a recorder to keep better track of the incoming calls through the dispatch and how long it takes to report to Naples Police Dept. The Council requested that he should shop around to see if he can find a better price on a recorder.

**REQUEST FOR  
RECORDER  
TABLED**

The drawing for the quilt which has been advertised in conjunction with the Outlaw Country Fair was done by little Akeshia Oldaker, two year old daughter of Cleo Oldaker. Akeshia drew out the name of Toni Reynolds. She also drew out the winner for the trip for two to Wendover, Utah which was Helen Dearman. The winners of the baby photo contest were announced. They were as follows, and were put in alphabetical order and given as the "top five" winners:

**QUILT DRAWING  
WINNER ANNOUNCED**

**BABY PHOTO CONTEST  
WINNERS**

- #1 Dearman
- #25 Johnson
- #40 Judd
- #9 Kay
- #32 Mott

The above winners will each receive a "dinner for two" along with some other prize such as a gift certificate, etc.

**DINNER FOR TWO**

Everett Johnson came before the Council again to request permission to purchase a fingerprinting kit. He explained that the one they are currently using is inadequate to do the job required. Dan Olsen made the motion that the Council approve up to \$155 to purchase the new finger printing kit. Donna Merrell seconded the motion. Roll call vote was as follows:

**REQUEST MADE TO  
PURCHASE FINGER-  
PRINTING KIT**

- |                |        |
|----------------|--------|
| Dennis Judd    | Aye    |
| Dan Olsen      | Aye    |
| Donna Merrell  | Aye    |
| Bruce Cook     | Aye    |
| Mike McCarrell | Absent |

After discussion of the open burning problem, the motion was made by Bruce Cook that the Resolution #88-63 be passed in support of the open burning provisions presently in effect with the Utah Air Conservation Regulations Act. The Resolution will become effective Oct. 1, 1988 in order to allow residents of Naples City ample time to make arrangements for garbage pick-up. Donna Merrell seconded the motion. Roll call vote was as follows:

**RESOLUTION  
#88-63 PASSED  
EFFECTIVE Oct. 1st**

- |                |        |
|----------------|--------|
| Bruce Cook     | Aye    |
| Dennis Judd    | Absent |
| Dan Olsen      | Aye    |
| Donna Merrell  | Aye    |
| Mike McCarrell | Absent |

The Travel Policy was discussed and clarified. Employees have thirty (30) days after return to turn in their vouchers for reimbursement of expenses.

**TRAVEL POLICY  
CLARIFIED**

Mayor Kay brought to the Council's attention that there are plans for building a P.U.D. at the Dinaland Golf Course. They are a non-profit organization and wish to sell 8 lots as a P.U.D. The City of Naples would have no responsibility as far as the P.U.D. is concerned.

**P.U.D. PLANS  
DISCUSSED**

Vernal City has requested Naples City to waive the building inspections, building fees and all inspection services on a proposed addition to the Pro Shop at Dinaland Country Club stating that the services would be provided by Kent Steed of Vernal City's Building Department. After discussion, Dan Olsen made the motion that Naples City waive the building fees, and inspections to Vernal City. Donna Merrell seconded the motion. Roll call vote was as follows:

- |                |        |
|----------------|--------|
| Donna Merrell  | Aye    |
| Dennis Judd    | Absent |
| Bruce Cook     | Aye    |
| Mike McCarrell | Aye    |
| Dan Olsen      | Aye    |

**PROPOSAL  
TO CHANGE  
HEALTH  
INSURANCES**

Connie Mott and Craig Blunt came before the Council with a proposal for health insurance for \$1,032.00 per month for the five employees. Principal Life Insurance rates are going from \$941 per month to \$1,441.00 per month. Council requested that Connie and Craig do some checking to make sure that everyone is covered immediately on the program and that no one is excluded before the other policy is cancelled. If written verification is received from Gem Insurance then the other policy could be cancelled.

**APPROVAL  
GIVEN FOR  
ATTENDING  
WORKSHOPS**

Donna Merrell made the **motion** to approve expenses for registration, lodging, meals and mileage for Connie, Craig and Sharleen to attend the workshops in Salt Lake City the week of Sept. 12th through 16th. Dan Olsen seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**MOTION TO  
REIMBURSE  
SHIRLEY PRICE**

Dan Olsen made the **motion** that approval be granted for reimbursement to Shirley Price for mileage from February to August in the amount of \$165.64. Donna Merrell seconded the motion. Roll call vote was as follows:

Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent.

**MOTION TO  
REIMBURSE  
ROLENE SMITH**

Dan Olsen made the **motion** to approve \$177.44 to Rolene Smith as a reimbursement for the traveling expenses she incurred on her trip to SLC last month. Bruce Cook seconded the motion. Roll call vote was as follows:

Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent

**COMPUTERS  
DISCUSSED  
AGAIN**

The computers which the Council members have seen were discussed. SSI vs. the Idaho system, vs. Karl Swain and Dean Baker. No action was taken. The Council requested Connie to get more information for the September 1st meeting and come back before the council for a decision.

**REQUEST MADE  
FOR SWIM  
PASSES TO  
4-H CLUB**

Craig Blunt requested the Council to give two 1 day family swim passes to the 4-H Club as prizes for the Poster contest winners. The passes will be used in next year's season. Bruce Cook made the **motion** that Council approve the two 1 day family passes to be donated to the 4-H club. Donna Merrell seconded the motion. Roll call vote was as follows:

Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent

**REQUEST FOR  
PURCHASE OF  
NEEDED ITEMS  
MADE**

Craig Blunt requested the Council to approve purchase of salt, crack sealant and rubber blade for the dump truck. Dan Olsen made the motion that Craig be given permission to purchase salt for \$1,100, crack sealant for \$1,400, and a rubber blade for \$250. Mike McCarrell seconded the motion. Roll call vote was as follows:

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August 25, 1988

Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent

Donna Merrell made the motion to adjourn the meeting at 10:15 p.m.  
The motion was seconded by Dan Olsen. Meeting adjourned.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL ON Sept. 1, 1988.

BY: Lawrence L. Kay

ATTESTED BY:

Connie W. Matt

**NAPLES CITY COUNCIL**  
**SEPTEMBER 1, 1988**  
**MINUTES**

**DATE, TIME  
& PLACE --  
ATTENDING**

The regularly scheduled meeting of the Naples City Council was held on September 1, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah and was called to order by Mayor Lawrence C. Kay at 7:35 p.m. Council members attending were Bruce Cook, Dennis Judd, Donna Merrell, Dan Olsen and Mayor Lawrence C. Kay. Absent was Mike McCarrell.

**OTHERS  
ATTENDING  
MINUTES  
REVIEWED**

Others in attendance were: Connie Mott, Craig Blunt, Shirley Price, Emmitt Firkins, Vernie Heeney, Sonya Norton, Bob Foley and Everett Johnson.

**REQUEST FOR  
AGREEMENT TO  
BE MADE**

The minutes from August 25, 1988 were reviewed. There was a discussion regarding the permit fees which had been waived at the August 25th meeting regarding Vernal City and the Pro Shop at the Dinaland Country Club. Council agreed that they should have Ray Nash draw up a Hold Harmless and Assumption of Liability Agreement between Vernal City and Naples. The agreement should state that Vernal City agrees to assume all responsibility and liability for any defects in construction and inspection and to hold the City of Naples harmless from any liability because they want to do the inspections themselves. After the discussion, Dan Olsen made the motion that the minutes be approved as corrected. Donna Merrell seconded the motion with all of the council members present voting aye. Motion passed.

**MOTION TO  
APPROVE  
MINUTES  
BILLS APPROV-  
ED FOR PAYMENT**

The bills were presented by Shirley Price for payment in the amount of \$4,108.20. Dan Olsen made the motion that the bills be approved for payment as presented. Dennis Judd seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**BILLS FROM  
WATERSLIDE**

The bills for the waterslide were presented in the amount of \$805.24. Bruce Cook made the motion to approve the bills as presented. Dan Olsen seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**PARK GRANT  
REPORT**

Craig Blunt gave a report to the council on the park grant. He reported that the grant had been approved and that it should be arriving within the next two weeks and should be in the amount of \$10,000 more or less.

**REPAIR  
COUNCIL  
CHAIRS --  
COMFORT  
STATION  
CONSTRUCTION  
MAKING  
PROGRESS**

Craig discussed with the Council whether or not to purchase a new council chair or repair the two that are broken. Council agreed that he should repair the broken chairs. The cost will be \$30.00 per chair for repair.

Craig gave a report on the comfort station. They should be getting the brick in place within the next two weeks and the roof should be up shortly. They are trying to get hooked up to the sewer line. In order to do the hook up, there needs to be a culvert put in for about 20 feet to be effective. Bruce Cook made the motion that the Council approve the purchase of 20 feet of culvert up to \$300.00 with the stipulation that Craig check into the possibility of re-routing the ditch if possible to avoid having to use the culvert. Donna Merrell seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig reported to the Council that the Utah Department of Transportation has awarded Naples City a sidewalk grant for \$36,000 more or less drawdown. The sidewalk will run from 2500 South and Hwy 40 to 3000 South and will be constructed on the West side of the highway. The Redevelopment Agency will have to come up with about \$9,000 for our fourth of the money.

**GRANT APPROVAL  
GIVEN FROM  
D.O.T. FOR SIDE-WALK  
GRANT**

Craig reported that the asphalt for the parking lot at the park has been purchased from the County (25 loads), but the City has to pick it up.

**ASPHALT HAS  
BEEN PURCHASED**

Vernie Heeney and Sonya Smuin Norton came before the Council to request information on having a women's league come down from Vernal City next summer to play ball. There are 12 or 13 teams in the league. The women's teams would be willing to come down if we had fences. After discussion the Council requested the two women to do some more checking and report back at the September 29th meeting. They were to see if they could possibly come up with some labor or donations to purchase some of the materials for the fence. The approximate amount for materials only is \$1,600.00 This would be for the chain link only which would run around the infield diamonds. Several options were discussed. If the money could be raised it would take \$8,507 for materials only to fence around all of the ball diamonds.

**WOMEN'S SOFTBALL  
LEAGUE MAY BE  
INTERESTED IN  
USE OF NAPLES  
BALL DIAMONDS  
NEXT YEAR**

After discussion, the Council made the decision to cancel the regularly scheduled meeting of September 15th. The next scheduled meeting will be on September 29th. Redevelopment will also be held on that night.

**MEETING OF  
COUNCIL TO BE  
SEPT. 29TH.**

Everett Johnson came before the Council to request authorization for purchase of a tape recorder for \$373.00. The motion was made by Dan Olsen that the request be approved for the purchase of the recorder for the police department. Donna Merrell seconded the motion. Roll call vote was as follows:

**POLICE REQUEST  
AUTHORIZATION TO  
PURCHASE  
RECORDER**

Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Chief Johnson requested authorization to travel back east to interview a key witness in one of his pending cases. Donna Merrell made the motion to approve the plane ticket for \$348.00 for Chief Johnson and also expenses for motel and meals. He plans to depart on Sept. 14, and return on Sept. 18. Dan Olsen seconded the motion. Roll call vote was as follows:

**PERMISSION  
GRANTED FOR  
CHIEF JOHNSON'S  
TRAVEL**

Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Connie was requested to contact Ray Nash regarding a legal opinion regarding Everett and the proposed retirement plan. Mr. Nash should contact Mayor Kay for the information necessary to do the opinion.

**LEGAL OPINION  
REQUESTED FROM  
CITY ATTORNEY**

The Council agreed that Everett should go and talk with the Retirement Board before he makes any decision as to what he wants to do. Everett needs to get a written approval from the Retirement Board and bring it before the City Council for further study.

**RETIREMENT BOARD  
OPINION REQUESTED**

Bob Foley came before the Council to explain the software that he now has. He has done some research on the commercial software system. Mr. Foley felt that Dac Easy could be made to work for the City. Mr. Foley is currently using the Dac Easy payroll package and is very satisfied with it.

**COMPUTER  
SOFTWARE DISCUSSE**

**MOTION TO  
PURCHASE  
COMPUTER  
EQUIPMENT**

After discussion by the Council, the **motion** was made by Dan Olsen to purchase the hardware equipment from Karl Swain for \$1,998, the Citizen Tribute printer for \$589, and the Word Perfect Version 5.0 for \$223.00 Also a surge protector. Software for Dac Easy would be ordered from the brochure which Bob Foley presented to the Council. The software package would include a tutor. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**OPINION  
REQUESTED  
FROM CITY  
ATTORNEY**

Connie Mott was to contact Ray Nash to request that he find out if the County can legally charge different entities different rates for the asphalt they sell and the Council wants Mr. Nash to report at our next City Council meeting on September 29, 1988.

**MOTION TO  
ADJOURN**

The **motion** to adjourn was made by Donna Merrell and seconded by Dan Olsen. The meeting adjourned at 10:00 p.m.

APPROVED BY COUNCIL ON SEPTEMBER 29, 1988.

BY: *Lawrence E. Kay*

ATTESTED BY:

*Connie W. Mott*  
City Recorder

NAPLES CITY COUNCIL  
SEPTEMBER 29, 1988  
MINUTES

The regularly scheduled meeting of the Naples City Council was held on September 29, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Dennis Judd, Donna P. Merrell, Mike McCarrell, and Lawrence C. Kay. Not attending the meeting was Bruce Cook.

**DATE, TIME &  
PLACE OF  
MEETING**  
**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Helen, Chad, John and Nicholas Dearman, Janel, Shaylah, and Kyndi Kay, Toni Reynolds, Nichole Mott and Jacqueline Judd, as winners of the Baby Photo Contest. Also attending were Carl Cobbs and Shane Mayberry.

**OTHERS  
ATTENDING**

Mayor Kay presented the prizes from the Baby Photo Contest and the quilt drawing to the above guests. Also the "Grand Prize" -- a two night/three day stay for two at the Peppermill Resort Hotel & Casino in Mesquite, Nevada was awarded to Helen Dearman. Pictures were taken for the Vernal Express.

**PRIZES WERE  
AWARDED FOR  
BABY CONTEST**  
**GRAND PRIZE  
AWARDED**

The motion was made by Donna Merrell that the minutes from the meeting held September 1, 1988 be approved. The motion was seconded by Dan Olsen. All council members voted aye to approve the minutes.

**MINUTES READ  
AND APPROVED**

The bills were presented for payment in the amount of \$20,837.42. After review of the bills the motion was made by Donna Merrell to approve the bills as presented. Motion was seconded by Dan Olsen. Roll call vote was as follows:

**BILLS APPROVED  
FOR PAYMENT**

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

The bills from the Waterslide were presented in the amount of \$1,571.53. The motion was made by Dan Olsen that the bills for the waterslide be approved as presented. Dennis Judd seconded the motion. Roll call vote was as follows:

**WATERSLIDE  
BILLS APPROVED  
FOR PAYMENT**

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**SUPPORT  
REQUESTED FOR  
PARK GRANT  
FENCES**

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September 29, 1988

Craig Blunt came before the Council to request the Council's support for the Park Grant for \$26,220.00 to put fences in at the park. The fences would go around the ball diamonds and the exercise track, playgrounds, and the horseshoe pits. The grant is a "match/share". This will be a Impact Grant. We are going to apply for a Match Grant from CDBG. The grant also requests that the City agrees to maintain and operate the facility. The Civil Rights Assurance and the Department of Interiors Assurance Compliance Act which deals with Civil Rights was discussed. Craig reported that he felt we have a pretty good chance to receive some of the Grants money.

**MOTION TO  
PROCEED WITH  
PARK FENCE  
GRANT**

After discussion the motion was made by Donna Merrell to authorize Craig to proceed with the Park Fence Grant. The motion was seconded by Dennis Judd. Roll call vote was as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**ROAD CUTTING  
PERMIT  
REQUESTED FROM  
A.V.W.S.I.D.**

Craig Blunt came before the Council to request a Road Cutting Easement for Ashley Valley Water & Sewer Improvement District along 1500 South 500 East. They are proposing to cut on the south side of the road. After discussion, Dan Olsen made the motion that the City allow Ashley Valley Water & Sewer Improvement District to put in a ten inch (10") line on 1500 South with the line going on the north side of the road, if possible. If it cannot be placed in the north side easement (bar ditch) and has to be placed on the south side of the road they will not be allowed to cut until spring of 1989. There will have to be a bond and a two year letter of responsibility for the road cut from Ashley Valley Water & Sewer Improvement District. Dennis Judd seconded the motion with all voting in favor making it a unanimous decision by the Council.

**BILL PRESENTED  
TO CITY FOR  
BRIDGE REPAIR  
OVER ASHLEY  
CREEK**

Craig Blunt presented the City Council a bill in the amount of \$740.00 from Don Holmes for the repair that he did to the bridge over Ashley Creek last year. After discussion, Donna Merrell made the motion that the City pay Don Holmes \$320.00 for materials for the repair of the bridge along with a letter informing him of the circumstances--that no prior arrangements were made--and that if he accepts that amount it will be as full payment of the debt.

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September 29, 1988

Dan Olsen seconded the motion. Roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Craig Blunt was requested by the Mayor to get a copy of the Judge's Order between Uintah County and the City of Naples defining the responsibility of the County regarding the upkeep of the road following the De-annexation Order.

**REQUEST FOR  
JUDGE'S  
DISCONNECT  
ORDER**

Connie Mott requested permission for Sharleen Bodily to attend the Update for Bureau of Criminal Identification for the P.D. they are required to attend twice a year. The only cost is for mileage and four meals.

**PERMISSION  
GIVEN FOR  
SHARLEEN  
TO ATTEND  
SEMINAR  
IN MANTI**

This year it will be a one day seminar and will be held on October 12, 1988 in Manti, Utah. The cost will be \$98.72. The motion was made by Donna Merrell that the City approve \$98.72 travel expenses for Sharleen to attend the BCI Update in Manti on October 12th. The motion was seconded by Mike McCarrell. Roll call vote was as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Absent

It was brought to the City Council's attention that the premium for the Employee's Health Insurance has gone up. Connie Mott requested the Council to approve payment of the new monthly amount \$1,441.76. The Council agreed to keep the same insurance and to pay the additional premiums.

**EMPLOYEE'S  
HEALTH CARE  
PREMIUM  
INCREASED**

Ray Nash presented a Hold Harmless Agreement which he had prepared between Naples City and Vernal City in regards to the addition to the Pro-Shop. Ray was requested to change one word on the last page from Vernal City to Naples City. Then the City Council will approve it and it can be presented to Vernal City for signature. Dennis Judd made the motion to approve waiving fees on the pro-shop upon execution by Vernal City of the Agreement to Hold Harmless. The motion was seconded by Dan Olsen. There was a unanimous vote in favor of the motion.

**HOLD HARMLESS  
AGREEMENT  
PRESENTED FOR  
APPROVAL**

**REQUEST FOR  
WAIVER FROM  
DESIGN, ETC.**

Carl Cobbs came before the Council to request a Wavier from Design and Improvements Standards for the proposed P.U.D. at the Dinaland Country Club. Shane Mayberry was present in support of the Wavier.

**PROBLEMS  
ADDRESSED**

Dennis Judd addressed a few problems which could occur and made the point that Naples City would not be responsible to enforce the law if problems arise on private property. After hearing the pros and cons on the issue, Dan Olsen made the motion to issue a Wavier and Variance Dinaland Country Club to proceed with the application for variance. Justification is that the property is located in such a way that the proposed roadway will never be used for a through road. Also there is no public road leading to the proposed subdivision. According to the plat there is not enough property to allow for a 60 foot right of way. The restrictions are to be placed on the plat and a signature line for the County and also the City to sign the plat. The motion was seconded by Donna Merrell.

**MOTION TO  
APPROVE  
ISSUANCE OF  
WAIVER AND  
VARIANCE FOR  
DINALAND  
COUNTRY CLUB**

Motion passed with a Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Abstained
Mike McCarrell	Aye
Donna Merrell	Aye
Bruce Cook	Absent

**MOTION TO  
SET PUBLIC  
HEARING**

The motion was made by Dan Olsen that the Public Hearing be set for discussion of the above matter on October 20, 1988. The motion was seconded by Donna Merrell. The motion passed with a unanimous vote with all present voting aye. (This will be a subdivision with a wavier on the road with the same restrictions on the road as there would be on a P.U.D.) The restrictions to be placed on the plat are as follows: No road maintenance, no snow removal, no parking, and that it is a private road.

**MOTION TO  
MOVE TO  
EXECUTIVE SESSION**

Dan Olsen made the motion that the City Council move into Executive Session at 9:25 p.m. to discuss personnel matters. Donna Merrell seconded the motion.

Dennis Judd made the motion to move out of Executive Session at 10:06 p.m. Motion was seconded by Donna Merrell. Regular session resumed.

**REMINDER OF  
MEETING TOMORROW  
AT RAIN TREE**

The Council members were reminded of the meeting with the Utah Local Government Trust to be held at the Weston's Plaza Hotel from 9 a.m. to 5 p.m. on September 30, 1988 which will be on City Liabilities and Worker's Comp Insurance Claims.

The Council members were invited to attend as well as the City Attorney, Chief of Police, City Recorder, and the City Administrator.

The Reimbursement form for Travel for Everett Johnson was presented for his recent trip. The motion was made by Donna Merrell that the City Council approve the balance of \$22.33 to be paid to Everett as a reimbursement for his expenses. Mike McCarrell seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**TRAVEL  
REIMBURSEMENT  
APPROVED FOR  
CHIEF  
JOHNSON**

The request was made of the City Council to approve the purchase of a printer stand for the new printer. Donna Merrell made the motion to approve the purchase of a printer stand for up to \$160.00 as part of the new computer system. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**APPROVAL TO  
PURCHASE  
PRINTER  
STAND  
GIVEN**

The request was made by Connie that we be authorized to purchase "Le Menu" for the computer which will allow password access which we do not have on "Word Perfect". After discussion, Dan Olsen made the motion to approve the purchase of "Le Menu" from Karl Swain for \$75.00. The motion was seconded by Mike McCarrell. Roll call vote was as follows:

Mike McCarrell	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**LeMENU  
APPROVED TO  
PROVIDE  
PASSWORD  
ACCESS**

Craig Blunt requested permission from the City Council to sell the Apple II Computer and use the money to purchase a small IBM Compatible computer for his office. After discussion the Council requested Craig to check into the problem of "surplus property".

**PERMISSION  
REQUESTED TO  
SELL APPLE II  
COMPUTER**

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September 29, 1988

If it is permissible to advertise for sale, Craig can do it. Craig will report back next week at City Council with the findings of his research.

**MOTION TO  
ADJOURN  
10:21 P.M.**

The motion was made by Dan Olsen to adjourn the City Council meeting. The motion was seconded by Donna Merrell. The meeting adjourned at 10:21 p.m.

APPROVED BY COUNCIL ON THE 6<sup>th</sup> DAY OF OCTOBER, 1988.

BY: Lawrence L. Kay

ATTESTED:

BY: Connie W. Grott

NAPLES CITY COUNCIL  
OCTOBER 6, 1988  
MINUTES

The regularly scheduled meeting of the Naples City Council was held on October 6, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Donna P. Merrell, Bruce Cook and Mayor Lawrence C. Kay. Absent were Dennis Judd and Mike McCarrell.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Shirley Price, Everett Johnson, Rance Searle and Russie Saiz.

**OTHERS ATTENDING**

The minutes of the meeting held September 29, 1988 were read a minor correction made. The motion was made by Dan Olsen that the minutes of September 29th be approved as corrected. The motion was seconded by Donna Merrell. All voted in favor of the approval of the minutes.

**MINUTES READ  
AND APPROVED**

The bills were presented for payment in the amount of \$2,481.46. The motion was made by Donna Merrell to approve payment of the bills as presented. The motion was seconded by Dan Olsen. Roll call vote was as follows:

**BILLS PRESENTED  
FOR PAYMENT**

Dan Olsen	Aye
Dennis Judd	Absent
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Aye

The bills from the Waterslide were presented for payment in the amount of \$643.43. The motion was made by Dan Olsen to approve the payment of the waterslide bills as presented. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**WATERSLIDE  
BILLS APPROVED**

Dennis Judd	Absent
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Aye

Lyle McKeachnie was present to voice his concern to the City Council regarding Ashley Valley Water & Sewer Improvement District.

**A.V.W.S.I.D. PROBLEMS  
PRESENTED TO COUNCIL**

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October 6, 1988

**REQUEST MADE FOR  
COUNCIL SUPPORT**

Mr. McKeachnie began with a brief history of Ashley Valley Water & Sewer Improvement District.

**MOTION TO  
TABLE DECISION**

Several problems were brought to the attention of the City Council. Mr. McKeachnie requested the City Council's support of an independent audit of the Ashley Valley Water & Sewer Improvement District's records. The motion to table the decision to October 20 in order to have a full quorum was made by Dan Olsen. The motion was seconded by Donna Merrell with all voting unanimously in favor of the motion.

**PARK vs. NATIONAL  
MONUMENT**

Rance Searle came before the Council to present some reasons he feels the Dinosaur National Monument should be made into a National Park. Mr. Searle requested the Council to pass a resolution in support of changing the Dinosaur National Monument into a National Park. The motion to table the discussion until October 20 was made by Dan Olsen and seconded by Donna Merrell.

**MOTION TO  
CHANGE ORDER  
OF AGENDA**

Dan Olsen made the motion to move to item #7 on the Agenda, that of the Dispatch. Several areas of concern were voiced by the members of the City Council to Russie Saiz in regards to the Dispatch Service. One was the lack of training which seems to be among the dispatch girls, the second concern was for the 911 number. The question was asked as to whether or not Naples City receives the calls that are made to the 911 number. Chief Johnson felt that the calls are being forwarded to the Naples Fire/Police Department. After discussion the Council and Mrs. Saiz agreed that they would try harder to have better communications.

**DIRECTIVE TO  
FIRE DEPARTMENT**

Connie was requested to do a directive to the Fire Department with the notation that when a problem arises they should go directly to Mrs. Saiz and not the dispatcher and that the problems should not be discussed outside of the department. Mrs. Saiz reported to the Council that she is very willing to work out the problems which arise if she is aware of the problem.

**APPLICATION FOR  
NEW BUSINESS  
LICENSE**

Craig Blunt came before the Council to request the approval a new Business License to be issued to:

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October 6, 1988

Electrolux Factory Outlet Store at 1827 South 1500 East. Dan Olsen made the motion to approve the issuance of the business license. The motion was seconded by Bruce Cook. All present voted in favor.

**"ELECTROLUX FACTORY  
OUTLET" APPROVED**

The Comfort Station was discussed. Craig Blunt requested the Council to approve the payment of \$12,000 to Kerry Bowthorpe for the completed work on the Comfort Station. The motion was made by Dan Olsen to release \$12,000 to Kerry Bowthorpe for the completion of phase I of the comfort station. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**COMFORT STATION  
DISCUSSED - REQUEST  
MADE TO PAY CONTRACTOR  
FOR PHASE I**

Dan Olsen	Aye
Dennis Judd	Absent
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Craig Blunt reported to the Council that he had been in contact with the engineers from Ashley Valley Water & Sewer and that there is concern because of the decision made last week in the decisions regarding the proposed road cut. After discussion, the motion was made by Donna Merrell that the Mayor be authorized to approve the road cut when an acceptable proposal is made by A.V.W.S.I.D. The motion was seconded by Bruce Cook with all voting in favor of the motion.

**A.V.W.S.I.D. CONCERNED  
WITH ROAD-CUT  
DECISION**

Craig explained to the Council that there is grant money available for off-highway parks. He proposed to the City Council that the island piece of property that sits between the highway and the City Office building be purchased to build a road-side park.

**DISCUSSION RE:  
OFF-HIGHWAY PARK**

Other matters which came before the Council were:

The motion was made by Dan Olsen to move to Executive Session to discuss Personnel matters at 10:10 p.m. The motion was seconded by Bruce Cook.

**MOTION TO MOVE TO  
EXECUTIVE SESSION**

The motion was made by Dan Olsen to move out of Executive Session at 10:21 p.m. the motion was seconded by Bruce Cook.

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October 6, 1988

**PERMISSION  
GIVEN TO PURCHASE  
NEW CALCULATOR**

The motion was made by Dan Olsen to approve up to \$50 for the purchase of a new calculator which is in need of replacement and that Connie will pay any amount over the \$50.00 for the new one. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**MEETING ADJOURNED** AT 10:32 p.m. The motion was made by Dan Olsen that the meeting adjourn at 10:32 p.m. Seconded by Bruce Cook. All voted in favor of the adjournment.

APPROVED BY COUNCIL ON THE 20<sup>th</sup> DAY OF OCTOBER, 1988.

BY: Lawrence L. Kay

ATTESTED TO:

BY: Connie W. Matt

NAPLES CITY COUNCIL  
OCTOBER 20, 1988  
MINUTES

The regularly scheduled meeting of the Naples City Council was held on October 20, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order at 7:50 p.m. by Mayor Lawrence C. Kay. Council members in attendance were: Mayor Lawrence C. Kay, Donna Merrell, Bruce Cook, Dennis Judd, Mike McCarrell and arriving late was Dan Olsen.

**DATE, TIME & PLACE  
OF MEETING**

**COUNCIL MEMBERS  
ATTENDING**

Others attending were: Connie Mott, Shirley Price, Craig Blunt, Carl Cobbs, Shane Mayberry, Todd Roberts, James T. Hansen, Rick Bowman, Tim Hatch, Alyson Schaefermeyer, and Flex Pilling.

**OTHERS IN  
ATTENDANCE**

The motion was made by Bruce Cook and seconded by Dennis Judd that the Redevelopment Meeting be tabled until 9 p.m. in order to take care of the pressing matters of the Council requiring the input of the guests in attendance at the City Council meeting.

**MOTION TO TABLE  
REDEVELOPMENT**

Following the Joint Public Hearing of the Planning & Zoning and the Naples City Council, Shane Mayberry, the Chairman of the Zoning Chairman came before the City Council in behalf of Vernal City and the Dinaland Country Club to request the zone change from RF & M-1 to RA 1 at 2000 E 851 So, and 675 S. 2000 E. After discussion, the motion was made by Bruce Cook to conditionally approve a rezone from RF & M 1 subject to clarifying the matter with Vernal City and in the event that the matter cannot be clarified adequately, then to rezone the property owned by the Country Club Estates and not rezone the property owned by Vernal City. The motion was seconded by Mike McCarrell and roll call vote was as follows:

**ZONING CHANGE  
PROPOSAL MADE  
TO CITY COUNCIL**

**MOTION TO  
CHANGE ZONING**

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Absent
Bruce Cook	Aye
Mike McCarrell	Aye

A request for the waiver of subdivision fee was made by Carl Cobbs from the Dinaland Country Club.

**REQUEST FOR  
WAIVER OF SUBDIVISION  
FEES**

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October 20, 1988

**MOTION TO HAVE  
ATTORNEY DO  
RESEARCH**

After discussion the motion was made by Dennis Judd have Ray Nash do some research and give a legal opinion as to the legality of waiver of the fee or possible postponement of payment of the fee, and also research public access of a subdivision that does not join a public road and report back at the November 3 meeting. Second by Mike McCarrell  
Vote was as follows:

Dennis Judd	Aye
Dan Olsen	Absent
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**BILLS PRESENTED  
FOR PAYMENT**

The bills were presented in the amount of \$1753.49 for payment. The motion was made by Bruce Cook to approve the bills for payment with the exception of the one from Mountain Bell for the underground cable replacement and that Craig would go and talk with Mountain Bell to see if they would lower the price. The motion was seconded by Mike McCarrell and roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Absent
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**MINUTES  
APPROVED AS  
CORRECTED**

The minutes of the meeting held October 6, 1988 were read and corrected. The motion was made by Dan Olsen to approve the minutes as corrected and was seconded by Bruce Cook with a unanimous vote in favor of approval.

Other matters before the Council were:

**ROAD BORE  
PERMIT REQUESTED**

There was a request for a Road Bore permit by Insight Cable television. After discussion the motion was made by Bruce Cook and seconded by Mike McCarrell that the permit be issued to Insight Cable Television for a road bore at 1900 South and 2000 East, and

**NEW BUSINESS  
LICENSE APPROVED**

Business License application for Hoffman's Classic Restorations at 1633 East Hwy 40. The Motion was made by Bruce Cook that the application be approved for the new business in Naples City of Hoffman's Classic Restorations subject to final approval of the building of the facilities.

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October 20, 1988

The motion was seconded by Mike McCarrell. All voted in favor of the motion.

Abatement of Nuisances were discussed: The Duty of maintenance of private property, etc.

**ABATEMENT OF  
NUISANCES**

The property owned by Mr. Chivers adjacent to the Naples School was discussed. There was a discussion as to the various violations.

Chief Johnson was requested to find out the legalities of the ownership of vehicles on the property and the Police Department, Ray Nash and Craig would work together to find a solution to the problem and that they will report back to us on the November 3rd meeting as to what has been done and to what has yet to be done in the resolving of this particular situation.

**RESEARCH TO BE  
MADE REGARDING  
THE PROBLEM-NUISANCE**

Connie was requested by the Council to write a letter to Dr. Kline telling him that we appreciate his letter voicing concerns with the problem and that we are taking steps as quickly possible to resolve the problem.

**LETTER TO BE SENT  
TO DR. KLINE**

The Resolution regarding the Monument/Park was discussed. After the discussion the motion was made by Bruce Cook that the Resolution be adopted. The motion was seconded by Dan Olsen. The motion failed with a Roll call vote was as follows:

**RESOLUTION  
RE: PARK/MONUMENT  
FAILED**

Donna Merrell	Absent
Dan Olsen	Aye
Mike McCarrell	Nay
Dennis Judd	Nay
Bruce Cook	Aye

The matter will be discussed again at the November 3rd meeting and a vote taken when there is a full quorum.

The motion was made by Dennis Judd that the City Council adjourn and move to the Redevelopment Agency at 9:05 p.m.

**MOTION TO MOVE TO  
REDEVELOPMENT**

The motion was made by Bruce Cook to adjourn Redevelopment and reconvene the City Council meeting at 9:15 p.m.

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October 20, 1988

**OWNERSHIP OF  
MOBILE TELEPHONE  
DISCUSSED**

The ownership of the Fire Department Mobile telephone was discussed. Following the discussion, and to make clarification in the minutes, the motion was made by Dan Olsen that the mobile phone be paid for out of the Fire Department Budget and that the mobile phone will remain the permanent property of the Naples Fire Department and will remain in the city. The motion was seconded by Mike McCarrell with all voting in favor of the motion.

**MOTION MADE  
TO CLARIFY  
MINUTES**

Roll call vote was as follows:

Dennis Judd	Aye
Donna Merrell	Absent
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**CHIEF JOHN KAY  
REQUESTED TO  
ATTEND NOV. 3RD MTG.**

After discussion the Council decided to invite Fire Chief John Kay be on the Agenda for Council meeting in the near future to discuss the mobile phone, the fires that have been fought with the Fast Attack Truck for the BLM, and to give a general progress report in behalf of the fire department.

**REQUEST TO  
HAVE LETTER SENT  
TO UTAH LOCAL GOV'T  
TRUST**

Dennis Judd made the suggestion that we, as a City, write to the Utah Local Governments Trust and request their help in compiling a Policies & Procedures guideline for the use of all cities that could be updated periodically as the laws or circumstances change. By sharing efforts, he felt that it would be beneficial to all entities rather than having each entity trying to make their own Policies & Procedures. Craig was requested to write the letter.

**COMP TIME  
TABLED TO  
LATER DATE**

Comp time for salaried employees was discussed. After the discussion the motion was made by Dan Olsen that Comp Time be tabled to a later meeting. Bruce seconded the motion with all voting in favor.

**REQUEST TO HIRE  
ADDITIONAL POLICE  
OFFICER**

Chief Johnson came before the Council to discuss the matter of the hiring of an additional police officer. After discussion the motion was made by Dan Olsen to approve Chief Johnson proceeding with advertising for a full-time, or perhaps part-time police officer. Mike McCarrell seconded the motion with all voting unanimously in favor.

Page Five  
October 20, 1988

Bruce Cook reported the Council that he would be willing to check on some insurance companies to see if they would be willing to cover the city employees with group medical insurance. Council agreed that they would like to have Bruce check into it.

**BRUCE COOK TO  
CHECK INTO OTHER  
INSURANCE CARRIERS**

Chief Johnson requested permission to paint the seat belt signs on the roads at various intersections throughout Naples City. The motion was made by Dan Olsen that the painting be approved. Mike McCarrell seconded the motion with all voting in favor.

**PERMISSION GRANTED  
TO PAINT SEAT BELT  
SIGNS AT INTERSECTIONS**

The motion to adjourn was made by Dan Olsen at 11:00 p.m. and seconded by Mike McCarrell. The meeting adjourned.

**MOTION TO ADJOURN  
AT 11 P.M.**

APPROVED BY COUNCIL ON Nov. 3, 1988.

BY: Lawrence E. Kay

ATTESTED: Connie W. Mott

NAPLES CITY COUNCIL  
MINUTES  
NOVEMBER 3, 1988

**DATE, TIME &  
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held on November 3, 1988 at 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Attending were: Mayor Lawrence C. Kay, and Council members attending were: Bruce Cook, Dennis Judd, Donna P. Merrell, and Dan Olsen. Arriving late was Mike McCarrell.

**OTHERS ATTENDING**

Others attending were: Kent Long, Craig Blunt, Shirley Price and Ray Nash.

**PLANNING & ZONING  
PROPOSAL MADE**

Shane Mayberry, Chairman of the Planning & Zoning Board came before the Council to make a proposal in behalf of the Country Club Estates Subdivision. After discussion, the Council requested Carl Cobbs to resubmit his application with the discussed changes on it and that Naples City receive some kind of a Wavier with the assurance that Vernal City will keep the access road open to the subdivision and that parking within the right of way will not be permitted that would in any way obstruct the free flow of traffic, and that the stipulation be placed on the subdivision plat.

**MINUTES READ AND  
APPROVED**

The motion was made by Bruce Cook and seconded by Dan Olsen that the minutes of October 20 be approved as read. The motion passed unanimously in favor of approval.

**KENT LONG PRESENTED  
COUNCIL WITH LETTER**

Kent Long came before the Council with a complimentary letter for the City. The young man was thanked for coming.

**BILLS PRESENTED  
TO COUNCIL FOR  
PAYMENT**

The bills were presented for approval in the amount of \$4,518.66. Craig Blunt reported to the Council that he had tried to get the tractor fixed locally, but Smiths, Wheeler or John Deere could not fix it so they sent the part to Salt Lake for emergency repair after getting approval from the Mayor. So far it has cost \$1,250 and there are still a few little repairs to be made to make it workable. Probably about \$300 more. Following a discussion, the motion was made by Dan Olsen to approval payment of the bills as presented. The motion was seconded by Bruce Cook. Roll call vote was as follows.

Page Two  
November 3, 1988

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

The bills for the waterslide were presented in the amount of \$106.48. The motion was made by Dan Olsen and seconded by Bruce Cook that the bills be approved as presented. Roll call vote was as follows:

**BILLS PRESENTED  
FOR APPROVAL FOR  
WATERSLIDE**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Nuisances were discussed. Ray Nash reported to the Council that he has not been able to get in touch with Stacy Bascom. Mr. Chivers, the owner of the property, has requested that Stacy clean it up several times and nothing has been done. Mr. Chivers has requested the City to try enforcing the nuisance ordinance to get the property cleaned up. Mr. Nash was requested to follow through with the situation and see what can be done.

**NUISANCES DISCUSSED**

There was a discussion on the Draw Down for the Comfort Station. The City will hold \$2,500 (contractor labor) until completion inspection is made. The motion was made by Dan Olsen that the Draw Down be approved to Kerry Bowthorpe Construction for \$10,403.38 for materials and some of the labor. Donna Merrell seconded the motion. Roll call vote was as follows:

**DRAW DOWN FOR  
COMFORT STATION  
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

The dedication for the Comfort Station was discussed. The Council made the decision to set the dedication for April, 1989 and that there will be pictures and an article prepared for the newspaper.

**DEDICATION FOR  
COMFORT STATION  
SET FOR APRIL, 1989**

**APPROVAL GIVEN  
FOR HIGH COUNTRY  
SPECIAL IMPROVEMENT  
DISTRICT BUDGET**

Craig Blunt came before the Council to request the approval of the High Country Special Improvement District. Even though there has not been any revenue generated, the budget has to be approved and mailed to the State Treasurer.

After discussion, the motion was made by Bruce Cook to approve the budget and the motion was seconded by Dan Olsen. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**MEETING  
ADJOURNED**

The motion was made by Bruce Cook and seconded by Dennis Judd that the meeting be adjourned at 9:30 p.m.

APPROVED BY COUNCIL ON Nov 17, 1988.

BY: Lawrence L. Kay

ATTESTED BY: Comie W. Matt

**NAPLES CITY COUNCIL  
NOVEMBER 17, 1988  
MINUTES**

The regularly scheduled meeting of the Naples City Council was held on November 17, 1988 at the Naples City Office, 1420 East Weatherby Drive, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Dennis Judd, mayor pro tem. Those attending were: Mike McCarrell, Dennis Judd, and Bruce Cook. Arriving late was Donna Merrell. Absent from the meeting was Mayor Lawrence C. Kay and Councilman Dan Olsen.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Ed Zurbuchen and Paul Sylvester representing the Bud's Sub for Santa organization. Also attending were Connie Mott, Shirley Price, Craig Blunt and Clay Jensen.

**OTHERS  
ATTENDING**

The minutes of the meeting held November 3, 1988 were read and corrected. The motion was made by Bruce Cook to approve the minutes with one minor correction. The second was made by Mike McCarrell with all voting in favor of approval.

**MINUTES READ  
AND APPROVED**

The bills were presented in the amount of \$4,742.60. After reviewing the bills, the motion was made by Bruce Cook that all of the bills be approved with the exception of Winward & Foley. That one will be held until the meeting on December 1st. The motion was seconded by Mike McCarrell with a roll call vote as follows:

**BILLS PRESENTED  
FOR PAYMENT**

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dan Olsen	Absent

Request was made by Shirley Price, Treasurer, that he be given permission to make a transfer from the General Fund to the Enterprise Fund to cover the outstanding bills. The amount has already been budgeted for the transfer, with the entire amount of \$30,000 not being transferred. Because the amount of transfer was already included in the budget the Council gave approval of the transfer in the amount of \$2,669.32.

**REQUEST MADE  
TO TRANSFER  
FUNDS**

**SUPPORT  
REQUESTED FOR  
SUB FOR SANTA**

Ed Zurbuchen and Paul Sylvester attended the Council meeting to ask for support in behalf of the Sub for Santa for this year. They did a presentation for the Council stating that the County and Vernal City are supporting the organization which will service most of the Community to help those who are unable to provide Christmas for their children. They requested the Council's help in delivering the toys, etc. to the homes of recipients who cannot pick them up and also to see if any of the employees and/or Council would be willing to answer the telephone for the "calls to Santa" for a few hours each week.

**CONCERN OF  
COUNCIL  
VOICED**

The Council voiced concern that perhaps the items which are donated are not placed into the homes of the needy people. Following discussion, the Council requested that the gentlemen come back to Council on December 1st to give an update and see what kind of progress has been made.

**CHANGE OF  
CITY OFFICE  
ADDRESS  
DISCUSSED**

The next item on the agenda was the discussion of the changing of the address of the City office. After a discussion of the pros and cons, it was decided by the Council that as items are renewed, the change will be made in the phone book, on letterhead, envelopes, etc.

**MOTION  
MADE**

The motion was made by Donna Merrell that the number of the street be added to the current address of 1420 East Weatherby Drive (2850 South) and that a sign be made to help people locate the City Office. The second to the motion was made by Mike McCarrell. All members present voted aye.

**NEW BUSINESSES  
APPROVED**

Two new businesses were presented to the Council for business licenses: Welchem located at 1294 South 1500 East, Naples; and Scott Machinery Company located at 1409 South 1500 East, Naples.

**MOTION TO  
APPROVE  
SCOTT  
MACHINERY AND  
WEL CHEM  
BUSINESS LICENSES**

After discussion, the motion was made by Donna Merrell that the business licenses be approved for Welchem and Scott Machinery. The motion was seconded by Bruce Cook and passed with all voting unanimously in favor of the motion.

The hiring of another policeman was discussed. The possibility of reviving the "Neighborhood Watch" was discussed to help alleviate the problem of a police shortage within the City. After discussion of the budget and the possibilities of full-time or a part-time police officer the motion was made by Bruce Cook that Everett be directed to select the available candidates willing to work part-time and that the Council review the applications with Everett either at the next scheduled meeting on December 1 or if Everett wants to meet before that time, the Council will be willing to set up a special meeting to take care of the matter. The motion was seconded by Donna Merrell and passed unanimously with all voting in favor.

**HIRING OF  
POLICE OFFICER  
DISCUSSED**

**MOTION MADE  
TO PRESS AHEAD  
WITH AT LEAST A  
PART-TIME OFFICER**

A Computer report was given by Connie Mott. A few of the reports which have been generated were shown to the Council and input was requested from the Council. The consensus of the Council was that although the reports weren't as clear and well laid out as those produced by the expensive municipal software, the information given was detailed and adequate. Department breakdown by accounts is now available and complete this year to date. This is information which has not previously been available for the Council and the Council felt good about the departmental breakdowns.

**COMPUTER REPORT  
GIVEN TO COUNCIL**

A request was then made by Connie that she be given approval to purchase some Dak Easy payroll checks to be used with the printer. Donna Merrell made the motion to authorize Connie to purchase 1,000 payroll checks from Mansfield Printing for up to \$100.00. The second was made by Mike McCarrell with a roll call vote as follows: .

**REQUEST APPROVED  
TO PURCHASE  
PAYROLL CHECKS  
FOR COMPUTER**

Mike McCarrell	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Absent

Bruce Cook gave a recap of the basis that was used to justify the purchase of the computer. The initial projections which were given to the Council in June 1988 suggested that if we could convert to computerized accounting by December, 1988 we should be able to stay within the \$10,466 budget of the Treasurer.

**RECAP OF  
JUSTIFICATION  
FOR PURCHASE  
OF COMPUTER**

**OTHER  
CITIES WERE  
CONTACTED**

Several cities of similar size were contacted and those cities reported about four to six hours per month to do the job on the computer. After review of the budget status and recognizing that we are nearly up and running with the total expenditures for the computer to date of approximately \$4,355 we still have \$5,600 unexpended. By reducing the Treasurer's hours from twenty hours a week to four hours a month, the Council should be able to break even with the purchasing the computer the first year.

**NEED MORE  
ACCURATE  
BUDGET  
REPORTS**

It was also brought up by the Council that the last report which was given to the Council from the Treasurer had incorrect expenditures and percentages and the report as a whole was not accurate.

**COMPUTER  
INFORMATION  
INPUT**

The amount of time which has been taken by Connie to get the information into the computer from the first of July to this point is approximately five days. It is also projected that it is expected to take an average of three hours, with the maximum of four hours, a month for computer input.

**CONNIE TO  
BE RESPONSIBLE  
FOR COMPUTER  
INPUT**

The Council has decided that Connie will be responsible for all work pertaining to getting the accounts payable into the computer as soon as reasonably possible and that the Treasurer will still be responsible for making deposits, signing checks, writing out the checks for the Accounts Payable and overseeing the functions of the treasurer that cannot be computerized and/or until the functions possible are computerized.

**REDUCTION OF  
HOURS**

The Council expects to begin reducing the Treasurer's hours by the end of November to "as needed" and should be cut down to the projected level by the end of December. There will be duplication in the accounting at least through December.

**REQUEST TO  
CHANGE  
INSURANCE  
AGENTS**

Craig Blunt came before the Council to request permission to change insurance agents from the Salt Lake office to a local agent. He gave the names of two agents: Wally Church and Greg Cochran. No action was taken at this time.

**BRUCE COOK  
TO CHECK INTO  
OTHER  
INSURANCE**

Bruce Cook was requested to get some application forms for the employees to fill out to see if he has found a company that will take our group.

Page Five  
November 17, 1988

The concern of the council was voiced regarding the follow up of items tabled during council meetings.

**TABLED ITEMS  
SHOULD BE  
FOLLOWED UP**

The request was made that the Fire Department be put on the December 1st Agenda for a report and that a memo be sent to the Fire Chief with the instruction that if he cannot attend, he will be responsible to see that there is representation to the meeting from the Fire Department. The Council requested that they be given a report on the number of fires that have been fought so far this fiscal year, the plan for expenditures for the remainder of the year, revenues progress and also a report on use of the mobile telephone.

**REQUEST MADE  
FOR REPORT  
FROM FIRE  
DEPARTMENT**

The possibility of participating in the forming of a Fire District was briefly discussed between the Council. No action was taken at this time.

**FIRE DISTRICT  
DISCUSSED**

The Council requested that Craig be put on the agenda for next time to discuss the possibility of a mobile phone or a pager for use as a City Administrator, the animal control officer, the park use and the Streets Department, etc. so that Craig can be paged when needed.

**PAGER/MOBILE  
PHONE FOR  
CITY ADMINISTRATOR  
DISCUSSED**

The motion was made by Bruce Cook that the council move into Executive Session to discuss personnel matters at 10 p.m. and seconded by Donna Merrell.

**EXECUTIVE  
SESSION**

The motion was made by Bruce Cook that the Council adjourn Executive Session at 10:25 p.m. and was seconded by Donna Merrell.

Council requested that Shirley Price be put on the agenda for the December 1st meeting.

**SHIRLEY PRICE  
ON NEXT AGENDA**

Craig was requested to have Ray Nash prepare an Amended Ordinance regarding the Treasurers salary and that it be on the agenda for December 29th meeting.

**SALARY ORDINANCE  
TO BE PREPARED**

The request for an independent audit regarding Ashley Valley Water & Sewer Improvement District's books which was made by Lyle McKeachnie at the meeting of was discussed. Also the fact that the City of Naples is not represented on the Board of Trustees was discussed.

**REQUEST MADE FOR  
AVWSID AUDIT  
SUPPORT**

Page Six  
November 17, 1988

**NAPLES** The Naples Water Company stock is currently being  
**WATER COMPANY** held by Ashley Valley Water & Sewer Improvement  
District as trustees. Craig was requested to check  
into the old Naples Water Company to see if he can  
find out who was on the board.

**MOTION TO** The motion to adjourn was made by Donna Merrell at  
**ADJOURN** 10:50 p.m. and was seconded by Bruce Cook with all  
**MEETING** voting in favor. The meeting adjourned.

APPROVED BY COUNCIL ON THE 1<sup>st</sup> DAY OF DECEMBER, 1988.

BY: Lawrence C. Kay

ATTESTED BY Connie W. Mott

NAPLES CITY COUNCIL  
DECEMBER 1, 1988  
MINUTES

The regularly scheduled meeting of the Naples City Council was held at 1420 East Weatherby Drive, Naples City, Uintah County, Utah and was called to order at 8:35 p.m. by Mayor Lawrence C. Kay. Those council members attending the meeting were: Mayor Lawrence C. Kay, Dan Olsen, and Donna Merrell. Arriving late was Dennis Judd. Mike McCarrell and Bruce Cook were absent.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Shirley Price, Everett Johnson, John Kay and Emmett Firkins. Absent from the meeting was Craig Blunt who was attending a meeting in Roosevelt.

**OTHERS  
ATTENDING**

The minutes of the meeting held on November 17, 1988 were reviewed. The motion was made by Donna Merrell to approve the minutes as read. The motion was seconded by Dan Olsen and all voted in favor of the approval.

**MINUTES READ  
AND APPROVED**

The bills were presented for payment in the amount of \$2,711.47. The motion was made by Dan Olsen that the bills be approved as presented in the amount of \$2,711.47. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**BILLS WERE  
PRESENTED FOR  
PAYMENT**

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

The request for travel was presented in behalf of Craig Blunt by Connie Mott. The request was made for Craig to attend the 1988 UBG Analysis Structural meeting to be held on December 6 and 7th in Salt Lake City. There is no registration fee. The only cost for the trip will be food and lodging which would be \$129.00 total cost. The purpose for attending the meeting is to get the updated information to bring back to the City. The Council denied the request.

**REQUEST FOR  
TRAVEL DENIED**

The possibility of a mobile radio for Craig was discussed. There were three different estimates given ranging from \$376.00 to \$980.00. After discussion Donna Merrell made the motion to disconnect the telephone at the fire station and purchase a 2-channel five watt walkie talkie with quick call for \$475.00.

**MOBILE RADIO  
DISCUSSED  
FOR CITY  
ADMINISTRATOR**

**MOTION PASSED SUCCESSFULLY** Dan Olsen seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**COMPUTER DISCUSSION** Following a discussion regarding the computer, the motion was made by Donna Merrell that Mayor Kay talk to Shirley Price regarding the reduction in his hours and that the Mayor read the two paragraphs from the minutes of the November 17th meeting to Shirley which explains what will be happening. The motion was seconded by Dan Olsen with all voting in favor of the motion.

**REDUCTION OF TREASURER'S HOURS**

**REQUEST MADE FOR FAIR ADVERTISEMENT** Connie Mott came before the Council to request the approval of \$100.00 for a one page layout or \$160.00 for a two page layout for advertising the Outlaw Country Fair. The date for the fair has been set and will be June 24, 1989. The advertising would include pictures and tricky captions to advertise the fair. The circulation will be 20,000 to 30,000 flyers and they will be circulated all over the United States. Donna Merrell made the motion that the Council approve \$160.00 for the two page advertising for the Outlaw Country Fair. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**FIRE CHIEF REPORTS TO CITY COUNCIL** John Kay, Naples Fire Chief, came before the Council to give a report from the Fire Department. The items reported on were:

The billing of the fires was discussed. Chief Kay reported that there have been nine fires since the first of July. Five of those have been billed \$250.00, but we have not received any revenue as of this date.

The Council made the decision that Connie will do the billing and that it will be put on the computer so that it will have a past-due billing which should be done automatically. There was a discussion regarding charging of interest on past-due amounts.

**BILLING OF  
FIRE CHARGES TO  
GO THROUGH  
CITY OFFICE**

Connie was to call Ray Nash to have some research done regarding the interest and penalty and also if it could become a lien against the property.

**RESEARCH TO  
BE DONE AS TO  
PENALTY/INTEREST**

The brakes on the big truck are bad and need some work done on them, and the brake shoes need to be turned. The tires need to be rotated, but they do not have a 10 ton jack to do it themselves. Chief Kay was requested to get a cost break-down on the needed repairs and report back at the next City Council meeting.

**BRAKES ON  
FIRE TRUCK NEED  
REPAIRS**

The budget items were discussed. It was reported by Chief Kay that there were several items which were needed by the Fire Department such as fire hoses, etc. that have not been purchased because of the lack of budget funds.

**BUDGET ITEM  
PRIORITIES**

The Council questioned Chief Kay as to what the mobile phone was being used for. Chief Kay reported to the Council that the phone at the Fire Department has been disconnected which should save about \$50.00 per month, the mobile radio is now being used for departmental business, and emergency runs. It is costing us \$30.00 per month. From this point on, when Chief Kay is on call he will keep the radio with him at all times. When Chief Kay is out of town or unavailable the on-duty officer will have the radio and he will be available.

**MOBILE PHONE  
DISCUSSED**

Chief Kay has notified Dispatch that should any problems arise they should call Chief Kay or Emmett Firkins. Chief Kay reported that they only have five active members of the Fire Department at this time that are dependable.

**DISPATCH  
DISCUSSED**

Page Four  
December 1, 1988

**DEPARTMENT  
PROBLEMS  
WITH WALKIE-  
TALKIES**

Chief Kay reported that the Department is down to two walkie talkies. The walkie talkies are worn out and will not transmit from the inside of the buildings or from a very long distance.

**MOBILE  
PHONE**

It was discussed again that the mobile phone had been purchased by the City and will remain the permanent property of the Fire Department.

**NO ACTION  
TAKEN ON  
EMERGENCY NO.**

The Council discussed the emergency number but no decision was made at this time.

**CHRISTMAS  
PARTY FOR  
STAFF/COUNCIL**

Other matters to come before the Council were: Connie Mott requested the Council's permission to plan a Staff/Council Christmas party for the 15th of December in lieu of City Council. She also requested that the Council furnish the meat for the party since the employees furnished it last year. The Council approved the party in lieu of Council meeting. The Council also agreed to pay for the ham out of the education budget, and Connie will pick it up. We will have assigned pot luck. The party will begin at 7 p.m. and will be for employees and partners.

**EXECUTIVE  
SESSION**

The motion was made by Dan Olsen to go into Executive Session at 9:10 p.m. for personnel matters. The motion was seconded by Dennis Judd with all voting in favor.

**MOTION TO  
ADJOURN**

The motion was made by Dan Olsen to adjourn Executive Session and City Council meeting at 10:35 p.m. and was seconded by Donna Merrell. The meeting adjourned.

APPROVED BY COUNCIL THIS 29<sup>th</sup> DAY OF December, 1988.

BY:

Laurence C. Kay

ATTESTED BY

Connie W. Mott

*CITY OF NAPLES  
DECEMBER 15, 1988  
MINUTES*

The regularly scheduled meeting of the Naples City Council was held on December 15, 1988 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Mike McCarrell, and Bruce Cook. Absent were Dennis Judd and Donna Merrell. Also attending were Everett Johnson and Connie Mott.

**DATE, TIME &  
PLACE OF  
MEETING**

Reid Boyd Merrell was hired as the new part-time police officer. The motion was made by Bruce Cook that the salary of \$8.00 per hour be paid to Reid for up to 20 hours per week before attending the academy and after verification of certification from the academy training. He will receive \$1370 per month while attending the academy with a \$600.00 uniform advance which will be worked off at 31 cents per hour worked until the \$600 has been satisfied. Thereafter he will receive the same uniform allowance as the other police officers. The motion was seconded by Dan Olsen. Roll call vote was as follows:

**NEW POLICE  
OFFICER HIRED**

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

Reid Merrell was sworn in by Lawrence C. Kay as the new Naples City Police Officer.

**SWORN IN BY  
MAYOR KAY**

The motion was made by Bruce Cook to approve the 1989 Council calendar to be published in the Vernal Express.

**APPROVAL OF  
1989 COUNCIL  
SCHEDULE**

The motion was seconded by Dan Olsen with all voting in favor of the motion.

The motion was made by Bruce Cook to send Christmas cards to the city employees with a thank you letter from the Council telling them how much they are appreciated and that they wish they could do more. The motion was seconded by Dan Olsen and all voted in favor.

**CHRISTMAS CARDS  
TO BE SENT TO  
CITY EMPLOYEES**

Page Two  
December 15, 1988

**MEETING** Mike McCarrell made the motion to adjourn the  
**ADJOURNED** meeting at 7:55 p.m. and Dan Olsen seconded the  
motion.

APPROVED BY COUNCIL ON THE 29<sup>th</sup> DAY OF DECEMBER,  
1988.

BY:

Lawrence E. Kay

ATTESTED TO BY:

Connie W. Matt

*NAPLES CITY COUNCIL  
DECEMBER 29, 1988  
MINUTES*

The regularly scheduled meeting of the Naples City Council was held at 1420 East Weatherby Drive (2850 South), Naples City, Uintah County, Utah and was called to order at 7:30 p.m. by Lawrence C. Kay, Mayor. Council members attending were: Mike McCarrell, Donna Merrell and Dan Olsen. Absent were Bruce Cook and Dennis Judd. Others attending were: Connie Mott, Craig Blunt, Shirley Price, Ray Nash, and guests; Jude Hacking and Dez Murray.

**DATE, TIME &  
PLACE OF  
MEETING**

**ATTENDING**

The bills were presented for payment in the amount of \$5,551.07 and waterslide bills in the amount of \$63.92. After review of the bills, the motion was made by Dan Olsen to approve the bills as presented. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**BILLS  
PRESENTED FOR  
COUNCIL  
APPROVAL**

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

The dump truck was discussed. Craig reported to the Council the problems that he is having and asked for the emergency repairs to be approved. The motion was made by Donna Merrell to approve from \$600 to \$800 repairs on the dump truck. Mike McCarrell seconded the motion. Roll call vote was as follows:

**DUMP TRUCK  
EMERGENCY  
REPAIRS  
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

The minutes from the meeting of December 1, 1988 were read and the motion was made by Dan Olsen to approve the minutes as corrected. The motion was seconded by Donna Merrell with all voting unanimously in favor.

**MINUTES READ  
AND APPROVED**

The minutes from the meeting of December 15, 1988 were read. The motion was made by Dan Olsen that the minutes as approved with one minor correction. The motion was seconded by Mike McCarrell with all voting in favor of approval.

**REQUEST FOR  
CDBG PRIORITY  
LIST**

Craig Blunt came before the Council and requested that they make a priority list for the C.D.B.G. so that he can complete the application for grant monies. After discussion the Council made the decision to go for the following listed by priority.

1. Parking lots at the park
2. Fencing around ball diamonds
3. Fire hydrants

**MOTION TO  
ADVERTISE  
HEARING**

The motion was made by Dan Olsen that the CDBG hearing to set priorities be set for January 19th and that Craig go ahead with advertising for the hearing. The motion was seconded by Mike McCarrell with all voting in favor.

**FRANCHISE TAX  
FOR CABLE  
T.V.**

The Cable T.V. Franchise tax was discussed. After discussion the council directed Ray Nash to send a reminder letter to Insight Cable Vision reminding them of the Franchise Tax Ordinance.

**COMP TIME  
DISCUSSED**

Comp time was discussed. Connie Mott reported to the Council that Bob Foley is nearly completed with the audit and that he felt a need for the comp time and the sick leave to be spelled out better in the Policies and Procedures manual. The Council discussed the problem and emphasized the importance of keeping records of the hours worked especially in the Streets Department and the Police Department. Council requested that it be put on the Agenda for the next City Council and that copies of the Policies & Procedures manual pertaining to Comp time be given to the council members who were absent.

**AUDIT FOR  
A.V.W.S.I.D.  
SUPPORTED BY  
CITY COUNCIL**

Connie Mott reminded the Council that they had never made a decision on the request for the Independent Audit for A.V.W.S.I.D. Donna Merrell stated that the City Council will support the audit which is currently in progress regarding the books at the Ashley Valley Water & Sewer Improvement District.

**NUISANCE ISSUE**

The nuisance issue was discussed again. Mr. Nash was asked to give a brief report on the progress of the situation. Mr. Nash reported to the Council that he had been unable to contact Mr. Bascom regarding the Notice to Quit. He also reported that he would do some further checking into the matter.

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The Council again requested Mr. Nash to do a "Notice to Quit" for Mr. Chivers at no charge--that it be covered in the retainer paid by Naples City.

**NOTICE TO  
QUIT TO BE  
PREPARED**

Computer Review was given by Connie Mott. It was reported to the Council that the payroll checks have been run twice on the computer and that the W-2's are already printed and ready to go out. The bank reconciliation has not been done yet, so it is not recommended that the Treasurer's hours be cut to a minimum yet. Mr. Foley will come back after completion of the audit to help do the bank reconciliation. Connie also reminded the Council that there are still a certain amount of things that will have to be done by hand.

**COMPUTER  
REVIEW**

It was suggested to the Council by Mr. Foley that when we are up and running a little better that all of the checks be written on the computer. It will leave a more concise trail for the audit and be much quicker. He felt that even if we have to throw some of the checks away that we are now using it would be worth it in the amount of time that would be saved.

**CHANGE TO  
WRITING CHECKS  
ON COMPUTER  
AS SOON AS  
POSSIBLE**

Chairman of the Fair was discussed. The Council discussed the possibility of having a Chairman and Co-Chairman and that the Co-Chairman move up automatically the following year. That way whoever was the Chairman would have some experience from the previous year. Council will bring some names for suggestions to the meeting next week.

**CHAIRMAN OF  
"OUTLAW  
COUNTRY FAIR"  
DISCUSSED**

Donna Merrell made the motion to approve \$140.70 for emergency repairs made by Boyd's Auto to the police car when the car wouldn't run and had to be towed to the shop. The motion was seconded by Dan Olsen. Roll call vote was as follows:

**MOTION TO  
APPROVE  
POLICE CAR  
REPAIRS**

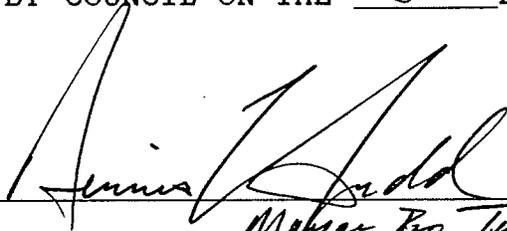
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Absent
Dennis Judd	Absent

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The motion was made by Donna Merrell and seconded  
by Mike McCarrell that the meeting adjourn at 9:30  
p.m.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 5<sup>th</sup> DAY OF JANUARY,  
1989.

BY:   
*Mayor Pro Tem*

ATTESTED:

BY: *Connie W. Mott*