

*Naples City Council  
Minute Book  
#6*

*January 5, 1989 to June 26, 1991*



NAPLES CITY COUNCIL  
JANUARY 5, 1989  
MINUTES

The regularly scheduled meeting of the Naples City Council was held on January 5, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah, and was called to order at 7:42 p.m. by Dennis Judd, acting as mayor pro tem in the absence of Mayor Kay. Council members attending were: Donna Merrell, Dennis Judd, Bruce Cook, Mike McCarrell and Dan Olsen.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were Connie Mott, Craig Blunt, Shirley Price, Dr. Larry Klein the Principal of Naples Elementary, and Ray Nash, Naples City Attorney.

**OTHERS  
ATTENDING**

The minutes of the meeting held December 29, 1988 were read. The motion was made by Dan Olsen that the minutes be approved as prepared. The motion was seconded by Donna Merrell with all voting unanimously in favor.

**MINUTES READ  
AND APPROVED**

The bills were presented to the Council for payment. The Council requested Connie to make every effort to get the bills approved on a monthly basis at the first meeting of each month. It was also brought to the attention of the City Council that the Amtel bill for the Police Department is in error and that the bill will not be paid until it is corrected. After review of the bills, the motion was made by Dan Olsen to approve the payment of bills in the amount of \$1,866.78 plus the corrected Amtel billing. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**BILLS PRESENTED  
FOR APPROVAL**

**AMTEL TO BE  
RESEARCHED  
BEFORE PAYING**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye

Dan Olsen moved that the Council move to item 5 on the Agenda and hear Dr. Klein, the Principal of Naples Elementary. All Council members present were in agreement. Dr. Larry Klein came before the Council with his concern regarding the home at 1901 South 1500 East, near the school.

**MOVE TO ITEM #5  
ON AGENDA**

**DR. KLEIN  
FROM NAPLES  
ELEMENTARY  
VOICED  
CONCERNS**

Dr. Klein expressed his thanks to the Council for the letter he received from them in response to his request last fall, but he felt the need to come before the Council to emphasize the concern that he still has. His main concern is the appearance of the area. Dr. Klein expressed to the Council that there are many visitors who come to Naples Elementary School and that corner is the first thing that they see. It makes a bad impression for the school as well as for Naples City. He explained that they have tried very hard to maintain a quality physical plant and quality outdoor appearance. He explained to the Council that he has worked in many different areas and that he felt the residence at 1901 South 1500 East makes the appearance worse than any area he has ever worked in.

**PROGRESS  
BEING MADE**

Dr. Klein was told by Craig Blunt that the City has prepared for Mr. Chivers' signature a "Notice to Quit" which will give the tenant 15 days to move. If necessary, after the eviction, the City could go in and clean the area up. He voiced his concern for the safety of the children when they get out on the playground in the spring. Dr. Klein said that he was hopeful that by spring the area could be cleaned up. He said that he appreciates very much the cooperation of the City Council and Craig Blunt.

**ANIMAL CONTROL  
TABLED**

Animal Control was brought to the attention of the Council. Mr. Blunt requested that the Council make a decision as to who is responsible for the animal control in the City of Naples. After discussion the Council made the decision that the Chief of Police would be designated as the Municipal Pound Master.

**BUSINESS  
LICENSE  
RESOLUTION TO  
BE AMENDED**

Business Licenses were discussed. The Ordinance does not designate the fees for licenses. After discussion, Mr. Nash was requested by the Council to do a updated Resolution to adopt the fee schedule now in effect and that the Resolution be on the agenda for signing at the January 19th meeting.

**INSIGHT CABLE-  
VISION FRANCHISE  
TAX  
DISCUSSED**

Ray Nash came before the Council to report that he had been in contact with Insight Cablevision and that they have agreed to pay the Franchise tax from this point on and it will be paid on a monthly basis.

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January 5, 1989

Comp Time was discussed. After a lengthy discussion the Council made the decision to make several additions and changes to the Policies & Procedures Manual currently in effect.

**COMP TIME  
DECISIONS MADE  
POLICIES &  
PROCEDURES  
CHANGED**

The motion was made by Donna Merrell that the Policies and Procedures Manual page 16 under Retirement Sick Leave Conversion be amended to read:

**SICK LEAVE**

"An employee upon retirement may convert one-fifth (20%) of his remaining annual sick leave accumulation to cash up to a maximum of 150 days (30 days of pay) City employees must qualify for one of the City's retirement programs to qualify for this sick leave conversion program. The conversion payment will be based upon the average earnings of the previous three (3) years."

The following changes will appear under Sick Leave in the Policies & Procedures Manual, Page 15:

"Part-time employees will receive sick leave according to the number of hours worked in proportion to a 40 hr. per week base: i.e. 30 hours per week would receive 3/4 day sick leave not to exceed one (1) day per month."

The amount of sick leave will begin on 1/1/89 accumulating at 8 hours per month for full time employees rather than 3 hours for each pay period worked.

The motion was seconded by Dan Olsen with all Council present voting unanimously in favor.

Administrative Salaried Positions were defined as: Chief of Police, City Administrator, and City Recorder. Administrative Salaried Employees are expected to work a minimum of 40 hours per week. Sick leave, vacation, and personal leave are not interchangeable. Sick leave should be used if you qualify under any of the 5 items listed in the Policies & Procedures Manual, page 16. Vacation time must be taken for time off.

**ADMINISTRATIVE  
SALARIED  
EMPLOYEES NAMED**

**RECORDS MUST  
BE KEPT**

The above employees are not given comp time, but they are allowed some flexibility to adjust their schedules to reflect Personal Leave to enable them to take care of personal business that is precluded by having to work extra hours on an emergency basis.

Record must be kept of all days taken off i.e.: all vacation, sick leave and/or personal leave must be reflected on the time sheets.

**CITY RECORDER DESIGNATED** The motion was made by Donna Merrell that in the Policies & Procedures Manual under Sick Leave, Page 16 the designated person will be the City Recorder.

The motion was seconded by Mike McCarrell with all voting in favor.

Dan Olsen made the motion that:

**NON-ADMINISTRATIVE EMPLOYEES IN POLICE DEPARTMENT** Non-administrative employees in the Police Department will be allowed comp time on an hour for hour basis for overtime worked (time worked in excess of 45 hours per week.) Comp time must be used within thirty (30) days after it is accrued or it is lost. It is not interchangeable and cannot be used for sick leave nor vacation.

**NON-ADMINISTRATIVE EMPLOYEES OTHER THAN POLICE DEPT.** For non-administrative personnel other than police there shall be no authorized overtime unless specifically authorized by the Mayor or City Council. In the event that overtime is authorized it will be compensated at time and one-half either in time or pay at the discretion of the City Council.

**CHANGE TO BE MADE** The motion was seconded by Donna Merrell with all voting in favor of the change.

Bruce Cook made the motion that The Policies & Procedures Manual Page 17 paragraph 4, under Accumulation be changed to read:

"An employee may not carry past January 1st of each year more than five (5) days annual leave. Any days greater than five days not used by the end of the current year will be forfeited."

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The motion was seconded by Donna Merrell. All voted in favor limiting the carryover of vacation to five days.

The Council requested that Connie make arrangements to have Everett and Clay attend the meeting of January 19th so that the Council can explain the new policy on vacation and comp time.

Following the meeting of the 19th there will be a Memo issued to make the necessary clarifications.

The Council will review all of the time sheets at the first Council meeting each month for the next six months.

The question of yearly evaluations was raised by Bob Foley while doing the audit. The Council requested that Connie set up the yearly evaluations for the Administrative Personnel. The interviews will be done in Executive Session of the City Council following the anniversary date of the employee. The Supervisor is responsible to see that the other employees are having their yearly evaluations.

There was a discussion regarding the article which had been put in the Vernal Express regarding the changing of the name of the Dinosaur National Monument to a Park. The article stated that the City Council had voted against the park when, in fact, the vote was a tie vote which resulted in the failure of the motion.

The motion was made by Dan Olsen that the meeting be adjourned at 10:45 p.m. The motion was seconded by Mike McCarrell. The meeting adjourned.

APPROVED BY COUNCIL ON THE 19<sup>th</sup> DAY OF JANUARY, 1989.

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

*Lawrence C. Jay*

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

*Connie W. Mott*

**CLAY AND  
EVERETT TO  
ATTEND COUNCIL**

**MEMO TO BE  
ISSUED**

**TIME SHEETS TO  
BE REVIEWED  
MONTHLY**

**YEARLY  
EVALUATIONS TO  
BE SET UP**

**DISCUSSION RE:  
Monument vs.  
Park**

**MEETING  
ADJOURNED**

**NAPLES CITY COUNCIL**  
**JANUARY 19, 1989**  
**MINUTES**

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah on January 19, 1989 and was called to order at 7:30 p.m. by Mayor Lawrence C. Kay.

**ATTENDING FROM COUNCIL** Council members attending were: Mike McCarrell, Dennis Judd, Dan Olsen and Bruce Cook. Absent from the meeting was Donna Merrell.

**OTHERS ATTENDING** Others attending were: Craig Blunt, Everett Johnson, Clay Jensen and Eldon Slater. Connie Mott arrived at 8:30 p.m.

**BILLS PRESENTED FOR PAYMENT** The bills were presented for payment in the amount of \$546.32. After review of the bills, the motion was made by Dan Olsen that the bills be approved as presented. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Absent

**POLICE DEPT. EMPLOYEES ORIENTED TO NEW CHANGES** Everett Johnson and Clay Jensen came before the Council as requested for orientation as to the changes which were made in the Policies & Procedures on January 5, 1989. The items discussed were:

1. Exempt personnel - use of personal leave.
2. Sick leave - conversion changed to 150 days (30 days of pay) The sick leave has been changed to 8 hours per month.
3. Time sheets must reflect all leaves: sick leave, vacation, comp time (police) and personal leave.
4. City Recorder is designated as the person who should be notified in case of absence from work and will be responsible to keep records of reported absences.
5. Carry over of Annual leave cannot exceed five (5) days in current year.

**MOTION TO TABLE MINUTES** The motion was made by Dan Olsen that the minutes be tabled to the end of the meeting. Dennis Judd 2nd the motion.

Eldon Slater came before the Council. He inquired as to whether or not the cable t.v. can arbitrarily say who can and cannot have access to it based on their opinion of what is hard to get to and what isn't. Craig Blunt reported to the Council and Mr. Slater that the cable t.v. is still working on running their lines up the highway so that the subdivision can have access to the cable t.v. It was reported that there are several people along the highway that would like to hook up to the cable. The Council told Mr. Slater that they would do everything possible to follow up on the possibility of running it down the highway.

**SLATER REQUESTS  
CABLE T.V.**

The Public Hearing for the Community Development Block Grant was Opened at 8:00 p.m. One member of the public attended the hearing; Stan Anderson. Craig Blunt listed the items for discussion in order to develop a needs list.

**PUBLIC HEARING  
C.D.B.G.**

AGENDA

- A. Public Input: (Types of projects)
- B. Parking Lots for the Naples City Park
- C. Fencing for the Naples Park: Playground, baseball diamonds, security fencing, and horseshoe pits.
- D. Fire hydrants

Having no input from the public and following discussion by the Council the motion was made by Bruce Cook to close the public hearing at 8:22 p.m. The motion was seconded by Dan Olsen. All voted in favor.

**PUBLIC HEARING  
CLOSED**

The motion was made by Dennis Judd to prioritize a needs list as follows:

**PRIORITIZE NEEDS  
LISTS**

1. 20 Fire hydrants (\$50,000), fire hose and two radios as their first priority. Additional equipment for fire department. (\$1,000 for fire hose, \$675.00 each for two radios not to exceed \$2,500.00.)
2. Parking lots at the City Park (\$45,500.00.)

**MOTION TO  
MOVE TO ITEM #7**

3. Fence around the park (\$25,000.00).

The motion was seconded by Bruce Cook. All voted in favor.

**STANLEY  
ANDERSON  
REPRESENTING  
CHAMBER OF  
COMMERCE**

Dan Olsen moved that the Council move to item #7 on the Agenda to hear from the Chamber of Commerce. Stanley Anderson was present to address the Council in behalf of the Chamber of Commerce. The status of the park vs. monument was given by Mr. Anderson with the feelings of the Chamber being that:

**RE:  
MONUMENT vs.  
PARK**

1. Someone is going to take the initiative to have the Dinosaur Monument changed to a National Park whether it be the local groups or the Dept. of Interior. The Chamber supports the change in name only and felt that by supporting it they could help to protect what they believe and that by allowing the legislature pass the laws the Legislature would be able to dictate all of the changes such as air quality, wilderness areas, etc.

**FINDINGS  
REPORTED  
TO COUNCIL**

Craig Blunt reported to the Council that he had called some of the Chamber of Commerce's in the different localities inquiring as to the changes which had been made since their areas became parks. The opinions were that they were better off after they had been changed to a national park than they were before. They felt there were no additional restrictions on the air quality or wilderness areas. The businesses which came in after they had been changed to the park had no problems.

2. The economics of the area. The opinion from the Chamber was that it helped the economics of the area to have a national park.

3. Tourism.

**MOTION TO  
MOVE TO ITEM  
#8 ON AGENDA**

Dan Olsen moved that the Council move to item #8 on the agenda. The motion was seconded by Dennis Judd. All voted in favor.

**FIRE CHIEF  
PRESENT  
REPORT GIVEN**

John Kay came before the Council in behalf of the Fire Department with a proposal to incorporate pay for attendance at the fire training meetings. Following discussion, the Council requested that they have the City Attorney do some research into the legality of paying for attendance at training meetings.

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Chief John Kay requested permission to send two firemen to the Instant Command School which will be held in Murray City on February 3 and 4, levels 1 through 3. There is no charge for the school. The only charge would be for meals and lodging for one night.

**REQUEST MADE  
FOR PERMISSION  
TO ATTEND  
SCHOOL**

Chief Kay reported to the Council that they have new officers. John Kay is the Chief, Emmett Firkins is the Assistant Chief, and Rick Guttery, First Captain, Clarence Bodkin, (level 1 Certified fireman) as Second Captain.

**NEW OFFICERS  
IN FIRE DEPT.**

The motion was made by Bruce Cook to authorize expenditure for reimbursing miles, meals and one night lodging) for two members of the fire department to attend the training seminar on February 3, 4, 1989 not to exceed \$160.00. The motion was seconded by Dan Olsen. Roll call vote was as follows:

**MOTION TO  
AUTHORIZE  
SCHOOL TRAVEL**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Donna Merrell	Absent

John Kay reported to the Council that they are lacking several radios of having enough for each fireman. They only have 2 radios that work for the fire department. The Council made the decision to hold off on the purchase of radios and see if the grants come through to help with the price of the new radios and also to see if the insurance will replace at least part of the cost of the stolen radio.

**SEVERAL RADIOS  
SHORT FOR  
FIRE DEPARTMENT**

John Kay requested the purchase of four new tires for #601. After discussion Dan Olsen made the motion to approve the purchase of four (4) tires for Unit 601 for up to \$500.00. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**REQUEST PERMISSION  
FOR NEW TIRES FOR  
UNIT #601**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Donna Merrell	Absent

**MOTION TO MOVE TO ITEM #10 ON AGENDA** Dan Olsen made the motion that the Council move to item #10 on the Agenda. Bob Foley came before the Council to give the 1987-88 Audit Report. Mr. Foley presented each member of the Council and staff with a copy of the audit. He then went over the main points of the audit page by page with the Council.

**1987/88 AUDIT REPORT GIVEN** Mr. Foley reported to the Council that the recommendations for solving the few problems with the Court which were given in the last audit have been successfully implemented by the Court personnel.

**ACKNOWLEDGEMENT GIVEN TO CITY EMPLOYEES** Mr. Foley acknowledged the courteous helpful attitudes which were demonstrated by all city personnel during the examination. He commended the good people for their dedicated service to the City of Naples and commended them for a job well done.

**NO PROBLEMS IN AUDIT** Mr. Foley reported to the Council that the areas of concern have already been taken care of by going on the computer system--accurate departmental budget reports, the manual accounting system, and the lack of control.

**MORE ACCURATE REPORTS AND STATEMENTS WILL SOON BE POSSIBLE** Mr. Foley reported to the Council that he would come down as soon as possible to help Connie get the reports written and tie the reports to the the bank reconciliation so that everything will be there. After those two things are done, the statements should be accurate all of the time. It will also be easier for the auditors to come in and do the yearly audit. Mr. Foley was thanked for coming with the audit report.

**MOTION TO ACCEPT AUDIT REPORT** The motion was made by Dan Olsen to accept the audit for the fiscal year ending June 30, 1988 from the CPA firm was made by Dan Olsen. The second was made by Bruce Cook. All present voted aye making it a unanimous vote in favor.

**ORDINANCE 88-42 SIGNED** Ordinance 88-42 was presented for signing. The ordinance sets forth the salaries for the city officials and was posted with the 1988-89 budget in June. The motion was made by Dan Olsen to approve Ordinance 88-42 establishing and reaffirming the salaries of the elected and statutory officers of the City of Naples effective July 1, 1988. The

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motion was seconded by Bruce Cook. The Motion passed with a roll call vote as follows:

**MOTION  
PASSED**

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Absent

Craig Blunt came before the Council to request the final drawdown for the Comfort Station. The motion was made by Mike McCarrell to approve the final drawdown for the Comfort Station in the amount of \$3,474.15 to be paid out of the General Fund. The second was made by Dan Olsen with a roll call vote as follows:

**FINAL DRAWDOWN  
MADE FOR  
COMFORT STATION**

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Absent

The motion was made at 10:15 p.m. by Bruce Cook that the Council move to Executive Session to discuss personnel matters. The motion was seconded by Dan Olsen with all voting in favor.

**MOTION TO MOVE  
TO EXECUTIVE  
SESSION**

The motion to reconvene was made by Dennis Judd at 10:30 p.m. Bruce Cook seconded the motion with all voting in favor.

The motion was made by Bruce Cook that the Mayor be authorized to sign the exemption form for the State Retirement for Everett Johnson and direct Dee Williams to give his opinion as to whether or not Shirley Price is required to be on the retirement plan and if so, ask him to go ahead and put him on if Everett's retirement plan is approved. The motion was seconded by Dennis Judd and passed with all voting in favor.

**MOTION MADE TO  
AUTHORIZE MAYOR  
TO SIGN  
EXEMPTION FORM**

Chief Johnson came before the Council to request approval of a training seminar on Satanic cults which will be held in Salt Lake City on February 17, 1989. Tuition is \$70.00, \$20.00 for a video tape, \$20.00 for meals (4) and up to \$35.00 for lodging for one night.

**REQUEST MADE  
TO ATTEND  
TRAINING  
SEMINAR IN S.L.C.**

Chief Johnson reported to the Council that he stays at the TraveLodge and has them direct bill the City. The Council informed Chief Johnson that even though they direct bill, the motel expense has to be approved in advance.

**MOTION MADE  
FOR APPROVAL**

The motion was made by Bruce Cook that the expenses of \$145.00 to attend the seminar in Salt Lake City on February 17, 1989. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Absent

**MINUTES READ  
AND APPROVED**

The minutes of the meeting held on January 5, 1989 were read and discussed. The motion was made by Dan Olsen that the minutes be approved with the corrections. The motion was seconded by Mike McCarrell and passed with all voting unanimously in favor of the approval.

**CITY ATTORNEY  
TO DO SOME  
RESEARCH AND  
GIVE LEGAL  
OPINION**

It was requested by the Council that Connie have Ray Nash check into the following items to be reported at the next City Council on February 2nd:

1. Review of the Franchise Tax Ordinance and see if we should be charging a franchise tax on the propane delivered to residents living in the city.
2. Read letter from US West and give legal opinion.
3. Prepare update on Nepotism.

**REQUEST MADE  
TO PURCHASE  
"GRANT"  
UPDATE BOOK**

Craig Blunt requested from the Council permission to purchase books including update of available grants with Federal guidelines. The price of the book is \$176.45. The motion was made by Dan Olsen to approve the purchase of the books for \$176.45. Bruce Cook seconded the motion. Roll call vote was as follows:

ORDINANCE 88-42

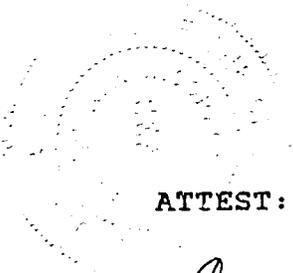
AN ORDINANCE ESTABLISHING AND REAFFIRMING THE SALARIES OF THE ELECTED AND STATUTORY OFFICERS OF THE CITY OF NAPLES.

Be it enacted by the City Council of the City of Naples. The salaries of the elected and statutory officers of the City of Naples is established as follows: This replaces Ordinance 84-26.

Mayor	\$ 250.00 per month
Councilman	200.00 per month
Recorder	1,125.00 per month
Treasurer	7.15 per hour
Engineer	N/A
Attorney	1,000.00 per month
Justice of the Peace	300.00 per month
Chief of Police	2,706.00 per month
Administrator	2,295.00 per month

Effective July 1, 1988.

Adopted this 19<sup>th</sup> day of Jan., 1989.

  
*Lawrence C. Kay*  
MAYOR

ATTEST:

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

~~K.B.~~

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January 19, 1989

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Donna Merrell	Absent

The Council discussed the new time sheets which had been prepared for review. They requested that Connie make a few minor changes on the time sheets and go ahead and use them.

**NEW TIME  
SHEETS REVIEWED**

After discussion of the dump truck by the Council the motion was made by Dan Olsen to approve up to \$425.00 for two tires and a battery for the dump truck. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

**DUMP TRUCK  
TIRES & BATTERY  
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Abstained
Donna Merrell	Aye

The motion to adjourn was made at 11:45 p.m. by Dan Olsen with the second by Bruce cook. All voted in favor. The meeting adjourned.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL ON THE \_\_\_\_\_ DAY OF FEBRUARY,  
1989.

BY: Lawrence L. Kay

ATTESTED BY: Connie W. Mott

**NAPLES CITY COUNCIL  
FEBRUARY 2, 1989  
MINUTES**

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on February 2, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Donna Merrell, mayor pro tem. Council members attending were: Donna Merrell, Bruce Cook, and Dan Olsen.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Absent were Mayor Kay, Dennis Judd and Mike McCarrell.

Others attending were Connie Mott, Craig Blunt, Everett Johnson, and Ray Nash.

**MINUTES  
APPROVED**

The corrected minutes of the meeting held on January 5, 1989 were reviewed. The motion was made by Dan Olsen to approve the corrected minutes as presented. The motion was seconded by Donna Merrell with all voting in favor.

**MINUTES  
APPROVED**

The minutes of the meeting held January 19, 1989 were reviewed. The motion was made by Bruce Cook to accept the minutes of January 19, 1989 with minor corrections. The motion was seconded by Dan Olsen with all voting in favor.

**BILLS PRESENTED  
FOR COUNCIL  
APPROVAL**

The bills were presented to the Council for approval of payment. After review of the bills the motion was made by Dan Olsen that the bills be approved as presented with the addition of the bill from G & D Specialty in the amount of \$235.61 for a total of \$4448.41. The second was made by Bruce Cook with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**MOTION TO  
APPROVE PAY-  
MENT OF BILLS  
FOR WATER-  
SLIDE**

The motion was made by Bruce Cook to approve one bill for the waterslide from US West for the basic billing of \$16.69. The motion was seconded by Dan Olsen and a roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

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February 2, 1989

Craig Blunt presented three new business licenses for approval: Ace Logging, Northern Hills Trucking and Farley Atwood Company. The motion was made by Dan Olsen to approve Northern Hills Trucking as a new business in Naples City. The motion was seconded by Donna Merrell with all voting in favor.

**THREE NEW  
BUSINESS LICENSES  
ASK FOR APPROVAL**

The motion was made by Dan Olsen and seconded by Bruce Cook to approve Ace Logging and Farley Atwood Company business licenses. The motion was seconded by Bruce Cook. All present voted in favor.

**MOTION FOR  
APPROVAL PASSED**

Chief Johnson came before the Council to give a statistical report. It was reported that the case load has increased from 1,682 in 1987 to 1,919 in 1988.

**POLICE STATISTICAL  
REPORT GIVEN**

Following the statistical report, Chief Johnson suggested to the Council that the Fire Department apply for a grant which would replace some of the radios, purchase a mobile unit, some hand-held units, new tires, and the jaws of life (first aid) equipment to make the Fast Attack Unit ready for use. The Council agreed that Everett should proceed making application for the grant in behalf of the Fire Department.

**GRANT FOR  
FIRE DEPARTMENT  
EQUIPMENT  
SUGGESTED**

**APPROVAL GIVEN  
TO PROCEED**

Animal Control was discussed. Chief Johnson requested the Council to allow a scout troop to go door to door as a service project to see how many people have dogs and request that they get their dogs licensed. A clinic will be set up for March or April for the Naples City Residents which will give them the opportunity to get the necessary shots for their dogs and purchase a dog license. It will be advertised in the next issue of the "Newsletter" in March.

**ANIMAL CONTROL**

**CLINIC TO BE  
SCHEDULED FOR  
MARCH OR APRIL**

After the discussion the decision was made that there would be a change in the licenses. They would run concurrent with the calendar year (Jan. to Dec.).

**CHANGE IN  
DOG LICENSE  
ORDINANCE**

The motion was made by Dan Olsen that a public hearing be set for February 16 to change the ordinance on Animal Control changing the term of the license to the calendar year instead of the fiscal year and will change the length of time required between shots from two to three years.

**PUBLIC HEARING  
TO BE SCHEDULED**

The motion was seconded by Bruce Cook. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**BLUNT TO  
SET UP  
PUBLIC  
HEARING**

Craig Blunt was requested to set up the public hearing to have Ray Nash make the change in the ordinance before the hearing. The public hearing will be set for February 16.

**APPROVAL  
HAS BEEN  
REC'D FROM  
UTAH STATE  
RETIREMENT  
BOARD**

Everett Johnson informed the Council that he had received the verbal approval of his retirement from the Utah State Retirement Office, Dee Williams. Bruce Cook made the motion that the decision regarding the salary and benefits for Everett be tabled to next meeting or until there is a full quorum. Dan Olsen seconded the motion with all voting in favor. It will be on the agenda for Executive Session for the February 16 meeting.

**ATTORNEY TO  
RESEARCH  
LEGALITIES**

Ray Nash, the City Attorney, was requested to research all of the legalities pertaining to Everett's retirement as the Chief of Police and implementing the new position as "Public Safety Director". He was also requested to find out whether or not Everett can be over the police and fire personnel under the title of "Public Safety Director" and whether or not he will still be able to issue citations. He also will see about the legalities of carrying over sick leave and vacation.

**REQUEST FOR  
UNIFORM  
ALLOWANCE  
ADVANCE  
APPROVED**

Everett Johnson requested a \$250.00 uniform allowance advance to purchase the new needed uniforms for his status change from the Chief of Police to the Administrator of Public Safety. Dan Olsen made the motion to approve the advance of \$250.00 which is the balance of Everett's uniform allowance through June 30. The motion was seconded by Donna Merrell with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

Page Four  
February 2, 1989

Everett requested permission to attend the E.D.I. school in St. George in March.

**PERMISSION  
GIVEN TO ATTEND  
E.D.I. SCHOOL IN  
ST. GEORGE**

The cost would be \$60.00 for education fees, rooms \$140.00, and meals \$75.00, with a total of \$275.00. Everett requested that he be allowed to take the police car and use the credit card for gas.

The motion was made by Dan Olsen that Everett be given approval to attend the E.D.I. school in St. George on March 29, 30 and 31st and that the approval be given for \$275.00 total expenditures. Everett will leave on the March 28 because the school starts at 8 a.m. on the March 29.

The motion was seconded by Bruce Cook with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

The Public Hearing was called to order at 8:20 p.m. by Donna Merrell, mayor pro tem. This public hearing is specifically centered around the projects selected by the City for application. At this time we would like to allow the public to comment on the implication, project makeup and how it will effect individuals. No public present.

**PUBLIC HEARING  
CALLED TO ORDER  
ON C.D.B.G.**

Types of Projects were listed and Prioritized as follows:

1. Fire hydrants and 1,000 ft of fire hose and a radio \$52,500.00
2. Parking lots \$45,500.
3. Park fencing \$25,000.

Having no public input, Dan Olsen made the motion to close the public hearing at 8:25 p.m. Bruce Cook seconded the motion with all voting in favor.

**PUBLIC HEARING  
CLOSED**

The motion was made by Bruce Cook that the Council officially adopt the priorities for the projects for the C.D.B.G. Grant as follows:

**MOTION TO ADOPT  
PRIORITY LIST**

1. Fire hydrants and fire equipment and radios for \$52,500.00
2. Parking lots for \$45,500.00.
3. Park fencing for \$25,000.00

The motion was seconded by Dan Olsen. All voted in favor of the motion.

**LOW & MODERATE INCOME SURVEY REPORT GIVEN** A report was given by Craig Blunt regarding the Low and Moderate Income Survey which has recently been completed in the City of Naples.

It was reported there were 181 families contacted. The survey showed that 64% of the residents contacted in Naples City are in the low or moderate income range.

**CITY TO SIGN TAX EXEMPT FORM**

Craig Blunt requested that the Council sign a document requested by the County Auditor stating that our property is tax exempt. The document was signed by Donna Merrell, as mayor pro tem.

**U.D.O.T. SIDEWALK GRANT CONFIRMATION RECEIVED**

The confirmation of the U.D.O.T. Sidewalk Grant has finally been received. The amount of money to be received is \$24,375.00. The Mayor will have to sign the approval. The location chosen was from the telephone pole on the highway at 2850 south running North for about one mile. To change the location the council would work with Larry Buss giving the reasons for the requested change. The possibility was discussed that the sidewalk might be put on the east side of the highway for part of the mile. Craig requested approval from the Council to proceed with letting of the bids.

**MOTION TO AUTHORIZE MAYOR TO SIGN**

Dan Olsen made the motion to authorize the Mayor to sign the project application and proceed. Donna Merrell seconded the motion. All voted in favor of the decision.

**RE-CERTIFICATION NEEDED**

Craig Blunt requested permission to re-certify for the masonry inspector for the I.C.B.O. Also the licenses for the mechanical and masonry certificates need updating. The motion was made by Dan Olsen that Craig Blunt be authorized to spend \$352.00 to renew and complete his masonry and mechanical certificates. The motion was seconded by Donna Merrell. Roll call vote was as follows:

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February 2, 1989

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

Craig Blunt requested that he be given permission to attend the Irrigation Design School that will be given on sprinkling systems, etc. which will be held on February 14, and 15 in Salt Lake City. The motion was made by Donna Merrell that \$61.00 be approved for Craig to attend the Irrigation Design School on February 14, and 15. Bruce Cook seconded the motion. Roll call vote was as follows:

**PERMISSION  
GIVEN TO  
ATTEND SCHOOL**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

Chairman of the "Outlaw Country Fair" was discussed. The motion was made by Donna Merrell that Connie Mott be appointed the Chairman of the 1989 "Outlaw Country Fair". The motion was seconded by Dan Olsen with all voting in favor. The date for this year's fair has been set for June 24.

**CHAIRMAN OF  
"OUTLAW COUNTRY  
FAIR" NAMED**

Ray Nash came before the Council to give reports on the following:

**REPORTS FROM  
CITY ATTORNEY**

1. Review of the Franchise taxes. After review of the franchise tax Mr. Nash gave the opinion that it would be very difficult to charge a franchise tax for propane. Ordinarily a franchise tax is for product that goes through wire or pipeline into the home.

**FRANCHISE TAX**

2. The letter which had been received by the City of Naples from US West was discussed. Following discussion, the Council requested that Mr. Nash make contact with US West expressing the views of the City Council--that the Council has previously amended the ordinance as US West had requested.

**US WEST  
LETTER**

**NEPOTISM**

3. Update on nepotism. Mr. Nash reported to the Council that the new laws regarding nepotism have changed.

**LETTER TO BE  
SENT TO  
OLSEN**

The law stating that the employer may not hire a close relative to work directly under him/her has been changed and will now allow any relative to work together if it is for a period less than a twelve (12) weeks. Mr. Nash was requested to write a letter to David Olsen, one of last years lifeguard applicants, explaining that under the new laws he is eligible to be considered for employment at the waterslide this coming season. A copy of the letter will be sent to Naples City.

**RESOLUTION  
RE: BUSINESS  
LICENSE FEES**

4. A Resolution regarding the business license fees was discussed. Mr. Nash will prepare the resolution reflecting the changes that are to be made and will present it for approval at the council meeting on February 16.

**NUISANCES**

5. The property at 1901 South 1500 East was discussed. It was the opinion of the council members and also the attorney that Mr. Bascom has moved out of the home. Craig Blunt was asked to follow through on the project to see what needs to be done for a clean-up and to carry it out as quickly as possible.

**PRINTER NOT  
ADEQUATE FOR  
CITY NEEDS**

Connie Mott reported to the Council that the printer that was recently purchased is not doing the job that was anticipated. It will not do compressed print in the accounting program reports. Compressed print is needed to put out the biggest part of the budget reports. There are some flaws in the DacEasy software, but the problems can be resolved. It was requested that the Council approve the purchase of a NEC P5300 printer for \$210 plus the trade-in of the Citizen Tribute 124 printer. Mr. Swain will set it up and he will not charge for setting it up and making it functional.

**MOTION TO  
AUTHORIZE  
PURCHASE OF  
NEW PRINTER**

Following discussion the motion was made by Dan Olsen to approve the purchase of the new printer for \$210 and trade-in of the Citizen printer. The motion was seconded by Donna Merrell with a roll call vote as follows:

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February 2, 1989

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

The current financial status of the city was discussed. It was reported by Connie Mott that the budget will be very tight for the next couple of months until the next quarterly sales tax comes in. The departmental budgets are not over-expended but the revenue is down considerably. The motion was made by Bruce cook that all purchases for non-essential items be approved in advance by the Council. The motion was seconded by Donna Merrell with all voting in favor.

*FINANCIAL STATUS  
OF CITY DISCUSSED*

*FREEZE ON  
SPENDING*

The motion was made by Dan Olsen at 9:40 p.m. that the Council move into Executive Session for Personnel matters.

*EXECUTIVE  
SESSION*

The motion was made by Donna Merrell that the Council reconvene the regular session at 10:00 p.m. and seconded by Dan Olsen.

The motion was made by Dan Olsen that the meeting be adjourned at 10:00 p.m. and seconded by Donna Merrell with all voting in favor.

*MEETING  
ADJOURNED*

APPROVED BY COUNCIL ON THE 16TH DAY OF FEBRUARY, 1989.

BY: *Laurence Key*

ATTESTED BY: *Connie W. Mott*

**NAPLES CITY COUNCIL  
FEBRUARY 16, 1989  
MINUTES**

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on February 16, 1989 at 1420 East 2850 South, Naples, Uintah County, Utah, and was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Bruce Cook, Dan Olsen, and arriving late was Dennis Judd. Absent was Mike McCarrell.

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Shirley Price, Craig Blunt, Ray Nash, Clarence Bodkin, Jim Harper and John Kay.

**BILLS  
APPROVED  
FOR PAYMENT**

The bills were presented for payment in the amount of \$7,205.83. The motion was made by Dan Olsen that the bills be approved for payment. The second was by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**BILLS FOR  
WATERSLIDE  
APPROVED**

The bills were presented from the Waterslide in the amount of \$44.74. The motion was made by Dan Olsen that the bills for \$44.74 be approved for payment. The second was by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**MINUTES  
APPROVED AS  
CORRECTED**

The minutes of the meeting held February 2, 1989 were read. The motion was made by Donna Merrell that the minutes be approved with minor corrections. The second was by Dan Olsen with all voting in favor of approval.

**LETTER HAS  
BEEN REC'D**

Dan Olsen reported that his son, David has received a letter from Ray Nash regarding nepotism.

**EXECUTIVE  
SESSION**

The motion was made by Donna Merrell that the Council move to Executive Session for Personnel matters at 7:40 p.m. The motion was seconded by Dan Olsen. The motion to reconvene was made by Dan Olsen at 8:20 p.m. and seconded by Donna Merrell with all voting in favor.

Page Two  
February 16, 1989

Ray Nash came before the Council with a Resolution regarding the updating of Business License fees. After reviewing the Resolution with the Council the motion was made by Bruce Cook to adopt Resolution #89-65. The second was by Dan Olsen. Roll call vote was as follows:

**RESOLUTION  
# 89-65**

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

Also presented by Ray Nash was an amended Ordinance #89-43 which would change the animal licenses to run concurrent with the calendar year instead of the fiscal year. The ordinance will also change the length of time between the shots for dogs from five (5) years to three (3) years.

**ORDINANCE  
#89-43**

Following the discussion the motion was made by Dan Olsen to adopt ordinance #89-43. The second was by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
ADOPT ORDINANCE**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

Ray Nash reported to the Council that he had finally been in touch <sup>with</sup> Dennis Wood of US West. Following the telephone conversation Mr. Wood related to Mr. Nash that US West is satisfied with the most recent change that was made in the ordinance. No other changes are necessary at this time.

**NO ACTION  
NECESSARY FOR  
US WEST**

The Fire Department requested approval of the application for a match grant for \$5,000.00. The motion was made by Dan Olsen to authorize the Fire Department to initiate up to \$5,000 for a match grant. Donna Merrell seconded the motion. Roll call vote was as follows:

**APPROVAL GIVEN  
FOR MATCH GRANT**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**DIRECTIVE  
TO CITY  
EMPLOYEES**

The motion was made by Bruce Cook and seconded by Dan Olsen the Council request Connie to type a directive to all employees as outlined by Council regarding the new policy on time off. All voted in favor.

**LETTER  
SIGNED**

Letter of Recommendation for Jeff Cranney was signed by Mayor Kay acting as the Personnel Director.

**EXECUTIVE  
SESSION**

The motion was made by Donna Merrell that the Council adjourn to Executive Session at 8:30 p.m. for Personnel reasons. The motion was seconded by Dan Olsen with all voting in favor.

The motion was made by Bruce Cook that the Council reconvene to regular session at 9:45 p.m. The motion was seconded by Dan Olsen.

**RESOLUTION  
#89-64**

The motion was made by Dan Olsen and seconded by Donna Merrell that the Council adopt Resolution #89-64 with two changes: #3-A adding: "under the direction of the Mayor and the City Council" and #3-K adding "to make arrests and perform other duties as an ex-officio police officer". The Resolution abolishes the Chief of Police and implements the Director of Public Safety. Roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**BENEFIT  
PACKAGE  
DISCUSSED**

The City Council discussed the following benefit package for Everett Johnson as the Public Safety Director.

**SALARY & BENEFIT PACKAGE AND CONVERSION  
FOR EVERETT JOHNSON  
DIRECTOR OF PUBLIC SAFETY  
EFFECTIVE: Feb. 1, 1989**

1. Everett will be an exempt employee from the Utah State Retirement Fund.
2. On the condition that Everett desires to carry over the sick leave the Council would like from him a written request to that effect.

3. Everett will be allowed to bring a maximum of 40 hours of vacation time into the new job. The balance will have to be used or lost.
4. The salary will remain \$32,471.92 for 365 days per year job with a minimum of 40 hours per week. Everett will be required to put in the number of hours necessary to satisfactorily perform the duties of the Director of Public Safety.
5. There will be no comp time. Uniform allowance will be eliminated as of July 1, 1989 after the one-time reimbursable uniform allowance advance has been used up. There will be no extra pay for holidays.
6. He will have a complete loss of seniority on the police force.
7. He will serve at the discretion of the City Council and as the financial situation of the City allows.

Craig Blunt was requested to check on the insurance situation before making a decision regarding health insurance.

The motion was made by Bruce Cook to adopt the salary for the Public Safety Director. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**SALARY  
ADOPTED  
FOR P.S.D.**

The Amended Ordinance for Salaries and Resolution #89-64 will be posted and put on the next Council Agenda for a vote.

**AMENDED ORDINANCE  
TO BE POSTED**

The motion was made by Dan Olsen and seconded by Dennis Judd that the meeting be adjourned at 10:10 p.m. All voted in favor.

**MEETING  
ADJOURNED**

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February 16, 1989

APPROVED BY COUNCIL THIS 16TH DAY OF MARCH,  
1989.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

ORDINANCE NO. 89-43

AN ORDINANCE AMENDING TITLE 13 CHAPTER 02 OF THE "REVISED" ORDINANCES OF THE CITY OF NAPLES, COUNTY OF UINTAH, COMMONLY CALLED THE ANIMAL CONTROL ORDINANCE, WHICH CODE WAS ADOPTED ON MARCH 19, 1987, PURSUANT TO ORDINANCE NO. 87-34.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPLES:

Section 1. Sections 13-02-015 E, 13-02-015 F and 13-02-022 are hereby amended to read as hereinbelow set forth.

Section 2. Sections 13-02-015 E is adopted hereby enacted and adopted to read as follow, to wit:

E. The fee due and payable pursuant to this section shall be due January 1 and shall be delinquent after January 31 of each year. A penalty of 10 percent per month shall be added to delinquent payments.

Section 13-02-015 F is hereby amended to read as follows, to wit:

F. The owner of any newly acquired dog of licensing age or of any dog which attains licensing age after January 1 of any year shall make an application for registration and license within 30 days after such acquisition or dog's attain the above stated age; provided that the license fee shall be one-half of the above required for new applications received after January 1 of any year.

Section 3. Section 13-02-022 is amended to read as follows, to wit:

13-02-022. DOGS REQUIRED TO HAVE RABIES SHOT. It shall be unlawful for the owner of any dog to suffer, allow, or permit such dog to be or go upon any sidewalk, street, alley, public place, or square within the municipality without first having had such dog vaccinated every three years, and without there being on such dog a collar or harness with a license tag thereon showing that such dog has been so vaccinated.

This ordinance shall become effective immediately upon its posting.

Adopted this 16<sup>th</sup> day of February, 1989.

ATTEST:

Connie W. Matt  
City Recorder

Lawrence C. Kay  
Mayor

~~K.B.~~

**NAPLES CITY COUNCIL  
MARCH 7, 1989  
MINUTES**

The Naples City Council meeting was held on March 7, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah, and was called to order by Mayor Lawrence C. Kay at 4:50 p.m. Council members attending were: Bruce Cook, Dan Olsen and Donna Merrell. Absent were Mike McCarrell and Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Emmett Firkins, Josh Cook, a boy scout working on his arrow of light award, and Kathy Brixey.

**OTHERS ATTENDING**

Kathy Brixey came before the Council to request a special "*High Country Estates*" Council night. She requested that the Council introduce themselves and acquaint the new residents of High Country with the City Council, and to start the process of a Homeowners Association. There were several items which will be discussed:

**REQUEST FOR  
SPECIAL HIGH  
COUNTRY COUNCIL  
NIGHT**

1. Animal Control
2. Police Protection
3. Garbage
4. Neighborhood watch

High Country will be on the agenda for the April 6 meeting. Kathy Brixey will be in charge of putting the meeting together and inviting the residents to attend. Council will provide refreshments.

**TO BE ON AGENDA  
AT APRIL 6TH MEETING**

Ashley Valley Water & Sewer Improvement District was discussed. Council members were encouraged by Mayor Kay to write down any questions that they might have and give it to Dennis Judd to add to his list of about 10 questions. Council members will receive a copy of the questions to review before the Mar. 17th meeting. Dennis Judd will approach the Board with the desired questions.

**A.V.W.S.I.D.**

After review of the bills, the motion was made by Dan Olsen to approve the bills as presented. The second was by Donna Merrell. Roll call vote was as follows:

**MOTION TO  
APPROVE BILLS**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**WATERSLIDE  
BILLS  
APPROVED**

Dan Olsen made the motion that the bill for the waterslide be approved for \$17.10. Bruce Cook seconded the motion. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**REID MERRELL  
TO GRADUATE  
ON MARCH 24TH**

The Council members were advised that Reid Merrell will be graduating from the Police Academy on Friday, March 24th. Mayor Kay and Bruce Cook will plan to attend the graduation in West Valley.

**TRANSPORTATION  
DISTRICT  
DISCUSSED**

The Transportation District was discussed. Craig Blunt reported to the Council that he had presented to the Transportation District 4.32 miles of industrial road for surface upgrading in industrial subdivisions that house mineral exploration and mineral companies. (There are 78 such businesses remaining in Naples City.)

**WORK SESSION  
FOR POOL**

A Waterslide/Pool Work Session will be scheduled for the March 16 Council meeting.

**SKIT FROM  
CITY COUNCIL  
FOR FAIR**

Council members were requested to do a skit at the Outlaw Country Fair this year for public relations. The Council tabled the decision until the next Council meeting.

**ANIMAL SHOT  
CLINIC SET UP  
FOR APRIL 22ND**

Craig Blunt reported to the Council that the Animal Clinic has been set up for April 22 from 10 a.m. to 2 p.m. at the Fire Station. The motion was made by Bruce Cook that the Boy Scouts be allowed to sell Certificates valid in exchange for shots and license fees. A \$2.50 donation being given to the scouts for each Certificate sold. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**NEIGHBORHOOD  
WATCH**

Neighborhood Watch was discussed. It was reported by Craig Blunt that Everett Johnson has agreed to help get it set up and going again. Council members were requested to become actively involved.

Page Three  
March 7, 1989

"Code Blue" was discussed. It was explained that Code Blue means that the residents can purchase a blue light bulb with a flasher for approximately \$6.00. The light is placed in a window and turned on when there is an emergency. This signals to any police officer, or passer by that there is an emergency and the police and/or ambulance can be summoned to assist. The result is to be a much quicker response time. It was reported that this has been very successful in other areas.

**CODE BLUE  
DISCUSSED**

The motion was made by Donna Merrell that Craig be authorized to go ahead with "Code Blue" in conjunction with the Neighborhood Watch. Bruce Cook seconded the motion. The motion passed with all voting in favor.

**MOTION TO  
PRESS AHEAD  
WITH CODE BLUE**

Craig Blunt requested permission to apply for a match grant to help to establish a City Tree Board, Develop a Street Tree Ordinance, and Conduct a Street Tree Inventory. Following discussion, the motion was made by Bruce Cook to authorize Craig to proceed with application for a match grant for \$2,500 to establish a City Tree Board, Develop a Street Tree Ordinance and Conduct a Street Tree Inventory. Donna Merrell seconded the motion with a roll call vote as follows:

**APPLICATION TO BE  
MADE FOR  
MATCH GRANT**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

The possibility of selling planters to the Naples City businesses was discussed. Craig Blunt reported that the Chamber's Community Development Group will provide the soil and flowers for the planters as they have done for Vernal City. Naples City would be responsible to provide the watering and fertilizing of the plants. It was explained that the fast attack vehicle will be used and the J.T.P.A. people will be used to carry out the project.

**PLANTERS TO  
BE SOLD TO  
BUSINESSES  
ALONG HIGHWAY**

Following discussion, the motion was made by Bruce Cook that Craig Blunt be authorized to go ahead with the Planter project with the understanding that only the firemen or City employees will be allowed to drive the Fast Attack vehicle and that the work will be done by the J.T.P.A. participants.

**MOTION TO  
GO AHEAD  
WITH PROJECT**

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

**EXECUTIVE  
SESSION**

The motion was made by Dan Olsen that the Council move to Executive Session for personnel matters at 5:20 p.m. motion was seconded by Bruce Cook with all voting in favor.

**MOTION MADE  
TO RECONVENE  
CITY COUNCIL**

Donna Merrell made the motion that the Council reconvene regular session at 6:05 p.m. The motion was seconded by Bruce Cook with all voting in favor.

**MOTION MADE  
REGARDING  
HOLIDAY PAY**

The motion was made by Donna Merrell that the City will not pay part-time employees for holidays. If an employee is required to work on a holiday the employee will receive regular pay. This addition will be made in the Policies & Procedures Manual. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**BENEFITS TO  
REMAIN  
SAME FOR  
PUBLIC SAFETY  
DIRECTOR**

The motion was made by Dan Olsen that Everett Johnson, in his new position as Public Safety Director, will maintain the current medical coverage and uniform allowance. The motion was seconded by Donna Merrell with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**BUDGET TO  
BE OPENED**

The Council requested that Connie Mott advertise to open the budget for adjustments in the departments at the March 30 meeting if the necessary preparations are complete.

Page Five  
March 7, 1989

A letter was read from Rolene Smith requesting the city to pay reimbursement for mileage for attendance at the Justice of the Peace training meetings to be held in Salt Lake City this year.

**REQUEST FOR  
REIMBURSEMENT  
DENIED**

After careful consideration the motion was made by Dan Olsen that the City Council felt it is not feasible at this time and that they cannot reimburse Rolene Smith for travel because of the lack of City funds. The motion was seconded by Bruce Cook and passed with all voting in favor.

The motion was made by Dan Olsen that the meeting adjourn at 6:15 p.m. The motion was seconded by Bruce Cook. All present voted in favor. The meeting adjourned.

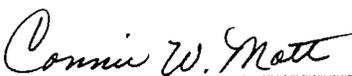
**MEETING  
ADJOURNED**

**APPROVED BY COUNCIL ON THE 16TH DAY OF MARCH, 1989.**

BY:



ATTESTED BY:



**Naples City Council**  
**March 16, 1989**  
**Minutes**

**DATE, TIME &  
PLACE OF  
MEETING  
COUNCIL  
ATTENDING**

The regularly scheduled meeting of the Naples City Council was held on March 16, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:15 p.m. by Mayor Lawrence C. Kay. Council attending were: Dan Olsen, Donna Merrell, Bruce Cook, and arriving late was Mike McCarrell. Absent from Council was Dennis Judd.

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Shirley Price, Everett Johnson and John Kay. Visitors attending were: Sandi Huff, Kerry Godfrey, Lori Patterson, Randy Hanchett, Lori Calder, Kent Bowman, Sandra McKee, Lynette Jones, Chad Burraston, Curtis Ecanbactor, Nathan Weber, Jeff Winn, Spencer Manwaring, Willie Reynolds, John Hatch, Cody Northern, Erik Murray, Brian Scharz, Andrea Sawyer, Kenneth Reynolds, Adam Richards, Keith Richards, and Rebecca Richards. (An American Government Class for Adult Education Uintah School District, and two scout troops). The visitors were welcomed to the meeting.

**MINUTES READ  
AND APPROVED  
AS CORRECTED**

The minutes of the meeting held February 16, 1989 were reviewed. Following changes the motion was made by Dan Olsen that the minutes of February 16 be approved with the minor changes. The motion was seconded by Bruce Cook with all voting in favor.

**MINUTES READ  
AND APPROVED  
AS CORRECTED**

The minutes of the meeting held March 7, 1989 were reviewed. Following changes the motion was made by Dan Olsen to approve the minutes as corrected. The motion was seconded by Donna Merrell with all voting in favor.

**MOTION TO  
APPROVE  
PAYMENT OF  
BILLS**

After review of the bills, the motion was made by Dan Olsen that the bills be approved as presented in the amount of \$2,462.33. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

ORDINANCE 89-46

Ordinance 87-36 of the City of Naples is hereby amended re-enacted by this ordinance to read as follows:

AN ORDINANCE LEVYING AND FIXING A TAX ON ALL UTILITY SERVICES SOLD WITHIN THE CITY OF NAPLES AND PROVIDING FOR PAYMENT AND COLLECTION OF THE SAME AND PRESCRIBING PENALTIES FOR VIOLATION OF THIS ORDINANCE.

Be it enacted by the Council of the City of Naples.

1. Definitions. When used in this ordinance and unless otherwise distinctly expressed the following words and phrases shall have the meaning set out herein:

(a) Utility. The term "utility" shall mean any private corporation or entity, not being political subdivision of the United States of America, or the State of Utah that dispenses, sells or delivers to customers for a fee or charge within the City of Naples natural gas, electric energy, communication services, (such as telephone and telegraph communication service either by voice signal or otherwise) and radio-audio signals.

(b) City. The term "city" shall mean the City of Naples.

(c) Person. The term "person" shall include an individual, firm, corporation, company, partnership, association, an unincorporated association and any person acting in any fiduciary capacity.

(d) City Collector. The term "city collector" shall mean the treasurer for the City of Naples.

(e) Taxpayer. The term "taxpayer" shall mean any person who conducts or engages in the business of providing utility services to the inhabitants of the City of Naples.



ORDINANCE 89-47

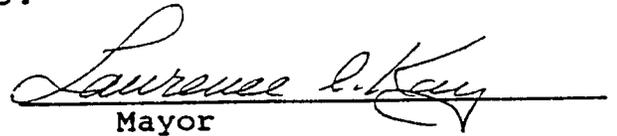
AN ORDINANCE AMENDING ORDINANCE 89-45 ESTABLISHING AND REAFFIRMING THE SALARIES OF THE ELECTED AND STATUTORY OFFICERS OF THE CITY OF NAPLES.

Be it enacted by the City Council of the City of Naples. The salaries of the elected and statutory officers of the City of Naples is established as follows:

Mayor	\$195.00 per month
Council members	145.00 per month
Recorder	1,181.16 per month
Treasurer	130.00 per month
Attorney	1,000.00 per month
Justice of the Peace	300.00 per month
Director of Public Safety	2,706.00 per month
Administrator	2,295.00 per month
Engineer	N/A

Effective July 1, 1989.

Adopted by Council on June 15, 1989.

  
Mayor

ATTESTED BY:

  
\_\_\_\_\_  
City Recorder



*Naples City Council*  
*May 4, 1989*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held on May 4, 1989 at 1420 East Weatherby Drive (2850 South) Naples, Uintah County, Utah called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council members attending were: Bruce Cook, Donna Merrell, Dennis Judd, Mike McCarrell and Dan Olsen.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Craig Blunt, Eric Mott, Ray Nash, and Connie Mott.

**OTHERS  
ATTENDING**

The minutes of the meeting held April 20, 1989 were reviewed. The motion was made by Dan Olsen that the minutes be approved as read. The motion was seconded by Donna Merrell with all voting in favor.

**MINUTES READ  
AND APPROVED**

The motion was made by Dan Olsen that the Council move to Executive Session for personnel matters at 7:42 p.m. The motion was seconded by Bruce Cook.

**MOTION TO MOVE  
EXECUTIVE SESSION**

The motion was made by Bruce Cook at 8:10 p.m. that the Council reconvene the regular session. The motion was seconded by Dan Olsen.

The motion was made by Donna Merrell and seconded by Bruce Cook that the following people be hired as lifeguards for the pool:

**MOTION TO HIRE  
LIFEGUARDS**

Ivan Mott  
Joan Sadlier  
Melinda Johnson  
David Olsen  
Kelly Gardner  
Monica Moore  
Shanon Kiedrowski  
Brett Reynolds

The motion passed with all voting in favor of the motion except Dennis Judd who abstained due to the fact that he was late and did not participate in the discussion. Eric Mott will notify the lifeguards that have been hired. Connie Mott will send letters to all of the others.

**MOTION  
PASSED**

The salaries will remain the same as the lifeguards from the last season \$3.50 per hour base pay for lifeguards, \$5.00 per hour base pay for head lifeguards with an additional .40 for WSI and .50 for WSIT.

**SALARIES REMAIN  
SAME AS 1988**

**PARTIES  
REMAIN SAME**

The pay for parties will also remain the same. \$7.00 for a one hour party, \$11.00 for a two hour party for lifeguards; \$9.00 for a one hour party, \$15.00 for a two hour party for head lifeguards.

**MOTION TO  
AUTHORIZE  
CEMENT SLAB**

Dan Olsen made the motion that the Council authorize the pouring of an L shaped slab of concrete at the waterslide 7'X54' and 8'X12'. The motion passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye

**\$25.00 DEPOSIT  
FOR PARTIES  
BOOKED**

Dan Olsen made the motion that the Waterslide charge a \$25.00 deposit on party reservations which is non-refundable if the party is cancelled, but will be applied toward rental at the time of the party. The motion was seconded by Mike McCarrell and passed with all Council members voting in favor.

**MOTION TO  
PURCHASE  
TOOLS FOR  
POOL/SLIDE**

Donna Merrell made the motion to approve up to \$30.00 to purchase some small tools to be kept at the waterslide for making small repairs. Bruce Cook seconded the motion which passed with a roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye

**MOTION TO  
PURCHASE  
LARGE CLOCK**

Dan Olsen made the motion to approve the purchase of a large plain-faced clock for the pool not to exceed \$30.00. Bruce Cook seconded the motion and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**MOTION TO  
PURCHASE**

Dan Olsen made the motion to approve the purchase of a lawn sprinkler head for the area around the pool.

Page Three  
May 4, 1989

The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

**REPAIRS TO BE  
MADE**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Aye

Dan Olsen made the motion to approve the following: repair to the furnace and pump screens, and purchase of the lawn mower parts and an air filter pump. The motion was seconded by Bruce Cook and passed with all voting in favor.

**MOTION TO MAKE REPAIRS  
-- AUTHORIZE CRAIG  
TO RETURN CHEMICAL  
BARRELS**

Dan Olsen made the motion to authorize Craig Blunt to take the city pickup to Salt Lake City May 5th to return the chemical barrels and to do some checking on the above authorized items.

The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

Concessions at the Park and Pool were discussed. Connie was directed to send a letter to anyone showing interest in taking over the snack bar and concessions at the ball diamonds. All interested persons should attend council meeting on May 18th with some sort of a specific proposal. It was reported that Vaughn Mott and George Hodgkinson may be interested.

**CONCESSIONS AT  
PARK/POOL  
DISCUSSED**

Bruce Lee was authorized to begin working now to help prepare the pool for the opening.

**BRUCE LEE TO  
BEGIN WORKING**

Mae Patton is interested in selling her home. She wondered if the City could purchase it as an access to the park. With revenue down the Council felt at this time there is nothing they can do.

**NO ACTION  
TAKEN**

Lamond Harrison has requested that the Ham Radio Club be allowed to use the building on a monthly basis on the third Wednesday of each month and also on June 3, Saturday. They request that the fees be waived.

**REQUEST FOR USE  
OF BUILDING  
GRANTED**

Following the discussion the decision was made that if Lamond can get a police officer or a city employee to volunteer to open and close the building he can have the fee waived but the City cannot afford to pay extra time for this to be done.

**MOTION TO  
MOVE TO  
EXECUTIVE  
SESSION**

The motion was made by Dan Olsen at 9:20 p.m. that the Council move again to Executive Session for personnel matters. Donna Merrell seconded the motion.

The motion was made by Bruce Cook that the Council reconvene regular session at 11:03 p.m. The motion was seconded by Mike McCarrell.

**VACUUM TO  
BE CONSIDERED**

The motion was made by Bruce Cook that Dan Olsen be authorized to check on a vacuum for up to \$75.00. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye

**POOL  
ASSIGNMENTS  
MADE**

The pool assignments for this 1989 season will be as follows:

The motion was made by Dennis Judd and seconded by Bruce Cook that Dan Olsen and Mike McCarrell will be over maintenance and grounds. Dennis Judd, Bruce Cook and Donna Merrell (reluctantly) will be over the business management part of the pool. All voted in favor.

**MOTION TO  
ADJOURN**

Having no other matters before the Council the motion was made by Donna Merrell and seconded by Mike McCarrell that the Council meeting be adjourned at 11:06 p.m.

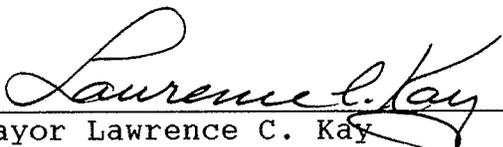
APPROVED BY COUNCIL ON THIS <sup>1ST</sup> ~~4~~ DAY OF <sup>June</sup> ~~MAY~~, 1989.

BY: Lawrence L. Kay

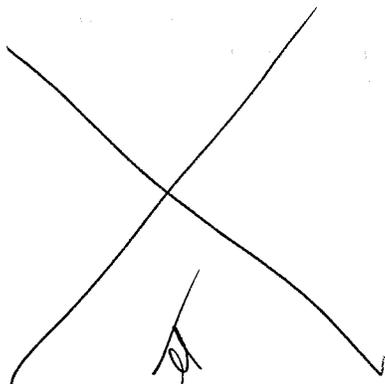
ATTESTED BY: Connie W. Mott

The regularly scheduled meeting for the Naples City Council, which would have been held on May 18, 1989 was not held for lack of quorum. Approval was given individually to the recorder, Connie Mott, to pay the bills as presented to the Council with their packets for above date. Individual Roll call vote was made by telephone and was as follows:

Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

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

ATTESTED BY: Connie W. Mott



*Chart*



**Naples City Council**  
**June 1, 1989**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held on June 1, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order by Dennis Judd, acting as Mayor pro tem, at 7:15 p.m. Council members attending were: Bruce Cook, Donna Merrell, Dennis Judd, and Dan Olsen. Absent were Mayor Kay and Mike McCarrell.

**DATE, TIME &  
PLACE OF  
MEETING  
COUNCIL  
PRESENT**

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

**OTHERS IN  
ATTENDANCE**

The minutes of the meeting held May 4, 1989 were reviewed. The motion was made by Dan Olsen to approve the minutes as corrected. The motion was seconded by Bruce Cook with all voting in favor.

**MINUTES  
APPROVED**

The Amended Salary Ordinance was reviewed by the Council members. Notice having been posted in three conspicuous places at least fifteen days prior to this meeting and having met all legal requirements, the motion was made by Dan Olsen that Ordinance 89-45 be adopted as presented. The motion was seconded by Donna Merrell. Motion passed with a roll call vote as follows:

**SALARY  
ORDINANCE  
REVIEWED**

Dan Olsen	Aye
Dennis Judd	Abstained
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**MOTION TO ADOPT  
89-45 PASSED**

The matter of plat approval of the Country Club was tabled to the June 15th meeting because of lack of approval from the Zoning Board.

**MATTER  
TABELED**

Eric Mott came before the Council with some requests. The first request was that the Council set the price for a season Family Swim/slide pass.

**REQUESTS FROM  
WATERSLIDE**

Following a discussion the motion was made by Bruce Cook and seconded by Dan Olsen that the Council approve a family season swim/slide pass for \$150.00 and that the pass contain the names of the family members and the birthdates of children and that the pass be limited to immediate family members only. The motion passed with all voting in favor except Dennis Judd who abstained from the voting.

**FAMILY SEASON  
PASS APPROVED**

**POOL VACUUM  
TO BE PURCHASED  
--TABLED**

After discussion the motion was made by Bruce Cook to table purchasing a pool vacuum and the pouring of concrete until a later date. The motion was seconded by Dan Olsen with all voting in favor except Dennis Judd who abstained from the voting.

**APPROVAL  
MADE FOR  
BAKING SODA**

The motion was made by Donna Merrell to approve the purchase of 300# of baking soda for the pool. Dan Olsen seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

**APPROVAL GIVEN  
TO PURCHASE  
CYANURIC ACID**

The motion was made by Bruce Cook to approve up to \$100.00 for the purchase of cyanuric acid for the pool. The motion was seconded by Donna Merrell with a roll call vote as follows:

Dennis Judd	Abstained
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**VACUUM CLEANER  
TO BE PURCHASED  
FOR CONCESSION  
STAND**

The motion was made by Dan Olsen to approve \$244.80 plus shipping for the purchase of a vacuum cleaner for the waterslide to be used in the concession stand. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

Dennis Judd	Abstained
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**COUNCIL  
GIVEN BY  
CITY ATTORNEY**

Ray Nash came before the Council to express his legal council regarding the Country Club Subdivision. He expressed his reservations on the road into the subdivision and the liability of the City.

**NAME HAS BEEN  
APPLIED FOR**

He also reported that he had made contact with the the Department of Business Regulation to request that the name of "Outlaw Country Fair" be registered with the state.

The motion was made by Bruce Cook that the Council adjourn to Executive Session for Personnel evaluations at 8:15 p.m. The motion was seconded by Donna Merrell.

**ADJOURN TO  
EXECUTIVE  
SESSION**

The motion was made by Bruce Cook that the Council reconvene regular session at 8:55 p.m. and seconded by Donna Merrell.

The motion was made by Bruce Cook and seconded by Dan Olsen that the Council authorize expenditure of \$111.95 for repairs for Fire Department. The motion was seconded by Dan Olsen with a roll call vote as follows:

**EXPENDITURES  
AUTHORIZED FOR  
FIRE DEPARTMENT**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

Following discussion the motion was made by Bruce Cook to approve up to \$400.00 for a stainless steel manifold for the Engine One Unit. The motion was seconded by Dan Olsen with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

There were two new businesses presented to the Council for approval:

**TWO NEW  
BUSINESSES APPROVED**

L.C.L. Oil Company and Ureka Industries. The motion was made by Donna Merrell and seconded by Bruce Cook to approve the two new business licenses. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Abstained
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**REQUEST MADE  
FOR ANOTHER  
PHONE IN FRONT  
OFFICE**

The request was made by Connie Mott that the Council authorize one more phone in the office. Following the discussion the motion was made by Donna Merrell that one more phone be installed in the office for up to \$170.00. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Abstained
Donna Merrell	Aye
Mike McCarrell	Absent

**COUNCIL  
AGREED TO  
PARTICIPATE IN  
RODEO PARADE**

Pete Christiansen called on May 8 to request the City Council to participate in the First Annual Uintah County Fair by entering the fire truck and a police car in the parade and having the Council members ride in a vehicle. The parade will be on August 12th. Council agreed to support the event.

**TYPEWRITER  
IN NEED OF  
REPAIRS**

The IBM typewriter in the office is in need of repair. At the Mayor's request I have a couple of estimates on basic typewriters. The Council made the decision that the typewriter would be sent to Salt Lake to All Makes Typewriters for repairs. Craig was requested to take it out when he goes next time. Donna Merrell has consented to let the city borrow hers until they can make other arrangements.

**DISCOUNTS TO  
BE GIVEN  
CITY EMPLOYEES**

Following a discussion the motion was made by Bruce Cook to approve the authorization of paid city employees and the City Council and their families for admittance to the waterslide and unlimited slide pass for \$1.00 per person per visit. The motion was seconded by Dan Olsen. A roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Abstained
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**ADDING MACHINE  
AUTHORIZED FOR  
WATERSLIDE**

The motion was made by Donna Merrell to authorize purchase of an adding machine for the pool for up to \$60.00. The second was made by Bruce Cook with a roll call vote as follows:

Page Five  
June 1, 1989

Dennis Judd	Abstained
Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

The request was made by telephone from Duchesne Stake to use two of our large tents. Following discussion the motion was made by Donna Merrell that the City authorize renting the tents for \$50.00 each day per tent plus a \$50.00 deposit which would be refunded if the tent were returned folded neatly, dry, and with all the poles in good condition. The second was made by Donna Merrell. Roll call vote was as follows:

**REQUEST MADE  
FROM DUCHESNE  
STAKE**

Page Five  
June 1, 1989

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

The motion was made by Donna Merrell that the City authorize Craig to sell one tent for \$300.00. The second was by Dan Olsen with all voting in favor. If the sale goes through the Council would earmark the funds for running the electrical power for the concession area at the park.

**AUTHORIZATION  
GIVEN TO SELL ONE  
TENT**

The City Council was made aware of a pending new business for the County. The company makes paint and would build a large plant and employ many people. The plant would employ many people if it goes. Following a discussion, the City Council concluded that it would help the general economy of the valley and that they would support wholeheartedly the new business no matter where it would be located within the county (especially within the City boundaries).

**NEW BUSINESS  
INVESTIGATING  
THE AREA FOR A  
PLANT**

Dan Olsen made the motion to authorize the repair of the road department equipment up to \$200.00. The motion was seconded by Donna Merrell. Roll call vote was as follows:

**REPAIRS NEED TO  
BE MADE TO  
ROAD EQUIPMENT**

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

**MOTION TO  
SUBMIT BID  
FOR DUMP TRUCKS**

The motion was made by Bruce Cook to authorize Craig to submit a bid for up to \$10,000 the purchase of a two dump trucks which are up for auction tomorrow. The second was made by Donna Merrell. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Abstained
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**REPORT FROM  
OM FROM  
NAPLES  
ELEMENTARY**

Dennis Judd reported that the Naples Elementary OM placed 20th out of 51 teams from all over the world--including China, Russia, and Canada. They were announced as being from Naples, Utah. The Council and Police Department were thanked for the Naples Tee shirts and hats.

**MOTION TO  
REFINANCE  
WATERSLIDE  
PASSED**

Donna Merrell made the motion to accept the Waterslide lease refinancing from Smith Capital Markets, a division of Zions and that we have the document prepared and ready to sign at the next meeting. The date for the new lease will be July 6th. Dan seconded the motion. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Abstained
Mike McCarrell	Absent

Bruce Cook abstained from discussion and also from voting because of his association with Zions Bank.

**REQUEST MADE  
OF CITY  
ATTORNEY**

Ray Nash was requested to make the necessary preparations to roll over the T.A.N. and also to prepare an Amended Franchise Tax for 5% (increase of 2%) to be considered at the next Council meeting.

**MOTION TO  
ACCEPT  
CONCESSION  
BID**

The motion was made by Donna Merrell to accept the bid from Vaughn Mott and George Hodgkinson for the waterslide concessions for this summer. Dan Olsen seconded the motion with all voting in favor.

**ASPHALT  
PETITION**

Donna Merrell was requested to type up a petition for people to sign at the park requesting asphalt to be donated from the County for paving the parking lots around the ball diamonds.

Page Seven  
June 1, 1989

The Council discussed the possibility of having tee-shirts made with the waterslide on the front and selling them at the waterslide. Donna was asked to check into the prices and report back to the Council on the shirts.

**TEE-SHIRTS TO  
SELL AT WATERSLIDE**

The Workshop for tentative 1989/90 Budget was held. The department budgets were reviewed.

**WORKSHOP FOR  
BUDGET**

Following the discussion the motion was made by Donna Merrell to approve the tentative budget for 1989/90 fiscal year to be prepared for the public hearing on June 15th. The motion was seconded by and all present voted in favor.

**MOTION MADE  
TO APPROVE  
FISCAL YEAR  
BUDGET**

Having no other matters before the Council the motion was made by Donna Merrell to adjourn at 11:50 p.m. The motion was seconded by Dan Olsen. All present voted in favor.

**motion to  
adjourn**

APPROVED BY COUNCIL ON THIS 15th DAY OF JUNE,  
1989.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

**Naples City Council**  
**June 15, 1989**  
**Minutes**

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on June 15, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay, at 7:30 p.m. Council members attending were: Bruce Cook, Donna Merrell, Dennis Judd, Mike McCarrell and Dan Olsen.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others staff members attending were: Connie Mott, Craig Blunt, Everett Johnson, Ray Nash, and Shirley Price.

**VISITORS  
PRESENT**

Visitors present: Kelly M. Lether from UP & L, T.M. and Lorraine Keele, Russ Carter, Cheri McCurdy, Lillian Mathis, Steve and Cheryl Oldham, and Denny Huffman.

**FRANCHISE  
TAX ORDINANCE  
AMENDMENT  
ADOPTED**

The first matter of business was the Amendment of Franchise Tax Ordinance. The reason for the amendment was to raise the franchise tax from 3% to 5% to what Vernal City is now charging. Having no input from the public in attendance, the motion was made by Dan Olsen to adopt Ordinance 89-46. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**MINUTES TO BE  
SENT TO**

A copy of the minutes will be sent to each of the Utilities along with a copy of the ordinance.

**UTILITIES W/ORDINANCE**

**COUNTRY  
CLUB ESTATES  
TABLED**

Country Club Estates subdivision has requested that the zoning request be tabled to the June 29 meeting. The motion was made by Bruce Cook and seconded by Dan Olsen that the item be tabled to June 29. All voted in favor.

**RESIDENTS OF  
HIGH COUNTRY  
HOME OWNERS  
ASSOCIATION**

Residents of High Country Estates Subdivision had a spokesman, Cheryl Oldham, come forth to express some concerns that the homeowners association have.

1. The group requested that the City help enforce the existing rules of the homeowners association.
2. The first concern of was that of hazardous yards. There are several yards which the homeowners association felt were a dangerous threat to the subdivision: One was a large, dead tree, another yard has cans, bottles, trash, etc. in their unfenced yard which the children could get hurt on, and another is a horse in the back yard which is against the City ordinances.
3. The homeowners association requested the City Council to have the City Attorney draft a warning letter to the homeowner and allow two weeks for the homeowner to respond. If that doesn't happen what are the recourses?

**REQUESTS MADE  
FOR HELP**

Mrs. Oldham reported to the Council that the homeowners that they are referring to have been talked to by some of the neighbors and requested to take care of the problems, now they need some help in enforcing the laws. Following the discussion with Council the residents of High Country met with Craig Blunt and Everett Johnson regarding the problems and working out a solution. The residents were thanked for attending the meeting.

Kelly Lether came before the Council representing the UP & L and the WAPA lawsuit. Following discussion, the motion was made by Bruce Cook to pass a Resolution 89-67 in support of the UP & L settlement with WAPA. The second was made by Dan Olsen and passed with a roll call vote as follows:

**UP & L/WAPA  
support given**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

The motion to open the PUBLIC HEARING was made by Dan Olsen at 8:00 p.m. and was seconded by Donna Merrell. Public attending were: Kelly Lether and Russ Carter.

**PUBLIC HEARING  
OPENED 8:00 P.M.**

**T.A.N.  
DISCUSSED**

A T.A.N. for 1989/90 was discussed. Following discussion, the motion was made by Donna Merrell to approve the issue of a \$70,000.00 T.A.N. for 1989/90 to be prepared by Chapman & Cutler. The second was made by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**MOTION MADE  
TO APPROVE  
T.A.N.**

**REQUEST MADE  
FOR CASH FLOW  
REPORT**

The motion was made by Bruce Cook that the Council be given a cash flow report early in the fiscal year as soon as the bank statement is reconciled and the sales tax is received and quarterly thereafter. The motion was seconded by Dennis Judd. All voted in favor.

**BUDGET  
APPROVED**

*\$364,436  
Cymatt*

The budget for the fiscal year of 1989/90 was discussed. The 1988/89 budget was \$427,230.00. The proposed 89/90 budget is \$359,335.00 which is a cut of \$67,895.00. Having no input from the public, the motion was made by Donna Merrell to adopt the budget for 1989/90 in the amount of \$359,335.00. The motion was seconded by Dennis Judd and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**REDEVELOPMENT  
BUDGET  
APPROVED**

Having no comments from the public, the motion was made by Dan Olsen to approve the Redevelopment Budget for the year 1989/90 in the amount of \$19,450.00. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**PUBLIC HEARING  
CLOSED AT 9:05**

The motion was made by Dan Olsen that the public hearing be closed at 9:05 p.m. The motion was seconded by Dennis Judd with all voting in favor.

The motion was made by Dennis Judd to approve the Fire Department using the waterslide/pool for one night for a fundraiser to purchase equipment for the fire department for a one time fee of \$50.00. Bruce seconded the motion and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**APPROVAL GIVEN  
TO USE WATERSLIDE  
AS A FUNDRAISER**

Eric Mott requested the purchase of 75 tubes (25 will be sold to the public at \$15.00 each). The cost of the tubes will be \$8.25 each. The motion was made by Dennis Judd to approve the purchase of 75 tubes with 25 to be sold to the public for \$15.00 each and the others will be used for rental. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye

**REQUEST MADE TO  
PURCHASE  
CHILDREN'S TUBES**

The request was made for some first aid supplies for the waterslide/pool. The motion was made by Bruce Cook to spent up to \$175.00 for first aid supplies for the pool. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye

**FIRST AID  
SUPPLIES APPROVED**

The motion was made by Dan Olsen to approve the minutes of June 1, 1989 as corrected. The motion was seconded by Donna Merrell and passed with all voting in favor.

**APPROVAL OF  
MINUTES MADE**

The motion was made by Dan Olsen to approve the bills as presented.

**BILLS APPROVED  
FOR PAYMENT**

Page Five  
June 15, 1989

The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye

**APPROVAL  
GIVEN FOR  
AD IN THE  
VERNAL EXPRESS**

The request was made by Connie Mott to put an ad in the Vernal Express for \$35.00. Nancy Bostick was going to see if the Vernal Express would match it and put a bigger ad in the Express. There will be an article in the Expressions section of the Vernal Express regarding the Naples Outlaw Country Fair in this week's paper. Donna Merrell made the motion that \$35.00 be approved for advertising for the Outlaw Country Fair. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye

**MOTION TO  
APPROVE  
RESOLUTION 89-66**

The motion was made by Dan Olsen to approve the Resolution 89-66 appointing Donna Merrell as Assistant Treasurer. The second was by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Abstained

**APPROVAL GIVEN  
TO PURCHASE  
T-SHIRTS**

The motion was made by Mike McCarrell and seconded by Dennis Judd to approve the purchase of 8 dozen t-shirts to be sold at the waterslide for \$6.00 for children and \$8.00 for adult sizes and passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye

Page Six  
June 15, 1989

The motion was made by Bruce Cook that the Council move to Executive Session for personnel matters at 10 p.m. The motion was seconded by Mike McCarrell with all voting in favor.

**EXECUTIVE  
SESSION**

The motion was made by Dennis Judd and seconded by Donna Merrell that the Council reconvene regular session at 10:38 p.m.

The motion to adjourn the meeting was made by Donna Merrell at 11 p.m. and seconded by Mike McCarrell.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THIS 29TH DAY OF JUNE, 1989.

BY

*Laurence Kay*

ATTESTED BY:

*Connie W. Mott*

***Naples City Council  
June 29, 1989  
Minutes***

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on June 29, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay, at 7:58 p.m. Council members attending were: Donna Merrell, Dennis Judd, and Dan Olsen. Absent were: Mike McCarrell and Bruce Cook.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, and Ray Nash.

**MINUTES READ  
AND APPROVED**

The minutes of the meeting held June 15, 1989 were read and the motion was made by Dan Olsen to approve the minutes as presented. The motion was seconded by Donna Merrell and passed with all voting in favor.

**PUBLIC HEARING  
OPENED 8:00 P.M.**

Donna Merrell made the motion to open the Public Hearing at 8:00 p.m. for the purpose of adjusting and amending the 1988/89 Budget.

**CLOSE PUBLIC  
HEARING**

After review of the budget and having no public input the motion was made by Dan Olsen to close the Public Hearing at 8:05 p.m.

**MOTION TO  
APPROVE  
ADJUSTED  
BUDGET**

The motion was made by Donna Merrell to accept the adjusted 1988/89 budget in the amount of \$364,436. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**COUNTRY  
CLUB ESTATES  
DISCUSSED**

The bond on the proposed Country Club Estates Subdivision was discussed. Following the discussion and following recommendations from the Planning & Zoning Board, the decision was made by the Council that if the organization is able to come up with a bond the City Council will be willing to work further with them.

Page Two  
June 29, 1989

The motion was made by Donna Merrell that the regularly scheduled City Council meeting for July 6 be cancelled for lack of quorum and that the next meeting be held on July 20. The motion was seconded by Dan Olsen. All voted in favor.

**MEETING FOR  
JULY 6TH BE  
CANCELLED**

Ashley Valley Water & Sewer Improvement District has requested the City Council to come up with three names to be used for selection of a new board member to fill the vacancy left by Brownie Tomlinson in his upcoming resignation. After discussion the motion was made by Donna Merrell and seconded by Dan Olsen that the Council write a letter to the District submitting three names to be considered for the board in the order the following order:

**A.V.W.S.I.D. BOARD  
REQUESTS NAMES  
FOR FILLING  
VACANCIES**

1. Charles Olsen
2. Ben Bridges
3. Rolene Smith

The motion passed with all Council present voted in favor.

Gordy's Automotive was discussed. Craig Blunt was requested by the City Council to go and talk with Gordon Estes regarding the failure to comply with the City Ordinances.

**GORDY'S AUTOMOTIVE  
DISCUSSED**

Donna Merrell made the motion to accept Resolution 89-68 approving the T.A.N. in the amount of \$70,000 as it has been prepared. The second was by Dennis Judd. Roll call vote was as follows:

**MOTION TO  
APPROVE RESOLUTION  
89-68**

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

The Council requested Craig to find someone to go to the State Tax Commission to pick up our quarterly sales tax check on July 3rd and deposit it in the Zions Money Market Account.

**EMPLOYEE TO PICK  
UP SALES TAX CHECK  
ON JULY 3RD.**

The motion was made by Dennis Judd to adopt Resolution 89-69 expressing condolences to the family of Fawne McCarrell and commemorating Fawne McCarrell and her example to the people of the City of Naples. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**ADOPT RESOLUTION  
89-69**

Dennis Judd	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**MOTION TO  
APPROVE  
RESOLUTION  
89-70**

Donna Merrell made the motion that Resolution 89-70 be adopted approving the budget for the fiscal year of 1989/90 in the amount of \$359,335.00. The motion was seconded by Dan Olsen. Roll call vote was as follows:

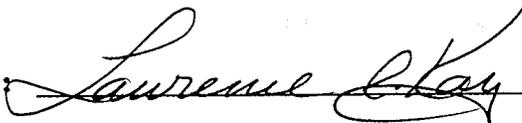
Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**MOTION TO  
ADJOURN**

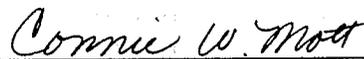
The motion was made by Dennis Judd that the Council meeting be adjourned at 9:00 p.m. and seconded by Dan Olsen with all voting in favor.

APPROVED BY COUNCIL ON THE 20TH DAY OF JULY, 1989.

BY:



ATTESTED BY:



*City of Naples*  
*July 20, 1989*  
*Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on July 20, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:50 p.m. by Mayor Lawrence C. Kay. Council members attending were: Bruce Cook, Dan Olsen, and Dennis Judd. Absent were Donna Merrell and Mike McCarrell.

**ATTENDING  
FROM COUNCIL**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, John Kay, Rick Guttery, Craig Blunt, Shirley Price, Clarence Bodkin, Everett Johnson and Ray Nash.

**BILLS  
APPROVED FOR  
PAYMENT**

Dan Olsen made the motion to approve the bills for payment as presented. The second was by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**APPROVAL OF  
MINUTES GIVEN**

The motion was made by Dan Olsen to approve the minutes as presented. The motion was seconded by Bruce Cook and passed with all present voting in favor.

**WATERSLIDE  
BILLS APPROVED**

The motion was made by Dan Olsen that the waterslide bills be approved for payment. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**EMMETT FIRKINS  
TO BE FULL-TIME  
TEMPORARILY**

The motion was made by Dan Olsen that Emmett Firkins be hired as full-time from July 24 to the middle of November on the condition that he will waive the benefits, and with the understanding that at the middle of November he will go back to part-time. The motion was seconded by Bruce Cook and passed with all present voting in favor.

Page Two  
July 29, 1989

The motion was made by Bruce Cook and seconded by Dan Olsen to have Ray Nash prepare a Wavier for Reid Merrell and Emmett Firkins to sign waiving the medical insurance. After the signing of the Wavier, Reid will be increased from 24 hours per week to 32 hours per week and Emmett will be increased temporarily to 40 hours per week.

**WAIVER TO BE  
PREPARED**

**REID MERRELL  
TO INCREASE  
HOURS**

Following discussion the motion was made by Bruce Cook and seconded by Dan Olsen to extend the closing date for the waterslide to August 26 and give the fire department free usage of the pool for a two hour party on August 26, 1989.

**CLOSING DATE  
SET FOR WATER-  
SLIDE**

Ray Nash was requested to talk with Nielsen & Senior regarding the bill which has been received for \$804.92 from Bill Prater.

**REQUEST TO  
CITY ATTORNEY**

Craig Blunt came before the Council regarding some vandalism at the park regarding the sprinkler heads and the streets with the removal of street signs.

**VANDALISM  
IN CITY  
DISCUSSED**

Having no other matters to come before the Council, the motion was made by Dan Olsen and seconded by Bruce Cook to adjourn at 9:35 p.m.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 3RD DAY OF AUGUST, 1989.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

*The Regularly Scheduled Meeting  
Of the Naples City Council  
Scheduled for July 6, 1989  
was cancelled for lack of quorum.*

  
Mayor Lawrence C. Kay

ATTESTED BY:

  
\_\_\_\_\_  
City Recorder

*City of Naples*  
*August 3, 1989*  
*Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on August 3, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Bruce Cook, Dan Olsen, Donna Merrell, Mike McCarrell and Dennis Judd.

**ATTENDING**

**OTHERS ATTENDING** Others attending were: Boyd Workman, Lorin Hacking, Connie Mott and Craig Blunt.

**LETTER OF RESIGNATION FROM TREASURER** A letter of resignation from Shirley Price, Treasurer, was read to the Council by Mayor Kay. Following discussion, the motion was made by Bruce Cook to accept the resignation from Shirley Price and that a Resolution be made showing appreciation for all of the years that Shirley has been the treasurer. The second was made by Dan Olsen with all voting in favor.

**MOTION TO APPROVE MINUTES** The motion was made by Bruce Cook and seconded by Dan Olsen to approve the minutes as corrected. All voted in favor.

**REQUEST FOR PURCHASES** Craig Blunt came before the Council with requests for purchase of items for the park and street departments:

1. sprinkler heads in the park which were damaged by vandals.
2. replacement parts and a separator to make the necessary repairs to the sprinkling system.

**MOTION TO APPROVE** Following discussion, the motion was made by Bruce Cook that the Council approve the purchase of the sprinkler heads, replacement parts and separator for the sprinkling system in the amount of \$1,524.00. The second was made by Donna Merrell with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

Page Two  
August 3, 1989

Craig Blunt requested approval for emergency purchase of a heat exchanger for the pool. Following discussion, the motion was made by Dan Olsen that the council approve the purchase of a heat exchanger to repair the furnace at the pool in the amount of up to \$250.00. The motion was seconded by Dennis Judd and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye

**REQUEST MADE  
FOR EMERGENCY  
APPROVAL**

**MOTION APPROVED**

Craig Blunt explained to the Council that many road signs have disappeared and requested approval to purchase replacements in the amount of \$1,474.00. Following discussion the motion was made by Donna Merrell and seconded by Dan Olsen to approve the purchase of the replacement signs in the amount of \$1,474.00. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye

**ROAD SIGNS ARE  
DISAPPEARING**

**MOTION TO REPLACE  
SIGNS**

The Council discussed the possibility of making some different arrangements for Ashley Creek east of Shirley Prices's and the bridge. Dennis Judd was requested by the Council to check into the possibility of de-annexation of the area. It was brought to the attention of the Council that the home east of the creek is not in Naples City boundaries. Nothing east of Shirley Price is in Naples City.

**DISCUSSION**

Donna Merrell brought to the attention of the City Council the petitions that have been signed by people living in various parts of the valley requesting the County Commissioners to consider providing the asphalt for our parking lots at the park. Following discussion, the Council requested that Donna call and set up a meeting with the County Commissioners and some of the people who were involved with the ball diamonds this summer to see if they could attend the meeting. Discussion regarding making application to the Community Impact Board for help purchasing asphalt.

**PETITIONS FOR  
PAVEMENT DISCUSSED**

**ASHLEY  
VALLEY WATER  
& SEWER  
PRESENT**

Boyd Workman came before the Council representing Ashley Valley Water & Sewer Improvement District. He brought for information the results of the annual audit, new board member approved from the Naples area was Charles Olsen, and the tax increase in the amount of \$74,000 for O & M, and \$14,000 for Capitol Improvements. Mr. Workman explained to the Council that the increase should only mean about \$5.00 per home owner.

The possibility of putting sewer in High Country Estates Subdivision was discussed. Also, Mr. Workman explained to the Council that Wayne Workman is building a grocery store and has selected Maeser as his site. It was suggested that perhaps a contact with Wayne Workman could change his mind and that with a little help from the Redevelopment District he could perhaps build his building in the City of Naples instead of Maeser. Mayor Kay was requested to contact Mr. Workman about the possibility.

**MEDICAL  
INSURANCE  
WAIVED**

Connie Mott reported to the Council that the waivers of medical insurance have been signed by Reid Merrell and Emmett Firkins. They will be placed in their personnel files and also in the insurance folder.

**REIMBURSEMENT  
FOR MILEAGE**

Connie Mott requested reimbursement for mileage and for the purchase of some materials for building the 24th of July float. The motion was made by Donna Merrell to approve reimbursement to Connie Mott for \$55.09. The motion was seconded by Mike McCarrell. Roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

**APPROVAL  
GIVEN TO  
PURCHASE  
RECORDER**

Mike McCarrell made the motion to approve the purchase of a cassette tape player for the recorder to record council meetings for up to \$50.00. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Page Four  
August 3, 1989

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye

A new printer was requested by the police department. The printer is on constantly printing the state and national reports. It was purchased June, 1986. The amount of the printer including installation is \$351.50.

**PRINTER REQUESTED  
BY POLICE DEPT.**

Following discussion the motion was made by Dan Olsen to authorize expenditure of up to \$350.00 for replacement of the printer in the police department after specifications are set forth and at least one other bid has been received. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

Approval was requested by Connie Mott to pay the blood tests for the three youth that were involved in a shooting on July 7. They were tested for the blood alcohol level. Request for the test was made by the Naples Police Department. Connie was requested to find out if they were going to trial in the Naples Justice Court or the Juvenile Court. If it is in Juvenile Court the state should pay for it.

**REQUEST MADE TO  
PAY BLOOD TESTS**

Connie Mott told the Council that Asael Haws had donated \$50.00 toward the upkeep of the Comfort Station and also that Chevron Resources has requested use of the park for the 19th of August. They requested the pavilion but it has already been reserved. They have requested permission to set up some shades on the lawn at the park for their company picnic. The Council wholeheartedly agreed to let them use it. The previous support from Chevron is greatly appreciated.

**DONATION MADE TO  
COMFORT STATION**

**REQUEST MADE  
BY CHEVRON  
RESOURCES  
TO USE PAVILION**

The motion was made by Dan Olsen that the Council meeting scheduled for August 17th be moved to August 16. The motion was seconded by Bruce Cook. All voted in favor.

**REGULARLY SCHEDULED  
MEETING MOVED TO  
AUGUST 16TH**

**EXECUTIVE  
SESSION**

The **motion** was made by Bruce Cook that the Council move to executive session for personnel matters at 9:31 p.m. The motion was seconded by Mike McCarrell.

The **motion** was made by Dan Olsen to reconvene the regular session at 9:47 p.m. and was seconded by Donna Merrell.

**DIRECTIVES  
TO CITY  
ATTORNEY**

Following Executive Session Ray Nash was directed to:

1. Assist Shirley Price in writing a letter absolving the state and the city for any responsibility for retirement and those funds will then be paid to him directly.
2. Check into the liabilities as to what vacation will need to be paid.
3. Prepare the necessary information to amend the Policies & Procedures manual will be amended to read "Upon termination the accrued vacation will be paid to the employee at the average of their last three years at 100%."

Shirley Price does not qualify for sick leave conversion under the policies & procedures.

The **motion** was made by Bruce Cook to go back into executive session for personnel matters at 9:53 p.m. and seconded by Mike McCarrell.

The **motion** was made by Mike McCarrell to move out of executive session at 10:45 p.m.

**MEETING  
ADJOURNED**

Having no other business before the Council the **motion** was made by Bruce Cook that the Council adjourn at 10:46 p.m.

APPROVED BY COUNCIL ON THE 16TH DAY OF AUGUST, 1989.

BY:

*Aennis Judd Mayor Pro Tem*

ATTESTED BY:

*Connie W. Mott*

*City of Naples  
August 16, 1989  
Minutes*

The regularly scheduled meeting of the Naples City Council was held on August 16, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:55 p.m. by Dennis Judd, acting as Mayor pro tem in the absence of Mayor Kay. Council members attending were: Bruce Cook, Dan Olsen, Donna Merrell, and Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

Others attending were: Connie Mott, Everett Johnson, Craig Blunt, and Ray Nash.

**COUNCIL  
ATTENDING  
OTHERS  
ATTENDING**

The first matter of business was the approval of minutes. After review, the motion was made by Dan Olsen to approve the minutes of the meeting held August 3, 1989 with the noted corrections. Donna Merrell seconded the motion with all voting in favor.

**APPROVAL OF  
MINUTES**

Dan Olsen made the motion to approve the bills for payment as presented with the exception of the one from the CPA Firm. That one will be held for clarification. The bill from Uintah Engineers will be approved upon signing of a new disclosure statement by Mayor Kay. The second was made by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
APPROVE BILLS**

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

Everett Johnson reported to the Council that the City has received \$1,750.00 from the insurance company as payment for the radio stolen from the fire department. Everett requested permission to purchase three radios and one pager for the fire department with the insurance money received.

**INSURANCE CHECK  
RECEIVED FOR  
STOLEN RADIOS**

Donna Merrell made the motion to approve up to \$1,700.00 for the purchase of three new radios and one pager for the fire department. Dan seconded the motion. (Everett was instructed by the Council that if the police department needs the radios more than the fire department he can keep the new ones and give the used ones to the fire department because of the amount of usage.) Roll call vote was as follows:

**MOTION TO  
APPROVE PURCHASE  
OF REPLACEMENT  
RADIOS**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

**REQUEST MADE  
FOR TWO  
NEW TIRES  
ON POLICE CAR**

The request was made by Everett Johnson that the Council approve the purchase of two new tires for Clay's police car. Following discussion the motion was made by Donna Merrell to approve the purchase of two tires for vehicle #2 for up to \$100.00. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Aye

**COMPUTER  
PRINTER FOR  
POLICE  
COMPUTER**

Following examination of the two bids for computer printer, the motion was made by Dan Olsen to approve the purchase of a new printer for the police department in the amount of \$351.50 to Swain's. Bruce Cook seconded the motion. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

**REQUEST MADE  
FOR  
REGISTRATION  
FEES**

The request was made by Everett Johnson that the Council approve \$150.00 registration fees for him to attend the training at Snow Bird in September, December and March. The motion was made by Donna Merrell to approve the \$150.00 expenditure for registration fees with the instruction that Everett will need to have the travel request submitted for council approval prior to attending each seminar. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

Page Three  
August 16, 1989

Dennis Judd brought before Public Safety Director and the City Attorney the matter of alcohol consumption and under-age consumption. Following the discussion, Ray Nash was requested to check into the amendment of the two city ordinances that pertain to public intoxication and under-age consumption.

**PROBLEMS TO  
BE ADDRESSED  
BY CITY ATTORNEY  
& PUBLIC SAFETY  
DIRECTOR**

Craig Blunt came before the Council with the report from UOSHS. The main problems of concern were found at the waterslide in the storage shed area. Several alternatives were discussed. Following discussion, the Council made the following options:

**REPORT GIVEN  
TO COUNCIL**

**OPTIONS  
DISCUSSED**

1. Change the doorway and put some sort of a divider in the shed to separate the chemicals.
2. Purchase a new storage shed and/or store the drums on the north side of the shed.
3. Add 4 feet to the west end of the pump house to allow for storage for the chemical barrels.
4. Build a two foot overhang to the back of the pump house extending it across to the tin shed and make it self-supporting--moving the other shed up against it.

One other item was brought to the attention of the Council that needed improvement was in the shop in the storage area.

Craig was requested to do some more research on the problems and give an update at the August 31 meeting.

Concrete was discussed for the pool. Craig requested the opinion of the council as to pouring the concrete that was approved last spring. He was requested to come up with the figures for the project and report back at the next council meeting.

**CONCRETE FOR  
POOL**

The motion was made by Dan Olsen to approve the purchase of a first aid kit for the City Office for up to \$50.00 to comply with the state rules and regulations. The second was made by Donna Merrell and passed with a roll call vote as follows:

**PURCHASE OF  
FIRST AID KIT  
APPROVED**

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

**POLICY TO  
BE SET**

Everett and Ray were requested to prepare a policy stating that in the event of a chemical spill or accident in the pool, the pool employees will clear the area and call the fire department.

**ROAD BORE  
PERMIT  
ISSUED**

Utah Gas Service made a request for a road bore permit at 811 East 2500 South. After discussion the motion was made by Donna Merrell to approve the road bore for a service line at 811 East 2500 South. The motion was seconded by Bruce Cook and passed with all voting in favor.

**PURCHASE ORDER  
SYSTEM TO BE  
CHANGED**

The purchase order system currently used by the city was discussed. Following discussion the motion was made by Dan Olsen to approve the new purchase order and guideline procedure to be added to the policies and procedures manual. (See Attachment to Minutes) The motion was seconded by Bruce Cook and passed with all voting in favor. A copy of the adopted policy will be given to all department heads. (See Attachment to minutes)

**JUSTICE COURT  
JUDGE**

Ray Nash was requested to following items regarding the Naples Justice Court Judge matter.

1. City's obligation to pay Rolene Smith as Justice Court Judge in her absence from her position.
2. Can another Judge be appointed as a pro tem Judge? If so, what about compensation?
3. Can the City withhold her pay legally?

**LETTER TO  
BE SENT TO  
JUDGE**

A letter will be compiled by the Mayor and Council to Judge Smith expressing their apprehension and disappointment with her taking time off from the City without request or notice.

**TYPEWRITER  
DISCUSSED**

The Council requested that Connie check into the price of a typewriter for the office from Lloyd's Typewriters in Provo before the decision to replace the old IBM typewriter will be made.

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March 16, 1989

The motion was made by Dan Olsen that the waterslide bills in the amount of \$29.02 be approved. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**WATERSLIDE  
BILLS APPROVED**

The dedication of the Comfort Station was discussed. The date will be set at the next City Council meeting. It was suggested that we invite the Vernal Express to attend.

**DEDICATION DATE  
TO BE SET**

Permission was requested to schedule a Women's "Icebreaker" Softball tournament on May 12, and 13 for a fundraiser. Donna Merrell petitioned the support of the Council Members in getting the ball diamonds ready. \$60.00 for each team.

**WOMEN'S SOFTBALL  
TOURNAMENTS  
APPROVED**

It was suggested that the City go ahead with the other tournament in conjunction with the Outlaw Country Fair, but that we name it the third annual "Outlaw Trail" Women's Softball tournament for June 23 and 24.

**"OUTLAW TRAIL"  
WOMEN'S SOFTBALL  
TOURNAMENT**

It was requested that sand be purchased for the ball diamonds--approximately \$58.00. Home plates for the ball diamonds were discussed. They would cost \$201 each (we need 2). Also needed is chalk to mark the ball diamonds. Bruce Cook made the motion to approve the "Icebreaker Tournament", the "Outlaw Trail" Women's Softball Tournament and the purchase of two home bases at \$201 each, sand for ball diamonds \$58.00 (approximately) and six bags of chalk (\$24.00). Dan Olsen seconded the motion. Roll call vote was as follows:

**ITEMS APPROVED  
FOR BALL  
DIAMONDS**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

The Council agreed that we should have the Concession Stand at the tournaments.

**CONCESSION STANDS  
AT BALL TOURNAMENTS**

**APPROVAL FOR ADVANCE MONIES FOR FAIR** Approval was requested for \$50.00 to be used to purchase some of the materials and yarn for quilts and afghans for the City Fair from the Fair Checking Account. Donna Merrell seconded the motion with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**EMERGENCY NUMBER DISCUSSED** The 911 number was discussed. After discussion Naples City decided to keep our 781-1800 emergency number for the time being. Permission was requested to purchase some emergency stickers for the telephones. Donna Merrell made the motion to approve authorize Connie to get some more emergency stickers. Dan Olsen seconded the motion with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**REQUEST FOR USE OF CONFERENCE ROOM** Kathy Brixey requested permission to use a room in the City Office for a weekly meeting to be held. She will be responsible to lock up the building. The motion was made by Donna Merrell that the City Council give Kathy Brixey permission to use one of the conference rooms weekly and that the fee be waived to a residence of the City. Dan Olsen seconded the motion with all voting in favor.

**BOY SCOUTS DAY CAMP TO BE AT NAPLES PARK** It was reported to the Council that the BSA Cub Scout Day Camp will be at the park June 12, 13 and 14. There will be approximately 400 scouts. They have asked the fire department and the police department do presentations. They have requested the Council to give them discount rates at the waterslide. The motion was made by Bruce Cook that the decision be tabled until after the waterslide work session. The motion was seconded by Dan Olsen.

**MOTION TO HIRE SEASONAL EMPLOYEE** The motion was made by Bruce Cook that Emmett Firkins be hired as a seasonal part-time employee at \$5.00 per hour. His wages will be taken out of the roads/park budget 74%/26%.

The motion was seconded by Donna Merrell with roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Ordinance #89-44 Amending #88-42 establishing and reaffirming the salaries of the elected and statutory officers of the City of Naples having been duly posted and presented to the public in attendance. The motion was made by Dan Olsen to accept Ordinance #88-44 as stated. The second was made by Donna Merrell and passed with a roll call vote as follows:

**ORDINANCE 89-44  
ADOPTED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Home and Garden Show was discussed. After discussion the Council made the decision that if there is no charge for Naples City to have a booth, the City should participate in the show. Everett agreed that he would like to be involved with the seat belt presentation. The motion was made by Bruce Cook that Craig investigate and get the rates and give us his recommendations after talking with Everett as to what we will need and how much it will cost. Dan Olsen seconded the motion with all voting in favor. Motion passed.

**HOME & GARDEN  
SHOW DISCUSSED**

Resolution #89-64 abolishing the position of Chief of Police and establishing the Director of Public Safety in the City of Naples. Following presentation to the public, the motion was made by Donna Merrell to approve Resolution #89-64 as presented. The motion was seconded by Dan Olsen. Roll call vote was as follows:

**RESOLUTION 89-64  
ADOPTED**

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

SALARY, BENEFITS AND CONVERSION BENEFIT PACKAGE  
FOR EVERETT JOHNSON AS  
DIRECTOR OF PUBLIC SAFETY

**BENEFIT  
PACKAGE  
APPROVED**

Effective: February 1, 1989

1. Everett will receive the salary of \$32,471.92 per year. He will be required to be on call 365 days per year and to work a minimum of 40 hours per week. He will be required to put in the number of hours necessary to satisfactorily perform the duties of the Director of Public Safety. There will be no comp time or extra pay for overtime or holidays. However, Personal leave will be allowed as for other salaried city personnel.
2. Everett will be an exempt employee from the Utah State Retirement Fund.
3. Everett will submit a written request to the Council if he desires to carry over any of his sick leave or vacation days from his previous position. He will be allowed a maximum of 40 hours of vacation time to be carried over. The balance will have to be used prior to January 1, 1990 or it will be lost.
4. Everett will receive a beginning uniform allowance advance of \$250 and \$50 per month thereafter beginning July 1, 1989.
5. Everett will have a complete loss of seniority on the Police Force upon retiring as Chief of Police, but will retain seniority within the City structure from his original date of hire due to the fact that he did not leave the city's employ; but merely changed positions within the structure.
6. Everett will have the same insurance benefits and coverage as the other City employees.
7. Everett will serve at the discretion of the City Council, as do all City employees.

The motion was made by Bruce Cook that the City Council adopt the revised seven items of salary, benefits and conversion benefit package for Everett Johnson Director of Public Safety as revised in discussion and noted by City Recorder.

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March 16, 1989

The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**REQUEST TO  
CARRY FORWARD  
SICK LEAVE**

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Everett Johnson requested the Council to allow him to carry forward his sick leave. A written request will be given to the Council for his file.

The City Council was given an invitation to attend the graduation of Reid Merrell on March 24, 1989 at 12 noon at Salt Lake Community College, 4600 South Redwood Road, Salt Lake City. Everett requested permission from the Council to attend the graduation services. Donna Merrell moved that the City Council give permission to go to Reid's graduation on March 24. Bruce Cook seconded the motion. The motion passed with roll call vote as follows:

**GRADUATION OF  
REID MERRELL**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Everett Johnson reported that Dr. Klein has a license plate that has NAPLES on it. It was recommended that he be given a certificate for his faithful service to Naples City. Dan Olsen made the motion that the City award Dr. Klein a Certificate of Appreciation for his faithful service to Naples City. The motion was seconded by Donna Merrell with all voting in favor.

**DR. KLEIN TO BE  
GIVEN RECOGNITION  
FOR HIS SERVICE TO  
THE CITY OF NAPLES**

Everett requested the Council to allow Reid Merrell to take it to the academy for the last week of the academy in West Valley. There was no motion.

**REQUEST  
DENIED**

Clay Jensen requested \$15.00 for meals and permission to use the police car to attend the school Tuesday, March 21, in Orem. It is on his regular day off. The motion was made by Bruce Cook that the use of the police car and the meals be approved for Clay Jensen to attend school on March 21. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

**JENSEN TO ATTEND  
ONE DAY SCHOOL  
IN OREM**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**EXECUTIVE  
SESSION**

The motion was made by Bruce Cook to move to Executive Session at 8:45 p.m. and seconded by Mike McCarrell.

The motion was made by Donna Merrell to move out of Executive Session at 9:55 p.m. and seconded by Bruce Cook.

**WORKSHOP  
APPROVAL  
GIVEN**

The motion was made by Donna Merrell to approve the workshop for Judge Rolene Smith on April 12 through 14 in Park City with expenditures not to exceed \$276.00. The motion was seconded by Mike McCarrell with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**APPROVAL OF  
COUNCIL  
NEEDED**

The motion was made by Bruce Cook that the City Council direct any and all people concerned that all letters that go out over the signature of a person or a Council be reviewed, signed and approved before they go out. , Dan Olsen seconded the motion passed with all voting in favor.

**COPIER  
MAINTENANCE  
RENEWED**

The motion was made by Dan Olsen that the City approve renewal of the copier maintenance contract for one year for \$515.00. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**REPORT ON  
POOL REPAIRS**

Craig Blunt will be asked to give a report on the progress of the repairs, etc. at the pool at the next Council meeting. He will also be requested to check with State Surplus and see if they have a cash register with tape and 4 accounting categories for sale

ORDINANCE 89-44

AN ORDINANCE AMENDING ORDINANCE 88-42 ESTABLISHING AND REAFFIRMING THE SALARIES OF THE ELECTED AND STATUTORY OFFICERS OF THE CITY OF NAPLES.

Be it enacted by the City Council of the City of Naples. The salaries of the elected and statutory officers of the City of Naples is established as follows:

Mayor	\$ 250.00 per month
Councilman	200.00 per month
Recorder	1,125.00 per month
Treasurer	7.15 per hour
Engineer	N/A
Attorney	1,000.00 per month
Justice of the Peace	300.00 per month
Director of Public Safety	2,706.00 per month
Administrator	2,295.00 per month

Effective July 1, 1988.

Adopted this 16<sup>th</sup> day of March, 1989.

  
MAYOR

ATTESTED BY:

  
\_\_\_\_\_  
City Recorder

~~K.B.~~

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March 16, 1989

Craig should make an appointment with Bob Runyon to come and inspect the pool on May 12th before they open. **INSPECTION OF POOL**

Connie was requested to write a letter to Gile Chivers requesting his permission for the City to clean up his lot and get written permission from him for the Fire Department to burn the house down. **LETTER TO MR. CHIVERS**

**Pool Workshop**

**POOL WORKSHOP**

1. There will be a one-hour party for \$100 and the two-hour party for \$150.
2. The pool will open to the public on May 25, with school parties on 18 and 19 of May. Council will interview on April 20th. Manager will start May 1st.
3. Lifeguards, must be at least 15 years old and Red Cross Certified. Maintenance must be 16 or older. Head lifeguards: Must be at least 18 years of age and must have WSI Certification, Red Cross Life Savings Certification and CPR Certification.
4. Swimming Lessons are going to be two week sessions for \$15.00 (45 minute classes Monday through Friday.)
5. Prices were set for this year's season. The prices will be the same, except the price for the slide will include the swim price.

The motion was made by Donna Merrell to adjourn at 10:40 p.m. and seconded by Mike McCarrell.

**MOTION TO ADJOURN**

APPROVED BY COUNCIL ON THE 30<sup>th</sup> DAY OF MARCH, 1989.

BY: Lawrence L. Kay

ATTESTED BY: Connie W. Mott

***Naples City Council***  
***March 30, 1989***  
***Minutes***

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on March 30, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council attending were: Dan Olsen, Donna Merrell, Bruce Cook, and arriving late was Dennis Judd. Absent was Mike McCarrell.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, John Kay, Craig Blunt, Boyd Workman, Vicki and Larry Norton.

**MOTION TO  
APPROVE  
MINUTES**

Dan Olsen made the motion to accept the minutes as presented. Bruce Cook seconded the motion with all voting in favor.

**CABLE T.V.  
PRESENT**

Insight Cablevision, John Kehl, Vicki and Larry Norton, came before the Council as a courtesy to the City Council to explain the reason that they have made an increase in the monthly service charges. He explained that they have made many improvements and that they were very expensive and the increase is necessary to help cover some of those charges. He explained that there would be, effective Saturday, April 1, two new channels which are included in the monthly fee. T.N.T. which will show a lot of MGM movies and family programs, and Vision which is a Religious programming network which 30 different denominations will sponsor including the L.D.S. Church.

**REQUEST FOR  
SIGN-UP ON  
1500 SOUTH**

The question was raised by Councilman Olsen that he had been approached by some residents on 1500 South requesting that the cable be run down that street. Council was assured that it would be checked into.

**A.V.W.S.I.D.  
DISCUSSION  
Re: MEETING  
W/CITY COUNCIL**

Ashley Valley Water & Sewer Improvement District has requested a meeting with the City Council and the Water District. After discussion, the Council made the decision that they would like to have a representative from the District attend the City Council on April 20th for discussion.

**RETIREMENT  
BENEFITS  
FOR PRICE**

Mayor Kay explained to the City Council that the City had received a call from Dee Williams, from the State Retirement Fund, explaining that Shirley Price should have been on the retirement since 1984 when the City went on. Shirley Price has to make the decision as to whether or not he wants to be put on the retirement.

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March 30, 1989

Shirley will have to pay \$1,313.29 and the City will have to bring it up to the total of \$2905.35. The City's share will be \$1,592.07. After discussion the motion was made by Donna Merrell to approve payment of Shirley's retirement fund benefits from 1984 through the present time in the amount of \$2,905.35 less Shirley's share of \$1,313.29 with a letter being sent to Shirley Price stating the City's participation and what he is expected to pay. The retirement amount has to be put into an non-cancellable annuity or to the state retirement fund. If he decides that he does not want to participate he will be expected to give the City a letter stating that he will be exempt from the Retirement program. The motion was seconded by Dan Olsen and passed with a roll call vote as follows.

**ANNUITY TO  
BE PURCHASED**

**MOTION TO  
APPROVE  
PAYMENT**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

John Kay came before the Council with several problems from the Fire Department.

**FIRE DEPARTMENT  
REPRESENTED**

John had to have the Jaws of life hydraulic pump repaired and requested Mayor's permission to have the repairs made and to expend the \$50.00 from his own pocket. He requested reimbursement for the \$50.00.

**JAWS OF LIFE  
EMERGENCY  
REPAIR**

The motion was made by Dan Olsen that the reimbursement be made to John Kay for \$50.00 for repair of the hydraulic pump. The second was made by Donna Merrell and passed with a roll call vote as follows:

**MOTION FOR  
REIMBURSEMENT**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

John reported that there were several items needing attention within the Fire Department. They are as follows:

**ITEMS NEEDING  
ATTENTION IN  
F.D.**

1. The pager needs repairs--approximately \$30.00.
2. A radio which was stolen from the Fire Department, two pagers, a set of turn outs.
3. It was reported that the Fire Department now has eleven firefighters and have twelve pagers left.
4. Crystals are needed in the small truck radio to make it compatible with our system.
5. The tires for the truck were approved prior to the spending freeze, but are badly needed and have not been purchased.

**MOTION TO  
APPROVE  
PURCHASES**

The motion was made by Donna Merrell to approve the repair of one pager for approximately \$30.00, the crystals changed on the truck, approximately \$150.00, and four new truck tires for \$500.00 Total of \$680.00. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**INSURANCE  
CLAIM TO  
BE FILED**

The insurance deductible is \$250.00. John was instructed to have Everett turn in an insurance claim for the lost equipment to see if they can be replaced by insurance.

**PURCHASE OF  
WATER SHARES  
DISCUSSED**

Asael Haws has some shares of water that he is desirous of selling: 17/40 share of Central Canal water, 8 shares of Oaks Park, and 6 shares of "S" water. He would like to get a total of \$3,100.00. Vernal City has made him an offer of \$3,100.00. After discussion, Council made the decision to talk to some of the farmers using the irrigation water from the different sources before making the decision.

**PROBLEMS AT  
PARK**

Craig Blunt came before the Council with several problems at the park:

Sprinkling Systems were discussed for the park. We are currently having some big problems with the sprinkler heads because of the algae in the irrigation water coming through the sprinkler heads. A screen and some replacement parts were estimated at \$686.00.

**SPRINKLING SYSTEM  
IN NEED OF REPAIRS**

It was brought to the attention of the City Council that we need 12 bags of lawn seed to complete the seeding at the park the cost is approximately \$102 per bag. It will cost about \$1,200.00.

**LAWN SEED  
STILL NEEDED**

Lawn mower repair parts will be about \$150.00. Fertilizer for the park will cost approximately \$400.00. Following the discussion Donna Merrell made the motion that the Council approve \$150 for lawn mower repairs and \$400 for one application of fertilizer. The motion was seconded by Dan Olsen with roll call vote as follows:

**LAWN MOWER  
NEEDS SOME  
REPAIRS**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

Donna Merrell donated her Council pay to purchase one bag of lawn seed for the pavilion area.

**PAY DONATED TO  
PURCHASE GRASS SEED**

CDBG was discussed. Naples City was not awarded any of the funds. The grants were awarded to Vernal City, Uintah County and Ballard.

**CDBG NOT AWARDED TO  
NAPLES CITY**

Boyd Workman from Ashley Valley Water & Sewer Improvement District came before the Council with two proposals for road cuts. The cuts would be made at 500 South and about 100 feet from the Golf Course curve (2000 East) on the west side of the street, and 500 South 1500 East. The moratorium will be the cut by the golf course curve. Following discussion the motion was made by Bruce Cook to approve two road cuts for Ashley Valley Water & Sewer Improvement District subject to the two year bonding provisions as stated in the Ordinance and on the condition that the District will evaluate the two types of back fill and the cost of each and report back to the Council before making the cut. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

**A.V.W.S.I.D. REQUEST  
FOR TWO ROAD CUTS**

**MOTION TO APPROVE  
WITH CONDITIONS**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**REQUEST FOR  
USE OF CITY  
EQUIPMENT**

Request was made by Craig Blunt to use the City equipment to haul off the garbage at the Giles Chivers home on 1500 East 1900 South. Dan Olsen made the motion to authorize the clean up with the use of the City equipment to clean up the corner of 1900 South and 1500 East. The motion was seconded by Donna Merrell with all voting in favor of the motion.

The City will provide a pickup and front end loader for the clean up of the fire debris at 2000 East and 1500 South during the week of April 17th through 22nd.

**LITTLE LEAGUE  
REQUESTS  
BALL DIAMONDS**

Paul Buhler had requested by telephone the use of the ball diamonds for little league baseball. He feels that Vernal City charges too much and he feels that he can put it together for less by using our ball diamonds if the Council will agree. The Council requested Connie to find out the dates (how many times per week) and times of the practices and the games and that there will be no "mounds" allowed. Council will be advised at the next Council meeting.

**STAKE SPORTS  
DIRECTOR TO  
BE CONTACTED**

Craig was requested to get in touch with Kurt Case, the person over the Uintah Stake sports, to see if they are interested in using our ball diamonds this summer before we make any commitments.

**MOTION TO  
APPROVE  
EMERGENCY  
REPAIRS**

The motion was made by Donna Merrell to approve \$136.20 for emergency repairs of police car #2 which was authorized by the Mayor. Dan Olsen seconded the motion with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

The Cub Scouts from Davis 2nd Ward have requested the use of the Conference Room to hand out awards, etc. at their pack meeting on April 25 in conjunction with the Bike Rodeo which will be held in our City parking lot. Council agreed that they would not be able to use the Conference Room until 6:30 p.m. following Court.

**CUB SCOUTS TO HAVE  
BIKE RODEO ON  
APRIL 25TH**

Bruce Cook reported that he had attended a meeting with the Lawyer that is representing UP & L and 156 cities are suing WAPA for preferential power, and the unfair treatment; the judge ruled against them on both counts. The environmental issue is being taken under advisement. All 156 cities have to agree in unison for the lawsuit to be settled.

**REPORT RE:  
UP & L & WAPA**

Dan Olsen made the motion to approve Sharleen Bodily's attendance at the State Bureau of Identification update and training in Pleasant Grove April 30 and May 1 \$67.65 for mileage and \$30.00 for meals. (\$97.65 total). Bruce Cook seconded the motion and passed with a roll call vote as follows:

**MOTION TO  
APPROVE ATTENDANCE  
OF SEMINAR FOR  
SHARLEEN BODILY**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

The motion was made by Dan Olsen to approve mileage reimbursement to Connie Mott from December 6 to present for \$39.79. Bruce seconded the motion which passed with a roll call vote as follows:

**APPROVAL OF  
MILEAGE  
REIMBURSEMENT**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

Clay Jensen was called in by the City Council for recognition for the amount of citations that he has been issuing and for a job well done. After review of the time cards, the point was made by the Council that if a police officer has comp time coming it is to be taken in the same pay period if possible, and if not, it should be taken in the next pay period. It cannot be accumulated.

**RECOGNITION GIVEN  
OFFICER JENSEN  
FOR HIS EFFORTS**

**POOL  
WORKSHOP**

The pool workshop covered several items which will be checked into:

1. A drain at the bottom of the grass hill. Craig reported that there is already a drain there.
2. A rope across the middle of the pool needs to be replaced. Cost approximately \$14.00.
3. The backboard needs to be replaced. Approximate cost \$150.00.
4. A rescue tube was discussed and put on the list as a high priority.
5. New silicone needs to be put in the tube. (labor only--no materials needed)
6. Fix the fence in front of the tube pump. Snow fence was discussed. Craig was requested to get a price on the fence.
7. Repair the fence next to the building on the North side. Craig will take care of it.
8. Pool heaters need tune-ups also the pumps need to be looked at. Levi Smuin will be contacted regarding the tune-up and pump repairs.
9. A new basket for pump #1 has been ordered and should be here soon.
10. Chemical system needs a tune up. Lowell Card will be contacted to come and do the tune-up.
11. Craig was requested to count the children's tubes and report back at next council meeting as to how many will need to be purchased.
12. The sign at the pool with the pool rules will have to be painted. Also paint numbers around the edge of the pool. Marlene Lake will be asked to do it.
13. Craig will get an estimate for carpeting between the snack bar and entrance in front of the bathhouse.
14. Need some tools such as: socket set, wrench set, hammer, and screw drivers.

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15. Craig was requested to check with Coca Cola and Coors to see if they would donate a clock.
16. Dan was requested to check into tank top shirts for the lifeguards. Prices, etc.
17. Bridge for the picnic area was discussed. It was suggested that it be used as a scout project.
18. New sand in filters is needed. It hasn't been changed for two summers.
19. The pool will be drained the week of April 24-28.
20. Add one more bar to the stairs (approximate cost \$50.00)
21. Plant hill with ground cover to avoid the mud. Bruce Cook suggested getting some ground cover from his Aunt in Salt Lake to put up the hill.
22. Craig was requested to see if he can get a cash register from Surplus Properties.
23. A lifeguard chair is needed for the center of the pool. Approximately \$150.00.
24. Pool cover (approximately \$1,200) was discussed.
25. Cot for first aid room is necessary for OCEA standards.
26. Bug zapper to be placed on the corner of the building on the east side. (approximately \$20.00)
27. Repair walls in bath house.
28. Craig was requested to check into the possibility and prices of the showers that you have to hold your hand on the whole time. (When your hand comes off, the shower goes off.)

Concessions: Craig will check into putting the concessions out for bid again this year.

**TREASURER'S  
HOURS TO  
BE CUT**

After discussion regarding the Treasurer's hours and responsibilities the motion was made by Bruce Cook that the Treasurer's Responsibilities be defined as follows:

**RESPONSIBILITIES  
DEFINED**

1. Treasurer will be responsible to prepare the accounts payable--matching invoices with purchase orders for Council approval once a month on the second council meeting.
2. Treasurer will be responsible to sign checks three times per month, unless emergency--this includes accounts payable and payroll.
3. Treasurer will be responsible to make all deposits--maximum of two per week (when checks/cash are in need of deposit).
4. Treasurer will prepare quarterly reports using the information from the computer.

**HOURS  
LIMITED**

These duties should take no longer than four hours per week and Council will authorize no longer than four hours per week to perform the duties. Sick leave and benefits will continue as per policy and will be effective April 3, 1989. If there are problems in accomplishing the task the personnel director should be contacted. The motion was seconded by Dan Olsen and passed with all voting in favor.

**AMEND  
RESOLUTION**

Connie was instructed to prepare an amendment to the Salary Resolution for the Treasurer's salary to read \$130.00 per month.

**MOTION TO  
ADJOURN  
MEETING**

Having no other business before the Council Dan Olsen made the motion that the meeting be adjourned at 10:45 p.m. The motion was seconded by Bruce Cook with all voting in favor.

APPROVED BY COUNCIL ON THIS 6 DAY OF APRIL, 1989.

BY:

Laurence E. Kay

ATTESTED BY:

Connie W. Mott

**Naples City Council**  
**April 6, 1989**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held on April 6, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:00 p.m. by Mayor Lawrence C. Kay. Council attending were: Donna Merrell, Mike McCarrell, Dan Olsen, Bruce Cook and Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Staff members attending were: Connie Mott, Craig Blunt, Everett Johnson and John Kay.

**OTHERS  
ATTENDING**

Visitors attending were: Marilyn Merrell, this year's Crafts Chairman; and Carrie Wills. From High Country Estates Subdivision: Kathy and Mike Brixey, Kent and Cathy Meek, Doug Olson, John Olson, Torr and Cheri McCurdy, Cathy and Clay Jensen, Lorraine Keele, T.M. Keele, Richard and Lillian Mathis, Fran Harrison, Everett and Alice Lemons, Denny and Michele Huffman and Juan Goodrich.

**VISITORS**

Visitors from High Country Estates were welcomed by Mayor Kay. Council members and staff were introduced. The upcoming "Outlaw Country Fair" was discussed. Soliciting of volunteer help for the fair, announcement of the Rummage sale which will be on May 12th. Other topics for discussion in the informal setting were:

**HIGH COUNTRY  
RESIDENTS  
WELCOMED**

- a. Animal control
- b. Police Protection
- c. Garbage/burning
- d. Neighborhood Watch
- e. Fire Department policy regarding fire suppression charges. The visitors were told by Chief Kay that Naples Fire Dept. now consist of 13 people, 4 of whom are EMT's.
- f. Organizing a Homeowners Association

**DISCUSSION ITEMS**

Questions were addressed to the Council and City Staff and were answered accordingly. Following the question/answer period the visitors were thanked for coming and moved to another conference room for refreshments. The feeling of the Council was that it was a successful meeting.

**QUESTIONS &  
ANSWERS**

**MINUTES READ  
AND APPROVED**

Minutes of the meeting held March 30, 1989 were read and the motion was made by Dan Olsen to approve the minutes as prepared. The motion was seconded by Donna Merrell with all present voting in favor.

**NEW BUSINESS  
LICENSE  
APPROVED**

The new business **The Burgermaker** was presented to the Council for approval. The business will open as a fast foods at 2419 South 1500 East in the building formerly occupied by the Bigger Burger. The owners and operators will be Vaughn Mott and George Hodgkinson. They plan to open approximately April 15 and are very optimistic about the success of the business. The motion was made by Dan Olsen to approve the business of The Burgermaker. The motion was seconded by Mike McCarrell and passed with a unanimous vote in favor of the approval. The motion was made by Donna Merrell that the Council be advised of date of the Grand Opening and that the entire Council would make every effort to attend and give their support. The motion was seconded by Mike McCarrell with all voting in favor of the motion.

**COUNCIL  
OFFERS  
SUPPORT**

**OTHER  
MATTERS**

Other matters before the Council were:

**BALL  
DIAMONDS**

The ball diamonds were discussed. Paul Buhler has requested the diamonds for two nights, the Vernal Utah Uintah Stake has requested them for two nights, and the Mini Mites have requested some time also. It was decided that the Council will charge \$250.00 per league to use the ball diamonds to help defray the cost of upkeep.

**WATER**

Mayor Kay brought before the Council the possibility of purchasing some water shares from Asael Haws which could then be traded with Ray Nash to make it possible for us to have water whenever we need it. Council agreed that the Mayor would approach Mr. Haws to see if he would let the City use it this summer if they would pay his annual assessment and then perhaps purchase it in the fall if the funds are available.

**POLICE  
RADIO IN  
NEED OF  
REPAIR**

Chief Johnson came before the Council with a request to have the radio in Reid's police car repaired. The motion was made by Dan Olsen to authorize the repair of the police radio. The second was made by Donna Merrell. Roll call vote was as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

The motion was made by Bruce Cook and seconded by Mike McCarrell that Reid Merrell be added to the State Retirement Fund effective April 2, 1989. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Dan Olsen made the motion to authorize the advertising for an independent auditor as required by law every three years. Donna Merrell seconded the motion with all voting in favor of the motion.

The motion was made by Bruce Cook to authorize the purchase of the 24 tank top shirts for the lifeguards at \$114.00. The motion was seconded by Dan Olsen with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Craig Blunt came before the Council to advise them as to the new qualifications and rules for the liability insurance. They were as follows:

The Insurance company does not want us to miss any of their meetings. 132 entities are represented and if they do not attend the meetings they will not receive the insurance benefits.

A Risk Management program must be set up. We are supposed to list everything that we feel is a risk and they will send out an auditor/investigator to inform us of the necessary corrections. They will then give us a certain amount of time to correct the problems and if they are not corrected, it will reflect that in our premiums.

**NEW POLICE  
OFFICER TO  
RECEIVE  
RETIREMENT  
BENEFITS**

**INDEPENDENT  
AUDITOR TO BE  
ADVERTISED**

**PURCHASE OF  
LIFEGUARD SHIRTS  
APPROVED**

**LIABILITY  
INSURANCE  
DISCUSSED**

**NEW GUIDELINES  
GIVEN**

**RISK MANAGEMENT  
PROGRAM**

**AVOID  
PROBLEM  
SITUATIONS**

Liability insurance is intended to cover the things that we have tried our best not to have happen. It is not to be used as a means of comfort to cover the mistakes of the City. We have been given a toll free phone number for discussion of problems dealing with police procedures, employment, firing, etc. We are to work through our attorney.

**INSURANCE  
DOES NOT  
COVER  
PASSENGERS**

It has been brought to our attention that the City Council must issue a memorandum stating that the Insurance Company will not cover anyone involved in an automobile accident in a City vehicle who is not a paid employee of the City of Naples, such as "ride-alongs", or family members of the City employees. Therefore employees may not have passengers in City vehicles.

**PROPER SIGNS**

We need to have proper warning signs.

**POLICIES &  
PROCEDURES  
MANUAL**

We need to have a Policies & Procedure Manual for each Department. Each employee must be instructed in safety each month.

**INSURANCE  
BID REC'D**

The bid on the pool insurance was received at \$4,173.00. A little higher than it was last year.

**WORK  
PROJECT AT  
POOL**

The Council is planning a work night at the park/waterslide for April 13 at 5:30 p.m. and would like to have each city employee, spouse and children were asked to bring a rake and come help to clean up around the pool area and the work project will be followed by a barbecue. Mike McCarrell will furnish the hamburger for the event. It will be assigned potluck for the balance of the meal. Craig was requested to get some water on the lawn prior to the work night.

**ROAD CUTS  
DISCUSSED**

The road cuts recently done by A.V.W.S.I.D. were discussed and the negative telephone calls were reported. Craig was requested to follow up and work with A.V.W.S.I.D. to make every effort to solve the problems. Craig reported that the repairs are being made by a reputable contractor who has good recommendations from the State also.

The 500 South 1500 East cut was discussed. The cut will be done in the near future with close supervision.

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April 6, 1989

The City Council made the decision to have the dedication of the "Comfort Station" on May 11 in the afternoon, about 4:30 p.m. and that the Newspaper would be invited to attend.

Craig Blunt reported to the Council that the Health Department will be calling a meeting with all hazardous material people to orient them as to the different problem situations with hazardous materials.

The motion was made by Dan Olsen to adjourn at 10:05 p.m. with a second by Mike McCarrell and all voting in favor.

APPROVED BY COUNCIL ON THE 20<sup>th</sup> DAY OF APRIL, 1989.

BY:

Lawrence L. Kay

ATTESTED BY:

Connie W. Mott

**DEDICATION OF  
COMFORT STATION**

**MEETING TO  
BE SCHEDULED  
IN MAY**

**MOTION TO  
ADJOURN**

**Naples City Council**  
**April 20, 1989**  
**Minutes**

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held at 1420 East Weatherby Drive, Naples, Uintah County, Utah and was called to order at 7:15 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Bruce Cook, Dan Olsen and arriving late was Dennis Judd. Absent was Mike McCarrell.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Craig Blunt, and arriving late was Connie Mott.

**BILLS  
PRESENTED FOR  
APPROVAL**

The bills were presented for payment. After review, the motion was made by Bruce Cook and Seconded by Dan Olsen that the bills be approved except the three in question: Dept. of Public Safety, Syscom, and Switter Axland Armstrong & Hanson.

Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**EXECUTIVE  
SESSION**

The motion was made at 7:15 p.m. by Bruce Cook that the Council move to Executive Session to review the applications for Head Lifeguard at the waterslide.

The motion was made by Dan Olsen and seconded by Dennis Judd that the Council move out of Executive Session at 8:35 p.m.

**MOTION TO  
HIRE HEAD  
LIFEGUARD  
& ASSISTANT  
HEAD LIFEGUARD**

The motion was made by Dan Olsen that the Council hire Eric Mott as the Head Lifeguard and Manager for the pool for the summer with Bruce Lee as the Assistant Head Lifeguard/Manager. The motion was seconded by Dennis Judd. All voted in favor.

**HIRING DATE  
MAY 1**

The hiring date will be May 1 for Eric and Bruce. They will be on "as needed" basis and will prepare a list of items of repairs that need to be done to get ready open the pool and will present the list to the Council for approval.

Mayor Kay will notify Eric and Bruce that they have been hired.

Page Two  
April 20, 1989

Connie Mott will notify the lifeguards that were not hired that their applications will be kept open for the lifeguard positions.

**NOTIFICATION  
TO BE  
GIVEN**

The motion was made by Dennis Judd to request the head lifeguard and assistant head lifeguard attend the Pool Seminar in South Jordan on May 11th and that the City will pay for meals, mileage for one vehicle, and motel for one night as per City travel policy. The second was made by Bruce Cook. Roll call vote was as follows:

**LIFEGUARDS  
TO ATTEND  
SEMINAR IN  
S.L.C.**

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Ashley Valley Water & Sewer Improvement District Board members were welcomed at this time. They were:

**A.V.W.S.I.D.  
BOARD MEETS  
WITH CITY  
COUNCIL**

Lowell Card, Brownie Tomlinson, Boyd Workman, Dennis Mott, Lorin Hacking, and Ray Nash.

Several items were discussed between the City Council and the Ashley Valley Board members. The road cuts were discussed. Ashley Valley requested the permission to do another road cut on the waterline at 500 South and 1500 East. Following the discussion the motion was made by Dan Olsen to approve the cut on the water line with the same stipulation that the other cuts have had with a moratorium road. The second was made by Bruce Cook.

**ITEMS  
DISCUSSED**

Ashley Valley will place a 6" fire hydrant on 500 South between 2000 East and 1500 East.

**FIRE HYDRANT**

The motion was made by Dan Olsen that the cut on 500 South and 1500 East be approved with the same stipulations as those put on the previous cuts. The motion was seconded by Bruce Cook and passed with all voting in favor.

**ROAD CUT  
APPROVED**

High Country Estates subdivision was discussed. Naples City had applied for a grant two years ago to run the sewer line, but the grant was never accepted.

**SEWER/HIGH COUNTRY  
SUBDIVISION**

**COUNCIL  
VOICED  
CONCERNS**

The Board members were present in response to a letter recently sent to them questioning some of the procedures being used in the District. Mayor Kay explained concern regarding the new building for the District and how the funds were acquired, the appointing of a new member--not being a resident of Naples in the resignation of Don Smith, and the wage increases to the employees of the District.

**PROBLEMS  
ADDRESSED  
BY BOARD**

Brownie Tomlinson addressed the Council in behalf of the Water District. He addressed some of the problems in the District which have already been corrected, such as the salaries of the District employees, the new building, and the tax revenue. One other item which had been questioned by Naples City was addressed which was the meeting schedules--which are in accordance to the Opening Meeting Laws. The District requested the City Council to get in contact with them if they have questions or problems in the future to avoid conflict between the two entities.

**AUDIT  
CONCERNS**

The concern was voiced by Councilman Judd regarding the question of who or if someone is doing auditing for the District. It was reported that the District has an independent auditor perform an annual audit. It was suggested by Councilman Judd that the District request some spot checking in different areas during the audit to make sure that everything is in compliance with the law, and that the District Board Members become more involved with in-house matters such as employees wages, etc.

**BOARD MEMBER  
REPORTS ON  
AUDITS  
BOARD  
EXCUSED**

It was reported that there have been two audits completed recently in which the minutes were audited, and every entry checked. It was reported that there has been an audit every year since the District has been in existence. The Board members were thanked for attending and were excused.

**BILL FROM  
ATTORNEY  
DISCUSSED**

The bill for \$804.92 which has been received from Switter Axland Armstrong & Hanson for legal services performed regarding the Community Impact Board funds was discussed. After consideration the Council agreed that a letter would be written explaining that the Council had not authorized hiring of another attorney and therefore the City would not pay the bill.

Page Four  
April 20, 1989

Ray Nash reported to the City Council that his wife had volunteered to make and donate a quilt for the Outlaw Country Fair.

**QUILT TO  
BE DONATED**

After review of the minutes the motion was made by Bruce Cook to approve the minutes of April 6, 1989 as presented. The second was by Donna Merrell with all voting in favor of the motion.

**MINUTES  
APPROVED**

Craig Blunt came before the Council to request the purchase approval three necessary items for the Comfort station. After discussion the motion was made by Donna Merrell and seconded by Bruce Cook that the Council approve the purchase of One case of toilet paper, one case of hand soap, and two gallons of brick sealer to be used on the inside walls of the Comfort Station. Roll call vote was as follows:

**PURCHASES  
FOR COMFORT  
STATION**

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

The motion was made by Donna Merrell that a \$10.00 reservation fee be charged for the Pavilion to help defray the cost of maintenance. The motion was seconded by Bruce Cook and passed with all voting in favor.

**RESERVATION  
FEE FOR PAVILION**

Reid Merrell's hours were discussed. The Council requested that Everett Johnson attend next Council meeting to discuss the matter. The Council agreed that Reid should be paid for the hours he works. If he is required to work more than his 8 hour shift, it was suggested that he take the extra hours off in the same pay period. The next day preferably. This will be discussed with Everett Johnson.

**HOURS  
DISCUSSED**

The Council members were invited to the Chamber of Commerce Dinner on April 21 at the Weston Plaza Restaurant at noon.

**CHAMBER OF  
COMMERCE  
LUNCHEON**

Ray Nash was requested by the Council to make application to the State of Utah for the name of "Outlaw Country Fair" as a non-profit organization.

**APPLICATION TO  
BE MADE FOR  
NAME**

Craig Blunt requested approval for purchase of the necessary chemicals to get the pool up and running.

**CHEMICALS TO BE  
PURCHASED**

The motion was made by Donna Merrell that the Council approve the purchase of chemicals for the pool. The motion was seconded by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

**CHEMICAL  
TRAINING**

The Chemical Training will be done this year by Lowell Card of the Health Department. The training will take place on May 12th at 9 a.m. at the City Office and will move to the pool in the afternoon.

**APPROVAL  
GIVEN OF  
NEW ZONING  
MEMBERS**

Craig Blunt requested approval of three new Zoning members. The motion was made by Bruce Cook and seconded by Donna Merrell that the names of Randy Anderson, Ben Bridges and T.M. Keele be approved as new members of the Zoning Commission and renewal of Susan Dart and Dennis Judd. The Motion passed with all present voting in favor.

**SPECIAL  
RECOGNITION**

Craig Blunt requested that the City Council give special recognition to Charles Olsen for 8 years of service on the Planning & Zoning Board. Charles Olsen will be requested to attend the next City Council for special recognition.

**MOTION TO  
ADJOURN**

Having no other matters of business before the Council the motion was made by Bruce Cook and seconded by Donna Merrell that the meeting adjourn at 11:30 p.m.

APPROVED BY COUNCIL ON THIS \_\_\_\_ DAY OF MAY, 1989.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Matt

ORDINANCE 89-45

AN ORDINANCE AMENDING ORDINANCE 88-44 ESTABLISHING AND REAFFIRMING THE SALARIES OF THE ELECTED AND STATUTORY OFFICERS OF THE CITY OF NAPLES.

Be it enacted by the City Council of the City of Naples. The salaries of the elected and statutory officers of the City of Naples is established as follows:

Mayor	\$ 250.00 per month
Councilman	200.00 per month
Recorder	1,125.00 per month
Treasurer	130.00 per month
Engineer	N/A
Attorney	1,000.00 per month
Justice of the Peace	300.00 per month
Director of Public Safety	2,706.00 per month
Administrator	2,295.00 per month

Effective <sup>June</sup> April 1, 1989.

Adopted this 1 day of <sup>June</sup> April, 1989.

\_\_\_\_\_  
Mayor

ATTESTED BY:

Connie W. Mott  
City Recorder



Page Five  
August 16, 1989

The motion was made by Donna Merrell to move to Executive Session for personnel reasons at 9:42 p.m. The second was by Bruce Cook.

**EXECUTIVE  
SESSION**

The motion was made by Donna Merrell to move out of Executive Session at 9:55 p.m. The motion was seconded by Dan Olsen.

The motion was made by Bruce Cook to distribute information and a request for City employees to select one of two options for the medical insurance.

**INSURANCE  
INFORMATION FOR  
EMPLOYEES**

1. The first option is that the employee will have to pay the additional premium effective September 15, 1989.
2. The second option is the City will continue to pay the premiums if the employees select option "B" which will increase the deductible from \$150 per person (\$300 per family) to \$250 per person (\$500 per family.)

The motion was made by Dan Olsen that the council move back into Executive Session for personnel matters at 10 p.m. The motion was seconded by Donna Merrell.

**EXECUTIVE  
SESSION**

The motion was made by Bruce Cook and seconded by Dan Olsen that the Council move out of Executive Session and adjourn at 11:45 p.m.

APPROVED BY COUNCIL ON THE 6TH DAY OF SEPTEMBER, 1989.

BY:

*Annis Kudd Mayor Pro Tem*

ATTESTED BY:

*Connie W. Mott*

*Naples City Council  
Minutes  
August 23, 1989*

**DATE, TIME &  
PLACE OF  
MEETING**

The Special Meeting of the Naples City Council was held on August 23, 1989 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 7:30 p.m. Council members attending were: Dan Olsen, Bruce Cook, Dennis Judd, Donna Merrell and arriving late was Mike McCarrell.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Clarence Bodkin, Clay Johnson, and Rick Guttery.

**FIRE DEPT.  
ADDRESS  
COUNCIL**

Rick Guttery came before the Council in behalf of the fire department. He gave the Council the information requested on the waterslide fund raiser party which will be held on August 26.

There will be five certified lifeguards donating their time for the waterslide beach party. The Council agreed that they could use the pool/waterslide from 7 to 10 p.m. if there are people using the pool and it is justifiable to keep it open for the extra hour. The list, along with a copy of their certification will be handed to the City on August 24 to be put in the files for liability purposes.

**JUSTICE COURT  
JUDGE PRO TEM  
APPOINTED**

Following discussion, Donna Merrell made the motion to appoint Brent Felch as Justice Court Judge pro tem until Judge Smith resumes her office. His salary will be \$200.00 per month to be deducted from Judge Smith's salary until she returns. The second was by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MOTION MADE  
TO APPOINT  
TREASURER**

Following discussion, Dan Olsen made the motion to appoint Donna Merrell as Treasurer with a salary of \$130.00 per month and reimbursement for mileage to be retroactive as of August 1. Second was by Mike McCarrell. The motion passed with a roll call vote as follows:

Page Two  
August 23, 1989

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Absent
Donna Merrell	Abstained
Mike McCarrell	Aye

Following the discussion, the motion was made by Mike McCarrell to approve the amount of \$770.86 vacation pay for Shirley Price and the \$940.67 for retirement. Both checks will be released upon Shirley's signing the document which has been prepared by Ray Nash, City Attorney. The motion was seconded by Dan Olsen. Roll call vote was as follows:

**VACATION PAY  
APPROVED  
FOR TREASURER**

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Absent
Donna Merrell	Aye
Mike McCarrell	Aye

Connie Mott requested that the Council allow her to have some part-time office help to get things caught up. Kathy Brixey was suggested. Following discussion, Connie was requested to check with Kathy and see if she would be willing to work for \$4.00 per hour a few hours each week.

**REQUEST MADE  
FOR TEMPORARY  
OFFICE HELP**

The motion was made by Donna Merrell that the Council move to Executive Session at 8:30 p.m. for personnel matters. The motion was seconded by Mike McCarrell.

**EXECUTIVE  
SESSION**

The motion was made by Donna Merrell to move out of Executive Session at 8:50 p.m. and adjourn the regular meeting of the Naples City Council. The motion was seconded by Dan Olsen.

APPROVED BY COUNCIL ON THE 6TH DAY OF SEPTEMBER, 1989.

BY: *Dennis Judd* Mayor Pro Tem

ATTESTED BY: *Connie W. Mott*

Naples City Council  
September 6, 1989  
Minutes

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council which was scheduled for September 7, was rescheduled for September 6, for lack of quorum. The meeting was held at the Naples City Office, 1420 East Weatherby Drive, Naples, Uintah County, Utah and was called to order at 8:10 p.m. by Dennis Judd acting as Mayor pro tem in the absence of Mayor Kay. Other Council members attending were: Donna Merrell, Dan Olsen, and Bruce Cook.

**THOSE  
ATTENDING**

Others attending were: Connie Mott and Craig Blunt.

**OTHERS  
ATTENDING**

**BUSINESS  
LICENSES  
APPROVED**

Applications for one new business and one renewal of contractors license were discussed. Craig Blunt explained to the Council that a new law has been passed and if a contractor has a current business license in the city where he resides, it is good anywhere in the state of Utah. They no longer have to buy one for each city. Following the discussion, the motion was made by Donna Merrell to approve the renewal for Dale Bowden, Contractor and to issue a new temporary business license to Weyerman's Log Homes. The second was by Bruce Cook and passed with all voting in favor of the motion.

**MINUTES READ  
AND APPROVED**

The minutes of August 16, 1989 were reviewed. Following the discussion, the motion was made by Bruce Cook that the minutes be approved with the corrections. The motion was seconded by Donna Merrell and passed with all voting in favor.

**MINUTES  
READ AND  
APPROVED**

The minutes of August 23, 1989 were reviewed. The motion was made by Donna Merrell and seconded by Dan Olsen that the minutes be approved as presented. The motion passed with all voting in favor.

**TRAVEL  
REQUEST  
GRANTED**

Travel permission was requested to attend the Utah League of Cities and Towns and the Municipal Clerks Association Convention the week of Sept. 11 through 15. Sharleen will be gone Wednesday and Thursday, Craig will be gone Thursday and Friday and Connie will be gone all week. Following discussion, the motion was made by Donna Merrell to approve the travel authorization as follows:

Sharleen, \$143.80

Craig, \$340.00

Connie, \$603.80 (\$450.00 will be reimbursed by the Utah Municipal Clerk's Association as a scholarship which has been awarded to Connie Mott and will pay registration for both conventions and lodging.)

Roll call vote was as follows:

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

The employees medical insurance is up for renewal on September 15, 1989. Plan B would still be paid for by the city, but the deductible for the employee will be higher. The present rate for the premium is \$1,573.39 plan B for the renewal will be \$1,689.72. The employees had been requested to sign a form with their opinion for tonight's council meeting. (See attachment to minutes)

**MEDICAL  
INSURANCE  
RENEWED**

Following discussion the motion was made by Donna Merrell to renew the present insurance with plan B. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

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

Davis 2nd Ward has requested the use of the park for a 9 hole golf tournament. Following discussion, the motion was made by Dan Olsen to authorize a golf tournament on the park with the stipulation that it will be left as they found it when they finish. Donna Merrell seconded the motion. The motion passed with all council members voted in favor except Dennis Judd, who abstained from voting.

**APPROVAL  
GIVEN TO  
DAVIS 2ND  
WARD TO  
USE PARK**

The motion was made by Dan Olsen to move Council meeting from September 21 to September 20, 1989 with Redevelopment being held at 7:00 p.m. The second was by Donna Merrell and passed with all voting in favor.

**MEETING  
CHANGED**

Everett Johnson requested 13 days of vacation during the month of October. Donna Merrell made the motion to approve the vacation. The motion was seconded by Dan Olsen. A letter will be written to Everett expressing the Council's thanks for following procedures. All council voted in favor.

**REQUEST FOR  
VACATION  
GRANTED**

Redevelopment Sidewalk Bid Opening will be September 7, 1989 at 7:30 p.m. The Council will review the bids at the September 20 meeting.

**BID OPENING  
TO BE  
REVIEWED**

**BILLS  
APPROVED**

The motion was made by Dan Olsen to approve payment of bills to Link Trucking, \$185.12 and Harrison Electronics, for repairs to the transcriber, in the amount of \$30.00. The second was made by Bruce Cook and passed with a roll call vote as follows:

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

**EXECUTIVE  
SESSION**

The motion was made by Dan Olsen that the Council move to Executive Session at 8:55 p.m. for personnel matters. The second was by Bruce Cook.

The motion was made by Donna Merrell and seconded by Dan Olsen that the Council reconvene regular session and adjourn the council meeting at 9:07 p.m.

APPROVED BY COUNCIL ON THIS 20TH DAY OF SEPTEMBER, 1989.

BY: Mayor Pro Tem  
Dennis Judd

ATTESTED BY: Connie W. Mott

**Naples City Council**  
**September 20, 1989**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held on September 20, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 8:00 p.m. Council members attending were: Donna Merrell, Bruce Cook, Dan Olsen and arriving late was Dennis Judd. Absent was Mike McCarrell. Others attending were: Connie Mott, Craig Blunt, Ray Nash, and visitors Brandi and Jack Nowak and Pete Madsen.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL ATTENDING**

**OTHERS ATTENDING**

The motion was made by Bruce Cook that the order of the Agenda be changed to hear Mr. Madsen first. The second was by Dan Olsen.

**MOTION TO  
CHANGE ORDER OF  
AGENDA**

Mr. Madsen came before the Council to report on an accident which his daughter had at the waterslide this summer, on August 14, 1989. She had two of her front teeth knocked out at the waterslide coming around the last curve before entering the pool. The Council told Mr. Madsen to get an estimate of the work that will need to be done and bring it before the Council. They will take the matter under advisement.

**REPORT ON  
ACCIDENT AT  
WATERSLIDE**

The Council requested that they receive a report from Eric Mott and have it ready for the next council meeting also.

**ERIC MOTT  
TO PREPARE REPORT**

Dan Olsen made the motion to approve the minutes with minor corrections. The motion was seconded by Bruce Cook.

**MOTION TO  
APPROVE MINUTES**

Dan Olsen moved that the bills be approved as presented for payment. The second was by Bruce Cook. Roll call vote was as follows:

**BILLS TO BE  
APPROVED**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

The bids for the Sidewalk project were discussed. It was recommended by Craig Blunt that the bids be rejected because they came in too high for the second bidding and that the Redevelopment Agency be it's own contractor and sub-let part of the work.

**BIDS FOR SIDEWALK  
PROJECT DISCUSSED**

**ALL BIDS TO  
BE REJECTED**

The Council concurred with Mr. Blunt and agreed to reject the bids with a letter to each submitting contractor giving them the opportunity to bid on the sub contractors work.

**MOTION TO  
APPROVE  
EXPENDITURE  
AND TRAVEL**

Bruce Cook moved that the expenditures for \$88.80 be approved for Connie Mott to attend the File Retention Seminar on October 4, 1989 at the State Capitol. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**MOTION TO  
APPROVE  
PARTIAL  
PAYMENT**

Donna Merrell moved that the City pay to the Chamber of Commerce \$275.00 as part of the dues for this year. Second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**REPORT ON  
CONVENTION**

Connie Mott gave a brief report to the Council regarding the seminar from the Utah League of Cities and Towns and the Utah Municipal Clerks Association which she recently attended. She thanked the City Council for allowing her the time off work to attend the seminar. Many of the things that she has learned will be incorporated into the City Office.

**SUPPORT  
GIVEN BY  
COUNCIL  
FOR 1998  
OLYMPICS**

Connie Mott requested the City Council to allow a public awareness meeting on the 1998 Olympics. The Council previewed the film which was brought back from Salt Lake from the convention. The film will be used at the public meeting and a member of the Uintah County Olympics Committee will be present to answer questions that the public may have. The Council agreed to set up a meeting for October 18 at 7 p.m. An article will be put in the newspaper to invite the public.

Page Three  
September 20, 1989

Donna Merrell made the motion that a Resolution be drawn up regarding the support of the 1998 Olympics. Ray Nash will prepare the Resolution which will be voted on at the next City Council meeting. Bruce Cook seconded the motion and all voted in favor.

**MOTION TO  
HAVE RESOLUTION  
DRAWN UP TO  
SUPPORT OLYMPICS**

Bruce cook moved that the Council adjourn to Executive Session for personnel matters at 8:50 p.m. The second was by Dan Olsen.

**EXECUTIVE  
SESSION**

The motion was made by Donna Merrell that the Council reconvene to regular session at 9:45 p.m. Dan Olsen seconded the motion.

The motion was made by Dennis Judd that Clay Jensen be notified by letter that his leave for the purpose of attending the annual certification classes is approved, but pursuant to the Policies and Procedures Manual he does not have to take vacation time to attend his required annual forty hours of training. Time will be given off with pay to attend the classes.

**LETTER TO  
BE SENT**

The Council went over part of the Policies & Procedures Manual and decided to table completion until the Council members have had time to review all of it. Another workshop will be set up for completion in the near future.

**WORKSHOP ON  
POLICIES &  
PROCEDURES**

Having no other matters of business the motion was made by Bruce Cook to adjourn the meeting at 11:02 p.m. The motion was seconded by Donna Merrell and passed with all voting in favor.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL THE 5TH DAY OF OCTOBER,  
1989.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
October 5, 1989  
Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on October 5, 1989 at the Naples City Offices, 1420 East Weatherby Drive (2850 South) Naples, Uintah County, Utah. Mayor Lawrence C. Kay called the meeting to order at 7:30 p.m. Council members attending were: Dan Olsen, Bruce Cook, Donna Merrell and Mike McCarrell. Absent was Dennis Judd.

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Ray Nash, Larry Brokaw, Nyree Massey, Tiffany Haslem, Alicia Johnson, Randy Hackford, Ryan Horrocks, Rick Bowman and Eric Mott.

**MINUTES  
APPROVED**

Dan Olsen moved that the minutes of the meeting held September 20 be approved. The second was by Donna Merrell and passed with all voting in favor.

**MOTION TO  
USE "CREDIT"  
BALANCE TO  
PURCHASE  
FERTILIZER  
FOR PARK**

Dan Olsen moved that Craig be authorized to use the credit at IFA to purchase the fertilizer for the park. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**MOTION TO  
CHANGE COUNCIL  
MEETINGS FROM  
THURSDAY TO  
WEDNESDAY  
NIGHTS**

Donna Merrell moved that the Council change the council meetings from Thursday nights to the second and fourth Wednesday of each month beginning November 8, 1989. The second was by Mike McCarrell and passed with all voting in favor.

**MADSEN  
CLAIM TO BE  
REFERED TO  
CITY ATTORNEY**

Bruce Cook made the motion to refer the matter of the Madsen's dental claim (See Attachment to Minutes ) to the City Attorney who will get with the insurance carrier. The second was made by Dan Olsen with all voting in favor.

**NEED TO  
ADOPT  
ORDINANCE  
RE: PUBLIC  
RECORDS**

Connie Mott brought to the attention of the Council that the City needs to adopt an Ordinance dealing with the retention of public records in compliance with the Utah State Law.

Page Two  
October 5, 1989

Donna Merrell moved that Craig attend the Utah League of Cities and Towns Liability Seminar at the Weston Lamplighter Inn on October 25, and that the City pay the \$25.00 registration fee. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**EMPLOYEE  
REQUESTED TO  
ATTEND MEETING**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Bruce Cook moved that the Police Department be authorized to have the repairs done on the heater of the police vehicle. That the repairs be done at Wood Auto for the amount of \$290.32. The second was by Donna Merrell. Roll call vote was as follows:

**REPAIRS DONE ON  
POLICE CAR**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

The motion was made by Dan Olsen that the bills be approved for payment in the amount of \$251.25. The second was by Mike McCarrell and passed with a roll call vote as follows:

**BILLS APPROVED  
FOR PAYMENT**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Bruce Cook moved that the Council adopt Resolution 89-71 in support of the 1998 US Olympics being held in Utah. Second was by Donna Merrell and passed with a roll call vote as follows:

**RESOLUTION 89-71  
ADOPTED**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

The motion was made by Dan Olsen to approve Clay taking October 31 and November 3 as vacation days. Bruce Cook seconded the motion which passed with all voting in favor.

**VACATION GRANTED  
TO OFFICER JENSEN**

**REIMBURSEMENT TO BE MADE TO CHIEF JOHNSON** Donna Merrell moved that the Council approve \$50.18 reimbursement to Everett Johnson for lodging at the workshop in Snowbird. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**REQUEST MADE TO ATTEND SEMINAR** Connie Mott requested the Council to approve Everett attending a child abuse seminar October 26 & 27 in Salt Lake City. The motion was made by Dan Olsen to table the matter until the next Council meeting.

**APPROVAL GIVEN TO PAY FOR BLOOD TEST** Donna Merrell moved that the Council approve payment of \$10.00 for a blood test which was requested by the Naples Police Department for David Jensen. The second was made by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**SHARLEEN TO ATTEND TRAINING IN ST. GEORGE** Donna Merrell moved that approval be given for Sharleen Openshaw to attend the required police training in St. George on November 6 through 10 with the total cost being \$449.00. The second was by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**BOWTHORPE CONSTRUCTION AWARDED SIDEWALK CONTRACT** Redevelopment Agency has selected Kerry Bowthorpe Construction as the sub-contractor to do the east highway 40 sidewalk project. (See Attachment to Minutes) Following discussion, Bruce Cook moved that the City forgo the revenue payment from the Redevelopment Agency for \$3,500.00 as the City's contribution to the extension of the sidewalk project. The second was made by Dan Olsen. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Dan Olsen made the motion that the Council move to item #3 on the Agenda.

**MOVE TO ITEM #  
ON AGENDA**

Eric Mott came before the Council to report on the 1989 season at the waterslide. Several items were the topic of discussion. (See Attachment to Minutes) Also Eric reported to the Council that it had been recommended by Smuin Heating that the heaters be taken apart and cleaned before next season.

**REPORT FROM  
ERIC MOTT RE:  
WATERSLIDE  
1989 SEASON**

Eric was asked by the Council if he would be available as head lifeguard for the next season. He told the Council that he probably would not. He was asked for recommendations for head lifeguard. He recommended Melinda Johnson, Ivan Mott or Bruce Lee.

**ERIC MADE RECOMMENDA-  
TIONS FOR HEAD LIFE  
GUARD**

Eric was commended by the Council for the good job that he did during this season.

**COMMENDED FOR JOB  
WELL DONE**

Ray Nash requested that the City authorize a road cut for the purpose of installing irrigation pipe in front of his home. The motion was made by Dan Olsen that the City authorize a road cut at 1800 South 2000 East and authorize repairs to be made to restore the road to it's original state.

**ROAD CUT  
AUTHORIZED**

The motion was made by Dan Olsen to approve \$263.45 for a software back-up system. The second was by Bruce Cook and passed with a roll call vote as follows:

**SOFTWARE BACK-UP  
PACKAGE APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Ashley Valley Water & Sewer requested a road cut at 1309 East 2500 South.

**SEWER CUT  
APPROVED**

Following discussion the motion was made by Donna Merrell that a 4X4 ft sewer cut be approved at 1309 East 2500 South. Dan Olsen seconded the motion which passed with all present voting in favor.

**EXECUTIVE  
SESSION**

Dan Olsen moved that the Council move to Executive Session for discussion of litigation at 8:25 p.m. The second was by Bruce Cook.

Dan Olsen moved that the Council reconvene regular session at 9:10 p.m.

**CITY TO FILE  
CHARGES  
AGAINST  
WILFORD**

The motion was made by Dan Olsen that the City file charges against Rich Wilford for taking items from the swimming pool and that the items be returned immediately and that the police investigate the matter. The second was by Bruce Cook and passed with all voting in favor.

**MOTION TO  
ADJOURN**

The motion was made by Dan Olsen that the meeting be adjourned at 9:11 p.m. Mike McCarrell seconded the motion and all voted in favor.

APPROVED BY COUNCIL ON THE 18TH DAY OF OCTOBER,  
1989.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

Naples City Council  
October 18, 1989  
Minutes

The regularly scheduled meeting of the Naples City Council was held on October 18, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 9:08 p.m. by Dennis Judd acting as Mayor protem. Council attending were: Bruce Cook, Donna Merrell, Dennis Judd and Dan Olsen.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott and Craig Blunt from the staff. Vaughn and Margie Mott and Norman Merrell.

**OTHERS  
ATTENDING**

Dan Olsen moved that the Council move to Item #5-- Concessions at the Waterslide--on the Agenda.

**CHANGE ORDER  
OF AGENDA**

Vaughn Mott came before the Council to give a report on the waterslide concessions. He reported that the gross amount that was received was \$6,879.70. Expenses were \$6,632.41. That left \$247.29 so-called profit. Margie donated her time all summer by filling in for absent employees, running the errands to pick up supplies, etc. It was suggested by Mr. Mott that perhaps the most effective way to run the concessions would be to have a family operation. Mr. Mott reported that he had no problems whatsoever working with the City Council. The Council commended the Mott's for a job well done and reported that they received many good reports for the concession stand--good food and cleanliness, etc.

**REPORT ON  
WATERSLIDE  
CONCESSIONS**

The motion was made by Dan Olsen that the minutes of October 5 be approved with one minor correction. The motion was seconded by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED**

Dan Olsen moved that the bills be approved for payment as presented. The second was made by Bruce Cook. Roll call vote was as follows:

**BILLS  
APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

The question was raised by Dennis Judd that it was his understanding that the City Attorney's budget had been cut.

**CITY ATTORNEY  
BUDGET TO BE  
CUT**

**MOTION TO  
TALK TO  
ATTORNEY**

Following discussion, it was moved by Donna Merrell that Dennis would talk to Ray Nash explaining to him that he will only receive \$875.00 per month beginning in October and for the balance of the fiscal year. The cut should have been made in June, 1989. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Abstained
Mike McCarrell	Aye
Donna Merrell	Aye

**NEW BUSINESS  
LICENSE  
APPROVED**

A new business license from Inter-West Electric was presented for approval. Following discussion it was moved by Dan Olsen that the business license be approved. The motion was seconded by Bruce Cook and passed with all voting in favor.

**PURCHASE OF  
TYPEWRITER  
TABLED**

Connie Mott requested the approval for purchase of a Cannon typewriter \$489.00 for the office. Following review of the finances, it was moved by that the Council table the purchase to a later date.

**FIRE DEPT.  
REQUEST FOR  
PURCHASES  
GRANTED**

John Kay, Emmett Firkins, Clarence Bodkin and Rick Guttery came before the Council from the Fire Department to request purchase items. Following discussion it was moved by Dan Olsen that expenditures of \$400.00 be allowed to the fire department for necessary supplies. The second was by Donna Merrell. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

**STATISTICAL  
REPORT FROM  
POLICE DEPT.**

Chief Johnson came before the Council with a statistical report from the police department.

**ORDINANCE  
RE: Hazardous  
Waste**

Chief Johnson suggested to the Council that they do an ordinance dealing with hazardous waste. Following discussion it was moved by Donna Merrell that Ray review the Hazardous Material Spill Ordinance from North Salt Lake and adopt it for Naples City for the next Council meeting.

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October 18, 1989

Bruce Cook seconded the motion which passed with all voting in favor.

Craig was requested to wait to order road salt for a few weeks.

Craig gave a brief report on the sidewalk project. Kerry Bowthorpe Construction is ready to begin the project on October 30 and plans to have it completed within 15 days.

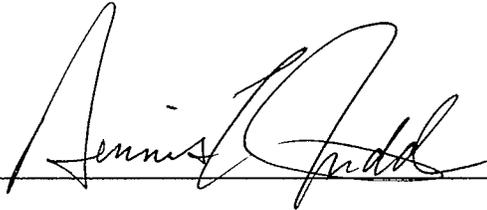
Donna Merrell moved that the Council approve vacation for Craig Blunt as requested. The second was made by Dan Olsen and passed with all voting in favor.

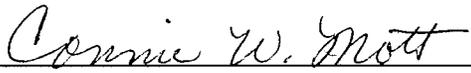
Bruce Cook moved that the reimbursement be made to Rolene Smith for Justice of the Peace dues in the amount of \$35.00. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Abstained
Mike McCarrell	Absent

Having no other matters of business, the motion was made by Dan Olsen that the meeting be adjourned. The motion was seconded by Bruce Cook and passed with all voting in favor. The meeting adjourned at 11:35 p.m.

APPROVED BY COUNCIL ON THIS 8<sup>th</sup> DAY OF NOVEMBER, 1989.

BY: 

ATTESTED BY: 

**POSTPONE  
ORDERING SALT**

**SIDEWALK  
PROJECT  
REPORT**

**VACATION  
APPROVED FOR  
CRAIG BLUNT**

**MOTION TO  
REIMBURSE  
ROLENE SMITH**

**MOTION TO  
ADJOURN**

**Naples City Council**  
**November 8, 1989**  
**Minutes**

**DATE, TIME &  
PLACE OF MEETING**

The regularly scheduled meeting of the Naples City Council was held on November 8, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 7:25 p.m. by Lawrence C. Kay. Council attending were: Bruce Cook, Dennis Judd, Dan Olsen and arriving late was Mike McCarrell.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathy Brixey, John Kay, Nathan Jones, Elouise Turner, Diane Morton, Marget Kunz and Everett Johnson.

**MINUTES READ AND  
APPROVED**

Dan Olsen moved that the Council approve the minutes of October 18, 1989. The second was by Bruce Cook with all voting in favor.

**BILLS  
APPROVED**

Bruce Cook moved that the bills that are circled be approved for payment with the exception of Redevelopment. The second was made by Dan Olsen. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Dennis Judd	Aye
Mike McCarrell	Absent

**CHANGE ORDER OF  
MEETING**

The motion was made by Dan Olsen that the order of the agenda be changed to hear the Swimming Pool Delegation. The second was made by Bruce Cook.

**JONES TO BE  
SPOKESMAN FOR  
COMMUNITY  
SWIMMING POOL**

Nate Jones came before the Council as the spokesman of the group. He expressed to the Council the concerns that the citizens the possibility of the school district closing the swimming pool to the public. Mayor Kay pointed out that every taxpayer in the community is already helping to support the pool by the property taxes assessed for the school, etc. It was reported by Mr. Jones that the delegation had met with the school board and that the school board is willing to help keep the pool open.

**RESOLUTION TO  
BE PREPARED BY  
CITY ATTORNEY**

Following the discussion, it was moved by Dan Olsen that Naples City prepare a Resolution in support of the committee and their efforts to keep the pool open and will request that the county commissioners make it a district or that it go to a county tax

Page Two  
November 8, 1989

levy to support the county swimming pool.

The second was by Bruce Cook. All present voted in favor of preparation of the Resolution.

The election returns of November 7, 1989 were canvased by the City Council and report was made to Vernon Carr and Lt. Governor Val Oveson. The vote was as follows:

**ELECTION RETURNS  
CANVASED**

Mayor Lawrence C. Kay (4 yr)	160
Bruce K. Cook (4 yr)	160
Donna P. Merrell (4 yr)	160
Michael L. McCarrell (2 yr)	180
Joseph B. Shaffer (2 yr)	52

The Olympic Opinion Question was as follows:

Yes	126
No	109

Craig Blunt came before the Council with the "Community Development Furthering Fair And Housing Needs Policy Plan." Following the review of the policy plan, Dennis Judd moved that the Council approve the plan with noted changes. The second was by Mike McCarrell and passed with all voting in favor. (See Attachment to Minutes)

**COMMUNITY  
DEVELOPMENT**

The motion was made by Dan Olsen to move the meeting to November 21 because of the Thanksgiving holiday. Bruce Cook seconded the motion which passed with all voting in favor.

**CHANGE NOV.  
MEETING TO  
NOV. 21**

John Kay came before the Council to request permission relinquish the ambulance unit back to the county. It was reported that it would cost approximately \$1,200 to get the ambulance in workable condition. The request was also made for permission to store a type 8 pumper for the state in the fire station this winter, there is a good chance that we could get a type 6 pumper truck (1500 gallon supply) in exchange for using our shed.

**FIRE DEPT.  
REQUESTS  
MADE**

John was requested by the council to check into the possibility of a mutual aid agreement with the county and Vernal City.

**MUTUAL AID  
AGREEMENT TO BE  
INVESTIGATED**

**MOTION TO  
AUTHORIZE  
DISPOSAL**

Dan Olsen moved that the Council authorize the fire department to dispose of the ambulance and to pick up the state type 8 pumper trucks. The motion was seconded by Mike McCarrell and passed with all voting in favor.

**LETTER FROM  
DR. KLEIN  
READ**

The council read a letter from Dr. Klein regarding the lot on the corner of 1900 South and 1500 East. Following discussion the motion was made by Dennis Judd Connie send a letter to Dr. Klein thanking him for his concern and his suggestion explaining that unfortunately at this time we do not have the money to purchase the land. At some point, if funds are available we will be happy to see what we can do. The motion was seconded by Dan Olsen and passed with all voting in favor.

**REQUEST  
DENIED**

Craig Blunt requested permission to use the city pickup and the city pay \$40.00 for fuel, and \$25.00 registration fee and allow him to attend the UCAA/UCMA Joint Fall Conference in Park City on December 1, 1989.  
Request denied for lack of funds.

**THREE NEW  
BUSINESSES  
APPROVED**

Three new business license requests were received by the Council:

Cutters Wireline Service, Inc.  
Mountain West Oil Field Service & Supplies  
Exxon

Dennis Judd moved that the Council approve the three new business licenses. Bruce Cook seconded the motion which passed with all voting in favor.

**LETTER TO BE  
SENT TO NEW  
BUSINESSES**

The motion was made by Mike McCarrell that Connie send a letter to the new businesses welcoming them to the city and inviting them to attend our meetings and give input to the council. The second was made by Dennis Judd and passed with all voting in favor.

**MOTION TO  
APPROVE  
PAYMENT OF  
ELECTION JUDGES**

Dan Olsen made the motion to approve payment of \$50.00 each to the election judges. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye

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November 8, 1989

Bruce Cook	Aye
Donna Merrell	Absent

City finances were discussed. Possibilities were: Request interest to be forgiven on road bond payment, make an effort to collect taxes on the disconnect, request forgiveness on interest for the pool payment, if possible.

**CITY FINANCES  
DISCUSSED**

**DISCONNECT  
DISCUSSED**

The possibility of assessing a property tax was discussed as a possibility to be considered because of the lack of sales tax revenue. On a \$60,000 home it would be approximately \$123.00 additional taxes.

**PROPERTY TAX  
CONSIDERED**

It was moved by Mike McCarrell that Ray Nash prepare a \$100,000.00 T.A.N. and also prepare an amendment to the Franchise Tax Ordinance raising it to 6%. These will be prepared for next week's meeting. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
HAVE T.A.N.  
PREPARED AND  
FRANCHISE TAX  
ORDINANCE  
AMENDED**

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent

Dennis Judd moved that Connie send a letter of congratulations from the City Council to the newly elected mayor and city council people from Vernal and Ballard with some indication that our Council is looking forward to working together with them for the betterment of the basin. The second was made by Mike McCarrell and passed with all voting in favor.

**LETTER TO BE  
SENT TO  
NEWLY ELECTED  
OFFICIALS**

Dan Olsen moved that \$23.29 be approved to pay the Burgermaker for the meals for the election judges for yesterday's election. Bruce Cook seconded the motion. Roll call vote was as follows:

**BURGERMAKER  
APPROVED FOR  
PAYMENT**

Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Absent

Double taxation was discussed. A meeting with Vernal City Council and Ballard City Council was discussed.

**DOUBLE  
TAXATION**

**MEETING TO  
BE ARRANGED**

Following discussion, Everett Johnson was requested to set up a meeting with the two entities for the November 15th meeting.

**RECOVER  
TAXES FROM  
DISCONNECT**

It was brought to the attention of the council that nothing has ever been done in recovering the taxes which were due from the disconnect area to help with the road bond payment and the pool bond payment. Ray Nash was requested to follow through on the matter.

**DEPT. HEADS  
TO ASSIST  
WITH CUTS**

Mayor Kay requested that the department heads return to the next council meeting with some ideas for proposed department cuts.

**MOTION TO  
ADJOURN**

Having no other matters of business, the motion was made by Bruce Cook that the meeting be adjourned. The motion was seconded by Dan Olsen and passed with all voting in favor. The meeting adjourned at 10:50 p.m.

APPROVED BY COUNCIL ON THIS 15<sup>th</sup> DAY OF NOVEMBER, 1989.

BY: Laurence Kay

ATTESTED BY: Connie W. Mott

***Naples City Council  
November 15, 1989  
Minutes***

The regularly scheduled meeting of the Naples City Council was held on November 15, 1989 at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay and was called to order at 7:10 p.m. Council members attending were: Mayor Kay, Donna Merrell, Bruce Cook, Dan Olsen, Mike McCarrell, and Dennis Judd. (Mike McCarrell was excused following the first two vote items)

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Staff attending were: Connie Mott, Craig Blunt, Reid Merrell, Clay Jensen, Everett Johnson, and Clarence Bodkin, and Rick Guttery from the Fire Department.

**OTHERS  
ATTENDING**

Guests attending were: Lloyd Mecham and Vaughn Parrish from Ballard Town Council.

**GUESTS  
PRESENT**

It was moved by Donna Merrell that the Council approve Resolution #89-72 approving a T.A.N. for \$100,000.00. The second was by Dennis Judd. Roll call vote was as follows:

**RESOLUTION  
89-72 APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Abstained
Mike McCarrell	Aye
Dennis Judd	Aye

Dan Olsen moved to accept Ordinance #89-48 to raise the Franchise Tax from 5% to 6% in the City of Naples to become effective December 1, 1989. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**AMENDMENT TO  
FRANCHISE TAX  
ORDINANCE  
#89-48 APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Aye

Clarence Bodkin, Naples Fire Department, reported to the Council that they are short money to purchase the additional equipment for the fast attack unit. He advised the Council that he had received a partial commitment for donations from a local business.

**FIRE DEPARTMENT  
REQUESTS MONEY  
FOR EXTRACATION  
UNIT**

**DOUBLE  
TAXATION  
DISCUSSED**

The Council discussed briefly with the guests from Ballard Town the problem of double taxation. Following discussion Craig Blunt was requested to set up a meeting inviting council members and Mayor from Vernal City, Ballard Town, a member of the Utah League of Cities and Towns, and Naples City on November 21 at 7:00 p.m. Mr. Mecham and Mr. Parrish were thanked for coming over and excused from the meeting.

**PROPOSAL MADE**

Everett Johnson came before the Council with a proposal regarding dispatch. It was as follows:

**SHARLEEN TO  
WORK NIGHTS**

Move Sharleen to night work from 4 p.m. to midnight. This will allow access to the national computer currently in the police department, enabling the officers to do drivers license checks, etc. which should increase the revenue.

**DISPATCH  
DISCUSSED**

The possibility was also discussed that the dispatch be moved from Judd's to the City Office. The cost of the move would be \$128.00 to move the lines, \$76.50 to add an extension at the home of Hotel 1--which would ring after midnight. He would dispatch police and fire after midnight.

**POLICE CARS**

Another possibility was going back to using two cars in the police department instead of three.

**DEPT. HEADS  
TO GIVE INPUT**

Mayor Kay suggested that the department heads come back with some serious suggestions as to cutting the budget.

No action was taken by the Council regarding moving the dispatch lines, but it was decided that the Council Everett should try having Sharleen work nights for a couple of months to see if that will help. Connie would take the court money paid during the daytime hours.

**SALES TAX  
TO BE  
CHECKED**

Craig Blunt was requested to check into the businesses of Naples to verify whether the sales tax that they are paying is being credited to Naples City.

**PLEA BARGAINING  
DISCUSSED**

The problem of reduction of charges in the court was discussed. It was reported by Craig that the City does not receive Liquor Profit funds for anything except D.U.I. cases.

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November 15, 1989

Dennis Judd requested Craig to check into the possibility of two different types of liquor taxes.

**LIQUOR TAX**

Impact money was also discussed. It was suggested that the City make some priorities and then apply for some impact money.

**IMPACT MONEY**

Donna Merrell made the suggestion that the Council approach the Impact Board for forgiveness of interest on the road bond payment. It was brought to the attention of the Council that our City Attorney had been requested twice to write a letter but the letter has not happened.

**COUNCIL TO  
APPROACH IMPACT  
BOARD**

The question was asked by Dennis Judd if there is a possibility of getting some impact money for community development projects within Naples City.

**INPUT RE:  
BUDGET CUTS**

Craig Blunt was asked for suggestions as to where cuts in his departments could possibly be made. It was suggested that perhaps we could make some sort of an agreement as to having the school district contract to mow the park lawn.

Chief Johnson was requested to monitor the heavy trucks in the rural areas and for a couple of weeks and see if the traffic on the back streets can be limited. He was also requested to watch the parking of large trucks along highway 40 at 2500 south because of the hazard it poses.

**REQUEST OF  
CHIEF JOHNSON  
TO MONITOR  
TRAFFIC**

Connie was requested to write to the school board requesting that the Council be put on the agenda for a board meeting in January.

**REQUEST TO BE  
ON SCHOOL  
BOARD AGENDA**

Bruce Cook moved that the council move to executive session at 9:30 p.m. to discuss personnel matters. The motion was seconded by Donna Merrell.

**EXECUTIVE  
SESSION**

The motion was made by Bruce Cook that the Council move out of Executive Session at 11:00 p.m. The second was by Dennis Judd.

Several options were discussed regarding the budget cuts. Following discussion, it was moved by Dennis Judd that all city employees be invited to attend the November 29th council meeting to discuss budget cut package that the Council is proposing and planning to implement. The second was by Dan Olsen and passed with all voting in favor.

**CITY  
EMPLOYEES  
TO ATTEND  
NOV. 29 MEETING**

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November 15, 1989

**LETTER FROM  
UINTAH COUNTY  
LIBRARY**

The Council read the letter which had been written by Evan Baker from the Uintah County Library requesting support from Naples City regarding a grant which they are applying for. No action was taken.

**MOTION TO  
ADJOURN**

Having no other matters of business the motion was made by Bruce Cook to adjourn the meeting at 11:40 p.m. The motion was seconded by Donna Merrell and passed with all voting in favor.

APPROVED BY COUNCIL ON NOVEMBER 29TH, 1989.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mett

**Naples City Council**  
**November 29, 1989**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was called to order at 7:45 p.m. by Donna Merrell, acting as Mayor pro tem in the absence of Mayor Kay. The meeting was held at 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. Attending from the Council were: Donna Merrell, Dan Olsen, Mike McCarrell, and arriving late were Mayor Kay and Bruce Cook. Absent from the meeting was Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Also attending were: Connie Mott, Ray Nash, Everett Johnson and Reid Merrell.

**OTHERS  
ATTENDING**

The motion was made by Dan Olsen that the City Council approve the November 8, 1989 minutes as presented. The second was by Mike McCarrell and passed with all voting in favor.

**MINUTES  
APPROVED**

The motion was made by Dan Olsen to approve the November 15, 1989 minutes with minor corrections. The motion was seconded by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED**

The motion was made by Dan Olsen that the City approve a loan to the Redevelopment Agency in the amount of \$12,000.00 to pay the debts incurred from the sidewalk project, until the grant money arrives from the State of Utah in approximately one month. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**LOAN  
APPROVED TO  
REDEVELOPMENT  
AGENCY**

Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent

The motion was made by Dan Olsen that the Council approve Ordinance 89-49 which provides for the recovery expenses incurred by the City of Naples in the clean-up of hazardous materials. The second was made by Bruce Cook. Roll call vote was as follows:

**ORDINANCE  
89-49  
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**CASE HAS BEEN DISMISSED** Ray Nash reported to the Council that the Rich Wilford case has been dismissed without prejudice.

**PROPERTY TAX DISCUSSED** The possibility of assessing a property tax to Naples residents was discussed at length. It was brought to the attention of the Council that in order to raise the needed \$100,000 it would require a .0025 tax levy which would amount to about \$123.00 on a \$40,000 home. If it was desired to raise \$50,000 it would require a .0013 tax levy and would mean approximately \$50.00 to each \$40,000 home.

**RAY NASH TO GIVE REPORT** Ray Nash reported that the bank would only loan the money on a T.A.N. if he could assure them that the city was seriously contemplating a property tax assessment.

**KATHY BRIXED NAMED TREASURER** The motion was made by Dan Olsen that the City approve the appointment of Kathy Brixey as Naples City Treasurer to become effective December 1, 1989. Donna Merrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

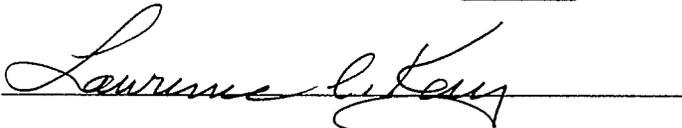
**EXECUTIVE SESSION** Donna Merrell made the motion that the Council move to Executive Session at 8:20 p.m. for personnel matters. The motion was seconded by Bruce Cook.

Donna Merrell made the motion that the Council reconvene the regular session at 9:40 p.m. The second was by Bruce Cook.

Suggestions were made by the City Council to the City employees. (See Attachment to minutes)

**MOTION TO ADJOURN** The motion was made by Bruce Cook that the Council adjourn at 9:45 p.m. The motion was seconded by Mike McCarrell.

APPROVED BY COUNCIL ON THE 13TH DAY OF DECEMBER, 1989.

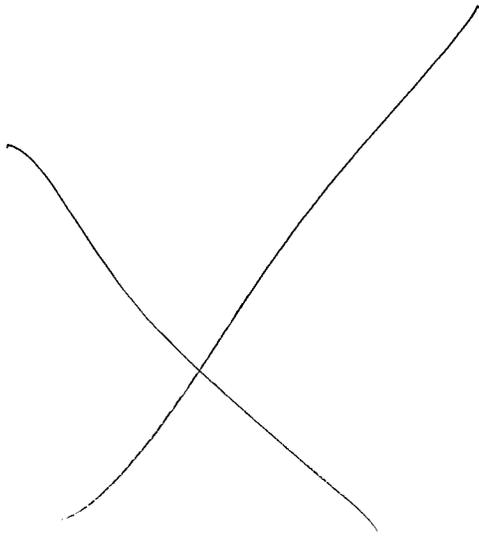
BY: 

ATTESTED BY: Connie W. Mott

*Attachment to Minutes Nov. 29, 1989*

THE FOLLOWING ITEMS WERE PROPOSED BY THE CITY COUNCIL TO THE EMPLOYEES OF THE CITY THAT WERE PRESENT. INPUT WAS REQUESTED UP TO DECEMBER 13 WHEN FINAL DECISION WILL BE MADE.

1. The City will pay for health insurance for employee only. If family coverage is desired, the employee will be required to pay 7% of his/her annual salary toward the family coverage with the city paying the balance. That amount required for payment by the employee would be divided by twelve months and monthly premiums will be withheld from employees payroll check.
2. Public Safety Director position will be reduced to half-time with the salary adjusted accordingly beginning January 1, 1990.
3. Craig Blunt will no longer be responsible for on-site building inspections. The City would look into the possibility of getting Raymond Bascom to do the building inspections for a portion of the building permit fees.
4. Ray Nash will be requested to take a \$500 per month cut in his retainer.
5. Court cases will be discussed. The possibility that Ray is reducing charges (plea bargaining) will be discussed. It was decided that Ray will be requested to talk with the officer before Court regarding court cases.
6. City Council will cut to \$100 per month and Mayor will be \$125 per month beginning in January.
7. Salary Ordinance will need to be amended to cover the reductions made. It will also reduce Ray's retainer and Mayor & Council pay.



cm.

***Naples City Council  
December 13, 1989  
Minutes***

The regularly scheduled meeting of the Naples City Council was held on December 13, 1989 and was called to order at 7:45 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Bruce Cook, Mike McCarrell and arriving late were Donna Merrell and Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Scott Hamilton, Raymond Bascom, Connie Mott, Craig Blunt, Everett Johnson, Reid Merrell, Clay Jensen and Sharleen Openshaw.

**OTHERS  
ATTENDING**

The first matter of business was the November 29, 1989 minutes. After review, it was moved by Dan Olsen that the minutes be approved as presented. The second was made by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED**

Following discussion, it was moved by Bruce Cook that the Council approve the purchase of the Dac Easy update in the amount of up to \$80.00, with the anticipation of better reports for the Council. The second was made by Mike McCarrell and passed with a roll call vote as follows:

**APPROVAL GIVEN  
FOR ACCOUNTING  
UP-DATE SOFTWARE**

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

Kathy Brixey was sworn in as the City Treasurer replacing Donna Merrell who resigned at the last meeting.

**KATHY BRIXEY  
SWORN IN**

Following review of the bills, it was moved by Bruce Cook that the bills be approved for payment as circled, with the exception of the ones for Redevelopment. The bills were approved in the amount of \$4,589.98. The second was by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL OF  
BILLS**

Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Absent
Dennis Judd	Absent

**GARBAGE  
PICK-UP  
PROPOSAL**

Scott Hamilton came before the Council to question as to whether or not he could provide garbage pick-up service for the residents of Naples City. He reported that he could do it for \$4.50 a household per month. Following discussion with the Council, with the realization that Naples City does not bill for water or sewer, Mr. Hamilton requested some more time to consider and that he would return with some sort of a proposal at a later date.

**PUBLIC  
HEARING CDBG**

Public Hearing was held at 8:10 p.m. for the Community Development Block Grant.

The Purpose of the Public Hearing was to discuss, submit and ask questions regarding projects and to make a needs list from which to focus applications to the CDBG.

Comments: The Council requested that Craig Blunt what projects the city had that would fit the requirements of CDBG.

1. Parking Lots at park
2. Fencing for the park
3. Additional fire hydrants throughout the city.

Economic Development in the areas of:

1. Walled business incubator (a program for training and promoting new business), revolving loan.
2. Investment in land and/or building acquisition. These will be used to sustain or create jobs, improve local tax base.

Bruce Cook made the comment: The incubator without walls is being pursued by the Vernal Area Chamber of Commerce. The City should look at working with the Chamber with the incubator and the west wing as an office area to begin the project.

Mayor Kay stated that the time for the purchase of land and industrial buildings would probably not ever be better than now.

**TAXES TO BE  
REVIEWED**

Craig Blunt was requested to check into the tax sales and property the county has reviewed as being delinquent. Perhaps the county would donate some land that would give us property or buildings for tax purposes.

Page Three  
December 13, 1989

Donna Merrell asked the question if the CDBG money can be used for the same projects? Craig was requested to contact the UBAG staff and find out what the chances are of working on Economic Development with application for projects.

Following the public hearing, Raymond Bascom came before the Council at their request, for consideration in doing the building inspections on an "on call" basis. Mr. Bascom reported to the Council that he is currently doing the inspections for Daggett and Duchesne Counties. He is willing to do our inspections for \$15.00 per trip with anything taking over one hour being paid at \$15.00 per hour. Mr. Bascom said that he preferred at least 24 hours notice, but will come if necessary on a 2 hour notice in an emergency situation. The Council told Mr. Bascom that they would take it into consideration and let him know of their final decision at a later date.

**RAYMOND  
BASCOM  
FOR BUILDING  
INSPECTIONS**

A letter was read by the Council requested in the reappointment of Shirley Price as a representative from Naples City to act on the Mosquito Abatement Board of Trustees for an additional term of two years, commencing on January 1, 1990 and extending through the first Monday of January, 1992. Following discussion it was moved by Donna Merrell that Mayor Kay talk with Mr. Price to see if he is willing to serve another two year term, and if he agrees, the City will reappoint him for another term. The second was by Dan Olsen and passed with all voting in favor.

**REQUEST TO  
APPOINT SHIRLEY  
PRICE FOR ANOTHER  
TERM ON  
MOSQUITO BOARD**

A statement from the CPA firm for \$269.50 was presented to the council for the disconnect research that Mr. Foley did for Mr. Nash on the item. After discussion, it was the decision that the bill should be paid from the Legal Fees budget instead of the Auditor's budget. It will be presented at the next Council meeting with the other bills for payment.

**STATEMENT FROM  
CPA FIRM  
DISCUSSED**

Dennis Judd recommended that Ray Nash be requested again to follow-up on the fees to be recovered in behalf of Naples City as a result of the disconnect.

**DISCONNECT  
DISCUSSED**

**REQUEST TO  
PURCHASE  
ROAD SALT  
APPROVED**

Craig Blunt requested approval for purchase of road salt. The motion was made by Dennis Judd to authorize the purchase of one truck load of road salt for up to \$900.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

**APPROVAL GIVEN  
FOR NEW TIRES  
FOR DODGE**

Craig Blunt requested approval for new tires for the Dodge pickup. Following discussion the motion was made by Dan Olsen to authorize purchase of four 8-ply tires for the pickup from I.F.A. for \$305.00. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dennis Judd	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

**LETTER TO  
WAL-MART**

Following discussion, it was recommended that the City Council send a letter to Wal-Mart congratulating them on their efforts to locate in the Vernal area with the support of the Council and offering any help they can give.

**CITY  
EMPLOYEES TO  
GIVE INPUT**

The City employees came before the Council. Employees were asked for input as to the budget cuts. Craig Blunt requested permission to see if he could find ways to cut insurance costs. If nothing is done by the receipt of the January premium notice it will be as follows:

The City will pay for health insurance coverage for the employee. The employee will be required to pay 7% of his/her annual salary toward the family coverage if that option is chosen. The City will pay the balance of the family coverage after the 7% has been paid by the employee. The amount will be divided by twelve months and monthly premiums will be withheld from the employee's pay check if the family coverage is selected.

Public Safety Director Position will be reduced to half-time with the salary to be adjusted accordingly beginning January 1, 1990.

**PUBLIC SAFETY  
DIRECTOR  
PART-TIME**

Craig Blunt will no longer be responsible for on-site inspections. Arrangements will be made to get Raymond Bascom to do the inspections for a portion of the fees.

**CRAIG NO  
LONGER RESPONS-  
IBLE FOR INSPECTIO**

Retainer for Ray Nash will be cut from \$1,000 per month to \$500 per month beginning January 1, 1990.

**ATTORNEY  
CUT BACK**

Court cases have been discussed with Ray Nash and the possibility of plea bargaining without the knowledge of the police officers should not be happening. The officer on the case will be consulted as to what charges can be altered.

**PLEA  
BARGAINING**

The Mayor and Council will take a reduction in their salaries to \$125 and \$100 respectively. The change will be effective January 1, 1990.

**MAYOR &  
COUNCIL TO  
RECEIVE CUTS**

The Salary Ordinance will be amended to cover the above reductions made with the attorney, public safety director, mayor and council.

**SALARY ORDINANCE  
AMENDED**

Police Officers will keep records on any plea bargaining that has been or will be done in court cases to be available to the Council on request.

**RECORDS TO  
BE KEPT**

It was moved by Bruce Cook that the City Council adopt the above proposed city policies effective January 1, 1990. It was seconded by Dan Olsen and passed with a roll call vote as follows:

**MOTION TO  
ADOPT  
PROPOSALS**

Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

It was moved by Dan Olsen that the meeting which is scheduled for December 27 be cancelled. The second was by Donna Merrell and passed with all voting in favor.

**DECEMBER 27  
MEETING  
CANCELLED**

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December 13, 1989

**CDBG  
HEARING SET  
JAN 10**

Dan Olsen moved that the second CDBG hearing be set for January 10, 1990 at 8:00 p.m. Bruce Cook seconded the motion which passed with all voting in favor.

**ADJOURN  
MEETING**

The motion was made by Bruce Cook that the Council adjourn at 9:55 p.m. The motion was seconded by Dan Olsen.

APPROVED BY COUNCIL ON THE 10TH DAY OF JANUARY, 1990.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

Naples City Council  
Special Meeting  
December 28, 1989  
Minutes

The special meeting of the Naples City Council was called to order by Mayor Lawrence C. Kay at 12:15 p.m. at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. Present were: Mayor Kay, Dennis Judd, Donna Merrell, and Dan Olsen from the Council.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott and Everett Johnson.

**OTHERS ATTENDING**

The first matter of business was the resignation of Officer Clay Jensen. Following discussion, the motion was made by Dan Olsen that the Council accept the resignation of Clay Jensen and that the City issue a check to him for his unused vacation pay upon final check-out of issued materials and/or equipment by the Public Safety Administrator. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

**RESIGNATION OF  
OFFICER JENSEN  
ACCEPTED**

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Following a brief discussion, it was moved by Donna Merrell that the City contract with Raymond Bascom to do building inspections for Naples City for \$15.00 per trip with anything taking over one hour being paid at \$15.00 per hour. Dan Olsen seconded the motion. Roll call vote was as follows:

**CITY TO  
CONTRACT WITH  
MR. BASCOM FOR  
INSPECTIONS**

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

Connie Mott was requested to have Craig Blunt get together all information for markets--surveys, etc. for a meeting on January 3, 1990 with a representative from City Markets. The meeting will be set up for 5:00 p.m. at the City Office.

**SPECIAL MEETING  
TO BE SET FOR  
JANUARY 3 FOR  
REDEVELOPMENT**

**ORDINANCE 89-50 ACCEPTED** Following discussion, it was moved by Dan Olsen that the council accept Ordinance 89-50 as presented which amends and reaffirms the salaries of elected and statutory officials. Dennis Judd seconded the motion which passed with a roll call vote as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**OFFICER MERRELL TO BE FULL-TIME** The motion was made by Dan Olsen that Reid Merrell be advanced from part-time officer to full time (40 hours a week) with full benefits to become effective January 1, 1990. The motion was seconded by Dennis Judd and passed with a roll call vote as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**OFFICER JOHNSON TO BE GIVEN MORE TIME TO USE VACATION CARRYOVER** It was moved by Dan Olsen that due to Clay Jensen's resignation and Everett Johnson having to cover for him, that Everett be allowed to carry his excess 48.65 hours of vacation into 1990, and that the hours must be used before Jan. 8, 1990 or they will be forfeited as per city policy. The motion was seconded by Dennis Judd and passed with all voting in favor.

**MOTION TO ADJOURN** Having no other matters of business the motion was made by Dan Olsen that the council adjourn the meeting at 1:15 p.m. The second was by Donna Merrell.

APPROVED BY COUNCIL ON THE 10TH DAY OF JANUARY, 1990.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Grott

**Naples City Council  
January 10, 1990  
Minutes**

The regularly scheduled meeting of the Naples City Council was held on January 10, 1990 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order by Lawrence C. Kay at 7:30 p.m. Council members present were: Bruce Cook, Dan Olsen, Mike McCarrell, Donna Merrell, and arriving late was Dennis Judd.

Others present were: Kathy Brixey, Craig Blunt, Ray Nash, Steven Hunting, and John Kay. Absent from the meeting was Connie Mott.

The minutes of December 13 were reviewed. The motion was made by Bruce Cook and seconded by Mike McCarrell that the minutes be approved with minor corrections. The motion passed with all voting in favor.

The minutes of December 28 were reviewed. The motion was made by Dan Olsen that the minutes be approved with noted corrections. The motion was seconded by Donna Merrell and passed with all voting in favor.

The Oath of Office was administered by Ray Nash, City Attorney, to Mayor Lawrence C. Kay, and Council members: Donna Merrell, Bruce Cook and Mike McCarrell.

The motion was made by Donna Merrell that the bills be approved as presented in the amount of \$9,938.86. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

The Redevelopment bills will be presented for payment at the January 24 meeting.

John Kay inquired of the Council as to the proper procedure for spending the money that was raised at the fund raiser last fall. The money is currently in First Interstate Bank.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL  
MEMBERS ATTENDING**

**OTHERS  
ATTENDING**

**MOTION TO  
APPROVE MINUTES**

**MOTION TO  
APPROVE MINUTES**

**OATH OF OFFICE  
ADMINISTERED BY  
CITY ATTORNEY**

**BILLS PRESENTED  
FOR PAYMENT**

**REDEVELOPMENT TO  
BE APPROVED LATER**

**REQUEST FROM  
FIRE DEPARTMENT**

The Council should be informed prior to spending the money.

**REPORT FROM  
FIRE DEPARTMENT**

They currently have \$2,495.00 in the account for purchases of new equipment for Jaws of Life Unit. The Council members were thanked for allowing the fire department to use the pool for the fund raiser.

**LETTER OF  
RESIGNATION  
REC'D**

A letter of resignation was given to each Council member from Emmett Firkins, the assistant fire chief. His resignation is effective as of today.

**REQUEST  
MADE FOR  
PURCHASES**

John Kay came before the Council to request the purchase of supplies for the fire department. Following discussion, the motion was made by Dan Olsen that up to \$500.00 be approved for the following:

Safety inspection on both fire trucks

SCBA tanks to be certified, tested and fitted with new O rings at \$41.00 each from Atlantis Divers.

Fire Extinguisher need to be filled and tagged (between \$70 and \$80)

Three pair fire fighting gloves @ \$12.50 each. \$37.50.

Air Dryer for Engine I (4 cans for \$13.00)

**MOTION  
PASSED**

The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Aye

**CDBG PUBLIC  
HEARING**

The CDBG Public Hearing began at 8:40 p.m. Those attending were: Dennis Judd, Donna Merrell, Dan Olsen, Bruce Cook, Michael McCarrell, Craig Blunt, Lawrence Kay, and Kathy Brixey.

The Purpose of the Public Hearing was to discuss the possible projects and make a decision as to which projects will be submitted to the CDBG.

Several businesses were discussed as possibilities to move to Naples City.

It was reported that there is \$40,000 available from Utah State University to help train people to do various jobs and train them to start up a business.

**MONEY AVAILABLE FOR TRAINING**

Bruce Cook reported that a business in Lapoint has a computer operated milling machine. \$480 million is available from the government for development.

**MILLING MACHINE IN LAPOINT**

The motion was made by Dennis Judd and seconded by Bruce Cook that the Public Hearing be closed at 9:26 p.m.

**PUBLIC HEARING CLOSED**

The motion was made by Bruce Cook that the City prioritize the projects as follows:

**PRIORITIZE PROJECTS**

1. Business Incubator for Economic Development
2. Parking Lot Construction
3. Acquisition of property

The second was by Dan Olsen and passed with all voting in favor.

Economic Development meetings are scheduled for January 17, January 31, and February 7. Each meeting will be held at 7:00 p.m. Suggested names for the committee were: Norman Merrell, Ben Bridges, Elouise Turner, Lowell Long, Denny Huffman, and Larry and Nema Stricker.

**ECONOMIC DEVELOPMENT MEETINGS SET**

The motion was made by Donna Merrell that the City approve the Community Development and Furthering Fair Housing Needs Policy Plan. The motion was seconded by Mike McCarrell and passed with all voting in favor.

**COMMUNITY DEVELOPMENT FAIR HOUSING NEEDS POLICY APPROVED**

Craig reported that Kerry Bowthorpe has requested his final payment of \$1,899.00. The State of Utah has some new personnel and we have not received the check for the sidewalk as of this date. Craig was to check further into the matter.

**FINAL PAYMENT DUE BOWTHORPE**

Craig Blunt presented a proposal in behalf of Aztec Pipe to rent part of the office space in the west wing for \$3.50 square foot, renting 775 sq. ft. for a year at a time which amounts to \$226.04 a month.

**RENTAL OF PART OF WEST WING TO AZTEC PIPE**

Mike McCarrell abstained from all discussion.

**LEASE  
AGREEMENT  
TO BE  
PREPARED**

Following discussion, the motion was made by Donna Merrell and seconded by Dennis Judd that the City accept the proposal with Ray Nash drawing up a lease agreement.

Roll call vote was as follows:

Dennis Judd Aye  
Dan Olsen Aye  
Bruce Cook Aye  
Donna Merrell Aye  
Mike McCarrell Abstained

**DYNAMITES TO  
ATTEND GRAND  
OPENING**

It was suggested that the Chamber of Commerce Dynamites be invited to attend the Grand Opening of Aztec Pipe.

**REID MERRELL  
TO BE PUT ON  
SALARY**

The motion was made by Dennis Judd that Reid Merrell be changed from an hourly rate to a salary of \$1,386.67 per month. The second was by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook Aye  
Dan Olsen Aye  
Dennis Judd Aye  
Mike McCarrell Aye  
Donna Merrell Aye

**MOTION TO  
ADJOURN  
MEETING**

The motion was made by Donna Merrell that the Council adjourn at 10:23 p.m. The motion was seconded by Dan Olsen and passed with all voting in favor.

**APPROVED BY COUNCIL ON THE 24TH DAY OF JANUARY, 1990.**

BY: *Lawrence L. Kay*

ATTESTED BY: *Conner W. Nett*

**Naples City Council  
January 24, 1990  
Minutes**

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah on January 24, 1990 was called to order by Mayor Lawrence C. Kay at 7:45 p.m. Council members present were: Mike McCarrell, Dan Olsen, Donna Merrell, and arriving late was Dennis Judd. Absent was Bruce Cook.

DATE, TIME &  
PLACE OF MEETING

COUNCIL  
ATTENDING

Others attending were: Connie Mott, Craig Blunt, John Kay, Bruce Bodkin, Rick Guttery, and James Hansen.

OTHERS ATTENDING

Dan Olsen moved that the minutes of January 10, 1990 be approved as corrected. Donna Merrell seconded the motion which passed with all voting in favor.

MINUTES APPROVED  
WITH MINOR  
CORRECTIONS

The final semi-annual payment to Zions for the Police Cars is due on January 31, 1990 in the amount of \$3,363.25. Also Clay Jensen's witness fees for \$50.00.

PAYMENT  
APPROVED

The motion was made by Donna Merrell to approve the payment of \$3,363.25 to Zions, and one meal and mileage for Clay Jensen in the amount of \$50.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

Following discussion, the motion was made by Mike McCarrell to adopt Ordinance 90-51 imposing a one percent municipal sales and use tax to become effective January 17, 1990. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

ORDINANCE  
90-51 ADOPTED

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

CENTRAL  
DISPATCH  
DISCUSSED

Central Dispatch--911 was discussed. Vernal City and Uintah County are proposing that Naples join the dispatch. Mayor Kay reported to the Council that he and Everett had been invited to attend a meeting with Chief Downard last week. It was reported by Mayor Kay that Roosevelt City and Duchesne County joined Central Dispatch last summer. The County is in the process of applying for a grant to up-date equipment, etc., for Central Dispatch. In order for the county to qualify for the grant, all entities in the county must be a part of Central Dispatch. A few of the benefits of Naples joining would be:

911 EASILY  
AVAILABLE

The 911 number would be available to all Naples City residents.

POLICE/FIRE

Police and Fire Department would be on a professional service.

Chances of legal action against the City would be decreased substantially.

REQUEST TO  
USE BALL  
DIAMONDS

The Mini Mitts ball league have requested use of the park from 4 p.m. until dark on Monday through Thursday for the months of May and June. The Uintah Stake young women have requested use the diamonds from 8 a.m. until noon on Wednesday and Thursday during the month of June.

MOTION TO  
APPROVE  
USE OF  
BALL  
DIAMONDS

Following discussion the motion was made by Donna Merrell that the City approve the use of the ball diamonds for the Mini Mitts \$125 for each night (prime time four nights a week) for the months of May and June for a total of \$500.00 and that the Uintah Stake pay \$125 for use of the diamonds from 8 a.m. to noon for two days for the month of June. Dan Olsen seconded the motion which passed with all present voting in favor.

APPOINTMENT  
TO BE  
ON AGENDA

Connie Mott was requested to set up an appointment with the School District to be on the agenda to discuss the mowing of the lawn at the park.

LETTER FROM  
JUDGE  
SMITH

A letter from Judge Smith was discussed. Until further notice Court will be held two Tuesday nights each month rather than every Tuesday.

MOTION TO  
PURCHASE  
TYPEWRITER

The motion was made by Dan Olsen to authorize Connie Mott to spent up to \$350 for a new typewriter for the office.

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January 24, 1990

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

Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dennis Judd	Abstained
Bruce Cook	Absent

Legislation on Sales tax use and community impact fund board and property tax amendments were reviewed. It was recommended by Craig Blunt that the City Council write a letter to our representative regarding the sales tax use. Mike McCarrell suggested that the City of Vernal, and Uintah County all ban together with some recommendations.

LEGISLATION  
DISCUSSED

Lease agreement between Aztec Pipe and the City of Naples was discussed. There were a few changes that needed to be made. It will be changed and returned at the next meeting for signing.

LEASE AGREEMENT  
PREPARED

The Agreement with Raymond Bascom and the City of Naples for inspections was discussed. Changes will be made in that contract. It will be presented for signatures at the next meeting.

INSPECTION  
AGREEMENT

Donna Merrell moved that approval be given for purchase of office supplies from Central Stores for \$388.10 plus shipping. Dan Olsen seconded the motion which passed with a roll call vote as follows:

APPROVAL GIVEN  
FOR PURCHASE  
OF OFFICE  
SUPPLIES

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Robert Foley was present to give the Audit Report for the fiscal year 1988/89. In General the City of Naples, has complied with the general compliance requirements governing types of service allowed or unallowed; eligibility; matching, level of effort, or earmarking; reporting; and special tests and provisions that are applicable to each of its major state assistance programs for the year ending June 30, 1989.

AUDIT REPORT  
GIVEN  
BY BOB FOLEY

There were several departments that went over budget.

The four items mentioned in the audit which needed to be addressed have already been implemented by the Treasurer and Recorder.

Mr. Foley reported to the Council that Connie Mott has done a good job with the computer input and that through her efforts she has learned a lot more about accounting.

MOTION TO MOVE  
TO EXECUTIVE  
SESSION

The motion was made by Dennis Judd that the Council move to Executive Session at 9:40 p.m. for purposes of discussing sale of assets. The motion was seconded by Mike McCarrell.

DOWNARD TO  
ADDRESS  
CENTRAL DISPATCH  
ISSUES

The motion was made by Donna Merrell and seconded by Mike McCarrell that the Council reconvene regular session at 9:50 p.m.

Chief Robert Downard and Jeff Tippetts came before the council to discuss Central Dispatch. Following discussion, the Council requested that some dollar amounts be put together for the council to review at the next council meeting. Several concerns were brought to the attention of Chief Downard by the Council and Mayor. (See Attachment to Minutes for details)

RENEWAL OF  
BUSINESS  
LICENSE

Pitt Roofing has moved back into the area and is applying for a renewal of his business license. Donna Merrell moved that the business license be renewed for Pitt Roofing. Mike McCarrell seconded the motion which passed with all voting in favor.

TRANSFER  
APPROVED

The bills which were approved in Redevelopment meeting last week, January 24, have not been paid. The money from the state has not yet been received. Request for transfer to cover those amounts was requested by Connie Mott.

MOTION MADE

Dan Olsen moved that the City authorize transfer of \$2,579 from General Fund to Redevelopment to cover the payment of the sidewalk expenses. The motion was seconded by Donna Merrell. Roll call vote was as follows:

Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Absent

Craig Blunt came before the Council to discuss some different proposals for health insurance. He was requested to get more information for the council to be examined before they make a decision as to whether or not to change coverage.

HEALTH  
INSURANCE  
DISCUSSED

Mercury Wireline has not received the necessary information to get a business license. Craig was instructed to get the information to Connie so that she can do the necessary billing.

BUSINESS  
LICENSE  
NEEDED

Dan Olsen made the motion to adjourn at 10:55 p.m. The second was by Dennis Judd.

MOTION TO  
ADJOURN

APPROVED <sup>cm</sup> ~~FOR PAYMENT~~ BY COUNCIL ON THE 14<sup>th</sup> DAY OF FEBRUARY, 1990.

BY:

Laurance L. Kay

ATTESTED BY:

Connie W. Mott

***Naples City Council  
February 14, 1990  
Minutes***

DATE, TIME  
AND PLACE OF  
MEETING

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah on February 14, 1990 was called to order at 7:30 p.m. by Donna Merrell, acting as Mayor protem, in the absence of Mayor Kay. Council members present were: Mike McCarrell, Dan Olsen, and Donna Merrell. Arriving late was Mayor Kay. Absent were Dennis Judd and Bruce Cook.

COUNCIL  
ATTENDING

OTHERS  
ATTENDING

Others attending were: Connie Mott, Craig Blunt, Everett Johnson, Kathy Brixey, and visitors attending were Niles Mott and Marilyn Pinegar.

ORDER OF  
MEETING  
CHANGED

The motion was made by Dan Olsen that the order of the agenda be changed to hear the application for a business license be heard first. Mike McCarrell seconded the motion which passed with all voting in favor.

NEW BUSINESS  
APPROVED

The new business will be the Gift Emporium, at 1440 South 1500 East. There will be retail sales of gifts, rocks, handicraft items, and imports. Also will be county week-end swap meets. The Business License fee required is \$60.00. Following discussion the motion was made by Dan Olsen that the business license be approved for Gift Emporium. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye

RAYMON BASCOM  
TO DO CITY  
INSPECTIONS

Connie Mott was requested to contact Raymon Bascom and make arrangements for an inspection.

MINUTES OF  
JANUARY 24  
APPROVED

Following review of the minutes of January 24, 1990 be approved as corrected. Dan Olsen moved that the minutes be approved as presented. Donna Merrell seconded the motion which passed with all voting in favor.

BILLS PRESENTED  
FOR PAYMENT

The bills were presented for payment. Following review, the motion was made by Dan Olsen to approve the bills as presented in the amount of \$5,077.76. The motion was seconded by Mike McCarrell. Roll call vote was as follows:

MOTION TO  
APPROVE BILLS

Page Two  
February 14, 1990

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

A request has been made to have Naples City publish an abridged minutes in the Vernal Express along with the County Commission and Vernal City minutes. Dan Olsen moved that the council authorize Connie to publish a brief minutes from council meetings after they are approved. The second was by Mike McCarrell and passed with a roll call vote as follows:

REQUEST TO HAVE  
MINUTES PRINTED  
IN VERNAL EXPRESS

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

Mayor Kay brought before the Council the matter of Central Dispatch/911 proposal from the meeting of January 24. It was the consensus of opinion that as soon as the confirmation letter regarding the length of time and the amount has been received from the state, the council will elect to go with Central Dispatch.

CENTRAL DISPATCH  
DISCUSSED

Connie Mott requested a name for the Fair Chairman. Following discussion, the Mayor requested each council member to bring two names with them to the February 28th meeting.

FAIR CHAIRMAN  
DISCUSSED

Craig Blunt was requested to get in contact with Alta Winward regarding using the Naples Park for the Outlaw Trail Festival and set up a time when she could meet with some of the members of the council to go over the site.

ALTA WINWARD  
TO BE CONTACTED

Heavy trucks on 2500 South were discussed. Connie Mott was directed to send a letter to Dale & Sherry Soderquist explaining problem of heavy vehicles, and requesting that they attend February 28th Council meeting.

HEAVY TRUCKS ON  
2500 SOUTH

Everett Johnson came before the Council at their request to review his logs and discuss the recent letter received from the Council.

REVIEW OF POLICE  
LOGS

MISUNDERSTAND- Council explained that they wanted to make sure  
ING DISCUSSED that it was understood that the uniform and car  
cannot be used for his collection business. He  
assured the Council that he would not do that.

OTHER The Council gave approval of Everett's collection  
BUSINESS NOT business as long as it does not interfere with his  
TO INTERFERE job as Public Safety Administrator, and as long as  
WITH POLICE he does not use city equipment, etc. to further his  
BUSINESS own business.

SCHEDULE Everett will be on duty Monday and Tuesday from 10  
DISCUSSED a.m. to 6 p.m. and from 10 a.m. until 2 p.m. on  
Wednesday. Reid is on duty at 6 p.m. Wednesday.  
Each officer will be on an "on call" basis during  
their working days respectively. If Reid works  
more than his 40 hours, he will take time off  
during the next shift, whenever possible.

DAILY LOGS Everett and Reid are both to keep daily logs and  
TO BE KEPT they will be reviewed monthly by the Council.

STACY BASCOM Stacy Bascom has moved back into the area and is  
DISCUSSED currently residing in the trailer east of DeeLoris  
Jones home. Craig was requested to visit with  
DeeLoris to see if there is some way to enforce the  
ordinance regarding mobile homes.

INSURANCE Craig Blunt came before the Council with some  
PROPOSALS insurance proposals. After review of the  
DISCUSSED proposals, the Council made the decision that they  
cannot change insurance companies at this time.  
Shane Mayberry will be invited to attend the  
February 28th meeting to answer questions.

ACCIDENT Craig reported to the Council that he had run off  
WITH DUMP the road in the dump truck the morning of the big  
TRUCK snow storm and hit a power pole.

REPAIRS He also informed the Council that the next day the  
NEEDED TO dump truck threw a rod and is out of service. He  
DUMP TRUCK has two estimates for repairs for approximately  
\$7,000.00.

JUDGE It was reported by Connie Mott that Judge Smith  
SMITH NOT will not be leaving on February 19th as previously  
LEAVING planned. Her trip has been postponed.

ECONOMIC Two dates for the final two sessions of Economic  
DEVELOPMENT Development were set for February 21, and March 7,  
DISCUSSED 1990.

The Recorder requested that a date be set to open and adjust the 1989/90 budget. A tentative date will be set for March 14.

BUDGET  
DISCUSSED

Connie Mott requested the Council's permission to do payroll on Friday when the normal Monday pay day falls on a holiday. Following discussion the Council agreed that would be permissible.

REQUEST TO  
DO PAYROLL ON  
FRIDAY WHEN  
HOLIDAY ON MONDAY

Everett requested permission for Reid Merrell to attend a Intoxilyzer School for three days in April. Request was made for meals and use of the police car. The school would count as part of the required forty hour annual training. Following discussion it was moved by Donna Merrell that Reid be approved to attend the three day school in April with use of the police car and cost of meals. The second was by Dan Olsen. Roll call vote was as follows:

REID MERRELL  
REQUEST TO  
ATTEND INTOXILYZER  
SCHOOL

MOTION TO  
APPROVE  
TRAVEL

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

Craig Blunt was requested to check into some prices for a small concession stand and report back at the next city council meeting.

CHECK INTO  
SMALL CONCESSION  
STAND

Mike McCarrell, from Aztec Pipe requested a due date from the Council for rent on the west wing. Following discussion it was decided that the rent would begin on January 15, and thereafter be due on the first day of each month in the amount of \$226.00 per month.

RENT TO  
BEGIN ON  
JANUARY 15

Following a brief discussion, the motion was made by Donna Merrell to approve the purchase of two front tires and a front end alignment for Reid's police car. The second was by Mike McCarrell and passed with a roll call vote as follows:

TIRES FOR CAR#2  
APPROVED

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Bruce Cook	Absent

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February 14, 1990

MOTION TO  
ADJOURN

Dan Olsen made the motion to adjourn at 9:30 p.m.  
The second was by Mike McCarrell and passed with  
all voting in favor.

APPROVED BY COUNCIL ON THE 28th DAY OF FEBRUARY, 1990.

BY:

Laurence E. Kay

ATTESTED BY:

Connie W. Mott

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*City of Naples  
February 28, 1990  
Minutes*

The regularly scheduled meeting of the Naples City Council was held at 1420 East Weatherby Drive (2850 South) Naples, Uintah County, Utah on February 28, 1990. The meeting was called to order at 7:55 p.m. by Mayor Lawrence C. Kay. Present were: Dan Olsen, Donna Merrell and Bruce Cook. Absent was Mike McCarrell. Arriving late was Dennis Judd.

**DATE, TIME  
& PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: David Olsen, Ivan and Nichole Mott, Kathy Brixey, Clarence Bodkin, Raymon Bascom, John Kay and Connie Mott. Arriving late was Craig Blunt.

**OTHERS  
ATTENDING**

Clarence Bodkin came before the Council to let them know that they have decided not to make an offer at this time regarding the purchase of the waterslide.

**NO OFFER  
MADE RE: PURCHASE**

Mr. Bodkin expressed interest in possibly managing the concession stand at the waterslide and also the park concessions. The Council will discuss it at their next meeting and be in touch with him after that date.

**REQUEST TO  
RUN CONCESSION  
STAND**

John Kay requested the approval of \$90.00 to reimburse Clarence Bodkin for the fire hose that he had purchased in behalf of the fire department. Upon receipt of a statement the Council gave approval for payment. (approval has been given in a previous meeting)

**REQUEST FOR  
REIMBURSEMENT  
TO CLARENCE  
BODKING**

Raymon Bascom came before the council to sign the contract to do building inspections. The motion was made by Dan Olsen that the contract between the City and Raymon Bascom be approved. Bruce Cook seconded the motion which passed with all voting in favor. Craig Blunt will get a copy of the building codes for Mr. Bascom. Mr. Bascom will be paid monthly on the second Wednesday of each month.

**RAYMON  
BASCOM TO  
DO BUILDING  
INSPECTIONS**

Dan Olsen made the motion to approve the minutes of February 14, 1990. The second was by Donna Merrell. All present voted in favor.

**MOTION TO  
APPROVE MINUTES  
FEB. 14, 1990**

Dale and Sherry Soderquist came before the Council in regards to the weight ordinance on 2500 South. Following discussion, the Soderquist's agreed that they would not use 2500 South with a loaded truck.

**DALE & SHERRY  
SODERQUIST  
RE: 2500 SOUTH**

**WILLING  
TO COOPERATE  
WITH CITY**

When possible, they will set the trailer off before using 2500 South. If they have to take the truck their home loaded, they will use 2500 East with access off from Highway 40, using the area near the Ben Richards home as a turn-around.

**NAMES  
SUGGESTED  
FOR FAIR**

The Council presented several names as possibilities for working on the Outlaw Country Fair committees. (See attachment to minutes)

**CONNIE TO  
MAKE PHONE  
CALLS**

Connie Mott was requested to make some phone calls and write follow-up letters requesting their attendance at the City Council meeting at 7:00 p.m. on March 14th.

**REQUEST MADE  
TO DO  
INVESTIGATION**

Everett Johnson came before the council to request permission to do some investigation for the purpose of beer sales to minors. Following discussion, it was moved by Bruce Cook that the council approve up to \$30.00 for investigative purposes. The second was by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL  
GIVEN**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**REQUEST TO  
BE RESERVE  
OFFICER**

Jason Mull has requested permission to be used as a reserve officer without pay or any benefits. He wants to do it for the experience.

**LEASE  
FOR AZTEC  
PIPE  
APPROVED**

Bruce Cook moved that the Aztec Pipe lease be approved and that the Mayor be authorized to sign the lease in behalf of the city. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

**COURT NIGHT  
CHANGED**

A letter was read from Judge Smith informing the Council Court has been changed from Tuesday evenings to the second and fourth Thursday of each month from 4 p.m. to 6 p.m. beginning in March.

A few problems were discussed regarding health insurance. Because Naples City has so few employees, one requirement is that all employees have to be on the same plan in order to qualify as a group.

**EMPLOYEE  
HEALTH INSURANCE  
DISCUSSED**

The motion was made by Dan Olsen that the Council move to Executive Session for personnel reasons at 9:00 p.m. The motion was seconded by Bruce Cook.

**EXECUTIVE  
SESSION**

Bruce Cook made the motion that the Council move out of Executive Session at 9:15 p.m. The second was by Dan Olsen.

Bruce Cook moved that the council authorize travel to St. George for Everett Johnson (subject to the Mayor receiving verification from POST regarding required training for Certification) from March 13 to March 17 in the amount of \$375.51; Sharleen Openshaw to Salt Lake City on March 8 to attend a Warrant Training class in the amount of \$78.80; and Connie Mott to St. George from March 27 to March 31 for a Records Workshop in the amount of \$225.15. The second was by Donna Merrell. Roll call vote was as follows:

**TRAVEL AUTHORIZED  
FOR CHIEF JOHNSON**

**TRAVEL AUTHORIZED  
FOR SHARLEEN  
OPENSHAW**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

The motion was made by Bruce Cook that Connie Mott draft up a Resolution regarding Confidentiality of Records for review at the next council meeting. The second was by Dan Olsen and passed with all voting in favor.

**RESOLUTION  
REGARDING  
RECORD  
CONFIDENTIALITY**

Donna Merrell made the motion that the Ham Radio Club be authorized to use the Council room on March 24 from 6 p.m. to 9 p.m. for a training session. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

**HAM RADIO  
CLUB TO USE  
COUNCIL ROOM**

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**DUMP TRUCK  
PROBLEM**

Craig Blunt came before the Council with the problem of the dump truck. After presenting several options, and following discussion, Craig Blunt was asked his opinion. His suggestion was that they get a rebuilt engine for the truck that is presently owned by the city. The motion was made by Donna Merrell that Craig be given approval to proceed with repairs to the dump truck up to \$7,000.00. The second was by Dan Olsen. Roll call vote was as follows:

**MOTION MADE  
TO HAVE  
REPAIRS TO  
DUMP TRUCK**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**MOTION TO  
ADJOURN**

Having no other matters before Council, Dan Olsen made the motion to adjourn at 9:45 p.m. The second was by Bruce Cook.

APPROVED BY COUNCIL ON THE 14TH DAY OF MARCH, 1990.

BY: *Laurence E. Kay*

ATTESTED BY: *Connie W. Mott*

*City of Naples*  
*March 14, 1990*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held at 1420 East Weatherby Drive (2850 South) Naples, Uintah County, Utah on March 14, 1990. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council present were: Dan Olsen, Bruce Cook and Dennis Judd. Absent were Donna Merrell and Mike McCarrell.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathy Brixey, Becky Richards, Keith and Adam Richards and Eric Olsen.

**OTHERS  
ATTENDING**

Following the review of the minutes, it was moved by Dan Olsen that the minutes be approved as presented. Bruce Cook seconded the motion which passed with all voting in favor.

**MINUTES  
APPROVED**

Kathy Brixey presented the bills for approval in the amount of \$8,816.56. Following a discussion, the motion was made by Dan Olsen that the Council approve the bills as presented for payment. The motion was seconded by Bruce Cook. Roll call vote was as follows:

**BILLS PRESENTED**

**MOTION TO  
APPROVE BILLS**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Donna Merrell	Absent

Mayor Kay reported to the Council that he had discussed medical insurance with Shane Mayberry, our agent, and in order for our group to be considered eligible, all employees must be enrolled with the group. If one employee drops coverage it will automatically cancel our group policy. (Exception: If the employee has insurance with his spouses place of employment he then could drop the present coverage and the group would still be covered.)

**MEDICAL  
INSURANCE  
DISCUSSED**

The Waterslide was discussed. A Work Session was held. Following the discussion, the motion was made by Bruce Cook that the Council approve completion of items 1 through 7, (necessary items) and also the replenishing of supplies in the first aid kit (item 2 of recommended items) of Attachment to minutes.

**WORK SESSION  
RE: WATERSLIDE**

**MOTION TO  
APPROVE REPAIRS,  
ETC.**

**MOTION PASSED** The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**REQUEST FOR COST BREAK-DOWN** Craig was requested to prepare a cost break down for the cement pad and also the shed needed for storage of the chemicals at the pool.

**LETTER TO BE DRAFTED ADVERTISING LIFEGUARDS** Connie was requested to draft a letter to Job Service, etc advertising for head lifeguards and lifeguards. Applications will be taken through April 20. Head lifeguard applicants will be interviewed at the April 25 meeting.

**FAMILY SEASON SWIM/SLIDE DISCUSSED MOTION TO APPROVE** Dennis Judd moved that the family season swim/slide pass be \$150.00 for a family of four with additional members costing \$10.00 each. Bruce Cook seconded the motion which passed with all voting in favor.

Wages and admission charges will remain the same as last year.

**MOTION FOR EXECUTIVE SESSION** The motion was made by Bruce Cook that the Council move to Executive Session for personnel matters at 8:45 p.m. The motion was seconded by Dan Olsen.

**MOTION TO RECONVENE REGULAR SESSION** The motion was made by Bruce Cook to reconvene regular session at 9:35 p.m. The motion was seconded by Dennis Judd.

**CONTRACT BETWEEN SCHOOL DIST. AND CITY** The contract was read between the Uintah School District and Naples City regarding the mowing of lawn at the Naples City Park for the upcoming summer season. (Attachment to Minutes)

**MOTION TO APPROVE BUSINESS LICENSE** It was moved by Dennis Judd that the Council approve the business license for Mercury Wireline. The motion was seconded by Dan Olsen and passed with all voting in favor.

Page Three  
March 14, 1990

Dan Olsen moved that Craig Blunt be authorized to take the city pickup to Lindon, Utah on Friday, March 16 to pick up the engine for the dump truck, and \$10.00 for meals.

**MOTION TO  
USE CITY VEHICLE**

Following a report from Connie Mott on the present computer software, the motion was made by Bruce Cook that the Council approve up to \$3,200 for Software Systems, Inc. software system. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**CONNIE MOTT  
REPORT ON  
COMPUTER  
SOFTWARE**

Bruce Cook	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Having no other matters before the Council, Dennis Judd moved that the meeting adjourn at 10:10 p.m. The motion was seconded by Bruce Cook. Meeting adjourned.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 4TH DAY OF APRIL, 1990.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

**Naples City Council**  
**April 4, 1990**  
**Minutes**  
**SPECIAL MEETING**

**DATE, TIME & PLACE OF MEETING** The special meeting was called for April 4, 1990. At least twenty four hour notice was given to each of the Council, Mayor, City Attorney, and the News Media. The meeting was held at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. Visitors were welcomed and the meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members attending were: Bruce Cook, Dennis Judd and Mike McCarrell. Arriving late was Dan Olsen. Donna Merrell was absent.

**ATTENDING FROM COUNCIL**

**STAFF ATTENDING** Staff members present were: Connie Mott, Craig Blunt, Kathy Brixey, and Everett Johnson. Naples volunteer firemen present were: Chief John Kay, Clarence Bodkin, Rick Guttery, David Jensen and Clayton Johnson. From Scout Troop 244: Paul Feltch, Mitch Montgomery, Adam Hall, Ricky Hardy, Codi White and Nathan Hirschi. Also attending were: Steven Proctor, Dept. of Public Safety; Jeff Tippits, Central Dispatch; Randy Swalberg, Dept. of Administrative Services; Michael Royce and Dave R., Dept. Public Safety, and Calvin Emmett.

**OTHERS ATTENDING**

**MOTION TO CHANGE ORDER OF AGENDA** The motion was made by Bruce Cook that the order of the agenda be changed to hear Central Dispatch subject first and minutes later. The second was by Dennis Judd.

**CENTRAL DISPATCH DISCUSSED** Central Dispatch was discussed. Steven Proctor and Jeff Tippits came before the Council to present a proposal and answer questions. Following examination of the documents, Dennis Judd requested that a sentence #1 be amended to read: "The UBCCC agrees to provide and Naples City agrees to accept all dispatch services necessary for public safety requirements, including police, fire, ambulance, public safety and rescue. The service provided to Naples shall be equivalent to and on the same priority as that provided to all other entities served by UBCCC." The motion was made by Dennis Judd that the City Council authorize execution of the Agreement on behalf of Naples City between Naples City Corporation and Uintah Basin Consolidated Communications Center (UBCCC) with noted changes and subject to approval of the City Attorney, effective immediately upon that approval. (Discussion and Contract are in Attachments to Minutes). The second was made by Mike McCarrell.

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April 4, 1990

Roll call vote was as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Dan Olsen	Absent
Donna Merrell	Absent

Mayor Kay stated that the Council would make a decision on the radio equipment as soon as possible.

**RADIO EQUIPMENT  
DISCUSSED**

Clarence Bodkins came before the Council to discuss a possible proposal for concessions at the waterslide for the 1990 season.

**POSSIBLE  
PROPOSAL FOR  
CONCESSIONS**

Following discussion the motion was made by Dennis Judd to post a solicitation for bids for the waterslide concession and park concessions as required under the ordinance for park concessions. Written bids will be accepted by noon on April 20, 1990. Separate bids are required. The second was by Mike McCarrell. The motion passed with all voting in favor.

**MOTION TO  
POST SOLICITATION  
FOR BIDS AT  
WATERSLIDE  
FOR CONCESSIONS**

The March of Dimes requested a donation of four or five waterslide passes. Following discussion, the motion was made by Dennis Judd to donate five single, one day waterslide passes to the March of Dimes. The second was by Bruce Cook and passed with all voting in favor.

**DONATION MADE  
FOR WATERSLIDE  
PASSES TO MARCH  
OF DIMES**

Following discussion, the motion was made by Dennis Judd to approve the issuance of a new business license to A-Z Grant International at 1409 South 1500 East. The second was by Bruce Cook. Motion passed with all voting in favor.

**NEW BUSINESS  
LICENSE APPROVED**

Chief John Kay came before the Council to request authorization for training for ten firemen with the state of Utah, Uintah County, Level One Certification on the following dates: April 20, 21, 27, and 28, with practical training on May 1, 1990. Following discussion, the motion was made by Bruce Cook to approve up to \$220 for fire department training. The second was by Mike McCarrell. The motion passed with a roll call vote as follows:

**AUTHORIZATION  
FOR TRAINING OF  
10 FIREMEN**

**MOTION APPROVED**

Dennis Judd	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dan Olsen	Aye
Donna Merrell	Absent

**FIREMEN  
AUTHORIZED  
I.D. TAGS  
FOR LICENSE  
PLATES**

Chief Kay requested the purchase of 20 license plate I.D. tags for \$4.00 each. Total of \$80.00. Following discussion, the motion was made by Dan Olsen to authorize purchase of 20 license plate I.D. tags for the firemen up to \$80.00. The second was by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Aye
Donna Merrell	Absent

**POSSIBILITY  
OF PAYING FOR  
TRAINING  
DISCUSSED**

The question was brought up by Chief Kay as to the possibility of the firemen being paid \$5.00 for each training session that they attend instead of for the fires that they fight. It was the consensus of the council that the attorney should review the possibility and that it be put it on the next agenda. Connie Mott was requested to get records of the amounts of fire pay that has been paid in the last two years.

**WATERSLIDE  
DISCUSSED**

The waterslide was discussed briefly. No decisions were made at this time. Applications for lifeguard will be taken up through April 20, 1990. The motion was made by Bruce Cook to approve the construction of the shed and roof area for storage of chemicals and pool equipment at the pool for up to \$1,300.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**APPLICATIONS  
FOR LIFEGUARD  
WILL BE  
ACCEPTED  
THROUGH APRIL  
20**

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Donna Merrell	Absent

**MOTION TO  
TO APPROVE  
SHED AT  
WATERSLIDE**

**CONCRETE  
DISCUSSED**

Mayor Kay requested the Concrete project to be on the agenda for next week for further discussion before making final decision.

**REID  
MERRELL**

It was reported by Connie Mott that Reid Merrell has worked an excess of 2,200 hours since he was hired.

Page Four  
April 4, 1990

Officer Merrell should receive a uniform allowance beginning the month of April. Following discussion, the motion was made by Bruce Cook to give Reid Merrell his uniform allowance retroactive to March 1, 1990 at the standard rate of \$50.00 per month. The second was made by Dan Olsen. Roll call vote was as follows:

**UNIFORM  
ALLOWANCE TO  
RESUME**

Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Donna Merrell	Absent

Connie Mott requested travel authorization to attend training for SSI in Spanish Fork on April 9, and 10, 1990, and authorization for Judge Smith to attend the annual Justice Court Training in Salt Lake City on April 24-27.

**REQUEST FOR  
TRAVEL TO  
SPANISH FORK**

**ALSO SLC**

The motion was made by Dan Olsen to authorize travel for Connie to attend training in Spanish Fork for \$161.75 and \$298.80 for Judge Smith to attend the annual required training for Justice Court Judges in Salt Lake City. The second was made by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
APPROVE  
TRAVEL  
PASSED**

Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Economic Development Plan was discussed. Following discussion, each Council member was given a copy of the rough draft which outlined each individual's responsibility toward completing the action steps of the Mission Statement. Members were requested to review the rough draft and be prepared to accept his/her assignment in carrying out the goals and Mission Statement of the Economic Development Committee.

**ECONOMIC  
DEVELOPMENT**

The minutes of March 14, 1990 were discussed. Following discussion the motion was made by Bruce Cook that the minutes of March 14 be approved as corrected. The second was by Dan Olsen and the motion passed with all voting in favor.

**MINUTES  
APPROVED**

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April 4, 1990

**MOTION TO  
ADJOURN**

Having no other matters before the Council, the motion was made by Bruce Cook that the regular city council meeting be adjourned at 9:15 p.m. and that they move to Redevelopment Meeting. The motion was seconded by Dan Olsen. All voted in favor.

APPROVED BY COUNCIL ON THE 11<sup>th</sup> DAY OF APRIL, 1990.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
April 11, 1990  
Minutes*

The regularly scheduled meeting of the Naples City Council was held on April 11, 1990 at the Naples City Office, 1420 East Weatherby Drive (2850 South), Naples, Uintah County, Utah. The meeting was called to order at 8:00 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Dennis Judd, and Bruce Cook. Absent were Mike McCarrell and Dan Olsen.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, and arriving late were Craig Blunt and Ray Nash.

**OTHERS  
ATTENDING**

The motion was made by Bruce Cook to approve the minutes of May 4, 1990 as presented. The second was by Dennis Judd which passed with all voting in favor.

**MOTION TO  
APPROVE  
MINUTES**

Following a discussion by the Council, the motion was made by Dennis Judd to strike the two yard piece of concrete south of the walkway going up to the slide, and that the 3 yard proposed piece not be done at this time, approving the balance of the concrete slab at the waterslide. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

**MOTION TO  
POUR CEMENT**

Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

Ray Nash came before the Council with a letter from Everett Johnson to be presented to the Council for consideration. It was recommended by the City Attorney that the letter be revised before being accepted. (Attachment to minutes)

**CONSIDER  
LETTER**

Following discussion between the council and the city attorney, the motion was made by Bruce Cook to table the agreement between the City of Naples and Manufactures Industrial Cooperative to a later date in order to obtain additional information before making a decision.

**MOTION TO  
TABLE  
AGREEMENT**

The second was made by Dennis Judd, and passed with all voting in favor.

**CONTRACT  
DISCUSSED  
THEN  
EXECUTED**

The contract between Central Dispatch and the City of Naples was discussed with Mr. Nash, the City Attorney. Following his recommendation, the Contract was executed by Mayor Kay.

**MOTION TO  
APPROVE BILLS  
FOR PAYMENT**

Following discussion the motion was made by Donna Merrell that the bills be approved for payment in the amount of \$10,328.30. The second was by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

**ITEMS  
PRESENTED  
FOR PAYMENT**

Kathy Brixey presented to the Council two items for payment. The first one was to Connie Mott for reimbursement for supplies and additional motel expense, the second item was the Liability Insurance for the waterslide.

**MOTION  
TO  
REIMBURSE**

Following discussion, the motion was made by Bruce Cook that Connie Mott be reimbursed in the amount of \$15.03. Donna Merrell seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

**MOTION  
TO APPROVE  
LIABILITY  
INSURANCE**

The motion was made by Donna Merrell to approve purchase of liability insurance for the waterslide for the low bid of \$5,384.00 to Utah Home Fire Insurance Company. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

**FIRE PAY  
ADDRESSED**

Ray Nash was requested to check into the possibility of paying the firemen for the training sessions which they attend instead of the uniform cleaning allowance which is currently being paid on a per fire basis.

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April 11, 1990

Following further discussion by the Council and Craig Blunt, the motion was made by Donna Merrell to amend the previous motion regarding approval of concrete to approve 13 yards of concrete at the waterslide. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

**MOTION TO  
AMEND MOTION**

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

The motion was made by Dennis Judd that the Council approve purchase of carpet in front of the restrooms at the waterslide. The second was made by Donna Merrell and passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
PURCHASE OF  
CARPET**

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

Craig Blunt came before the council with a plan for the construction of a concession stand at the park. He was requested to get more information for the April 25 meeting.

**CONCESSION  
STAND  
DISCUSSED**

The motion was made by Bruce Cook that the City charge a baseball tournament fee of \$100.00 a day, with \$25.00 being refunded on the condition that the park is left clean and in good condition. Donna Merrell seconded the motion which passed with all voting in favor.

**FEE FOR  
BASEBALL  
TOURNAMENT  
DISCUSSED**

Following a discussion, the Council agreed that this year's fair would consist of the ball tournament, a craft auction, and a chuckwagon dinner. Entertainment will be during the dinner. The Council submitted a list of names and requested Connie Mott to make contact to see if they would be on the committee.

**FAIR TO  
CONSIST OF  
DINNER, AUCTION  
AND BALL  
TOURNAMENT**

Donna Merrell made the motion to approve Connie Mott attending a users conference on April 27 in Spanish Fork. Bruce Cook seconded the motion which passed with a roll call vote as follows:

**MOTION TO  
APPROVE ATTENDANC  
AT USERS CONFERENC**

Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

**MOTION TO APPROVE PURCHASE OF RADIO EQUIPMENT** The motion was made by Bruce Cook to approve the purchase of radios, hand walkies, and equipment, eliminating two radios and taking the 5% discount and the 5% cash discount, from Syscom not to exceed \$6,500.00. The second was by Donna Merrell. Roll call vote was as follows:

Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

**781/1800 NUMBER TO REMAIN UNTIL LATER** The Council concurred that the 781-1800 emergency number will be retained until the new telephone directory comes out. New telephone stickers will be printed and the information will be put in the next Newsletter.

**REQUEST FOR DONATION** Mayor Kay requested Craig Blunt to go to Mountain Fuel and talk with Eddie Hoff, regarding the possibility of Mountain Fuel donating some pipe to be used for the park.

**MOTION TO PURCHASE CHEMICALS** Following discussion, Donna Merrell moved that the approval be given for up to \$1,700 as start-up costs for purchase of chemicals for the pool. Bruce Cook seconded the motion. Roll call vote was as follows:

Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

**MOTION TO ADJOURN** Donna Merrell made the motion to adjourn at 10:45 p.m. Dennis Judd seconded the motion which passed with all voting in favor.

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April 11, 1990

APPROVED BY COUNCIL ON THE 25<sup>th</sup> DAY OF APRIL, 1990.

BY: Lawrence L. Kay

ATTESTED BY: Connie W. Matt

*Naples City Council*  
*April 25, 1990*  
*Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held at 1420 East 2850 South, Naples, Utah County, Utah. The meeting was called to order at 8:10 p.m. by Mayor Lawrence C. Kay.

**COUNCIL PRESENT** Council members attending were: Dan Olsen, Dennis Judd, Bruce Cook, and Donna Merrell. Absent was Mike McCarrell.

**OTHERS ATTENDING** Others attending were: Connie Mott, Everett Johnson and Clarence Bodkin. Arriving late was Craig Blunt.

**APPROVAL OF MINUTES** Dennis Judd made the motion to approve the minutes of April 11, 1990 with minor corrections. Donna Merrell seconded the motion. The motion passed with all voting in favor.

**BUSINESS LICENSE FEE WAIVED** Connie Mott came before the Council with application for a business license at the waterslide. The motion was made by Bruce Cook that the council waive the fee for the business license at the waterslide. The second was by Dan Olsen and passed with all voting in favor.

**BOOKING OF W/S PARTIES BEGINS** There have been two schools requesting parties from 3 to 5 p.m. prior to opening to the public. Following discussion, the council agreed that it would be admissible to open to parties only until the 26th when the pool opens to the public.

**BODKIN PRESENTS PROPOSAL** Clarence Bodkin was present for the bid opening for the concessions at the waterslide. There were two bids opened, from Clarence Bodkin and one from Roger Colthorpe. The high bid was from Clarence Bodkin for \$100 per month plus approximately \$95.00 per month for utility reimbursement. Mr. Bodkin will be responsible to pay the permit to operate the concession stand.

**UTAH LEAGUE CITIES & TOWNS** Utah League of Cities and Towns has approached Mayor Kay requesting that they join the league this year. The annual fee would be \$813.00. No decision was made.

**SHARLEEN OPENSHAW RESIGNS** Connie Mott presented the Council with a letter of notification from Sharleen Openshaw. Her husband has a job in the Provo area and they will be leaving the first of May.

Page Two  
April 25, 1990

Sharleen has agreed to stay for two weeks to train someone to take her place.

Donna Merrell moved that the Council move into executive session at 8:50 p.m. for personnel matters. Bruce Cook seconded the motion.

**EXECUTIVE  
SESSION**

Dennis Judd moved that the Council adjourn executive session and reconvene regular session.

There was a discussion on available buildings for sale and rent in the city. Mr. Hellenschmidt is interested in setting up a woolen mill in the City of Naples and is looking for a building. Ray Nash was requested to check with the state of Utah on I.R.B. to see if the city would be eligible for a five million dollar I.R.B. which could help Mr. Hellenschmidt in moving along. Craig Blunt was requested to work with the Planning & Zoning and Forestry products.

**DISCUSSION  
RE: AVAILABILITY  
OF BUILDINGS  
FOR RENT/SALE**

North Lake Industries (Oil Shale and tar sands) has moved onto the Ash Rock property.

**NORTH LAKE  
INDUSTRIES**

Flowers along Hwy 40 were discussed. Purchasing and watering will be done by the city. We have to purchase the flowers. There are 43 planters @ \$3.50 per planter (\$150.00.) Businesses are purchasing the planters.

**FLOWERS  
ALONG HWY 40**

The motion was made by Donna Merrell to approve the purchase of flowers for up to \$150.00. The second was made by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
APPROVE  
PURCHASE OF  
FLOWERS**

Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

The dump truck is nearly back up and running. The truck should be finished by April 26.

**DUMP TRUCK  
NEARLY READY**

Craig reported to the council that Uel Hansen has been hired to help with maintenance and the small things necessary to get the pool ready to open.

**UEL HANSEN  
HIRED AS  
MAINTENANCE**

The motion was made by Donna Merrell to approve the hiring of Uel Hansen at \$3.80 an hour on a temporary basis. The second was by Dan Olsen.

**MOTION  
TO APPROVE  
UEL HANSEN**

Roll call vote was as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**JUNK CARS** The problem of junk cars at 1750 South 1450 East was brought to the attention of the council. The problem was discussed. Complaints have been made by some of the Naples citizens.

**MOTION TO APPROVE CONCESSION STAND AGREEMENT** The motion was made by Dennis Judd that, if Mr. Bodkin and the Council could come to an agreement on utilities, that the bid be offered to the Bodkin's. He will be responsible for all permits necessary from the Health Department. Bruce Cook made the second to the motion. All voted in favor.

The Concession stand was discussed. No action was taken.

**RECREATION DISTRICT DISCUSSED** Bruce Cook reported to the council that he had attended a meeting on April 24 in regards to forming a recreation district. Vernal City, Uintah County, and Ballard Town were all represented at the meeting. The next meeting will be at 4:00 p.m. on May 8, 1990. Bruce explained that it would probably require part of our park budget to be given to the County in exchange for operating the park.

**VERNAL CITY REC. DIRECTOR** Donna Merrell reported to the council that she has been working with Vernal City recreation director in trading back and forth with the ball diamonds at no charge.

**MOTION TO HIRE JOHNSON** Donna Merrell made the motion to hire Melinda Johnson as the head lifeguard and Jared Garcia as the assistant. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION TO ADJOURN** Dennis Judd moved to dismiss at 10:45 p.m. The second was by Bruce Cook.

APPROVED BY COUNCIL ON THE 30 DAY OF MAY, 1990.

BY: Lawrence C. Kay

Attested by Connie W. Matt

*Naples City Council  
May 9, 1990  
Minutes*

The regularly scheduled meeting for the Naples City Council was held on May 9, 1990 at 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 6:11 p.m. by Mayor Lawrence C. Kay. Council attending were: Bruce Cook, Donna Merrell, and Dan Olsen. Absent were Dennis Judd and Mike McCarrell.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Richard Hellenschmidt and Kathy Brixey.

**OTHERS  
ATTENDING**

The motion was made by Dan Olsen to approve two new business licenses: UBET Cellular, at 1348 South 1500 East, and Sutliff-Downen, Inc. (oilfield rental) also at 1348 South 1500 East. The second was by Donna Merrell and passed with all voting in favor.

**MOTION TO  
APPROVE  
2 NEW  
BUSINESS  
LICENSES**

The motion was made by Donna Merrell to approve the bills as presented with the exception of the bill from UP & L for \$2,073.25 for repair to the power pole. Craig was requested to see if the insurance will pay for the damage before we issue the check. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**MOTION  
TO APPROVE  
BILLS FOR  
PAYMENT**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

Donna Merrell made the motion to approve the purchase of a book from Garden Gate, and a waterslide shirt to give to Sharleen on Friday, her last day of work. The second was by Bruce Cook. Roll call vote was as follows:

**MOTION TO  
APPROVE PURCHASE**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

Melinda Johnson came before the Council for approval on the hiring of the lifeguards. Bruce Cook and Dan Olsen abstained from discussion.

**RECOMMENDATIONS  
FOR LIFEGUARDS  
GIVEN**

**MOTION TO HIRE LIFE-GUARDS** Following discussion Donna Merrell made the motion to hire the following lifeguards: Ivan Mott, Stephanie Cook, David Olsen, JoAnn Cranney, Brett Reynolds, Monica Moore, and Greg Olsen. The motion was seconded by Dan Olsen. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd (by phone)	Aye
Mike McCarrell (by phone)	Aye

**SALARY SET** Dan Olsen moved that the lifeguards be paid \$3.80 per hour. Donna Merrell seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**STAFF MEETING SET** Melinda Johnson informed the Council that the first staff meeting for this season is set for 7:00 p.m. Monday, May 14, 1990 at the waterslide.

**REQUEST MADE** Melinda also reported that the desk and chair will need to be replaced. Craig will check at Surplus Property.

**MOTION TO APPROVE PURCHASE** Donna Merrell made the motion to approve the purchase of a cash register for the waterslide, at price savers by Dan Olsen next week. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Denis Judd	Absent
Mike McCarrell	Absent

**WOOLEN MILLS TO BEGIN LOCATION IN NAPLES** Richard Hellenschmidt came before the council with a plan for the woolen mills. Everything in the operation will be done locally except the scouring. He reported that he has been awarded the bid for the equipment in Oregon. He is in the process of negotiation for a building. Following discussion, the motion was made by Donna Merrell to approve the preparation and signing of a Resolution in support of the "Flaming Gorge Woolen & Sheepskin Company".

The second was by Dan Olsen. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dennis Judd	Absent

Ray Nash will prepare the Resolution. Dennis Judd, since absent from this meeting, will be asked to proof read before signing by the Mayor.

**RESOLUTION TO  
BE PREPARED**

There will be a meeting for final approval before the actual bond will be issued.

Having no other matters before the Council the motion was made by Donna Merrell to adjourn the meeting. The second was by Dan Olsen. The meeting adjourned at 6:53 p.m.

**MOTION TO  
ADJOURN**

APPROVED BY THE COUNCIL ON THE 30 DAY OF May, 1990.

BY: Laurence A. Kay

Attested by Connie W. Mott

*Naples City Council*  
*May 30, 1990*  
*Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting for the Naples City Council was held on May 30, 1990 at 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 6:15 p.m. by Mayor Lawrence C. Kay. Council attending were: Bruce Cook, Donna Merrell, Mike McCarrell and Dan Olsen. Arriving late was Dennis Judd.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Kathy Brixey, Rick Guttery, Clarence Bodkin and Clay Johnson. Arriving late was Craig Blunt.

**MOTION  
TO APPROVE  
MINUTES**

Following the correction of the minutes the motion was made by Dan Olsen that the minutes of April 25 be approved as corrected. The second was made by Donna Merrell and passed with all voting in favor.

**AGENDA  
CHANGED**

Item 2 on the agenda was tabled to a later date. Also, because of the absence of Councilman Dennis Judd, item #4 was tabled to a later date.

**FRANCHISE  
TAX  
DISCUSSED**

Mayor Kay reported to the Council that the city will not be receiving a large franchise tax check from UP&L for the month of April. They gave rebates to the customers and consequently the franchise tax will be very small for that month.

**WOOLEN  
MILLS**

**CHANGE  
IN LIFEGUARDS  
MADE**

Connie Mott was asked about the Woolen Mills. The council was informed that things are progressing well.

Following council meeting of April 25 information was brought to the attention of the city council and Mayor regarding Jared Garcia. Since Jared had not been notified as the assistant lifeguard Mayor Kay requested that the hiring of the assistant lifeguard be postponed until a meeting could be arranged for further discussion by the council. The following motion was made following the discussion.

**MOTION  
TO AMEND  
MOTION**

The motion was made by Donna Merrell to amend the last motion on page three of April 25 minutes to read: that Melinda Johnson be hired as the head lifeguard and that she be responsible to submit a name to Council for approval as an assistant head lifeguard. The second was made by Dan Olsen and passed with all voting in favor.

Page Two  
May 30, 1990

The motion was made by Donna Merrell to approve the minutes of May 9 with correction and amendment. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO  
APPROVE  
MINUTES**

Melinda Johnson came before the council to request the purchase of a backboard for the waterslide. Following discussion, the motion was made by Mike McCarrell to approve the purchase of a backboard and head brace for up to \$250.00. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

**REQUEST TO  
PURCHASE  
BACKBOARD  
FOR WATERSLIDE**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Melinda Johnson reported to the Council that she has had several requests for swimming lessons and also for lap swim. Following discussion the council agreed to allow Melinda to try the lap swim and also the swimming lessons for a short while to see how it will work. Melinda will get it advertised on the radio and in the Nickel Ads.

**SWIMMING  
LESSONS AND  
LAP SWIM  
DISCUSSED**

Following discussion, the motion was made by Donna Merrell that Craig be authorized to hire Emmett Firkins on a temporary basis at the park at \$5.00 per hour. The motion was seconded by Bruce Cook and passed with all voting in favor.

**MOTION TO  
HIRE EMMETT  
FIRKINS**

Donna Merrell volunteered to see if she could find a couple of tables to put in the concession stand at the waterslide.

**TABLES FOR  
CONCESSION STAND**

The suggestion was made by Bruce Cook that someone build some benches for the deck at the waterslide as an eagle project.

**BENCHES FOR  
DECK AT POOL**

Following discussion of the May 9 minutes, the motion was made by Donna Merrell to amend the first motion on page 2 to read as follows: The motion to hire the following lifeguards: Ivan Mott, Stefani Cook, David Olsen, JoAnn Cranney, Brett Reynolds, Monica Moore, and Greg Olsen, with Jason Tolbert as assistant head lifeguard. The second was made by Mike McCarrell and passed with vote as follows:

**MINUTES  
READ AND  
APPROVED  
FOLLOWING  
CHANGES**

Donna Merrell	Aye
Dan Olsen	Abstained
Bruce Cook	Abstained
Mike McCarrell	Aye
Dennis Judd	Aye

**REQUEST  
TO  
ATTEND  
TRAINING**

Rick Guttery came before the council to request authorization to send two firemen, Clay Johnson and Jason Tolbert, to a leadership class in Provo on June 8 and 9. The cost would be \$160.00.

**MOTION TO  
APPROVE  
TRAINING**

Following discussion the motion was made by Bruce Cook to authorize the expenditure for training up to \$160.00. The second was by Donna Merrell and passed with a roll call vote as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**FIRE  
DEPARTMENT  
DISCUSSED**

There was a discussion by the fire department, Craig Blunt and the council regarding Central Dispatch. Following a phone call by Mayor Kay, the firemen were informed that they can use their original pagers with the new systems.

**WORKSHOP  
FOR  
BUDGET  
SET**

Following a workshop on the budget the motion was made by Donna Merrell to approve Resolution 90-73 accepting the tentative budget in the amount of \$317,820.00. The second was made by Dan Olsen and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Aye

**MOTION TO  
SET  
PUBLIC HEARING**

The motion was made by Donna Merrell that the Public hearing for the budget be set for 8 p.m. on June 13th. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Aye

Page Four  
May 30, 1990

Having no other matters before the council, the motion was made by Mike McCarrell that the Council adjourn at 10;05 p.m. The second was by Donna Merrell.

**MOTION TO  
ADJOURN**

APPROVED BY THE COUNCIL ON THE 13th DAY OF JUNE,  
1990, 1990.

BY:

Laurence Kay

ATTESTED BY:

Connie W. Mott

*City of Naples*  
*June 13, 1990*  
*Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on June 13, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Dennis Judd, Mayor Protem. Council members attending were: Dan Olsen, Dennis Judd and Bruce Cook. Arriving late was Mayor Kay. Absent were Donna Merrell and Mike McCarrell.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Everett Johnson, Clay Johnson, Clarence Bodkin, Byron Merrell, Richard Hellenschmidt and Ron and Karen Barrett.

**WORKSHOP  
TABLED**

Dennis Judd moved that the Budget Workshop be tabled until after Mr. & Mrs. Barrett have addressed the Council.

**BARRETT  
ADDRESSES  
COUNCIL**

Karen Barrett came before the Council to inquire about the family summer waterslide pass. She stated that she would be having three of her nephews staying with her periodically during the summer and requested that they be allowed to purchase the pass for those children.

**MOTION TO  
CHANGE  
POLICY**

Following discussion Bruce Cook moved that the policy for family passes be amended to state:

1. Out-of-town guests residing for a short visit with a family that already has purchased a summer pass would pay \$10 per person for a guest pass for a maximum of two weeks.

The second to the motion was made by Dan Olsen with all voting in favor.

2. This will also apply to City employees (without season passes) having out-of-town guests.

**FIRE  
DEPARTMENT  
REQUEST  
PLAQUE FOR  
BODKIN**

Clay Johnson and Rick Guttery came before the Council for approval in purchasing a plaque for Clarence Bodkin, a volunteer fireman for the City who is moving to Arizona. Following discussion, it was moved by Bruce Cook to approve up to \$15.00 for a plaque for Clarence Bodkin. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Several budget items were discussed. (See Attachment to Minutes)

Dennis Judd moved that the Public Hearing be opened for comments on the budget at 8:40 p.m. The second was by Dan Olsen and passed by all voting in favor.

**PUBLIC HEARING  
OPENED**

Having no comments from the public, it was moved by Bruce Cook at 8:41 p.m. that the Public Hearing be continued to June 13, 2/ until more information can be obtained regarding a property tax levy. Dan Olsen seconded the motion which passed with all voting in favor.

*cm* **COMMENTS  
FROM  
PUBLIC**

Dennis Judd moved that the Council go into executive session at 8:50 p.m. to discuss personnel matters. Second was by Dan Olsen. All voted in favor.

**EXECUTIVE  
SESSION**

Dennis Judd moved that the Council reconvene regular session at 9:45 p.m. Second was by Bruce Cook. All voted in favor.

Dan Olsen moved that the Council move to Other business matters, #7 on the Agenda. Bruce Cook seconded the motion.

**MOTION TO  
CHANGE ORDER OF  
AGENDA**

Byron Merrell came before the Council with a proposal for Economic Development. Following discussion it was moved by Bruce Cook that the Council appoint Byron Merrell as the Economic Development Director for the City with the compensation of \$1.00 per year that the city provide him an office, a desk and chair, and a telephone. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

**ECONOMIC  
DEVELOPMENT**

**MOTION MADE**

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**POTENTIAL  
BUSINESS  
DISCUSSED**

Mr. Merrell explained some of the possibilities for the City of Naples in different potential businesses locating in the area.

**NORTH  
LAKE  
INDUSTRIES**

Mr. Merrell discussed North Lake Industries (the new business in the Ashrock building) and some of the projects they are currently working on in a very positive manner.

**PROGRESS  
BEING MADE  
RE: WOOLEN  
MILLS**

Mr. Hellenschmidt reported to the Council that things are progressing in his new business as the Flaming Gorge Woolen Mills. Bruce Cook reported that he had talked with Mayor Davis of Salt Lake City and that Mayor Davis suggested to him that other options are available other than I.R.B.'s.

Mr. Hellenschmidt reported to the Council that he is aware of several businesses that are wanting to move to Utah and are interested in coming to Naples.

**POSSIBILITY  
OF TAX BREAKS  
FOR NEW  
BUSINESS**

Bruce Cook gave his opinion as to one possibility for the City to consider would be to pay out a percentage of increase of sales tax to the Economic Development Director or other authorized representative of the City for any new business that they bring into Naples. A 1% fee was discussed. Negotiations could be made as the business develops. Mayor Kay asked if Mr. Merrell could possibly get copies of some of the other states programs which may help us in bringing new business to Naples. Mr. Hellenschmidt told the Council that he would try to get copies of some of the plans as he travels in the next few weeks. Mr. Hellenschmidt was thanked for coming.

**STEWART  
APPROACHES  
COUNCIL  
RE: ACCIDENT  
AT WATERSLIDE**

Mrs. Gerald (Kay) Stewart came into the office today and requested Connie Mott to express her feelings to the City Council regarding her son's accident at the waterslide during the middle school party this past May.

Following discussion, Bruce Cook was requested to get in touch with Mrs. Stewart to express the Council's regrets to her family in regards to her son's accident, and explain to her that Naples City cannot assume responsibility and cannot expend public funds for the injury and that we do not have insurance other than liability.

**PURCHASE  
HAS BEEN MADE**

Melinda Johnson reported to the Council that she had purchased the backboard and straps.

Page Four  
June 13, 1990

Melinda was informed that the Council had approved the temporary guest passes for the waterslide. (as above stated)

**GUEST PASSES  
APPROVED**

Dan Olsen moved that the minutes of May 30, 1990 be approved. Bruce Cook seconded the motion which passed with all voting in favor.

**MINUTES  
APPROVED**

Dan Olsen moved that the 1989/90 budget be reopened and amended to \$306,090.00. Bruce Cook seconded the motion with a roll call vote as follows:

**1989/90 BUDGET  
AMENDED**

Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

It was moved by Bruce Cook that the bills be approved for payment in the amount of \$24,760.26. The second was by Dan Olsen. Roll call vote was as follows:

**MOTION TO  
APPROVE BILLS  
FOR PAYMENT**

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

Dennis Judd requested that Craig Blunt give a report to the council regarding the unemployment payment plan in the Council meeting on July 25, and the cost of printing the ~~for the~~ Dog Release forms.

**UNEMPLOYMENT  
PAYMENT DISCUSSED**

Everett was requested to submit an insurance claim regarding the television, VCR and typewriter that were damaged with lightening some time back. This item will be addressed in the July 25 meeting.

**INSURANCE CLAIM  
TO BE FILED**

Having no other matters before the Council the motion was made by Bruce Cook to adjourn at 10:31 p.m. Dan Olsen seconded the motion. All voted aye.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 11<sup>th</sup> DAY OF JULY, 1990.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
June 21, 1990  
Special Meeting  
Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

Having given at least twenty-four hours notice to all City Council members, and notice having been posted and delivered to the Vernal Express, the Naples City Council special meeting was held on June 21, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County Utah. The meeting was called to order by Mayor Lawrence C. Kay at 5:10 p.m. Council attending were: Donna Merrell, Dan Olsen, and Bruce Cook. Absent were Mike McCarrell and Dennis Judd.

**THOSE  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Kathy Brixey and Craig Blunt.

**MOTION TO  
APPROVE  
PURCHASE OF  
TREES FOR  
PARK**

Donna Merrell moved to approve the purchase of five (5) ash trees and that the trees be paid for from the fair proceeds of 1989 up to \$825.00. It was also stipulated that the five trees be placed near the pavilion on the west side. The second was made by Dan Olsen. Roll call vote was as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Mike McCarrell	Absent

**PROPERTY TAX  
DISCUSSED  
FOR 1991**

Following discussion, it was decided by the Council that they had no other alternative but to levy a property tax to Naples City residents to help repay their indebtedness.

**MOTION TO  
APPROVE  
RESOLUTION  
90-74**

It was moved by Councilwoman Donna Merrell that the City of Naples pass Resolution 90-74 to budget a tax levy of .001509 on all property within the City of Naples and that it become effective immediately for the year 1990 subject to further hearings as required by law. The motion was seconded by Dan Olsen and roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Aye

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June 21, 1990

Mike McCarrell and Dennis Judd were polled by telephone by Mayor Lawrence C. Kay and expressed their concurrence with passing the Resolution.

Having no other matters of business it was moved by Donna Merrell that the Council adjourn at 5:50 p.m. The second was made by Dan Olsen and passed with all voting in favor.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 11TH DAY OF JULY, 1990.

BY:

Lawrence C. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council  
Special Meeting  
June 27, 1990  
Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

Having given at least 24 hours notice to the City Council and notice given to the local newspaper the meeting of the Naples City Council was called to order on June 27, 1990 by Mayor Lawrence C. Kay at 7:40 p.m. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members present were: Bruce Cook, Dan Olsen, Donna Merrell and Dennis Judd. Absent from the meeting was Mike McCarrell.

**NOTICE GIVEN**

**COUNCIL  
PRESENT**

**OTHERS PRESENT**

**BRIDGE  
REPLACEMENT  
TABLED**

It was moved that the item of the Bridge Replacement Program be tabled to later.

**MOTION TO  
APPROVE BILLS**

The motion was made by Dan Olsen that the bills be approved as presented. The second was by Bruce Cook and passed with a roll call vote as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**MOTION TO  
APPOINT  
PRO-TEM  
RECORDER**

Donna Merrell was appointed Deputy Recorder to act in the absence of Connie Mott. Following discussion it was moved by Donna Merrell that the T.A.N. be executed for \$100,000.00. Dennis Judd seconded the motion which passed with a roll call vote as follows:

Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**BRIDGE  
REPLACEMENT  
DISCUSSED**

The Bridge Replacement Program was discussed. Derrick Radke and Troy Ostler were present from Uintah Engineers. It will be 12 to 18 months before the program will begin. The cost would be as follows:

Page Two  
June 27, 1990

\$20,000 to \$25,000 for Designing Costs  
+ 20% of cost = \$60,000 to \$75,000  
+ other costs

The total Cost for Naples City would be between \$200,000 and \$250,000.

Several alternatives were discussed. Perhaps Naples City could build the bridge for a cost less than going on this program. Suggestions of construction were made.

**ALTERNATIVES  
DISCUSSED**

Having no other matters of business, the motion to adjourn was made by Donna Merrell. The second was by Bruce Cook. The meeting adjourned at 8:30 p.m.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 5TH DAY OF  
SEPTEMBER, 1990.

BY:

Laurence Kay

ATTESTED BY:

Connie W. Matt

*Naples City Council*  
*July 11, 1990*  
*Minutes*

**DATE, TIME &  
PLACE OF  
MEETING**

The regularly scheduled meeting of the Naples City Council was held on July 11, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 7:40 p.m.

**COUNCIL  
ATTENDING**

Council attending were: Donna Merrell, Dan Olsen, Bruce Cook and Mike McCarrell. Absent was Dennis Judd.

**OTHERS  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathy Brixey and Hyrum Toone.

**MOTION TO  
APPROVE  
MINUTES**

It was moved by Dan Olsen that the minutes of June 13, 1990 be approved as corrected. Bruce Cook seconded the motion which passed with all present voting in favor.

**MOTION TO  
APPROVE  
MINUTES**

It was moved by Bruce Cook that the minutes of June 21, 1990 be approved as presented. The second was made by Dan Olsen and passed with all present voting in favor.

**ORDER OF  
AGENDA  
CHANGED**

It was moved by Donna Merrell that the order of the agenda be changed to hear other matters, Mr. Toone, the Representative of the Recreation District at 7:55 p.m. Bruce Cook seconded the motion.

**PETITION FOR  
SUPPORT OF  
TASK FORCE  
RE: RECREATION  
DISTRICT**

Mr. Toone approached the Council to petition their support of a task force for Recreation District. He reported that Grace Harris and Janice Allred are already on the Task Force. Mr. Toone suggested that the City of Naples appoint someone to serve on the task force also.

**MOTION  
IN SUPPORT  
OF RESOLUTION**

It was moved by Dan Olsen that Naples City support Resolution 710-90-R in support of a task force for the Recreation District and that Bruce Cook be the representative from Naples City. Mike McCarrell seconded the motion which passed with all voting in favor.

**STATE SURPLUS  
PROPERTY  
DISCUSSED**

Craig Blunt reported to the Council that the City needed to make a new list of authorized people to purchase State Surplus Property.

**MOTION TO  
APPROVE  
RESOLUTION 90-75**

Bruce Cook moved that the City approve Resolution 90-75 appointing the following employees as purchasing agents for the State Surplus property:

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July 11, 1990

Mayor Kay, Dennis Judd, Donna Merrell, Dan Olsen, Connie Mott, Craig Blunt, Mike McCarrell, Everett Johnson, John Kay and Byron Merrell. The second was by Mike McCarrell and passed with all voting in favor.

Craig Blunt is making arrangements to have an engineer come to go over the pumping, heating and filtering systems at the waterslide. They will assess what needs to be done.

Following discussion it was moved by Donna Merrell that the city pay half of the Chamber of Commerce assessment for the year. The second was made by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent

Craig Blunt reported that the goal posts for the soccer field had been taken. He is checking into the problem.

Craig Blunt requested that the Council come up with the priorities for improvements at the park for the match money grant application. Following discussion it was decided that the priorities would be as follows:

1. Concession stand
2. Sidewalk and border

A lease agreement for surplus equipment between Economic Development and North Lake Industries needs to be done. Craig will follow through to see that it is done.

It was moved by Bruce Cook that Kathy Brixey be given travel approval to attend a Treasurer's workshop in Orem, Utah on July 29 through August 3. The total for approval would be \$636.50. The second was made by Dan Olsen and passed with a roll call vote as follows:

**ENGINEER  
TO GO OVER  
SYSTEM AT  
WATERSLIDE**

**MOTION TO  
PAY HALF OF  
CHAMBER OF  
COMMERCE BILL**

**GOAL POSTS  
SOCCER FIELD  
MISSING**

**PRIORITIES FOR  
IMPROVEMENTS  
AT PARK/MATCH  
MONEY DISCUSSED**

**SURPLUS EQUIPMENT  
DISCUSSED**

**TRAVEL  
APPROVAL GIVEN  
KATHY BRIXEY**

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dennis Judd	Absent

**BILLS  
APPROVED  
FOR PAYMENT**

Following discussion it was moved by Dan Olsen to approve the bills for June in the amount of \$14,094.40. The second was by Mike McCarrell. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dennis Judd	Absent

**MOTION TO  
APPROVE  
WATERSLIDE  
BILLS  
FOR PAYMENT**

The motion was made by Dan Olsen to approve the payment of \$18,231.32 for July bills which includes the waterslide payment. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent

**MOTION TO  
MOVE TO  
EXECUTIVE  
SESSION**

It was moved by Dan Olsen that the Council move to Executive Session at 9:20 p.m. for personnel matters. The motion was seconded by Bruce Cook and passed with all voting in favor.

It was moved that the Council move out of Executive Session at 9:58 p.m. The motion was seconded by Dan Olsen and passed with all voting in favor.

**EMPLOYEE  
BENEFITS  
DISCUSSED  
AT LATER DATE**

It was moved by Dan Olsen that the employee benefit review be tabled to the next meeting. Bruce Cook seconded the motion which passed with all voting in favor.

**DEPARTMENT  
HEADS INVITED**

Department heads will be asked to attend the meeting for the discussion.

**MOTION TO  
ADJOURN**

Having no other matters before the Council it was moved by Bruce Cook that the Council adjourn at 10:22 p.m. Dan Olsen seconded the motion which passed with all voting in favor.

Page Four  
July 11, 1990

APPROVED BY COUNCIL ON THE 1ST DAY OF AUGUST,  
1990.

BY: Lawrence G. Kay

ATTESTED BY: Connie W. Mott

*The regularly scheduled meeting of the Naples City Council scheduled for July 25, 1990 has been postponed until August 1, 1990 at 7:30 p.m.*

*Connie W. Mott*

Connie W. Mott  
City Recorder

*Naples City Council  
August 1, 1990  
Minutes*

The regularly scheduled meeting of July 25, 1990 was postponed until August 1, 1990. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:50 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Dennis Judd and Donna Merrell. Absent were Mike McCarrell and Bruce Cook.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Richard Hellenschmidt, John Kay, Rick Guttery, Clay Johnson, Reid Merrell and Ray Nash.

**OTHERS  
ATTENDING**

It was moved by Donna Merrell that the order of the agenda be changed to hear the fire department first. The second was by Dan Olsen and passed with all voting in favor.

**ORDER OF  
AGENDA  
CHANGED**

Chief John Kay came before the Council to request that the Fire Department be allowed to use the waterslide on August 18 for a fund raiser. It was reported that they raised \$2,500.00 last year which was used to purchase the Hydraulic Rams for the Extrication unit. This year's goal will be to raise enough money to purchase air bags for the Extrication unit.

**CHIEF JOHN  
KAY OF FIRE  
DEPARTMENT  
REQUEST  
USE OF  
WATERSLIDE FOR  
FUNDRAISER**

Chief Kay reported that the lifeguards will donate their time. Following discussion it was moved by Donna Merrell that the Council approve the fire department using the waterslide for a fund raiser on August 18 at 7:00 p.m. and the Public will be allowed to stay until the regular closing time of 7:30 p.m. The second was by Dennis Judd and passed with all voting in favor.

**LIFEGUARDS  
TO DONATE  
TIME**

Chief Kay reported that approximately \$198.00 worth of the fire department equipment is missing from the fire house. Following discussion Craig was requested to put some wire between the top of the wall and the ceiling in the fire house to prevent anyone climbing over the wall.

**FIRE DEPARTMENT  
EQUIPMENT  
MISSING**

A request for purchases was made by Chief Kay. He reported to the Council that these were the top priorities in the fire department at this time.

**PURCHASE  
REQUEST MADE**

1.	Simulator	\$350.00
2.	First Aid Kit	750.00
3.	Training	99.20
4.	2 pagers	595.00
5.	Strobe light for fire truck	<u>710.00</u>
	Total	\$2,499.20

**MOTION TO  
APPROVE  
PURCHASES  
FOR FIRE  
DEPARTMENT**

Following discussion it was moved by Dan Olsen to approve the fire department purchases and training totaling \$2,499.00. The second was made by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**NEWSLETTER TO  
BE MAILED  
SOON**

It was recommended by Chief Kay that a newsletter be mailed as soon as possible explaining that the City of Naples can now use the 911 number in emergencies. He reported to the Council that he had a catalog with 911 stickers in it. He was requested to bring the information to the August 8 meeting for further discussion.

**NO PARKING  
IN FRONT OF  
FIRE STATION!**

Chief Kay reported that there are people who are parking in front of the doors of the fire house making it a real problem in case of a fire. The Council gave permission for the fire department to paint "No Parking--Fire Truck" or "Fire Truck only--Tow Zone" on the doors.

**BUSINESS  
PLAN RE:  
WOOLEN MILLS  
DISCUSSED**

Craig Blunt reported to the Council that Richard Hellenschmidt is working on his business plan but has run into a few problems that he is trying to overcome. It was also reported that Mr. Hellenschmidt will have to come up with \$100,000.00 for his portion of the financing the Woolen mills.

**LINES FADED  
ON GOLF COURSE  
CORNER**

**NEED NEW LINES  
PAINTED SOON!**

It was brought to the attention of Craig Blunt that some of the Council members have been contacted regarding the curve at the golf course on 2000 East and 500 South. The yellow line has worn off and needs to be repainted as soon as possible. It was pointed out that it is a very dangerous corner.

Connie Mott explained to the Council that the Justice Court is now required to have a Justice Court Seal different than the City seal. Following discussion, it was moved by Donna Merrell that the Council approve the purchase of a seal up to \$30.00 for Naples Justice Court. The second was made by Dan Olsen and passed with a roll call vote as follows:

**COURT SEAL  
REQUIRED**

**MOTION TO  
APPROVE  
PURCHASE**

Dennis Judd	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Several problems were discussed concerning the waterslide.

**WATERSLIDE  
PROBLEMS  
ADDRESSED**

Craig reported to the Council that he had been in touch with four engineering firms regarding their assessment of the pool problems with filtering, heating, and circulation. He has contacted CEM, A & A Maycock, TC's Landscape and Pool, and Heath Engineering. He is still working on getting them to come to look at the pool.

Dan Olsen moved that the Council move into Executive Session for personnel matters at 9:00 p.m. Donna Merrell seconded the motion.

**MOTION TO  
MOVE TO  
EXECUTIVE SESSION**

Dan Olsen moved that the Council go out of Executive Session and reconvene regular session at 10:05 p.m.

It was moved by Dennis Judd that Reid Merrell be given a raise of \$125.00 per pay period effective July 1, 1990. The second was by Dan Olsen and passed with a roll call vote as follows:

**RAISE FOR  
MERRELL**

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

It was moved by Dan Olsen that Connie Mott prepare an Ordinance amending the Salary Ordinance for appointed and elected officials, and that it be presented for approval at the August 8th meeting.

**ORDINANCE  
TO BE AMENDED  
RE: SALARIES**

**CHANGES  
MADE**

The Ordinance will amend the salary of the Recorder to \$1,332.83 per month and the salary of the Treasurer to \$150.00 per month effective July 1, 1990. The second was made by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**MOTION  
TO APPROVE  
MINUTES**

It was moved by Dan Olsen that the minutes of July 11, 1990 be approved with the minor corrections. The second was by Donna Merrell and passed with all voting in favor.

**PUBLIC HEARING  
AUGUST 8**

There was a brief discussion as to the public hearing which will be held on August 8, 1990. A flyer was given to each of the Council with budget information and reasons for the property tax levy.

**MOTION TO  
ADJOURN**

Having no other matters before the Council it was moved by Dan Olsen that the meeting be adjourned at 10:30 p.m. The second was made by Donna Merrell and passed with all voting in favor.

APPROVED BY THE COUNCIL ON THE 8TH DAY OF AUGUST, 1990.

BY: Laurence G. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
August 8, 1990  
Minutes*

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah on August 8, 1990 and was called to order at 7:55 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Dennis Judd and Dan Olsen. Absent were Bruce Cook and Mike McCarrell.

DATE, TIME &  
PLACE OF  
MEETING  
COUNCIL  
ATTENDING

Others attending were: Connie Mott, Kathy Brixey, Craig Blunt, Rolene Smith, Norman Merrell and Ray Nash.

OTHERS  
ATTENDING

Following a review of the minutes, it was moved by Donna Merrell that the minutes of August 1, 1990 be approved as corrected. The motion was seconded by Dan Olsen and passed with all voting in favor.

MINUTES  
READ AND  
APPROVED

The bills were presented for payment by Kathy Brixey, City Treasurer. Following questions and brief discussion it was moved by Dan Olsen that the bills be approved for payment in the amount of \$5,265.36 for the Waterslide bills with one minor correction to Utah Power & Light, and \$3,884.91 for the City bills. Donna Merrell seconded the motion which passed with a roll call vote as follows:

BILLS PRESENTED  
FOR PAYMENT

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Rolene Smith came before the Council to request that something be done about the intersection at 500 East and 2500 South. She was elected as spokeswoman from her neighborhood to explain to the Council that there is a problem with small livestock crossing at that intersection. Following discussion of several different options, it was moved by Dan Olsen that the city approve the expenditure to put a "livestock crossing" sign with a crosswalk at the intersection with the neighborhood paying 50% of the cost of installation. The second was by Donna Merrell and passed with a roll call vote as follows:

REQUEST FOR  
SIGN AT 2500 SOUT  
500 EAST

"LIVESTOCK  
CROSSING"

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**INPUT  
REQUESTED  
FROM  
RESIDENTS**

The Council requested that they have some input from High Country residents as well as the people living on 500 East before they make the decision as to whether or not they will put a 4-way stop sign on the corner of 500 East and 2500 South.

**PUBLIC  
HEARING  
OPENED**

The Public Hearing was opened at 8:40 p.m. Public input was requested regarding the proposed tax rate which will be assessed on this fall's tax notice. Rolene Smith reported to the Council that she is in favor of the tax rate. Norman Merrell said that he is in favor of the tax levy. Ray Nash made the comment that he felt there was no alternative but to assess a property tax.

**PUBLIC  
HEARING  
CLOSED**

Following input from the public, the Public Hearing was closed at 8:50 p.m.

**COMMENTS  
TAKEN UNDER  
ADVISEMENT**

The public were informed that their comments would be taken under advisement and that there would be a public hearing on August 15 where the decision will be made. They were invited to attend that meeting if they would like to make further comment.

**RESOLUTION  
90-75  
SIGNED**

Resolution #90-75 in support of the Uintah County Resolution creating a recreation district task force was signed by the Mayor and Council.

**MOTION TO  
APPROVE  
ORDINANCE  
90-52**

It was moved by Dan Olsen that Ordinance #90-52 Amending and reaffirming the salaries of the elected and statutory officers of the City of Naples be executed. Donna Merrell seconded the motion which passed with the voting as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**APPROVAL  
FOR TRAVEL  
JUDGE  
SMITH**

Connie Mott presented for approval the travel voucher for Judge Smith to attend the Judge's Workshop in Park City.

Following discussion it was moved by Dan Olsen that the Council approve \$35.00 for lodging, plus meals and mileage to Judge Smith. Donna Merrell seconded the motion which passed with voting as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Aye
Bruce Cook	Aye

**MOTION TO  
APPROVE  
TRAVEL**

Donna Merrell moved that Connie Mott draft a letter to expressing opposition to any proposal that would interfere with the ability of state and local governments to finance public facilities with municipal bonds. The second was made by Dan Olsen and passed with all voting in favor.

**LETTER TO  
BE WRITTEN  
RE: STATE AND  
LOCAL GOVERNMENT**

The letter will be sent to Dan Rotenkowski, Jake Garn, Orrin Hatch and Congressman Nelson.

It was moved by Donna Merrell that the City Council send a letter to the U.D.O.T. recommending that the speed limit be changed from 45 m.p.h. to 55 m.p.h. along the highway. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION TO  
SEND LETTER  
TO D.O.T.**

Ashley Valley Water & Sewer requested a cut in the bar ditch to lay some upgrade line for the water line from 2500 East to 2000 East and on 2500 South from 2500 East to Highway 40. It was indicated by Mr. Workman that Ashley Valley Water & Sewer would put in two fire hydrants while doing the repairs.

**ASHLEY VALLEY  
WATER/SEWER  
REQUEST**

It was moved by Donna Merrell to approve the laying of the water line off to the side of the road (it will not be a road cut) for Ashley Valley Water & Sewer with the stipulation that they be responsible for the necessary road repairs and that the City request two additional fire hydrants be installed at the time of the upgrade. The second was by Dan Olsen and passed with all voting in favor.

**MOTION TO  
APPROVE  
REQUEST**

It was moved by Donna Merrell that the city purchase a vacuum cleaner for the waterslide for \$190.00. The second was by Dan Olsen with a roll call vote as follows:

**MOTION TO  
APPROVE PURCHASE  
OF VACUUM  
CLEANER**

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**REQUEST  
FOR NEW  
TIRES  
FOR DUMP  
TRUCK**

Craig approached the Council with a request to purchase four new tires for the dump truck. Following discussion it was moved by Donna Merrell that the City approve the purchase of four tires for the dump truck for up to \$1,880.00. Dan Olsen seconded the motion with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**REQUEST  
FOR  
STABILIZER  
FOR ANIMAL  
CONTROL  
APPROVED**

Craig requested that the city authorize the purchase of a dog and cat stabilizer for Animal Control. Following discussion it was moved by Donna Merrell to approve the purchase of a dog and cat stabilizer for up to \$90.00. Dan Olsen seconded the motion with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**MOTION TO  
APPROVE  
CULVERT**

Following discussion it was moved by Dan Olsen that Craig be authorized to purchase 80 feet of 15" culvert out of the park budget for the park for up to \$400.00 and that Craig be authorized to take the city truck to Salt Lake to pick up the culvert. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Page Five  
August 8, 1990

1990 SEP 05 10:00 AM  
CITY OF SEASIDE  
CLERK

Having no other matters before the Council it was moved by Donna Merrell that the Council adjourn at 9:40 p.m. The second was by Dan Olsen and passed with all voting in favor.

APPROVED BY THE COUNCIL ON THE 5TH DAY OF SEPTEMBER, 1990.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
Special Meeting  
August 15, 1990  
Minutes*

**DATE,  
TIME &  
PLACE OF  
MEETING**

Having properly advertised in the local Newspaper and by posting and having given notice to all City Council at least 24 hours in advance, the special City Council meeting for the purpose of a Property Tax Hearing was called to order on August 15, 1990 by Mayor Lawrence C. Kay at 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Dan Olsen, Donna Merrell, and Dennis Judd. Absent were: Bruce Cook and Mike McCarrell.

**COUNCIL  
ATTENDING**

**OTHERS  
ATTENDING**

Others attending were: Carl Oldaker, Pat Yadon, Connie Mott, Kathy Brixey, Craig Blunt, Norman Merrell, Mr. & Mrs. Shorty Keele, Richard Hellenschmidt, Craig and Marjorie Martin and Reid Merrell.

**PUBLIC  
HEARING  
OPENED 8:07**

The Public Hearing was opened at 8:07 p.m. The reason for the public hearing was explained by Mayor Kay:

**EXPLANATION  
GIVEN  
TO PUBLIC**

It was explained to the public that since the City of Naples incorporated in 1982 there has not been a property tax. A budget comparison handout was given to all attending showing the revenue from sales tax for the different years and also the total budget. It was explained that there have been several improvements made to the City such as fire hydrants, street lights, improvements on the roads, sidewalks, and our own fire department, etc.

**NO  
ADDITIONAL  
SERVICES**

**REPAYMENT  
OF LOAN**

Mayor Kay explained that there will not be any additions with the proposed tax revenue, and that for the past three years it has been necessary for the city to borrow on T.A.N. (tax anticipation note) which has had to be done each year. The property tax revenue will be used to pay off part of the T.A.N. With the drop in sales tax it has not been possible to entirely pay off the T.A.N. and therefore, the City Council deems it necessary to assess the property tax to help pay off the indebtedness which has occurred.

**PUBLIC  
INPUT REQUEST  
MADE**

The meeting was opened to Public Comments: Each participant was requested to stand and identify himself/herself and give address prior to addressing the Council.

Comment #1: Carl Oldaker, 1405 South 2000 East. Mr. Oldaker gave positive comments to the Council as to what has been done by the City in the past regarding the good roads, snow removal, etc. He voiced support of Naples City and also the proposed property tax. Mr. Oldaker directed his question to the council asking if the tax would be dropped when the T.A.N. has been paid off.

COMMENTS  
HEARD BY  
COUNCIL

PRAISE GIVEN  
CITY COUNCIL

QUESTION ASKED

Reply: The Mayor answered the question by stating that the Council had agreed that they did not want to have a property tax any longer than possible and had expressed their desire to use it as a temporary means of getting out of debt.

REPLY GIVEN  
BY MAYOR

Comment #2: Norman Merrell, 1879 East 2500 South voiced his opinion to the Council in support of the small property tax in order to maintain current services. He also commended the Council for the good job that they have done and especially for not having to levy a property tax for over eight years. He also reported that he has served on different committees in the community in working towards grants, etc. and that it is very difficult to get grant funding in areas that do not assess a property tax.

APPROVAL OF  
PROPERTY TAX  
GIVEN

APPRECIATE GOOD  
WORKS OF CITY  
COUNCIL AND  
EMPLOYEES

Comment #3: Shorty Keele, 2910 South 7100 East commented to the Council that he is on a fixed income and it is hard to pay more taxes, but he was in agreement with using the property tax revenue on a short term basis as a means to get out of debt but was not in favor on a long-term basis.

HARD TO PAY  
MORE TAXES ON  
FIXED INCOME

AGREE WITH SMALL  
PROPERTY TAX

Comment #4 Marjorie Martin, 1790 South 2000 East wanted the Council to know that she, for one, would like to express her appreciation to the city employees and the city council for the hard work that they do. She commented that she only regretted that the funds cannot employ another police officer. She is in favor of the property tax.

EXPRESSION  
OF APPRECIATION  
AND SUPPORT  
GIVEN

Comment #5 Pat Yadon, 2634 South 500 East informed the Council that she was against any type of property tax increase.

AGAINST  
PROPERTY TAXES

Comment #6 Kathy Brixey, 936 East 2910 South, said that she wanted the Council and employees to know that she appreciates all that they do.

IN SUPPORT OF  
TAXES AND  
APPRECIATION  
OF WORK WELL  
DONE

She said that she wanted the public to know that she has worked on both sides, as a Council Member, and now as the City employee, and that she feels the Council works very hard and is very careful with expenditures.

**CHANGES  
REQUIRE  
SUPPLEMENTAL  
INCOME TO  
CITY**

Councilwoman Donna Merrell explained to the Public that there are several changes in the way that the City receives sales tax revenue which has effected the dollar amount that we receive. She explained that the "point of sale" change has effected us greatly, and also the rate of tax that we receive back from the state.

**PUBLIC  
THANKED FOR  
ATTENDANCE  
AND INPUT**

Mayor Kay thanked the public for their attendance and also their comments. Having no other comments, the Public Hearing was closed at 8:45 p.m.

**APPROVAL  
OF PROPERTY  
TAX  
ASSESSMENT**

It was moved by Donna Merrell that the City approve the assessment of a property tax at the rate of .001510 as previously proposed. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**MOTION  
TO APPROVE  
1990 BUDGET**

It was moved by Donna Merrell that the 1990 budget of \$367,820.00 be approved as proposed which includes the property tax of \$50,000.00. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**MOTION  
TO  
CANCEL  
AUG. 22  
MEETING**

It was moved by Dan Olsen that the Council cancel the August 22 meeting and change the meeting for September 12 to September 5. The second was by Dennis Judd and passed with all voting in favor.

**MOTION TO  
APPROVE BILL**

It was moved by Dennis Judd that the Dispatch Bill be paid for July, August and September in the amount of \$1,250.00.

Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Kathy Brixey approached the Council with a request to order the semi-annual office supplies from Central Stores. Following discussion it was moved by Donna Merrell that the Council approve up to \$500 for supplies from Central Stores. The second was by Dan Olsen and passed with a roll call vote as follows:

**REQUEST MADE  
FOR SEMI-ANNUAL  
OFFICE SUPPLY  
PURCHASE**

**MOTION TO  
APPROVE**

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Following discussion it was the decision of the Council that beginning August 22 the waterslide hours would be from 4:00 p.m. to 7:30 p.m. for the public and on Saturday's it would be from 11:30 a.m. to 7:30 p.m. If the weather stays warm, Labor Day will be the last day open to the public.

**HOURS CHANGED  
AT WATERSLIDE**

Donna Merrell moved that the Council approve up to \$90.00 for the purchase of 2,000 "911" emergency stickers. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**APPROVAL GIVEN  
TO PURCHASE  
911 STICKERS**

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

Connie Mott came before the Council to request authorization to attend the Recorder's Workshop in Salt Lake City during the week of September 10-14 for \$584.95. Half of the registration fees and the lodging will be reimbursed by Utah Municipal Clerk's Association in the form of a scholarship.

**REQUEST FOR  
TRAVEL APPROVAL  
FOR WORKSHOP**

**MOTION TO  
APPROVE  
TRAVEL**

Following discussion it was moved by Dan Olsen that Connie Mott be given permission to attend the workshop on September 10-14 in Salt Lake City in the amount of \$584.95. The second was by Donna Merrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**JASON  
TOLBERT  
APPOINTED  
HEAD LIFEGUARD  
TO FINISH  
SEASON**

Following discussion of Melinda Johnson's surgery, it was moved by Donna Merrell that Jason Tolbert be appointed as head lifeguard to finish the season and that Monica Moore be appointed assistant head lifeguard. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION TO  
SEND  
FLOWERS**

The motion was made by Donna Merrell that the Council approve sending flowers to Melinda Johnson for up to \$25.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Bruce Cook	Absent

**MOTION TO  
ADJOURN**

Having no other matters before the Council it was moved by Donna Merrell that the Council adjourn at 9:33 p.m. The second was made by Dan Olsen and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 5<sup>th</sup> DAY OF SEPTEMBER, 1990.

BY: Lawrence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
September 5, 1990  
Minutes*

The regularly scheduled meeting of the Naples City Council was held on September 5, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Bruce Cook, and Mike McCarrell. Absent were Dan Olsen and Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Kathy Brixey, Ray Nash, Niles and Nichole Mott, Richard Hellenschmidt, and Milton C. ("Cork") Hacking.

**OTHERS  
ATTENDING**

After review of the minutes it was moved by Donna Merrell to approve June 27, 1990 minutes as presented. The second was by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED  
June 27, 1990**

It was moved by Donna Merrell that the minutes of August 8, 1990 be approved as presented. Mike McCarrell seconded the motion which passed with all voting in favor.

**MINUTES  
APPROVED**

It was moved by Donna Merrell that the minutes of August 15, 1990 be approved as corrected. The second was made by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED**

Connie Mott was requested to call and have Bob Foley submit a bid for the 1990 Audit to have before the next council meeting on September 26.

**REQUEST FOR  
BID FOR 1990 AUDIT**

After review of the bills it was moved by Mike McCarrell that the bills be approved for payment except the ones from Dan's Tires and Motorola are to be held until they can be checked in to. The second was by Bruce Cook and passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
BILLS FOR PAYMEN'**

Mike McCarrell	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent
Dan Olsen	Absent

**COMPLAINT  
FROM  
MR. HACKING  
RE: BLIND  
HILL**

Milton (Cork) Hacking came before the Council with a complaint. He requested the Council to put a "Blind hill Children playing" sign on the hill in front of his home. He informed them that he felt it was a "blind hill" and there are small children that play there, and that, in his opinion, it is a very dangerous situation.

**MOTION  
TO PLACE  
SIGN FOR  
"BLIND HILL"**

Following a discussion, it was **moved** by Bruce Cook that a "Blind Hill" sign be placed on each side of the road at 1855 South 500 East and that the police department be directed to concentrate on that area between 5 p.m. and 8 p.m. for a couple of weeks. The second was made by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Dan Olsen	Absent

**OFFICERS TO  
PATROL**

Craig was requested to talk with Reid Merrell to see if he would patrol the street between the hours of 5 p.m. and 8 p.m. for a couple of weeks.

**REQUEST  
FOR NEW  
SOFTWARE**

Connie Mott came before the Council to request the purchase of computer software from Software Systems, Inc. The request was for the Basic Plus Benefits Payroll package and the Purchase Order package (PO package includes the encumbrance feature.) The price for the three packages and the training would be \$2,150.00. (See attachment to minutes)

**MOTION  
TO APPROVE  
PURCHASE  
AND TRAVEL  
FOR TRAINING**

Following a discussion, it was **moved** by Donna Merrell to approve the purchase of the Basic Plus Payroll package, the Purchase Order package and the training from Software Systems, Inc. total of \$2,150.00 and also to approve mileage, meals and lodging for Connie Mott to go to Spanish Fork on Sept. 19, 20, and again on Sept. 26, 27 for the training. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Dan Olsen	Absent

Connie Mott informed the Council that Raymon Bascom and his wife have been called to serve an LDS Mission in Louisville, KY and will leave the end of October. The problem of a building inspector was discussed. Following discussion, Mayor Kay consented to talk with Vernal City and Uintah County to see if they would consider doing the Naples City inspections.

**RAYMON BASCOM  
GOING ON  
MISSION**

**BUILDING  
INSPECTOR  
DISCUSSED**

Craig Blunt was asked to give an update on the progress of the waterslide. Boilers were discussed. Craig was to get some more information before the Sept. 26 meeting.

**WATERSLIDE  
PROGRESS  
REPORT**

Connie was requested to schedule a one hour pool workshop at the Sept. 26 meeting to begin at 7:00 p.m.

**WORKSHOP FOR  
WATERSLIDE  
SCHEDULED**

The mayor was requested to draft a letter to Congressman Nielsen concerning the plan to sunset the I.R.B.'s the end of September.

**LETTER TO  
CONGRESSMAN  
NIELSEN**

Having no other matters of business it was moved by Donna Merrell that the meeting be adjourned at 9:03 p.m. The second was by Mike McCarrell and passed with all voting in favor.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 26 DAY OF SEPTEMBER, 1990.

BY:

*Laurence L. Kay*

*Attested by: Connie W. Mott*

*Naples City Council  
September 26, 1990  
Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on September 26, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:20 p.m. by Mayor Lawrence C. Kay.

**COUNCIL ATTENDING** Council attending were: Dennis Judd, Donna Merrell, Bruce Cook and Dan Olsen. Absent was Mike McCarrell. Arriving late was Craig Blunt.

**OTHERS ATTENDING** Others attending: Richard Hellenschmidt.

Connie Mott was excused from the meeting since she was in Spanish Fork for training on the new computer software which was recently purchased by the City.

**MINUTES APPROVED** It was moved by Bruce Cook that the minutes of September 5, 1990 be approved as presented. The second was by Donna Merrell and passed with all voting in favor.

**AUDIT PROPOSAL ACCEPTED** It was moved by Donna Merrell that the Council accept the 1990 Audit Proposal which has been received from the CPA firm of Drollinger, Judd, Winward & Foley for up to \$4,591.00. The second was made by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

**TRAVEL AUTHORIZATION GIVEN COURT CLERK** Following discussion it was moved by Dan Olsen that the City approve the travel authorization for Pamala Graham to attend the Justice Court Clerk's Conference in Park City on November 15, 16 in the amount of \$152.40. The second was made by Dennis Judd. Roll call vote was as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Dennis Judd	Aye
Mike McCarrell	Absent

Mayor Kay reported to the Council that he has contacted Vernal City and Uintah County regarding the possibility of their building inspector performing building inspections for Naples City. Kent Steed of Vernal City has verbally agreed to do the inspections if the Council will send a letter with some kind of a fee structure so that he can present it to his City Council. Mayor Kay was requested to write a letter to Mayor Heeney with some sort of a proposal and that a copy be sent to Kent Steed.

**CONTACT  
HAS BEEN MADE  
VERNAL CITY/  
UINTAH COUNTY**

Use of the police car to run city errands was discussed. Following discussion it was the decision of the council that at this time it will not be done.

**POLICE CAR FOR  
ERRANDS-DENIED**

Bruce Cook reported to the Council that the Recreation Task Force will finalize their proposal Monday morning. That involves starting out with inter-local agreements to get recreation funds under one head. Naples City needs to provide the task force a recreation budget for 1989/90 and 90/91. Bruce Cook moved that a letter be drafted stating that we haven't negotiated or discussed specific detail or dollar amounts but that the Naples City Council is in agreement with the philosophy of the proposal. Dan Olsen seconded the motion which passed with all voting in favor.

**RECREATION  
TASK FORCE  
DISCUSSED**

There was a discussion regarding some sort of incentive program such as sales tax and/or property tax breaks for new businesses coming to the Naples area.

**INCENTIVE  
PROGRAM FOR  
NEW BUSINESS**

It was brought to the attention of the council that the IRB deadline is September, 1990.

**IRB DEADLINE  
SEPT. 1990**

The Workshop for the pool/waterslide was held. The following items were listed as needed repairs for the 1991 season.

**WATERSLIDE  
WORKSHOP**

1. The new furnace, circulation system, pumps and solar system. Installation of about 600 feet of pipe.
2. Pool chairs for the deck.
3. Guard chairs which would be anchored to the cement.

**PROBLEMS  
ADDRESSED**

4. Re-do the dressing room floors and put automatic shut-off on the showers.
5. Prepare some sort of a Policy & Procedures Manual for the waterslide.
6. Make recommendations for the solar equipment supplies needed.

Also see attachment to the minutes for additional items.

**APPROVAL  
GIVEN TO  
HIRE  
ENGINEER**

It was moved that Craig Blunt be authorized to expend up to \$500 for an engineer to make an estimate regarding what is needed to be done on the pool to make it run more efficiently.

**BEAUTIFICATION  
COMMITTEE  
CHAIRMAN**

Craig Blunt reported to the Council that the city needs to appoint someone to be the Beautification Chairperson for the city regarding weeds, recycling, junk and barns. Craig Blunt was requested to see if Randy Anderson would accept Chairmanship.

**FORESTRY  
COMMITTEE  
CHAIRMAN**

Forestry Committee: Craig was to check to see if Norma Stricker would accept Chairmanship.

**GRANTS  
DISCUSSED**

Grants: Application for sidewalk grant in EDA. Public works 50/50 funding to purchase empty buildings through the Redevelopment Agency.

**APPROPRIATION  
OF REDEVELOP-  
MENT FUNDS**

Craig Blunt reported to the Council that the 1991 share of the Redevelopment money is approximately \$600.00.

**MORE  
INFORMATION  
REQUESTED**

Craig Blunt was requested to get more information regarding the redevelopment area for the council in order for a letter to be written to the State Tax Commission.

**BUSINESS  
PLAN**

Craig Blunt gave an update regarding Hellenschmidt's Business Plan.

**MOTION TO  
ADJOURN**

Having no other matters before the council it was moved by Dan Olsen and seconded by Donna Merrell that the Council adjourn at 10:25 p.m.

Page Four  
September 26, 1990

APPROVED BY COUNCIL ON THE 10TH DAY OF OCTOBER, 1990.

  
Lawrence C. Kay, Mayor

ATTESTED BY: Connie W. Mott

*Naples City Council  
October 10, 1990  
Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on October 10, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Lawrence C. Kay. Council attending were: Donna Merrell, Dennis Judd, Dan Olsen, and arriving late was Bruce Cook. Mike McCarrell was absent.

**OTHERS ATTENDING** Others attending were: Connie Mott, Kathy Brixey, Richard Hellenschmidt, Clay Johnson, John Kay, Jim Harper, Rick Guttery, Debbie Hayes and Dale Harrison. Arriving late were Craig Blunt and Everett Johnson.

**MOTION TO APPROVE MINUTES** It was moved by Dennis Judd to approve the Sept. 26 minutes with minor correction. The second was made by Dan Olsen which passed with all voting in favor.

**BILLS APPROVED FOR PAYMENT** Following review and discussion of the bills, it was moved by Dennis Judd that the Council approve the bills for payment in the amount of \$11,626.23. The second was made by Donna Merrell which passed with a roll call vote as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**APPROVAL OF BILL GIVEN** Following discussion of the bill which was held from last month for an explanation, it was moved by Dan Olsen that the bill from Motorola be paid in the amount of \$742.50. The second was by Donna Merrell. Roll call vote was as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Absent
Mike McCarrell	Absent

**CASH FLOW REPORT** Kathy Brixey presented the Council with a cash flow report. She also informed the Council that with the cost of gas being \$1.38 a gallon she could no longer provide her own vehicle to run city errands. She said she is willing to use the Dodge pickup.

**CITY ERRANDS**

The bridge at Ashley Creek was discussed briefly. Mayor Kay explained that there is a good possibility that the City could share in the expense of replacing the bridge instead of having to pay for the entire bridge. This would be the result of a diversion of Ashley Creek which should take place in the near future (at the approximate location of the current bridge.) If that happens the cost would be shared by WAPA, Ashley Valley Sewer Management Board, UP & L and Naples City and perhaps Uintah County. In which case the City's share would be approximately \$10,000.00.

**ASHLEY CREEK  
BRIDGE  
REPLACEMENT  
DISCUSSED**

Members of the Fire Department came before the Council. Chief John Kay acted as spokesman. The group came before the Council to report that the new Fire Code which is now in effect, or some areas which will be in effect soon, has had some real impact on the equipment that the fire department currently has.

**FIRE DEPARTMENT  
MAKES PROPOSAL**

Chief Kay reported to the Council that their equipment is obsolete and in some cases hazardous to use. The following equipment was discussed as needed for the Department:

**EQUIPMENT  
BECOMES OBSOLETE**

1. At least six new oxygen tanks which are valued at \$1,780.00 each.
2. 1,000 feet of 3 inch fire hose, and nozzles of various sizes.
3. Replacement of turnouts (cost between \$1,000 and \$1,500.00) and a Station fill valve.
4. 6 personal alarm pal's (\$250 each)
5. A Computer, television, and v.c.r. for education and training.
6. Hose dryer and many miscellaneous tools.
7. Last, but not least, the replacement of the small truck.

Chief Kay estimated that the cost of the above items would be approximately \$65,000.00.

**APPROXIMATE  
COST GIVEN**

**GRANT  
APPLICATION  
TO BE MADE**

The suggestion that the fire department made was that a committee be formed to assist in putting together a Grant Application to the Community Impact Board.

**CITY ITEMS  
SOUGHT**

Following a lengthy discussion, the Council agreed with Chief Kay and discussed the possibility of also requesting in the grant items for the City which are badly needed but the City does not have funds to purchase at this time.

Suggested items for the City to apply for were:

1. 20 additional fire hydrants (which would place a hydrant every 500 feet in the industrial areas and one for every 1,000 feet for residential areas) throughout the City.
2. A compact car for the city employees to run city errands.
3. Miscellaneous items for the park.
4. Forgiveness of interest on the Road Bond Payment.

**HEAT NEEDED  
AT FIRE  
STATION**

Chief Kay also requested that some type of heat be put into the fire station. With the wall between the fire station and the shop there is no heat. Craig was requested to check into different possibilities for heat.

**SALES TAX  
STILL DOWN**

Due to the fact that the sales tax is down \$12,000 from the last quarter, etc. it was the decision of the Council to have Chief Kay and Craig come up with some figures and suggestions for the grant application CIB ready for the October 24 meeting.

**TRAFFIC  
CITATION REPORT  
GIVEN**

Chief Everett Johnson gave a report to the Council in the form of a graph which described the citations which have been given in different areas throughout the city since 1986. (See attachment to minutes)

**REQUEST FOR  
PURCHASE**

Chief Johnson requested that the Council approve the purchase of the McGruff tapes to use in the different areas of public awareness. The cost would be approximately \$500.00. Following discussion it was recommended by the Council that Chief Johnson approach the principal of Davis and Naples Elementary with the possibility of applying

**SCHOOL ASSIST  
WITH GRANT**

for money from the Uintah School District Foundation to purchase the tapes and other supplies for the McGruff program. Chief Johnson agreed to follow through with the idea.

**CHIEF JOHNSON  
WILL REQUEST  
SCHOOLS HELP**

Chief Johnson requested approval for halloween candy to put in the trick or treat bags which will be given to the elementary students a few days before halloween.

**APPROVAL TO  
PURCHASE CANDY**

Following discussion it was moved by Donna Merrell that the City approve the purchase of halloween candy and apples for the Police Department up to \$50.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
PURCHASE**

Donna Merrell	Aye
Dan Olsen	Aye
Dennis Judd	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Kathy Brixey approached the Council with a report on the proposed 4-way stop at the corner of 2500 South and 500 East. It was reported that she had talked with several residents of High Country Subdivision as well as some residents on 500 East. There is a petition with 10 names on it in support of the 4-way stop. Connie Mott reported that Denny Huffman had come in the office to give his support of the 4-way stop. Following discussion it was moved by Donna Merrell to make a 4-way stop at 500 East and 2500 South. The motion was seconded by Dan Olsen and passed with all voting in favor.

**4-WAY STOP  
REQUESTED**

**REPORT GIVEN**

**MOTION TO  
APPROVE 4-WAY  
STOP**

It was moved by Dan Olsen to approve the purchase of one stop sign and a warning sign for the above intersection for up to \$100.00. The second was by Donna Merrell which passed with a roll call vote as follows:

**MOTION TO  
PURCHASE SIGNS**

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Chief Johnson requested new spot lights for two police cars. Following discussion it was moved by Donna Merrell that approval be given to purchase two new spot lights up to \$200.00.

**SPOT LIGHTS FOR  
POLICE CARS  
APPROVED**

The second was by Bruce Cook which passed with a roll call vote as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**COUNCIL  
THANKED**

Chief Johnson thanked the Council for the flowers that they send when his son passed away.

**PURCHASE OF  
MATERIALS  
APPROVED**

Following discussion it was moved by Donna Merrell to approve the purchase of materials to build storage shelves in the storage closet for up to \$200.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**3-WAY LIGHT  
SWITCH  
REQUESTED**

Kathy Brixey requested the Council to put in a three way light switch in the Council room. Craig was requested to get an estimate from a couple of electricians for the next meeting.

**APPRAISAL TO  
BE DONE  
AT WATERSLIDE**

Craig Blunt reported to the Council that he has commitments from two companies, T & C Landscape and Solar A Associates, that are willing to come to the swimming pool to give an appraisal of what needs to be done to make it run more cost efficiently.

Craig also reported that he has one engineer--Heath Engineers from Salt Lake City who is willing to come out to do some sort of a plan. He would charge up to \$500.00 for coming out.

**STAIRS NEARLY  
REPAIRED AT  
WATERSLIDE**

Craig reported that the repairs to the stairs at the waterslide are nearly completed, but recommended that the council consider the possibility of pouring concrete stairs, due to the fact that redwood wears out very fast because of

**RECOMMENDATION  
MADE**

all the moisture.

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October 10, 1990

Another workshop will be scheduled for November 1 to discuss the waterslide policies & procedures as well as economic development.

**WORKSHOP TO BE  
SCHEDULED FOR  
NOV. 1**

Having no other matters of business it was moved by Dan Olsen that the Council adjourn at 9:55 p.m. The second was by Dennis Judd and passed with all voting in favor.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 24<sup>th</sup> DAY OF OCTOBER, 1990.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
October 24, 1990  
Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on October 24, 1990 at 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor Lawrence C. Kay at 7:28 p.m. Council members attending were: Dan Olsen, Bruce Cook and Mike McCarrell. Absent were Donna Merrell and Dennis Judd.

**COUNCIL ATTENDING**

**OTHERS ATTENDING** Others attending were: Connie Mott, Craig Blunt, Robert and Elouise Turner, Randall J. Tolbert, Evan, Neal and Chelsie Hall.

**MINUTES READ AND APPROVED** The minutes of the meeting held October 10, 1990 were reviewed. It was moved by Bruce Cook that the minutes of October 10, 1990 be approved as presented. The motion was seconded by Dan Olsen and passed with all voting in favor.

**SOLAR SYSTEM DISCUSSED** Randy Tolbert of A-Associates Solar came before the Council with a proposal for installation of Solar heat at the waterslide. Mr. Tolbert explained the way that his system works. He presented the Council with an estimate which includes installation of 34 Helicol (4' X 10') panels. (See Attachment to Minutes). Following discussion, the Council requested Mr. Tolbert to send another bid which would include 50 panels. They also requested a bid for a pool cover. Following receipt of the additional items the Council will make a decision. Mr. Tolbert was thanked for coming to Council.

**DONATION FOR PARK/ LAND** Robert and Elouise Turner came before the Council to express their desire to donate an additional piece of ground to the Naples Park. Following discussion, it was moved by Dan Olsen that the City Council of Naples City receive this land deed from Robert and Elouise Turner with the stipulation that Naples City will have an appraisal done and that the Turner's can use the land until Naples City is ready to develop it. The second was made by Bruce Cook. Roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

Page Two  
October 24, 1990

Mayor Kay agreed to take care of the preparation details.

**CDBG DISCUSSED  
FOR UPCOMING  
YEAR**

Craig Blunt came before the Council with information regarding the CDBG requirements for the upcoming year. Following discussion it was moved by Dan Olsen that a Public Hearing be set for November 14, 1990 at 8:00 p.m. for the purpose of discussing priorities for the Community Development Block Grant fund money. The second was made by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Dennis Judd	Absent
Donna Merrell	Absent

Craig presented to the Council the bid from Joe's Electric to install a 3-way switch in the Council room and also to install a light in the supply room. The total for the two bids was \$340.15. The Council requested that Craig get at least one more bid and bring it to the next council meeting for approval.

**BIDS  
DISCUSSED FOR  
LIGHT SWITCH**

The Beautification Committee was discussed. Following discussion, it was moved by Bruce Cook and seconded by Dan Olsen that Donna Merrell be appointed to serve on the Beautification Committee with Neva Stricker. All members voted in favor.

**BEAUTIFICATION  
COMMITTEE  
DISCUSSED**

The Forestry Committee was discussed. Following discussion, it was moved by Mike McCarrell that Dennis Judd be appointed to serve on the Forestry Committee with Randy Anderson. The second was made by Dan Olsen. The motion passed with all voting in favor.

**MOTION TO  
APPROVE  
MEMBERS**

Following discussion it was moved by Bruce Cook that the Council approve Registration fees, annual dues and mileage (or approve the use the City pickup at Craig's option) for Craig Blunt attend the Redevelopment Seminar November 2, in Park City, and that it be an Agenda item for the next Redevelopment meeting. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO  
APPROVE TRAVEL**

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

**MOTION TO  
APPROVE  
ROAD  
SURFACING  
SEMINAR**

Following discussion it was moved by Bruce Cook to give approval for Craig Blunt to attend a Road Resurfacing Seminar at Weber State College in Ogden, Utah on November 12, 13 with expenses up to \$180.00 which will be taken from Street Budget. The second was made by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

**MOTION TO  
APPROVE  
REIMBURSEMENT**

Craig explained to the Council that with the new regulations with regards to driving vehicles weighing 10,000 # or more it cost him \$166.00 to renew his drivers license he requested reimbursement for \$156.00. Following discussion and because of the fact that Craig drives the heavy equipment for the City, it was moved that Craig be reimbursed \$156.00 for his drivers license expense. The motion was seconded by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

**HOLMES  
CONSTRUCTION  
DISCUSSED**

A statement for \$126.00 was discussed which has been received from Don Holmes Construction for 2 loads of road base. Following discussion it was moved by Bruce Cook and seconded by Mike McCarrell that a check be issued for \$126.00 to Don Holmes Construction which will be signed back to the City for payment of a business license. Roll call vote was as follows:

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October 24, 1990

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

Bruce Cook suggested that the City send a Thank you to Robert and Elouise for the ground which they donated to Naples City. Mayor Kay was requested to see if Robert would like something put in the newspaper regarding the donation.

**THANK YOU TO  
BE SENT TO  
TURNER'S  
RE: Land Donation**

Connie Mott explained to the Council that the Notary laws have changed. There will be a Seminar in Vernal on November 9 which will explain the changes. Registration fee is \$10.00. Following discussion it was moved by Dan Olsen that Connie Mott be authorized to attend the Notary Workshop and that the City pay the \$10.00 registration fee. The second was made by Mike McCarrell. Roll call vote was as follows:

**NOTARY  
SEMINAR  
APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

Everett Johnson requested approval to attend 40 hours of required E.D.I. training on three different dates and locations. Following discussion it was moved by Bruce Cook that Everett Johnson be authorized to attend the E.D.I. training sessions on November 7-9 in Park City, December 12-15 in Provo, and March 19-23 in St. George as per travel vouchers in the total amount of \$780.15 and request a plan for Reid's yearly Certification for next Council meeting. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**REQUEST TO  
ATTEND E.D.I.  
TRAINING  
APPROVED**

Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Dennis Judd	Absent

Vernal Community Pool has requested the use of our float tubes for the Halloween party this coming Saturday.

**APPROVAL GIVEN  
TO USE TUBES**

Following discussion it was the decision of the Council that they can be used with the understanding that the Vernal Community Pool lifeguards will bring them back deflated and dry.

**EMPLOYEE  
PERFORMANCE  
EVALUATION  
ADOPTED AND  
ADDED TO  
P & P MANUAL**

Following a discussion it was moved by Dan Olsen that the new "Employee Performance Evaluation" be adopted as part of the Policy & Procedure Manual under Personnel. The second was made by Mike McCarrell and passed with all voting in favor.

**PAM GRAHAM  
SIX MONTHS  
ANNIVERSARY**

Connie Mott reported to the Council that Pamala Graham will have been here six months on Nov. 5, and will qualify to receive the retirement benefit effective as of that date.

**YEARLY  
EVALUATIONS**

Mike McCarrell questioned as to whether or not we were having yearly evaluations on city employees. Connie will follow up on the matter.

**MOTION  
TO ADJOURN**

Having no other matters before the Council it was moved by Mike McCarrell that Council be adjourned at 9:20 p.m. The second was by Bruce Cook.

APPROVED BY COUNCIL ON THE 14TH DAY OF NOVEMBER, 1990.

BY:

Lawrence L. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council  
November 14, 1990  
Minutes*

The regularly scheduled meeting of the Naples City Council was held November 14, 1990 at the Naples City Office, 1420 East 2850 South, Uintah County, Naples, Utah. The meeting was called to order at 8:40 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dennis Judd, Bruce Cook and Donna Merrell. Absent were Dan Olsen and Mike McCarrell.

**DATE, TIME &  
PLACE OF MEETING**

**COUNCIL  
ATTENDING**

Others attending were Connie Mott, Craig Blunt, Kathy Brixey and Richard Hellenschmidt.

**OTHERS  
ATTENDING**

Following a brief discussion it was moved by Donna Merrell that the bills be approved for payment as presented in the amount of \$6,604.16. Bruce Cook seconded the motion with a roll call vote as follows:

**BILLS APPROVED  
FOR PAYMENT**

Bruce Cook	Aye
Dennis Judd	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

There is a problem re: Everett Johnson's retirement from the Utah State Retirement Office. Following discussion Connie was requested to contact Ray Nash and then follow through with the Retirement office.

**RETIREMENT  
PROBLEM**

Craig Blunt brought to the attention to the Council that Econo Waste wants to service the Naples area. They will be on the next agenda to come before the Council with their proposal.

**ECONO WASTE**

Craig Blunt reported on the Road Repair Seminar which he recently attended. He received a computer disk -- a program designed to keep track of road inventory and repairs.

**ROAD REPAIR  
SEMINAR REPORT**

Following discussion of the minutes it was moved by Bruce Cook to approve the minutes of October 24 with minor correction. The motion was seconded by Donna Merrell and passed with all voting in favor.

**MINUTES  
APPROVED**

Donna Merrell informed the Council that she cannot accept the appointment made to her in the last Council meeting to serve on the Beautification committee.

**COUNCILWOMAN  
MERRELL  
NOT TO ACCEPT  
APPOINTMENT**

**DICTAPHONE  
PURCHASE  
APPROVED**

Purchase of a dictaphone was discussed. Following the discussion it was moved by Donna Merrell to approve purchase of the Lanier Voice Writer 105 Dictaphone/ Transcriber for \$257.40 plus the adapter to be able to use the microphones that we now have. The second was made by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dennis Judd	Aye
Bruce Cook	Aye

**UPGRADE  
COMPUTER  
DENIED**

Connie Mott came before the Council to request the upgrading to 5.1 Word Perfect and also to upgrade the computer to high density drive in order to make the SSI updates compatible and in order to be more compatible with other incoming software for the Incubator programs. Following discussion the Council denied the request.

**MOTION  
TO ADJOURN**

Having no other matters before the Council it was moved by Dennis Judd that the Council adjourn at 9:30 p.m. The second was by Donna Merrell with all voting in favor.

APPROVED BY COUNCIL ON THE 28TH DAY OF NOVEMBER, 1990.

BY:

Laurence J. Kay

ATTESTED BY:

Connie W. Mott

*City of Naples*  
*November 28, 1990*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held on November 28, 1990 at 1420 East 2850 South, Uintah County, Naples, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Mayor Lawrence C. Kay, Council members Mike McCarrell, Bruce Cook, Donna Merrell and Dan Olsen. Absent was Dennis Judd.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Ray Nash, George Nash, Rick Dayton, and arriving late was Craig Blunt.

**OTHERS  
ATTENDING**

Following review it was moved by Donna Merrell approve the minutes of November 14, 1990 as presented. The second was by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED**

Mr. Rick Dayton came before the Council with an application for new business license for RDT, Inc. EconoWaste. Following introductions, the Council welcomed Mr. Dayton to the meeting. Mr. Dayton discussed city-wide garbage pickup and also recycling of cans, bottles, tin, etc. (See attachment to minutes) Following discussion, the Council requested Mr. Dayton to do the following:

**APPLICATION FOR  
NEW BUSINESS**

1. See if Ashley Water & Sewer would consider the possibility of billing for garbage pickup.
2. Get more information on recycling and come back to a future meeting with some sort of a proposal.

Following discussion it was moved by Dan Olsen that the business license for RDT, Inc. EconoWaste be approved. The second was by Donna Merrell. Motion passed with all voting in favor.

**BUSINESS  
LICENSE APPROVED**

Following review of the other applications it was moved by Donna Merrell to approve business licenses for J & E Services doing business at the Hiko Bell yard at 1500 South 1600 East; and Smith Energy Services doing business at 1435 South 1200 East. The motion was seconded by Dan Olsen and passed with all voting in favor.

**BUSINESS  
LICENSES  
APPROVED**

Item #3 on the Agenda was tabled until January to make other plans for a building inspector.

**BUILDING INSP.  
ITEM TABLED TO  
JANUARY**

**LETTER OF  
RESIGNATION**

The letter of resignation from Councilman Dennis Judd was read.

**MOTION TO  
ACCEPT  
RESIGNATION**

It was moved by Dan Olsen that the City accept the letter of resignation of Dennis Judd effective January 1, 1991 and that a plaque of appreciation be purchased and presented at the December 12 meeting. The second was by Donna Merrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dennis Judd	Absent

**PUBLIC  
HEARING**

Dan Olsen moved that the CDBG Public Hearing be called to order at 8:02 p.m. The second was by Mike McCarrell and everyone voted in favor.

**PUBLIC  
INPUT**

Mayor Kay asked for input from Public re: potential projects for CDBG money.

1. Ray Nash, residing at 1875 South 2000 East, suggested that the City apply for money to put more street lights in the City in the areas that do not have street lights at this time. Mr. Nash was thanked for his comments.

**PROJECTS  
DISCUSSED**

Potential projects were discussed. Following discussion it was decided that they would apply for money to provide the following:  
(Not in any particular order)

- Fire hydrants
- Black top for parking lots at the park.
- Concession stand at the ball diamonds in park.
- Fencing around the park.
- Sprinkling system for pool area.
- Street lights
- Revolving Fund for Beautification of the City.

**PUBLIC  
HEARING  
CLOSED**

Having no other comments from the public it was moved by Donna Merrell that the public hearing be closed at 8:12 p.m. The motion was seconded by Dan Olsen.

**DEC. 26  
COUNCIL  
MEETING  
CANCELLED**

It was moved by Donna Merrell that the Dec. 26 meeting be cancelled. Second was by Dan Olsen. The motion passed with all voting in favor.

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November 28, 1990

Dan Olsen moved to set the second CDBG Public Hearing for December 12 at 8 p.m. to prioritize projects. Donna Merrell seconded the motion which passed with all voting in favor.

**2ND PUBLIC  
HEARING SET  
FOR CDBG**

It was moved by Donna Merrell that the City approve up to \$200.00 for low to moderate income survey required for the CDBG grant. The second was by Bruce Cook and passed with a roll call vote as follows:

**INCOME  
SURVEY  
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

A letter from Judge Smith was read requesting a leave of absence from December 19 to the first week in March. It was moved by Dan Olsen that the City authorize a leave of absence for Judge Smith and pay Judge Feltsch \$200 per month to handle the court matters for her. The second was by Donna Merrell. The motion passed with a roll call vote as follows:

**LEAVE OF  
ABSENCE  
FOR JUDGE  
SMITH**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

Connie was requested to follow up with Judge Feltsch with a letter to let him know what has been authorized by the Council.

**JUDGE FELTCH  
JUDGE PRO TEM**

The Ordinance re: Clean up was discussed. It was requested by the Council that this be put on the December 12 agenda for further discussion.

**CLEAN UP  
ORDINANCE**

Connie Mott presented a letter to the Retirement Board to the Council for approval re: Everett Johnson. Following review of the letter it was moved by Dan Olsen that the letter be mailed to the Retirement Board. Bruce Cook seconded the motion which passed with all voting in favor.

**LETTER APPROVED  
TO MAIL**

The bill from Don Holmes was presented for approval. Following a discussion (See Attachment to Minutes) it was moved by Bruce Cook that the bill be approved for payment of \$126.00.

**HOLMES CONSTRUCTION  
BILL APPROVED**

The second was made by Donna Merrell which passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**REPLACEMENT  
OF EQUIPMENT**

Following discussion regarding the replacement of the vcr and t.v. which were damaged by lightning, Connie Mott was requested to have Everett Johnson come before the Council on December 12 with a proposal for the new equipment to be purchased with the insurance money.

**CONNIE AND  
CRAIG  
APPROVED FOR  
TRAVEL**

Following a discussion, Donna Merrell moved that Craig Blunt and Connie Mott be permitted to attend the Utah Local Government Trust workshop on December 3, 1990 in Salt Lake City. (The trust will be billed for mileage, since they have agreed to pay mileage for the City to be represented.) The second was by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**MOTION TO  
HIRE FULL  
TIME EMPLOYEE**

Following a discussion regarding Emmett Firkins it was moved by Donna Merrell that the City hire Emmett Firkins as a full time employee @ \$5.00 per hour with all benefits except health insurance which Emmett has agreed to waive. The second was by Mike McCarrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Dennis Judd	Absent

**WAIVER OF  
INSURANCE**

The Council instructed Connie Mott to see that a signed waiver of insurance be put in Emmett's personnel file.

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November 28, 1990

Craig Blunt came before the Council to request Pam Graham be given another hour each day to help work on catching him up in the various departments. Following discussion, the Council requested that he get a breakdown of costs, etc. and present it at the December 12th meeting.

**REQUEST FOR  
MORE HOURS  
TABLED**

It was moved by Bruce Cook that the Council move into Executive Session for personnel matters at 9:30 p.m. The second was by Mike McCarrell.

**EXECUTIVE  
SESSION**

It was moved by Bruce Cook that the Council adjourn Executive Session and reconvene regular session at 10:00 p.m.

**EXECUTIVE SESSION  
ADJOURNED**

Council instructed Connie Mott to set up a pool work shop at 7:00 p.m. on December 12.

**POOL WORK SHOP  
SCHEDULED**

Having no other matter of business it was moved by Dan Olsen and seconded by Mike McCarrell that the meeting be adjourned at 10:05 p.m.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL ON THE 12TH DAY OF DECEMBER, 1990.

BY:

*Laurence L. Kay*

ATTESTED BY:

*Connie W. Mott*

*Naples City Council*  
*December 12, 1990*  
*Minutes*

**DATE, TIME & PLACE** The regularly scheduled meeting of the Naples City Council was held on December 12, 1990 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:20 p.m. by Mayor Lawrence C. Kay. Council members attending were: Bruce Cook, Dennis Judd and arriving late was Donna Merrell. Absent were: Dan Olsen and Mike McCarrell.

**OTHERS PRESENT** Others present were: Connie Mott, Kathy Brixey and Craig Blunt.

**JUDD RESIGNS** Dennis Judd was presented a beautiful plaque from the City for his years of service on the City Council and Planning and Zoning Board. He was thanked for a job well done.

**MINUTES APPROVED** It was moved by Bruce Cook and seconded by Donna Merrell that the minutes of November 28, 1990 be approved as presented. All voted in favor.

**BILLS APPROVED** Following discussion it was moved by Donna Merrell to approve the bills for payment in the amount of \$7,365.20. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Dennis Judd	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

**PUBLIC HEARING** The Public Hearing was called to order at 8:00 p.m. by Lawrence C. Kay. Public Input was requested as to what order to prioritize the projects for the CDBG Grant money that application will be made for. Having no public input, and discussion it was moved by Dennis Judd that the public hearing be closed at 8:20 p.m.

It was moved by Dennis Judd that the City prioritize the project list as follows:

1. 15 Fire Hydrants
2. Economic Development Revolving fund for renovation <sup>and beautification</sup> of older homes, and/or purchase/lease property ~~and older homes~~ and to create more jobs within the City.

The second was by Bruce Cook and passed with all voting in favor.

A letter was presented to the Council from Everett Johnson regarding the purchase of equipment with the insurance money received in the amount of \$919.90. Following discussion it was moved by Donna Merrell to approve up to \$919.90 for the purchase of a vcr and 8 mm camcorder to be used in training for Police and Fire Departments.

**REQUEST FROM  
EVERETT JOHNSON**

**MOTION TO  
APPROVE  
PURCHASE**

The second was made by Dennis Judd and passed with a roll call vote as follows:

Dennis Judd	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

The projects at the pool for next year were discussed. Following discussion the Council decided that they would (1) request a bid from Mermaid Pool, (2) get some suggestions and help from an engineer from Utah State University (an independent engineer that does not sell the products) and (3) hold off putting it out for bid until the next council meeting.

**POOL  
PROJECTS**

Possibilities of new council members were discussed. There were several names suggested. Mayor Kay was to follow up on talking to the two first choices and get back to the council.

**NEW COUNCIL  
MEMBER  
DISCUSSED**

Connie Mott informed the Council that Pam Graham will be having surgery on December 20 and will, barring complications, return to work on December 27. She has enough sick leave to cover the time off.

**PAM GRAHAM**

Reid Merrell is taking three days of vacation on December 26, 27 and 28.

**REID MERRELL**

Connie Mott asked the Council if they were going to continue holding their 1991 meetings on Wednesday. Following discussion it was the decision of the Council to leave all meeting the same as they have been this year. It will be published in the newspaper.

**MEETINGS TO  
REMAIN THE  
SAME**

Having no other matters of business it was moved by Bruce Cook that the meeting be adjourned at 10:28 p.m.

**MEETING  
ADJOURNED**

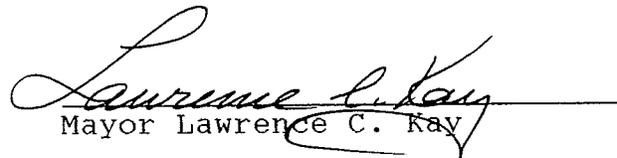
APPROVED BY COUNCIL ON THE 9<sup>th</sup> DAY OF JANUARY, 1990.

BY: Laurence E. Kay

ATTESTED BY:

Connie W. Mott

*It was moved by Donna Merrell in the November 28, 1990 meeting that the Regularly scheduled meeting of the Naples City Council which was scheduled for December 26, 1990 be cancelled because of the Christmas holidays. The motion passed with all voting in favor.*

  
Mayor Lawrence C. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council  
Minutes  
January 9, 1991*

The regularly scheduled meeting of the Naples City Council was held on January 9, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay.

**DATE, TIME &  
PLACE OF  
MEETING**

Council members attending were: Donna Merrell, Dan Olsen, Bruce Cook and newly appointed councilmember, Everett Coon. Absent was Mike McCarrell.

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Everett Johnson, Ray Nash, Kathy Brixey, John Kay, Clay Johnson, Jim Harper and Rick Guttery.

**OTHERS  
ATTENDING**

Donna Merrell moved that the minutes of the December 12 meeting be approved with minor change. The second was by Bruce Cook and passed with all voting in favor.

**MINUTES  
APPROVED**

The bills were reviewed by Council. Following a brief discussion it was moved by Dan Olsen that the bills be approved for payment in the amount of \$7,182.07. The second was made by Donna Merrell and passed with a roll call vote as follows:

**BILLS APPROVED  
FOR PAYMENT**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen that the order of the agenda be changed to take care of #9. The motion was seconded by Bruce Cook and all present voted in favor.

**MOTION TO  
CHANGE AGENDA  
ORDER**

Dan Olsen moved that Everett Coon be appointed to complete Dennis Judd's term as Councilman which ends January, 1992. Bruce Cook seconded the motion which passed with all voting in favor.

**MOTION TO  
APPOINT  
EVERETT COON  
TO COUNCIL**

Ray Nash, City Attorney, came before the Council to administer the Oath of Office to Everett Coon as the new Council member. Following the swearing in, Councilman Coon was requested to take his seat as the new council member.

**CITY ATTORNEY  
ADMINISTERS  
OATH**

**AGENDA  
DISCUSSED**

The agenda was discussed. Connie Mott, City Recorder, requested input from the Council members as to whether or not they wanted the agenda format changed.

**PURPOSE OF  
AGENDA  
ADDRESSED**

Connie Mott explained to the Council for the benefit of Councilman Coon and to refresh the memory of others the purpose for an agenda. Following a brief discussion it was requested by the Council that the Agenda remain the same.

**ORDER OF  
AGENDA  
CHANGED**

Donna Merrell moved that the Council move to item #5 on the agenda and discuss the building inspector issue. Donna Merrell moved that the Mayor set up a meeting with the County Commissioners to discuss a proposal for a Building inspector. The second was made by Dan Olsen. The motion passed with all voting in favor.

**BUSINESS  
LICENSES  
APPROVED  
FOR PRINTING**

Connie Mott requested approval for the printing of continuous feed business licenses for the computer. It was moved by Dan Olsen to approve \$138.02 for printing of new business licenses. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**HEATH  
ENGINEERING  
TO DO  
EVALUATION**

The City Council had a brief discussion regarding hiring of Health Engineering to do an appraisal of filtration, heating and chemical revisions to bring up them up to a five hour or less turn-around; Solar heat will then be incorporated and everything will be put onto blue prints which will then be let out for bid. Councilman Olsen requested that Craig Blunt specifically request that the work be completed by January 23 for report at the next City Council meeting.

**MOTION TO  
APPROVE  
EXPENDITURE**

Following discussion it was moved by Bruce Cook to approve the expenditure of \$1,100.00 for the engineering study to Heath Engineering. The second was made by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

It was moved by Bruce Cook that #6 on the Agenda - Retirement Benefit Changes--be tabled to the 23 of January until the Council can obtain more information on the change Contributory vs. Non-Contributory. The second was by Donna Merrell.

**AGENDA ORDER  
CHANGED**

**RETIREMENT  
TABLED**

Following a brief discussion it was moved by Donna Merrell that the Council pass Resolution 91-78 approving entering into an amended and restated agreement creating the Utah Local Governments Trust. The second was made by Dan Olsen and passed with a roll call vote as follows:

**MOTION TO  
ACCEPT  
RESOLUTION 91-78  
UTAH LOCAL  
GOVERNMENT TRUST**

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

It was moved by Donna Merrell that the assignment of Chairman of the 1991 Outlaw Country Fair be tabled to January 23 after Connie Mott can get some suggestions from Marilyn Merrell. The second was by Bruce Cook and passed with all voting in favor.

**FAIR CHAIRMAN  
TABLED**

The City purchasing procedure was discussed. Following the discussion Bruce Cook moved that a memo be sent from the Council to renew with the employees the purchasing policy procedures and use of purchase orders, and that a copy of the procedures be attached to the memo. The second was made by Dan Olsen and passed with all voting in favor.

**PURCHASE  
ORDER  
PROCEDURE  
DISCUSSED**

Connie Mott thanked the City Council for the hams that were sent to the city employees and volunteer firefighters at New Years time. A thank you note was read from Clay Johnson for the New Year's Ham.

**COUNCIL  
THANKED FOR  
NEW YEAR'S  
HAM**

John Kay, Rick Guttery, Clay Johnson, and Jim Harper, from the Fire Department came before the Council.

**FIRE DEPT.  
REQUEST MADE**

**RECOMMENDS  
REPLACEMENT  
AND PURCHASE  
OF NEW  
EQUIPMENT**

**APPLY FOR  
C.I.B. GRANT**

Fire chief, John Kay, made the recommendation for several items to be updated or replaced in the fire department. Following a discussion it was suggested by the Council that Chief Kay work with Public Safety Director, Everett Johnson, in the preparation of an application for Community Impact Funds Grant which are available for this purpose. They were requested to prepare it as soon as possible for the Mayor to take to Salt Lake City to the Community Impact Board.

**BUDGET  
FIGURES  
REQUESTED**

Connie was requested to put together the budget figures for the past five years for the Fire Department and also the Tax revenue.

**MOTION TO  
APPROVE  
INSTALLATION  
OF FANS IN  
FIRE DEPT.**

It was moved by Bruce Cook to approve up to \$300 for the purchase of two fans to be installed in the fire department. This expenditure will be taken from the Buildings Budget. The second was made by Everett Coon. Roll call vote was as follows:

Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**MOTION TO  
ADJOURN**

Having no other matters before the Council it was moved by Dan Olsen that meeting be adjourned at 10:00 p.m. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 23RD DAY OF JANUARY, 1991.

BY:

Laurence E. Kay

ATTESTED BY:

Connie W. Matt

*Naples City Council  
January 23, 1991  
Minutes*

The regularly scheduled meeting of the Naples City Council was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah on January 23, 1991 and was called to order at 7:50 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Mike McCarrell and Everett Coon. Absent were Bruce Cook and Dan Olsen.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Craig Blunt, Clay Johnson, Everett Johnson, and arriving late was Connie Mott.

**OTHERS  
ATTENDING**

It was moved by Donna Merrell to change the order of the agenda to hear #5 first. The motion was seconded by Mike McCarrell and passed with all voting in favor.

**AGENDA ORDER  
CHANGED**

Everett Johnson came before the council with a proposal for a C.I.B. Grant for the purchase of equipment for the fire department. The equipment would include:

**C.I.B. GRANT  
DISCUSSED**

- 14 new pagers
- 9 Air packs
- 2 Motion detectors
- Computer
- 2 Radios
- nozzles & hoses
- 14 Turn Outs
- Headsets
- Hand held radios

The total amount for the proposed grant would be \$101,000.00 for the fire department and \$80,000.00 for public works.

Following discussion it was moved by Donna Merrell and seconded by Everett Coon that the public hearing for a C.I.B. Grant for the fire department and public works be set for February 13, 1991 at 8:00 p.m.

**MOTION TO  
SET PUBLIC  
HEARING**

Clay Johnson came before the Council to request approval for the re-programming of 3 radios for the fire department for \$35.00 each. Following discussion it was moved by Mike McCarrell that the fire department be authorized to expend \$105.00 to have three radios re-programmed as needed. The second was by Donna Merrell. Roll call vote was as follows:

**REQUEST  
APPROVED**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Absent
Bruce Cook	Absent

**MINUTES APPROVED** It was moved by Donna Merrell that the minutes of January 9, 1991 be approved as presented. The second was made by Everett Coon and passed with all voting in favor.

**NAMES APPROVED FOR COMMITTEES** Craig Blunt came before the Council with names for approval for the Planning & Zoning Committee. The meetings are held on the second Thursday of each month at 8 p.m. The proposed new members are as follows:

Chairman, Randy Anderson Term would expire 1-95  
Vice Chairman,  
Susan Dart  
Lance Anderson  
Lydia Anders  
Garrett Eckerdt  
Joe Shaffer  
Ron Barrett  
Alternate - Shane Mayberry  
Council Representative, Everett Coon

**REPLACE** The above members would replace the following members: Craig Martin, Robert Hunt, Ben Bridges, Dean Baker, T.M. Keele and Dennis Judd.

**MOTION TO APPOINT COUNCIL REP.** It was moved by Donna Merrell that the Council appoint Everett Coon to serve as the Council Representative for Planning & Zoning. The second was made by Mike McCarrell and passed with all voting in favor. Everett accepted the appointment.

**MOTION TO RE-ADOPT PLAN** It was moved by Mike McCarrell that the City re-adopt the "Community Development And Furthering Fair and Housing Needs Policy Plan". The second was by Donna Merrell and passed with all voting in favor.

**MOTION TO APPROVE REPAIRS** Craig Blunt came before the Council to request approval for the repairs on the tractor. It was moved by Donna Merrell to approve up to \$1,000.00. The second was by Mike McCarrell. Roll call vote was as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Absent
Dan Olsen	Absent

The Office Lease Agreement was presented to the Council for renewal for six months. Aztec Pipe would like one more small room which would change the rent from \$226.00 to \$288.00.

**APPROVAL OF  
LEASE RENEWAL**

It was **moved** by Donna Merrell to approve the six months lease for \$288.00 per month. The second was by Everett Coon and passed with a vote as follows:

**MOTION PASSED**

Donna Merrell	Aye
Everett Coon	Aye
Mike McCarrell	Abstained
Dan Olsen	Aye (by telephone)
Bruce Cook	Absent

The BMX track was discussed. Councilwoman Merrell suggested that the track be advertised for the summer. It was **moved** by Donna Merrell that the BMX track be advertised for someone to maintain and run it for the summer. The second was by Mike McCarrell. Roll call vote was as follows:

**BMX TO BE  
ADVERTISED**

Everett Coon	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Absent
Bruce Cook	Absent

Councilwoman Merrell requested that Craig and Emmett finish putting the playground equipment together before the summer season begins.

**PLAYGROUND  
EQUIPMENT**

Craig Blunt reported that Heath Engineering will be here, tomorrow, Thursday to do the appraisal of the condition of the waterslide.

**HEATH  
ENGINEERING**

Everett Johnson came before the Council with a request for approval of repairs to Car #2. Following a discussion it was **moved** by Mike McCarrell to approve repairs to electrical system of Car #2. The second was by Everett Coon and passed with a roll call vote as follows:

**REPAIRS NEEDED  
POLICE CAR #2**

**MOTION  
PASSED**

Everett Coon	Aye
Mike McCarrell	Aye
Donna Merrell	Aye
Dan Olsen	Absent
Bruce Cook	Absent

Page Four  
January 23, 1991

**EXECUTIVE SESSION** Donna Merrell moved that the Council go into Executive Session for personnel matters at 9:15 p.m. The second was by Mike McCarrell.

Mike McCarrell moved that the Council adjourn executive session and reconvene regular session. Donna Merrell seconded the motion.

Donna Merrell moved that all employee evaluations be completed prior to the first council meeting in May each year. The second was made by Mike McCarrell and passed with all voting in favor.

**MOTION TO ADJOURN** Donna Merrell moved to adjourn the meeting at 9:22 p.m. The second was by Mike McCarrell and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 13TH DAY OF FEBRUARY, 1991.

BY: Laurence L. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
February 13, 1991  
Minutes*

The regularly scheduled meeting of the Naples City Council was held at 1420 East 2850 South, Naples, Uintah County, Utah on February 13, 1991 and was called to order at 7:38 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Dan Olsen, Bruce Cook and Everett Coon. Absent was Mike McCarrell.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Kathy Brixey, Connie Mott, Craig Blunt, John Kay, Rick Guttery, Everett Johnson, Clay Johnson, Dale Harrison, James Moosman, John Smith and JoAnn Cowan. Also April Bastian and Susan Nebeker.

**OTHERS  
ATTENDING**

It was moved by Dan Olsen that the Agenda be approved as outlined. The second was by Bruce Cook and passed with all voting in favor.

**AGENDA  
APPROVED**

It was moved by Donna Merrell that the minutes of January 23, 1991 be approved as presented. The second was made by Everett Coon and passed with all voting in favor.

**MINUTES  
APPROVED**

Following a review of the bills it was moved by Bruce Cook that the bills be approved for payment in the amount of \$9,521.56. The second was made by Dan Olsen and passed with a roll call vote as follows:

**BILLS  
APPROVED  
FOR PAYMENT**

Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Kathy Brixey approached the Council with a request to transfer some of the City funds to the Utah Public Treasurers Account. Following a discussion it was moved by Bruce Cook that the Council approve moving \$50,000.00 to the Utah Public Treasurers Account. The second was made by Everett Coon and passed with a roll call vote as follows:

**TRANSFER  
CITY FUNDS  
TO STATE  
TREASURERS  
ACCOUNT**

Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Chief John Kay came before the Council with a request for fourre-chargeable fire lights with a charging bank to be

**REQUEST TO  
PURCHASE**

**APPROVAL GIVEN FIRE DEPT.** Following discussion it was moved by Dan Olsen that the Council approve up to \$310.00 for the purchase of four lights for the fire department. The second was made by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**THERMOSTAT TO BE CHANGED** Chief Kay requested that the thermostat be changed in the fire station. Craig Blunt has ordered a cooling thermostat to replace the current one.

**PUBLIC HEARING OPENED** Dan Olsen moved to open the Public Hearing for Community Impact Board Grant at 8:03 p.m. Bruce Cook seconded the motion.

**THOSE ATTENDING** Attending the Public Hearing were: Kathy Brixey, Connie Mott, Craig Blunt, John Kay, Rick Guttery, Everett Johnson, Clay Johnson, Dale Harrison, James Moosman, John Smith and JoAnn Cowan.

**REASON FOR PUBLIC HEARING OUTLINED** Mayor Kay opened the hearing with an explanation of the beginning of the City of Naples sales tax revenue vs. the current sales tax and some of the problems which we now have with equipment wearing out or being outdated. (See attachment to minutes)

A list of the proposed items was given:

<b>ITEMS FOR GRANT APPLICATION</b>	Fire & Extrication Video Training tapes & manuals
	Instructor's Manual
	1000' of 3" rubber lined fire hose
	Assorted fire nozzles
	Miscellaneous tools
	2 mobile radios
	15 pagers
	Computer and printer
	8 "Survive-Air" Self contained Breathing Apparatus
	8 Personal Alarm Packs (Motion Detectors)
	2 Communication kits for S.C.B.A.
	5 Fire Suit replacements

(See Attachment to Minutes for Detailed Break-down)

**TOTAL GRANT** The total fire department grant will be \$103,218.00.

The Public Works Grant money will be used to purchase a two acre parcel of ground and construct a building which would be used to house the parks and recreation equipment and miscellaneous community fair and fund raising equipment.

**PUBLIC  
WORKS  
GRANT**

By storing the equipment inside of the building it would help to prevent loss by theft and vandalism by more than one half, and should also increase the use life of the equipment. To this point the equipment has been stored outside in the weather.

**REASONS  
FOR GRANT  
APPLICATION**

Community Impact Board Grant	\$81,000.00
Administration cost	<u>\$ 8,600.00</u>
Total Grant	\$89,600.00

Community Impact Board will also be approached for a grant for \$95,000.00 which would be used to purchase a building in need of renovation located in the Industrial/Commercial Zone with the intention of renovating and leasing it to a targeted manufacturing company. Phase 1 of this project would employ approximately 40 employees, Phase 2 would employ between 150 and 300 employees. Two possible sites have been chosen. By using these funds would help new businesses get established in the City of Naples. At the end of a specified length of time the business would purchase the building. (See Attachment to Minutes)

**CIB  
GRANT TO  
BE APPLIED  
FOR**

Following discussion it was agreed by Council that the City should apply for the Public Safety--Fire Department grant first.

**PUBLIC  
SAFETY FIRST  
PRIORITY**

Bruce Cook moved that the Public Hearing be adjourned at 8:30 p.m. and that the order of the agenda be changed to hear #8, Vernal City. The motion was seconded by Dan Olsen and passed with all voting in favor.

**PUBLIC  
HEARING  
ADJOURNED**

Vernal City Council members John Smith and JoAnn Cowan came before the council with an update from Vernal City. JoAnn Cowan reported that the Vernal City Council feels good about the new Chief of Police that they have appointed and the changes in attitude and personnel in their police department. The new Chief of Police is Mike Hamner. Mel Curtis, Assistant Chief of Police and Darrell Lance is over the detective department. Scott Goodmansen and Sam Arbagast have been hired as new police officers. They have a total of 12 officers and 3 secretaries.

**VERNAL  
CITY  
COUNCIL  
SPEAKS**

Page Four  
February 13, 1991

**PUBLIC SAFETY DISCUSSED** John Smith requested the Naples City Council to consider the possibility of contracting the police service for the City of Naples. Ms. Cowan felt that they could offer full dispatch services, 24 hours coverage and do it as a savings to the City of Naples and in turn it would help Vernal City. The total Vernal City Police Department budget is approximately \$710,000.00.

**CONCERN EXPRESSED** Mayor Kay voiced the concern that Chief Johnson has regarding the loss of his job. John Smith stated that they didn't feel that anyone would have to lose their job. Mr. Smith praised the good work that Chief Johnson has done and reported that he had heard nothing but good about Chief Johnson.

**WORKSHOP APPROVED** Donna Merrell moved that a workshop be set for February 21 at 7 p.m. for the waterslide and Economic Development. The second was made by Dan Olsen and passed with all voting in favor.

**RENTAL OF COUNCIL ROOM** Karen Trogstad has requested to rent the council room on April 10-13, 1991. Following discussion it was moved that we require a \$50.00 cleaning deposit which will be refunded if left in clean condition. The fee is \$10.00 per night.

**LETTER TO RETIREMENT BOARD** It was moved by Donna Merrell that a letter be written to the Utah State Retirement stating that we have reviewed the comparison Contributory vs. non-contributory programs and that the City will remain on a Contributory status. The second was by Dan Olsen and passed with all voting in favor.

**MEETING TO BE SET** Mayor Kay was requested to set up a meeting with the Uintah County Commissioners Friday, Feb. 15 at 4 p.m. The four items which will be discussed will be the asphalt for the parking lots at the park, the building inspector and the possibility of creating a fire district.

**MOTION TO PURCHASE TREES FOR PARK** Donna Merrell moved that trees be purchased for the park in the amount of \$400.00 from the fair account. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Page Five  
February 13, 1991

Donna Merrell moved that the city sign the earnest money agreement and put \$100.00 earnest money down on property which will be purchased for the proposed city shop contingent upon receiving the grant money. The second was by Everett Coon and passed with a roll call vote as follows:

**EARNEST  
MONEY  
AGREEMENT  
SIGNED**

Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Craig Blunt came before the council for approval to re-submit the application for the U.D.O.T. sidewalk grant because we did not receive any money last year.

**APPLICATION  
TO U.D.O.T.  
RE-SUBMITTED**

Dan Olsen moved to change the Policy & Procedure Manual evaluation dates for all employees to May of each year. Bruce Cook seconded the motion which passed with all voting in favor.

**CHANGE  
P & P MANUAL**

The Council requested that Shirley Oldaker be asked to be the fair chairman for this year's fair.

**FAIR  
CHAIRMAN**

Connie Mott reported to the Council that the windshield in her car was broken while she was on city business. It was moved by Donna Merrell that the City pay \$100.00 deductible on Connie Mott's windshield. The second was by Dan Olsen which passed with a roll call vote as follows:

**REIMBURSEMENT  
MADE**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Donna Merrell moved that Pamala Graham be given a 5% increase retroactive to Nov. 3, 1990. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**SALARY  
INCREASE  
APPROVED**

Donna Merrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

Page Six  
February 13, 1991

**REQUEST TO CITY ATTORNEY** Council requested that Ray Nash draft an ordinance re: illegal parking problems contained in letter from the school district. (See Attachment to Minutes)

**VERNAL CITY TO RETURN** Craig Blunt will call Vernal City to invite them to attend the Council meeting on March 13 at 7:45 p.m. to discuss police protection. Everett Coon suggested we check with Uintah County before making a decision.

**MOTION TO ADJOURN** Having no other matters before the Council it was moved by Donna Merrell and seconded by Dan Olsen that the Council adjourn at 9:47 p.m. All present voted aye.

APPROVED BY COUNCIL ON THE 27th DAY OF ~~JANUARY~~<sup>FEBRUARY</sup>, 1991.

BY: Lawrence C. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
February 27, 1991  
Minutes*

The regularly scheduled meeting of the Naples City Council was held on February 27, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:22 p.m. by Mayor Lawrence C. Kay. Council attending were: Donna Merrell, Everett Coon, and Bruce Cook. Absent were Dan Olsen and Mike McCarrell.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others present were: Connie Mott, Heather Hoyt, Lorin Merrell, Craig Blunt and Everett Johnson.

**OTHERS  
PRESENT**

Donna Merrell moved to approve the agenda as presented. The second was by Everett Coon and passed with all voting in favor.

**AGENDA  
APPROVED**

The minutes of the meeting February 13, 1991 were reviewed. Following a discussion it was moved by Bruce Cook to approve the minutes as corrected. The second was by Everett Coon and passed with all voting in favor.

**MINUTES  
APPROVED**

It was moved by Bruce Cook that ORDINANCE #91-53 PROVIDING FOR THE ABATEMENT OF WEEDS, GARBAGE REFUSE OR ANY UNSIGHTLY OR DELETERIOUS OBJECT OR STRUCTURE...be approved to become effective March 27, 1991 following posting requirements. The second was made by Everett Coon and passed with a roll call vote as follows:

**ORDINANCE 91-53  
APPROVED**

Donna Merrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent
Dan Olsen	Absent

A letter of appreciation was signed by the Council to Uintah County Commissioners for the donation of asphalt to pave the parking lots at the park.

**LETTER OF  
APPRECIATION  
SENT CO. COMMISSIO**

Heather Hoyt came before the Council to solicit their support in joining Uintah County, and Vernal City in the Signing of the Proclamation which proclaims March, 1991 as "Family Living Month". The proclamation is sponsored by the Uintah County Council of PTA, Utah State University Cooperative Extension Services, and the Uintah School District Drug Free Steering Committee.

**SOLICITATION  
FOR SUPPORT  
"FAMILY LIVING  
MONTH"**

**MOTION  
TO APPROVE  
PROCLAMATION**

Following a brief discussion and after review of the information provided, it was moved by Bruce Cook that the Council declare March, 1991 "Family Living Month" in Naples City and sign the Proclamation. The second was by Donna Merrell.

The motion passed with all voting in favor.

**COMMISSIONER  
MERRELL  
ADDRESSES  
COUNCIL**

Lorin Merrell, Uintah County Commissioner, came before the Council with a suggestion that the County contract with the City of Naples for police protection.

**CONCERN  
EXPRESSED**

Mayor Kay expressed the concern to the Commissioners because of the negative experiences we have had in the past. Following discussion the Council invited the County Commissioners to come up with some sort of a proposal to present to the Council at a later meeting.

**COUNCILMAN  
COON**

Everett Coon expressed his feelings regarding the City of Naples working in harmony with the other entities in the county.

**COMMISSIONERS  
THANKED**

The Council expressed their appreciation to Commissioner Merrell for the donation of asphalt to the park.

**HEALTH  
INSURANCE  
FOR CITY  
EMPLOYEES  
CHANGES**

Connie Mott informed the Council that the city employees have been accepted with Utah Local Governments Trust for health insurance. Craig Blunt was asked about his family coverage. He reported to the Council that he has single coverage only because he cannot afford to pay the \$160.00 per month that it would cost him for family coverage.

The total monthly premium will be \$1,267.53.

**MOTION  
TO APPROVE  
PAYMENT OF  
MONTHLY  
PREMIUM**

Following discussion it was moved by Donna Merrell that the monthly premium of \$1,267.53 be approved for Utah Local Governments Trust for employee health insurance. The second was made by Bruce Cook. Roll call vote was as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Absent
Mike McCarrell	Absent

Connie Mott and Craig Blunt were requested to write a letter to the County Commissioners to clarify the agreement between the county and Naples City regarding building inspections.

**LETTER TO  
COUNTY RE:  
BUILDING  
INSPECTIONS**

Craig Blunt was requested to talk to Ray Nash, City Attorney and Harry Souvall, County Attorney, regarding requirements for building code books. Does Naples City need to have a set of books or are they covered by the County--because the County will be doing our inspections. Craig was requested to work together with the county attorney and city attorney to get an opinion from the two attorneys.

**OPINIONS  
REQUESTED  
FROM CITY/  
COUNTY  
ATTORNEY**

A report was given to the Council by Mayor Kay and Craig Blunt regarding the status on the CDBG application. Naples City project was rated first with 585 points. The next in line was approximately 420 points. The Fire Hydrants rated fourth or fifth. The City of Naples was eliminated because the board said that we were late turning in the application. We were informed of a date, but not a specific time that the application had to be there.

**REPORT GIVEN RE:  
CDBG APPLICATION**

Mayor Kay explained the purposes of the grants as follows:

**EXPLANATION  
GIVEN**

CDBG is to help critical areas that local governments cannot fund such as in helping low and moderate income families, to create employment, and to renovate buildings.

**ASSIST LOW/  
MODERATE  
INCOME, ETC.**

The Council had a workshop regarding the pool/waterslide. Following the workshop it was decided that the following should be done at the waterslide and that it should be let out for bids.

**WORKSHOP  
FOR WATERSLIDE**

- |    |   |             |
|----|---|-------------|
| 1. | Pumps need to work as one.  | \$ 4,000.00 |
| 2. | The fourth sand filter needs to be hooked up correctly with flow meters | 3,000.00    |
| 3. | The pipes on the north end need to be changed for a total of            | 3,000.00    |
| 4. | Solar Heating system  | 12,000.00   |
| 5. | Pool Cover  | 2,800.00    |

**ITEMS NEEDED  
TO BE  
REPAIRED OR  
REPLACED**

6.	New floor in shower room	3,000.00
		=====
	TOTAL	\$27,800.00

**ADVERTISE FOR BIDS** Craig was to get the drawings from Mehr Maid and Heath Engineering and advertise for bids.

**POOL MGR ADVERTISED** At the next meeting everything should be ready to advertise for a pool manager.

**MOTION TO ADJOURN** Having no other matters before the Council it was moved by Bruce Cook to adjourn at 10:00 p.m. Donna Merrell seconded the motion which passed with all voting in favor.

APPROVED BY COUNCIL ON THE 13TH DAY OF MARCH, 1991.

BY: Laurence E. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
March 13, 1991  
Minutes*

The regularly scheduled meeting of the Naples City Council was held on March 13, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called by Mayor Lawrence C. Kay at 7:40 p.m.

**DATE, TIME &  
PLACE OF  
MEETING**

Council attending were: Donna Merrell, Dan Olsen, Mike McCarrell, Everett Coon and arriving late was Bruce Cook.

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Ray Nash, Rolene Allen, Tony Wright, Ken Bassett, Mayor Leonard Heeney, John Smith, JoAnn Cowan, Mike Hamner, and scout troop #235, Hugh Oldaker, John Hansen, Travis Richardson, Eric Olsen, Mark Grammer, Dean Harrison, Uel Hansen; and Chandler Peisley.

**OTHERS  
ATTENDING**

It was moved by Dan Olsen that the order of the agenda be approved as outlined. It was seconded by Everett Coon and passed with all voting in favor.

**ORDER OF  
AGENDA  
APPROVED**

It was moved by Donna Merrell that the minutes be approved as corrected. Everett Coon seconded the motion which passed with all voting in favor.

**MINUTES  
APPROVED**

Following a brief discussion of the accounts payable, it was moved by Dan Olsen that the Council approve bills for payment in the amount of \$4,507.56. The second was made by Donna Merrell and passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
PAYMENT OF  
BILLS**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent

Kathy Brixey explained to the Council that she had overlooked a few invoices and requested approval for payment of the additional invoices. Following a brief discussion it was moved by Donna Merrell that the Council approve payment of the additional invoices in the amount of \$2,097.07. The second was by Mike McCarrell and passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
ADDITIONAL  
BILLS FOR  
PAYMENT**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**QTR'LY  
INSURANCE  
PREMIUM  
APPROVED**

Kathy Brixey requested approval for payment of the 3rd quarter Liability insurance for Utah Local Governments Trust which will be due before the end of the month. It was moved by Dan Olsen that Utah Local Governments Trust be approved payment for liability insurance in the amount of \$3,085.83. The motion was seconded by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Absent

**SPEED  
BUMP  
IN HIGH  
COUNTRY**

Susan Nebeker and April Bastian came before the Council to request speed bumps at 650 East 2850 South in High Country. They explained that there are many people who speed down the street. Following discussion Craig was requested to check into the matter and that it be on the March 27 agenda.

**BALL  
DIAMOND  
REQUEST  
APPROVED**

Tony Wright came before the Council to request the use of the ball diamonds for the Mini Mitts. The games will be played Monday through Thursday and will begin at 3:30 p.m. with the last game beginning at 7:00 p.m. Following a discussion it was moved by Dan Olsen that the Council approve the request from the Mini Mitts to use the ball diamonds on Monday through Thursday from 3 p.m. to 8 p.m. beginning May 13 and running to July 15 for a \$500.00 fee. The second was by Mike McCarrell and passed with a roll call vote as follows:

Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

**COURT  
ISSUE  
DISCUSSED**

Judge Allen came before the Council to petition them to consider retaining the Court in the event that they accept the proposal from Uintah County or Vernal City to contract police service. Judge Allen explained that by keeping the Court the City would receive additional money for court fines and that she feels confident that there would be more citations written due to the fact that we would have 24 hour coverage. The Council requested Judge Allen to compile some figures for the next council meeting and be present to give a report at that time.

**VERNAL  
CITY  
PROPOSAL**

Vernal City Council came before the Naples City Council with a proposal for police protection. (See Attachment

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March 13, 1991

to Minutes for proposed contract) JoAnn Cowan acted as Spokesperson. She pointed out that there would be 24 hour coverage, the benefit of well-trained officers. These officers would be trained on the computer, in drug abuse and that the city would also have the benefit of the detective expertise. The cost to the City would be \$62,500 as compared to the \$67,689 they currently expend for the police and public safety budget.

**COWAN  
SPOKESPERSON  
FOR VERNAL  
CITY**

The Naples City Council told Vernal City Council that it will be taken under advisement. No decision will be made until further information is received from Uintah County. Vernal City council members were thanked for attending the meeting.

**TO BE TAKEN  
UNDER  
ADVISEMENT**

Craig Blunt came before the Council with a request for a Community Impact Block Committee that will go to Salt Lake City to meet with Shirl Clark prior to the Community Impact Board meeting in April. Mayor Kay will set up a meeting. All Council will make the effort to attend the meeting.

**REQUEST FOR  
C.I.B. COMMITTEE**

Craig Blunt discussed with the Council the building inspector issue. The City has not yet received an answer to the letter which was sent to Uintah County Commissioners outlining the responsibilities for Naples City and Uintah County building inspections. Craig reported that the City should receive an answer soon.

**INSPECTOR  
ISSUE  
DISCUSSED**

The Uniform Building Code and Electrical Code was discussed. City Attorney, Ray Nash, reported to the Council that they would need to Amend an ordinance to adopt the Uniform Building Code.

**UNIFORM BLDG  
CODE/ELECTRICAL  
CODE DISCUSSED**

Craig Blunt requested permission approval to to purchase 2 tons of 17-5-10-3 fertilizer for the park. Following the discussion it was moved by Donna Merrell to approve \$475.75 to purchase 2 tons of fertilizer for the park when it is time for application. The second was by Bruce Cook which passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
FERTILIZER  
FOR PARK**

Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Everett Coon	Aye

Craig reported to the Council that next week he and Emmett will begin the final steps in putting the playground equipment together.

**PLAYGROUND  
EQUIPMENT**

Waterslide Workshop:

**BID  
RECEIVED  
FOR POOL  
FLOOR  
REPAIRS**

Craig Blunt reported that the only bid received for the repair of the bathhouse floors was from Angus Construction in the amount of \$6,440 which included a non-skid surface on the floor.

**SOLAR  
SYSTEM  
RECEIVED  
ONE BID**

The Solar Collectors System received one bid from A-Associates Solar, South Jordan, UT 84065 in the amount of \$12,550.00 and there will be an additional \$45 per hour for travel and lodging to install the system. Council instructed Craig to get installation bids from Greg Nyman and Dan Smuin to install Solar heating with the stipulation that it be completed by May 1, 1991.

**MOTION  
TO  
APPROVE  
ADDITIONAL  
EXPENDITURE**

It was moved by Dan Olsen that an additional \$200 be approved to Heath Engineering to cover the cost of travel, etc. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Donna Merrell	Aye
Bruce Cook	Aye

**PURCHASE  
APPROVED  
FOR  
SOFTWARE  
UPDATE**

Connie Mott requested approval to purchase the government FICA update from Caselle. Following discussion it was moved by Bruce Cook to approve \$100 to purchase the update to the payroll system. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye

**MOTION  
TO  
ADJOURN**

Having no other matters before the Council it was moved by Mike McCarrell that Council adjourn at 10:40 p.m. The second was by Donna Merrell. The motion passed with all voting in favor.

APPROVED BY COUNCIL ON THE 27TH DAY OF MARCH, 1991.

BY: Lawrence A. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council  
March 27, 1991  
Minutes*

The regularly scheduled meeting of the Naples City Council was held on March 27, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Mike McCarrell, Bruce Cook, Dan Olsen and arriving late was Donna Merrell. Absent was Everett Coon.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Craig Blunt, Rolene Allen, Ben Bridges, Rick Guttery, John Kay, Clay Johnson, Kenneth "Pete" Pickup, April Bastian and Susan Nebeker.

**OTHERS  
ATTENDING**

Dan Olsen moved that the order of the agenda be changed to the following order:

**AGENDA  
CHANGED**

1. Approval of agenda
2. Petition
3. Purchase Request
4. Approval of minutes
5. Speed Bumps
6. Ordinances for Approval
7. Uintah County Proposal
8. Property Purchase
9. Report -- Traffic violations
10. Annual Audit Report
11. Request for use of waterslide
12. Review of Mileage Reimbursement

The second was by Mike McCarrell and passed with all voting in favor.

Ben Bridges came before the Council with a petition signed by 20 businesses in the City of Naples requesting that the City Council retain the present police department. Mr. Bridges reported to the Council that he had received nothing except praise from the businesses for our police officers. Mr. Bridges was thanked for his interest. The Council will take his comments and the petition into consideration before making any decision. (See Attachment to Minutes #1)

**PETITION  
PRESENTED  
TO COUNCIL  
MEMBERS**

Chief John Kay and members from the Fire Department came before the Council. Chief Kay reported to the Council that the starter had gone out on the fire truck and he had taken it to Wheelers to have it repaired. The cost will be approximately \$400.00. Following discussion it was moved by Bruce Cook that the Council approve up to \$400 for repairs to the fire truck. The second was by Dan Olsen and passed with a roll call vote as follows:

**FIRE DEPT.  
REQUEST  
REPAIRS  
TO FIRE  
TRUCK**

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Absent
Everett Coon	Absent

**RICK GUTTERY NAMED** Chief Kay reported to the Council that he would like to have Rick Guttery authorized to make purchases for the fire department in his absence.

Following a discussion Bruce Cook moved that Rick Guttery be authorized to sign purchase orders for the fire department up to \$100 in the absence of Chief Kay. The motion was seconded by Mike McCarrell and passed with all voting in favor.

**PURCHASE REQUEST** Chief Kay requested the Council to approve the following as emergency purchase items which are included in the grant:

2	SCBA	\$2,410.00
3	Pagers	1,131.00
3	Turnouts parts	600.00 to 700.00

Mayor Kay is to call Shirl Clark regarding the possibility of going ahead with the purchase of equipment as an advance on the grant because of the current liability of the city.

**MINUTES APPROVED** Bruce Cook moved to approve the minutes as presented. Dan Olsen seconded the motion which passed with all voting in favor.

**SPEED BUMPS HIGH COUNTRY** April Bastian and Susan Nebeker came before the Council regarding a speed bump in High Country. Craig Blunt and Chief Johnson, having previously assessed the problem, gave recommendation to the Council as to the placement of a speed bump. (See attachment to minutes #2) Following discussion Council members agreed to authorize the speed bump and reported that it would be put in place as soon as the weather permits.

**ORDINANCE 91-54 ADOPTED** It was moved by Bruce Cook that the City adopt Ordinance 91-54 Total Uniform Building Standards. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye

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March 27, 1991

Donna Merrell	Abstained
Everett Coon	Absent

Bruce Cook moved to approve \$642.80 for the purchase of one set of Building Code Books. The second was made by Dan Olsen and passed with a roll call vote as follows:

**BUILDING  
CODE BOOKS  
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Deputy Kenneth "Pete" Pickup represented the Uintah County Sheriff's Department and presented the Council with a proposal for law enforcement services to Naples City. (See Attachment to Minutes #3)

**PROPOSAL  
FROM UINTAH  
COUNTY**

Following a discussion it was moved by Dan Olsen that the Council table Uintah County's Law Enforcement proposal to the April 24 meeting until further information can be obtained from Sheriff Meacham. The motion was seconded by Bruce Cook and passed with all voting in favor. Sheriff Meacham will be invited to attend to address the following topics: The Court, the extent of law enforcement, dispatch cost, how the proposal would benefit the City, and any other questions that need to be answered.

**TABLED  
TO APRIL 24  
MEETING**

Craig Blunt came before the Council to discuss the tree ordinance and the purchase of two pieces of property. Following discussion it was moved by Bruce Cook that the Tree Ordinance and the property purchase items be tabled to the April 10 meeting until Craig can provide Council with more information. The second was by Donna Merrell and passed with a roll call vote as follows:

**TREE  
ORDINANCE/LAND  
PURCHASE  
TABLED**

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Abstained
Everett Coon	Absent

Mike McCarrell abstained from any discussion and/or decision regarding the property purchases.

**McCARRELL  
ABSTAINS**

Judge Rolene Allen came before the Council with a report on citations. (See attachment to minutes #4)

**JUDGE  
ALLEN REPORTS**

**AUDIT  
REPORT  
GIVEN**

Bob Foley came before the Council with the 1990 Audit report. There were four areas which were in need of improvement: (1) Policy & Procedure Manual has not been adopted. (Personnel Manual has been adopted) (2) A Record Retention Ordinance needs to be adopted (3) a current, detailed inventory list of property and equipment needs to be available. (4) The manner in which missing or stolen items are handled needs to be outlined in writing.

**AUDIT  
ACCEPTED**

Following explanations and questions it was moved by Bruce Cook that the Council accept the 1990 Audit with Mr. Foley filling in the verbal comments from the City Council. Donna Merrell seconded the motion which passed with all voting in favor.

**LETTER  
TO  
DEPT.  
HEADS**

In compliance with the 1990 Audit, Connie Mott was instructed to type a memo to all department heads regarding the assignment of a complete inventory from each department. Every item in each department will be labeled and a complete list will be completed, and where possible, the date of purchase, the purchase price, as well as the serial numbers of all items belonging to the City of Naples. This list will be turned into the City Recorder by June 30, 1991.

**REQUEST  
USE OF  
W/S  
CLASS '81**

The Class of '81 has requested the use of the waterslide from 1-3 p.m. on June 22. Following a discussion it was moved by Dan Olsen that the Class of '81 be authorized to use the waterslide from 1-3 p.m. on June 22 with the stipulation that the class reunion committee will issue tickets to be redeemed at the cashier's station for admittance. The second was made by Bruce Cook and passed with all voting in favor.

**MILEAGE  
REIMBURSE-  
MENT  
APPROVED**

Following a brief discussion it was moved by Donna Merrell that the mileage reimbursement for city employees be increased from .205 to .275 per mile incurred from this date on. The second was made by Mike McCarrell and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Bruce Cook	Nay
Everett Coon	Absent

**BID  
ACCEPTED**

Following discussion it was moved by Donna Merrell that the City Council accept the bid from A-A Associates Solar for the purchase and installation of the solar system using Option B (See Attachment to Minutes #5)

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March 27, 1991

The Solar System	\$12,500.00
Installation (Option B)	<u>7,810.00</u>
Total	\$20,310.00.

The second was by Dan Olsen and passed with a roll call vote as follows:

**MOTION  
PASSED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Bruce Cook **moved** that the Council reject the one bid for repairs to the pool dressing room floors from Angus Construction. The second was made by Mike McCarrell and passed with all voting in favor.

**BID REJECTED  
ON FLOOR  
REPAIRS**

Following a brief discussion regarding a concession trailer it was **moved** by Bruce Cook that the Council authorize up to \$800 to purchase a used trailer from a local club based on what Craig Blunt and Mayor Kay decide after they have seen the trailer. The second was made by Mike McCarrell and passed with a roll call vote as follows:

**CONCESSION  
TRAILER  
DISCUSSED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Having no other matters of business it was **moved** by Dan Olsen and seconded by Bruce Cook that council be adjourned at 10:41 p.m.

**MOTION TO  
ADJOURN**

APPROVED BY COUNCIL ON THE 10TH DAY OF APRIL, 1991.

BY: 

ATTESTED BY: 

*Naples City Council  
April 10, 1991  
Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on April 10, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Council members attending were: Donna Merrell, Bruce Cook, Dan Olsen, and arriving late were Mike McCarrell, and Mayor Lawrence C. Kay. Everett Coon was absent. The meeting was called to order at 7:40 p.m. by Donna Merrell, Mayor Pro tem.

**COUNCIL ATTENDING**

**OTHERS ATTENDING** Others attending were: Willis Southam, Ben Bridges, Carl Oldaker, Ron Barrett, Dale Harrison, Kathy Brixey, Craig Blunt and arriving late was Connie Mott.

**MOTION TO APPROVE AGENDA** It was moved by Dan Olsen that the order of the agenda be accepted as presented. The second was made by Bruce Cook and passed with all voting in favor.

**MINUTES APPROVED** The minutes of March 27, 1991 were reviewed. It was moved by Dan Olsen that the minutes of March 27 be approved as presented. Bruce Cook seconded the motion which passed with all voting in favor.

**BILLS APPROVED FOR PAYMENT** The bills were presented for payment by Kathy Brixey, Treasurer. Following a brief discussion it was moved by Dan Olsen that the bills be approved for payment in the amount of \$6,776.06. The second was by Donna Merrell and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Everett Coon	Absent

**BUDGET REPORT FROM TREASURER** Following a budget report from Treasurer, Kathy Brixey, it was moved by Dan Olsen that the transfer of \$39,212.00 be made from the Money Market Account to the State Treasurers Pool. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Mike McCarrell	Absent
Everett Coon	Absent

**SOUTHAM PROBLEM WITH DUGWAY** Willis Southam came before the Council. Mr. Southam explained that the road needs improvement on the dugway east of his home. Suggested four ways to improve:

1. Fill with rock to build up the road and take out of a swamp and 100 foot drain.
2. Mr. Southam is willing to help with labor and materials.
3. Mayor Kay suggested a culvert. Mayor and Mr. Southam will assess the situation and make some sort of plans. Mike McCarrell is willing to donate some pipe and Craig Blunt will work with them regarding the labor for the project.

Property purchase was discussed. Mike McCarrell abstained from all discussion. Following the discussion it was moved by Donna Merrell that the city approve \$6,600 to purchase the property in P&W Industrial Park. This amount will be requested from the Redevelopment Agency for reimbursement. The second was by Dan Olsen and passed with a roll call vote as follows:

**PURCHASE OF  
REAL  
PROPERTY  
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Abstained
Everett Coon	Absent

It was moved by Donna Merrell that Tree Ordinance 91-55 be adopted. The second was made by Bruce Cook which passed with a roll call vote as follows:

**ORDINANCE  
91-55  
ADOPTED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Absent

Craig Blunt expects that the tree project will go as planned. He requested help planting the trees in the park Saturday, April 13, 1991 from 10 a.m. to noon.

**TREE PROJECT  
PRESSES  
AHEAD**

Craig Blunt also reminded the Council that Saturday is the valley wide clean-up day.

**CLEAN-UP  
DAY**

Craig Blunt informed the Council that the new Chamber policy is that the city purchase plants for \$3.00 per pot to plant along the highway. Following a discussion it was moved by Dan Olsen that the city purchase the plants for \$3.00 per pot. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**CHAMBER  
POLICY  
EXPLAINED**

**APPROVAL  
GIVEN**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**COST  
CONTROL  
DISCUSSED**

Craig Blunt came before the Council to discuss cost control. He reported that Ray Nash is currently reviewing the paperwork which Craig has done. This will help to control our inventory.

**FIRE  
DEPARTMENT  
REQUEST  
MATCH  
GRANT**

Clay Johnson and Dale Harrison from the Naples Fire Department came before the council with a proposal for a grant available from the Rural Community Fire Protection Fund. Following a discussion it was moved by Bruce Cook that the City authorize up to \$800 for a match grant to purchase 15 sets of coveralls, gloves and goggles. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**FIXED  
ASSET  
SOFTWARE  
PACKAGE  
DISCUSSED**

Connie Mott presented the information on the Fixed Assets program from Caselle. Following discussion the Council requested Connie Mott and Craig Blunt to get more information; and that it be put on the agenda for consideration at the first meeting in July.

**INPUT  
FROM  
OLDAKER**

Carl Oldaker came before the Council to express his opinion regarding the police department. He informed the Council that he felt that the police department should remain the same as it currently is. He felt that perhaps budget cuts could be made other places. The Council thanked Mr. Oldaker for attending Council meeting and for his comments.

**POOL  
MANAGER  
APPLICATIONS  
DISCUSSED**

Following a review of applicants for the Pool Manager Connie Mott was requested to set up interviews for all applicants on April 24 prior to Council meeting. The interviews will begin at 6:30 p.m. Redevelopment meeting will follow Council meeting.

**ICEBREAKER  
SOFTBALL  
TOURNAMENT**

Donna Merrell informed the Council that the Icebreaker Women's Softball Tournament will be May 10 and 11. Connie was instructed to do the advertising for the tournament.

Page Four  
April 10, 1991

Craig Blunt requested approval for 8 loads of sawdust for the ball diamonds. Following a discussion it was moved by Donna Merrell that the City approve \$218.40 for eight loads of sawdust for ball diamonds. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**SAWDUST  
FOR BALL  
DIAMONDS  
APPROVED**

Connie Mott presented the travel authorization for Judge Allen for attendance to the required annual Conference. Following a discussion it was moved by Dan Olsen that the Council approve \$478.00 for Rolene Allen to attend the required annual Judges Conference April 21 to 24 in St. George. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**TRAVEL  
AUTHORIZATION  
GIVEN TO  
JUDGE  
ALLEN**

Dan Olsen has had it brought to his attention and wanted to make the Council aware of the problem with the dirt which has been removed from Carl Oldaker's ditch and is now along 2000 East. A letter will be written to Mr. Oldaker.

**PROBLEM  
WITH  
2000 EAST**

Following a discussion it was moved by Bruce Cook that the Agreement between New Vista Construction and Naples City for the installation of the Solar system for the Naples Hydrosaurus be approved and that the Notice to Proceed be given to New Visa Construction for the Solar Pool clockers. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**AGREEMENT  
APPROVED.  
NOTICE TO  
PROCEED  
SIGNED**

The project should be completed the first week in May. Craig gave an update from the Engineering firm. The sidewalk will need to be cut, a plumber will be contracted to do the work.

**SOLAR SYSTEM  
TO BE  
COMPLETED  
SOON**

**ADVANCE  
25% PAYMENT  
AUTHORIZED**

Dan Olsen moved that the City authorize an advance \$5,000 (25%) to New Vista Construction. The balance will be payable upon satisfactory completion of the project. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Absent

**MOTION  
TO ADJOURN**

Having no other matters of business it was moved by Donna Merrell that the meeting adjourn at 9:45 p.m. The second was by Bruce Cook and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 24TH DAY OF APRIL, 1991.

BY:

Lawrence E. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council  
April 24, 1991  
Minutes*

The regularly scheduled meeting of the Naples City Council was held April 24, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor Lawrence C. Kay. Council members present were: Dan Olsen, Donna Merrell, Everett Coon, Mike McCarrell and Bruce Cook.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Craig Blunt, Connie Mott, Everett Johnson, John Kay, Clay Johnson, Rick Guttery, Dale Harrison, Delora and Darwin Oaks, and Ray Nash. Also attending were 2 leaders and 5 scouts from Glines Scout Troop 234.

**OTHERS  
ATTENDING**

It was moved by Dan Olsen that the agenda be approved as presented. The second was by Donna Merrell. The motion passed with all voting in favor.

**AGENDA  
APPROVED**

It was moved by Dan Olsen that the minutes of April 10 be approved as presented. The second was by Donna Merrell and passed with all voting in favor.

**MINUTES  
APPROVED**

It was moved by Bruce Cook that a Workshop be set for May 1, 1991 at 7:00 p.m. for budget and pool. The second was by Everett Coon and passed with all voting in favor.

**WORKSHOP TO  
BE MAY 1ST**

It was moved by Everett Coon that Merrell Walker be hired for a minimum of four hours a day/maximum of 40 hours a week as Pool Manager at the Naples Hydrosaurus for \$7.00 per hour and that he begin May 1 with the pool workshop at 7:00 p.m. The second was by Donna Merrell and passed with a roll call vote as follows:

**WALKER  
HIRED FOR  
POOL MANAGER**

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye

Waterslide items for discussion were:

Electrical and plumbing problems. If Craig can get a pump price from someone in the valley within 5% of the outside bids he will be authorized to purchase locally. Craig will canvas the Council when he gets more information on the costs.

**WATERSLIDE  
ITEMS  
DISCUSSED**

Craig reported that A & Associates is in the process of installing the solar system.

**SOLAR SYSTEM  
PROGRESSING**

**POOL PARTS REQUESTED** Craig requested approval for the purchase of parts for the sand filters from Conely, also a screen that goes in front of the pump.

**BID ACCEPTED FOR ELECTRIC** It was moved by Dan Olsen that the electrical bid of \$1,200.00 be awarded to D & D Electric. The second was by Mike McCarrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye

**COUNCIL REP TO BE OVER W/SLIDE** Donna Merrell suggested that one Council member or mayor be over the Pool Manager at the waterslide for the summer. She stated that she does not want to be in charge this summer. Donna has compiled some guidelines for management, etc.

**WORK NIGHT TO BE SET** Craig will notify the Council members when he is ready for the clean up at the pool. They will set a work night to help.

**PRICES REQUESTED** Craig was instructed to get prices for different pool covers to bring to the workshop next week.

**DIVING BOARD APPROVED** It was moved by Donna Merrell the City purchase a diving board and base for up to \$900.00. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Donna Merrell	Aye

**FIRE DEPT REQUESTS ADDITIONAL FUNDS** Members of the Naples Fire Department came before the Council for approval of additional money for the match grant. Clay Johnson acted as spokesman. The application for match grant has been approved with the US Forest Service. Due to a rise in costs and an error on the part of the Forest Service our share is an additional \$88.25 (making the total \$792.25). It was moved by Bruce Cook to approve an additional \$88.25 plus shipping for the nomads, etc. The second was by Mike McCarrell and passed with a roll call vote as follows:

Page Three  
April 24, 1991

Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Mike McCarrell	Aye
Everett Coon	Aye

It was moved by Bruce Cook to authorize a check to be issued up to \$1,500.00 for the purchase of 15 sets of Nomads, etc. \$704.00 will be reimbursed by the Forest Service as a match Grant. The second was by Mike McCarrell and passed with a roll call vote as follows:

**CHECK TO  
BE CUT FOR  
EQUIPMENT  
PURCHASE**

Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Mike McCarrell	Aye

The Fire Department requested that a telephone be re-installed at the fire station. Bruce Cook requested the fire department to get some information on costs, where the equipment is, and what we would have to do, what we would have to purchase, etc. to re-install the telephone in the fire department for the May 5, 1991 council meeting.

**FIRE DEPT.  
REQUEST  
TELEPHONE  
AT FIRE  
STATION**

Craig was requested to get an Amtel number for John Kay to use in making long distance calls, and that John Kay would be responsible for all calls charged to that number.

**AMTEL  
NUMBER GIVEN  
CHIEF KAY**

John Kay reported that the Fire Department has had some problems with equipment which was signed out to Debbie Kemp and Russ Simmons while they were on the fire department. The equipment was never returned when they left the department.

**EQUIPMENT  
PROBLEMS  
DISCUSSED**

Ray Nash will be requested to write a letter requesting return of the equipment. They will be given one week to return city property or the City will prosecute.

**LETTER  
REQUESTING  
EQUIPMENT**

Ray Nash will also be requested draft an equipment sign-up form for the fire fighters to sign when they are issued fire equipment belonging to the City.

**SIGN-UP FORM  
TO BE PREPARED  
BY NASH**

Craig Blunt reminded the City Council and Firemen that the Community Impact Board hearing will be in Salt Lake City May 2 at 10:00 a.m. Anyone that can possibly attend is encouraged to do so.

**CIB HEARING  
FOR GRANT  
MAY 2**

**CITIZENS  
COMPLAINT**

Darwin and Delora Oaks came before the Council with a complaint regarding the weeds and beetles on the property west of their home (behind the City office) and also on the east side of the road across from the City office. Mr. Oaks presented the Council with a letter from landowners adjacent to the property. (See attachment to minutes)

**LETTER  
TO  
PROPERTY  
OWNERS**

Craig and Connie were requested to write a letter to the property owners referring to the new ordinance requesting that they clean up their property and have Ray Nash approve it.

**MORE  
INFORMATION  
REQUESTED**

Craig requested permission to run the sewer, electrical, and water lines in the park where the concession stand will eventually be. Following discussion Craig was instructed to get the cost information for the May 5 Council meeting.

**PAINT  
CURB  
RED!**

Donna Merrell suggested that the City paint the curb red for at least 50 feet on the east side of the Seven Eleven driveway on 2500 South street.

**PAYROLL  
PROPOSAL  
APPROVED**

Connie Mott requested permission to implement the payroll proposal. It was moved by Dan Olsen that the Council approve the payroll proposal of Kathy Brixey and Connie Mott April 24, 1991. Donna Merrell seconded the motion which passed with all voting in favor. (See attachment to minutes)

**VENDING  
MACHINE  
AT W/S**

Craig Blunt was instructed to contact Coca Cola and Pepsi Cola regarding putting a vending machine at the waterslide.

**DUGWAY  
REPAIRS  
DISCUSSED**

The dugway below Willis Southam's was discussed. Mike McCarrell reiterated that he will provide a 20 foot piece of pipe. The repairs will be made about May 15.

**EXECUTIVE  
SESSION**

Bruce Cook moved that the Council go into Executive Session to discuss personnel matters at 9:00 p.m. The second was by Mike McCarrell which passed with all voting in favor.

Bruce Cook moved that the Council adjourn Executive Session and reconvene regular session at 10:05 p.m.

**PUBLIC  
SAFETY  
DIRECTOR  
POSITION  
ELIMINATED**

It was moved by Mike McCarrell that the position of Public Safety Director be abolished and that authorization be given for payment to the Everett Johnson for wages through June 30 plus accrued vacation to be paid in one lump sum.

Page Five  
April 24, 1991

He will be on conditional leave until June 30. In the next fiscal year there will not be funding for a public safety director. The second was made by Everett Coon and passed with a roll call vote as follows:

**JOHNSON TO  
RECEIVE PAY  
THROUGH  
JUNE 30**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Abstained
Bruce Cook	Aye

Dan moved that Reid Merrell be appointed as acting presiding police officer for the City of Naples. Mike McCarrell seconded the motion which passed with a roll call vote as follows:

**MERRELL  
APPOINTED  
PRESIDING  
POLICE OFFICER**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Dan Olsen	Aye

It was moved by Dan Olsen that the City reject the proposals from Uintah County and Vernal City for police protection to Naples City and that a nice letter be sent to each entity. The second was by Bruce Cook. The motion passed with all voting in favor.

**BOTH POLICE  
PROTECTION  
PROPOSALS  
REJECTED**

Donna Merrell moved that the City deed to Craig Martin a 66 foot strip along his south property line if he is willing to pay \$300 towards the property appraisal. The second was by Mike McCarrell and passed with a roll call vote as follows:

**DEED TO  
MARTIN**

Donna Merrell	Aye
Mike McCarrell	Aye
Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye

Having no other matters before the Council it was moved by Dan Olsen that the meeting be adjourned at 10:20 p.m. The second was by Bruce Cook and passed with all voting in favor.

**MEETING  
ADJOURNED**

APPROVED BY THE COUNCIL ON THE 8TH DAY OF MAY, 1991.

BY:

*Laurene G. Kay*

Attested by:  
*Connie W. Mott*

*Naples City Council  
Special Workshop for Pool & Budget  
May 1, 1991*

**DATE, TIME & PLACE OF MEETING** The Special Workshop for Pool and Budget was advertised, posted and given to the Vernal Express. Notice was also given to all Council members at least 24 hours in advance.

**NOTICE GIVEN** The meeting was held May 1, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Bruce Cook acting as Mayor pro tem. Council attending were: Bruce Cook, Everett Coon, and Dan Olsen. Donna Merrell arrived late. Mike McCarrell was absent.

**COUNCIL ATTENDING**

**OTHERS ATTENDING** Others attending were: Connie Mott, Reid Merrell, Merrell Walker and Craig Blunt.

**P.D. PLANS DISCUSSED** Reid Merrell came before the Council to discuss future plans for the police department.

**MOTION TO ADVERTISE FOR POLICE OFFICER** Following discussion it was moved by Bruce Cook that Reid and Connie compare salary information and get an announcement with a salary range to Job Service as soon as possible. The second was made by Dan Olsen and passed with a roll call vote as follows:

Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**MERRELL TO APPLY** Reid Merrell reported to the Council that he has made the decision to apply for the Police Chief position.

**SCHEDULE REVIEWED** Reid presented the Council with a tentative schedule for one officer and also for two officers.

Officer Merrell has worked the schedule so that there will always be someone on duty during the week during the busiest hours. On week-ends night shifts will be covered. The officers would rotate shifts so that neither one would continually be on nights.

**MOTION FOR RESOLUTION RE: POLICE CHIEF** It was moved by Dan Olsen that Ray Nash prepare a Resolution to reinstate the position of Chief of Police. The second was by Bruce Cook and passed with all voting in favor.

Page TWO  
May 1, 1991

Connie and Reid will write a letter to be sent to the Police Academy advertising the job opening for a police officer.

**LETTER TO  
POLICE  
ACADEMY**

Bruce Cook moved that the Council meeting scheduled for May 22 be moved to May 29. Everett Coon seconded the motion which passed with all voting in favor.

**COUNCIL  
MEETING  
CHANGED**

It was moved by Bruce Cook that the scheduled council meeting for June 12 be moved to June 5 and that a Public Hearing for all budgets be set for 8:00 p.m. that night. The second was by Dan Olsen and passed with a roll call vote as follows:

**PUBLIC  
BUDGET  
HEARING  
JUNE 5, 8 P.M.**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

It was moved by Bruce Cook that the city pay the \$12.00 registration fee to the Uintah County Health Department for Merrell Walker to attend the Chemical Workshop. Donna Merrell seconded the motion which passed with a roll call vote as follows:

**CITY TO PAY  
REGISTRATION  
FOR WORKSHOP**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Bruce Cook moved that the city continue the waterslide policy allowing city employees and their immediate families admittance to the pool/unlimited rides for \$1.00 for each family member per visit. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**POLICY RE:  
CITY EMPLOYEES  
REMAINS  
SAME**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Donna Merrell moved to authorize purchase of 36 float tubes for up to \$17.00 each and that Craig get the best quality tubes for the best price. Dan Olsen seconded the motion which passed with a roll call vote as follows:

**APPROVAL GIVEN  
FOR FLOAT  
TUBES**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**SINGLE SUMMER PASS** It was moved by Donna Merrell that a Single Summer Swim/unlimited slide pass be \$75.00. Motion was seconded by Dan Olsen and passed with all voting in favor.

**POLICIES DISCUSSED** The Council discussed the policies at the waterslide with Merrell Walker, Pool Manager.  
**RE: W/S**

**POOL TO BE SECURED** Donna Merrell informed Craig Blunt that there are places people can climb over the fence or go under the fence. The pool needs to be as secure as possible.

**W/S MEETING MAY 6** There will be a meeting at the waterslide for May 6 at 5:00 p.m. for Council members and Merrell Walker. At that time he will give his recommendations for employees.

**MEETING ADJOURNED** Having no other matters before the Council it was moved by Donna Merrell that the meeting adjourn at 10:25 p.m. The second was by Dan Olsen and passed with all voting in favor.

APPROVED BY COUNCIL ON THE 8TH DAY OF MAY, 1991.

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



*Naples City Council*  
*May 8, 1991*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held May 8, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council members attending were: Dan Olsen, Bruce Cook, and Everett Coon. Donna Merrell arrived late. Mike McCarrell was absent.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Merrell Walker, Craig Blunt, Kathy Brixey, John Kay, Reid Merrell, Rick Guttery, Clay Johnson and Dale Harrison.

**OTHERS  
ATTENDING**

Bruce Cook moved that the Agenda be approved with one exception--that Merrell Walker come before the Council as Item #1. The second was by Dan Olsen and passed with all voting in favor.

**AGENDA  
APPROVED**

Bruce Cook also moved that the meeting be continued to Friday, May 10, at 5:00 p.m. to allow time for Mr. Walker to complete the interviews and be prepared to submit names of waterslide applicants for Council approval. The second was by Everett Coon.

**MEETING TO  
BE CONTINUED  
TO FRIDAY  
5 P.M.**

Dan Olsen moved that the minutes of April 24 be approved with minor corrections. Bruce Cook seconded the motion which passed with all voting in favor.

**MOTION TO  
APPROVE  
MINUTES**

Dan Olsen moved that the minutes of May 1 be approved as amended. Bruce Cook seconded the motion which passed with all voting in favor.

Following a review of the bills it was moved by Donna Merrell that the City bills be approved for payment in the amount of \$13,890.01. The second was by Dan Olsen and passed with a roll call vote as follows:

**MOTION TO  
APPROVE  
PAYMENT OF  
BILLS**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

Kathy Brixey requested permission from the City Council to make arrangement to have the money that we receive from the State deposited directly to the State Treasurers Pool. By so doing, we will be credited the last working day of each quarter. We would also earn more interest.

**STATE  
TREASURERS  
POOL**

**MOTION TO APPROVE DIRECT DEPOSITS** Following a brief discussion it was moved by Bruce Cook that the City authorize the direct deposit system with the State Treasurers Pool. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Mike McCarrell	Absent

**CASH FLOW REPORT** Kathy Brixe presented the Council a Cash Flow report (See Attachment to minutes). She was praised by Council for her presentation and the good work she is doing.

**PROCLAMATION SIGNED** Dan Olsen moved that the Council sign the Proclamation proclaiming the week of May 6-10 as Municipal Clerk's Week. The second was by Donna Merrell and passed with all voting in favor. (See Attachment to Minutes)

**KEYS ASSIGNED** Connie Mott gave the Council members and Mayor Kay new keys to the building.

**BUSINESS LICENSES APPROVED** Following a brief discussion regarding two Business License applications it was moved by Donna Merrell that Business Licenses be issued to Little Friends Day Care doing business at 2101 South 1500 East, and Northlake Industries, Inc. doing business at 1060 East 1500 South. The second was made by Dan Olsen and passed with all voting in favor.

**EXECUTIVE SESSION** It was moved by Bruce Cook that the Council move into Executive Session for personnel matters at 8:15 p.m. The second was by Dan Olsen and passed with all voting in favor.

It was moved by Dan Olsen that the Council go out of Executive Session and reconvene regular session at 8:55 p.m. The second was by Bruce Cook and passed with all voting in favor.

**MOTION TO APPROVE TENTATIVE BUDGETS** It was moved by Dan Olsen that the Tentative Budget for 1991/92 be adopted in the amount of \$398,832.00. The second was by Everett Coon. Roll call vote was as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Page Three  
May 8, 1991

Connie Mott was instructed to prepare detailed department budgets for the May 29 meeting.

**DEPARTMENT  
BUDGETS**

John Kay came before the Council with a request to set up a sinking fund for purchase of a new truck. The fund will be \$1,500 a year to be deposited quarterly for 20 years.

**SINKING FUND  
TO BE SET UP**

It was moved by Dan Olsen that Ray Nash prepare a Resolution to be ready by Friday, May 10, setting guidelines for a 20 year sinking fund for the fire department. Everett Coon seconded the motion which passed with a roll call vote as follows:

**NASH TO  
PREPARE  
RESOLUTION**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

The Fire Department requested Council's help with the parking problem at the fire station. Bruce Cook moved that the fire department make recommendations for parking at the fire station in the next meeting. The motion died for lack of second. Council directed the Fire Department to make recommendations in the next meeting.

**PARKING  
PROBLEM  
AT FIRE  
STATION**

John Kay came before the Council with costs for installation of a telephone in the fire station. He explained the purpose for installing the telephone is to have the computer hooked up to the state modum.

**MOTION TO  
INSTALL  
TELEPHONE  
AT FIRE**

Following discussion it was moved by Dan Olsen to authorize telephone installation (\$66.50) and payment of the monthly telephone bill (\$26.72) at the fire station in order to have access to the state computer phone line connection. The second was by Bruce Cook and passed with a roll call vote as follows:

**STATION  
APPROVED**

Bruce Cook	Aye
Dan Olsen	Aye
Donna Merrell	Aye
Everett Coon	Aye
Mike McCarrell	Absent

John Kay explained to the Council that the Uintah Basin Public Safety (which includes the Utah State Highway Patrol, Uintah County, Vernal City, Fire Departments, Gold Cross Ambulance, etc.) is making a public safety poster which will be distributed basin wide. It will be advertising public safety, i.e. seat belts.

**DONATION  
APPROVED  
FOR PUBLIC  
SAFETY  
POSTER**

**MOTION PASSED** Following discussion it was moved by Dan Olsen that the Fire and Police Department each be authorized to donate \$75.00, from the public education budgets in the respective departments, toward the Uintah Basin Safety Poster Campaign. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**ROSS EQUIPMENT HERE FRIDAY** John Kay reported to the Council that there will be a representative from Ross Equipment coming Friday to discuss the price of a fast attack truck. John was instructed to get three bids for the truck to be submitted to the CIB for approval. This will be paid for with the CIB Grant money which was approved on May 2.

**GRANT INFORMATION KEPT BY CITY RECORDER** Mayor Kay explained to John that a copy of everything will need to be kept in the City Recorder's office in the CIB Grant file for future reference. John reported that the old truck will be kept to haul hoses, etc. but it will not be maintained.

**THANK YOU TO BE SENT** Following discussion the Council agreed that a thank you letters be sent to the Forest Service for their recent match grant and to the CIB Board members, individually, as well as the CIB board for the Fire Department grant approved May 2.

**SUPPORT PACKAGE APPROVED** Reid Merrell approached the Council for approval to purchase support package for the CHRIS program. This would provide free consultation as well as free updates in the future.

Following a discussion it was moved by Bruce Cook that the Council approve \$120.00 for yearly support for the Chris program. Everett Coon seconded the motion which passed with a roll call vote as follows:

Everett Coon	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Donna Merrell	Aye
Mike McCarrell	Absent

**SALARY COMPARISON** Reid Merrell also gave the Council a salary comparison for police officers and secretaries.

Page Five  
May 8, 1991

Reid Merrell reported that he has advertised for a police officer. Applications will be accepted through May 17 at 5:00 p.m. He will be doing interviews and testing the following week. He will select three or four applicants to be interviewed by the City Council.

**POLICE  
OFFICER  
ADVERTISED**

Connie Mott was instructed to set up interview appointments for the three final applicants during the May 29 meeting.

**INTERVIEWS  
SET MAY 29**

Craig Blunt came before the Council with a brief report on the progress at the waterslide. Greg Nyman will be doing the plumbing between 6:00 and 10:00 a.m. Monday. The pumps will be here Friday. The Solar system can be completed in about two more hours. The electrician is finished. Craig reported that he would probably drain and clean the pool next Monday.

**WATERSLIDE  
REPORT  
GIVEN**

Having no other matters before the Council it was moved by Dan Olsen that the meeting be continued to 5:00 p.m. Friday, May 10. Bruce Cook seconded the motion which passed with all voting in favor.

**MOTION TO  
CONTINUE  
MEETING TO  
FRIDAY, 5 P.M.**

APPROVED BY COUNCIL ON THE 10TH DAY OF MAY, 1991.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

Page Six  
May 8, 1991  
Meeting reconvened  
May 10, 1991 at 5:20 p.m.

**MEETING RECONVENED** The Naples City Council meeting reconvened May 10, 1991 at 5:20 p.m. by Donna Merrell, Mayor pro tem.

**COUNCIL ATTENDING** Council members attending were: Bruce Cook, Everett Coon, Dan Olsen, Donna Merrell and arriving late was Mayor Lawrence C. Kay. Mike McCarrell was absent.

**OTHERS ATTENDING** Others attending were: Connie Mott, Merrell Walker and Craig Blunt.

**MINUTES OF MAY 8 APPROVED** It was moved by Bruce Cook that the minutes of the first half of the meeting held May 8, 1991 be approved as corrected. The second was by Dan Olsen and passed with all voting in favor.

**REQUEST TO USE PARK** Nolan Massey requested permission to set up a tent on the lawn at the park for the family picnic for the Class of '81. Following a discussion it was the decision of the Council that the Class of 1981 could set up a tent on the lawn at the park near the soccer field.

**PAYMENTS PRESENTED FOR APPROVAL** Craig Blunt requested approval for the payment of two bills: A & Associates in the amount of \$10,000.00 for installation of the solar system at the waterslide; and Smuin Plumbing for \$1,241.00 for the work which they have completed at the fire station.

**BILLS APPROVED FOR PAYMENT** It was moved by Dan Olsen that the bill be approved for payment to A & Associates in the amount of \$10,000.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Donna Merrell that approval be given to Smuin Plumbing in the amount of \$1,241.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye

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May 10, 1991

Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen that a letter of appreciation be sent to Aaron Blunt for the Eagle Project he just completed planting 300 trees at the Naples Park. The second was by Bruce Cook and passed with all voting in favor.

**LETTER TO  
BE SENT  
FOR EAGLE  
SCOUT  
PROJECT**

Resolution 91-79 was discussed. Following discussion it was moved by Dan Olsen that Resolution 91-79 eliminating the position of Public Safety Director be approved. The second was by Bruce Cook and passed with a roll call vote as follows:

**RESOLUTION  
91-79  
ADOPTED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Following a discussion it was moved by Bruce Cook that Resolution 91-80 appointing Reid Merrell as Ex-Officio City Marshall be approved. The second was by Dan Olsen and passed with a roll call vote as follows:

**RESOLUTION 91-80  
ADOPTED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Following a brief discussion it was moved by Dan Olsen that the Business License fee be waived for the Naples Hydrosaurus Waterslide for the 1991 season. The second was by Donna Merrell and passed with a roll call vote as follows:

**BUSINESS  
LICENSE FEE  
WAIVED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

Merrell Walker came before the Council. There was a discussion regarding the hiring of lifeguards and other personnel for the 1991 waterslide season. Following recommendations from Merrell Walker it was moved by Dan Olsen that Kim Justice be hired as assistant pool manager, Chev Clark, maintenance, and that Barbara Horrocks be hired as cashier/lifeguard.

**WATERSLIDE  
DISCUSSED  
  
PERSONNEL  
APPROVED  
FOR HIRING**

**LIFEGUARDS APPROVED** The following will be hired as lifeguards: Melinda Johnson, Jennifer Cranney, Jason Tolbert, Gregory Olsen, David Olsen, Rachael Richardson, JoAnn Cranney, and Ivan Mott be hired as a substitute. The motion was seconded by Donna Merrell and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**FLOW CHART TO BE VIEWED** Mr. Walker was requested to get some more information for the Council on cost analysis and flow chart for the waterslide and the Council will have a meeting to discuss further plans.

**MOTION TO ADOPT RESOLUTION 91-81** Following a discussion it was moved by Dan Olsen that Resolution 91-81 be approved establish a sinking fund with the State Treasurer's Public Pool for the Fire Department. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Mike McCarrell	Absent

**MOTION TO PURCHASE ITEMS FOR WATER-SLIDE** It was moved by Bruce Cook that the Council approve purchase of a rescue rope, rescue tube and lifebuoy not to exceed \$150.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Donna Merrell	Absent
Mike McCarrell	Absent

**FOLLOW UP ITEMS** No action was taken on the Follow up items for discussion:

Building Inspector  
P.R. Article for Newspaper re: Police Department -  
Mayor will write  
Salary Amendments for 1991/92 fiscal year

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Follow up items continued:

Set Reid's salary to be retroactive as of (4/24/91)  
Letters to land owners re: weeds/trees  
Record Retention Ordinance  
Cost Control Ordinance

Having no other matters before the Council it was  
moved by Bruce Cook that the meeting adjourn at 6:55  
p.m.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL ON THE 29TH DAY OF MAY, 1991.

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

*Laurence L. Kay*

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

*Connie W. Matt*

*Naples City Council*  
*May 29, 1991*  
*Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was changed from May 22, 1991 to May 29, 1991. The meeting was held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. Mayor Lawrence C. Kay called the meeting to order at 7:17 p.m. Council members present were: Mayor Kay, Bruce Cook, Donna Merrell, Everett Coon, and arriving late was Dan Olsen. Mike McCarrell was absent.

**OTHERS ATTENDING** Others attending were: Connie Mott, Merrell Walker, and arriving late was Craig Blunt.

**MINUTES APPROVED** It was moved by Donna Merrell that the minutes of May 10 be approved as presented. Bruce Cook seconded the motion which passed with all voting in favor.

**APPROVAL TO HIRE ADDITIONAL EMPLOYEES** Merrell Walker requested approval to hire two additional people at the waterslide: Jill Newman as lifeguard/cashier and Joan Sadlier as cashier. Council gave Mr. Walker approval to hire the two new employees.

**MOTION TO APPROVE ADVERTISING** Following a discussion on advertising it was moved by Donna Merrell and seconded by Dan Olsen that 20 spots (10 per day) be put on the radio at a cost of \$60.00. Roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**APPROVAL GIVEN TO PURCHASE SHIRTS** It was moved by Donna Merrell that Mr. Walker be given permission to order 24 lifeguard t-shirts for a total up to \$150.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**MOTION TO APPROVE CONCESSIONS AT WATERSLIDE** Following a discussion it was moved by Bruce Cook that Merrell Walker be authorized to operate the concessions at the waterslide for \$100 per month plus 10% of the net profits with the understanding that the snack bar area be kept clean and orderly. The second was by Everett Coon and passed with all voting in favor.

Craig Blunt reported on the progress of the waterslide. The Solar system is up and running, the plumbing is completed, the controller is being worked on. The diving board stand has been set in concrete and the diving board will be added in a couple of days when the cement has had time to cure. They are getting ready to repair the floors in the bathhouse--it will consist of stripping the floors, sand blasting and then pouring new cement.

**WATERSLIDE  
UPDATE  
GIVEN**

Donna Merrell moved that the agenda be changed to hear item #8. Dan Olsen seconded the motion which passed with all voting in favor.

**ORDER OF  
AGENDA  
CHANGED**

Reid Merrell reported to the Council that he was unable to set up interviews for this meeting. He requested that the Council set up a meeting for interviews on Saturday. Following discussion it was the decision of the Council to meet at 7 p.m. Saturday for interviews with the two applicants that passed all of the tests.

**MERRELL  
TO SET  
UP INTERVIEW  
FOR POLICE  
OFFICER**

It was moved by Dan Olsen that the City use the proceeds from the fair to finish the electrical work at the pavilion and to purchase additional picnic tables. The second was by Bruce Cook and passed with all voting in favor.

**PROCEEDS FROM  
FAIR TO PURCHASE  
PICNIC TABLES**

Following a discussion Donna Merrell moved that the above motion be amended to specify purchase four aluminum picnic tables for up to \$1,200.00 and that they make every effort to get them delivered before the Outlaw Country Fair on June 29. The second was by Dan Olsen which passed with a roll call vote as follows:

**ALUMINUM  
PICNIC  
TABLES  
APPROVED**

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Connie Mott requested input from the Council regarding the sales of dinner tickets for the Outlaw Country Fair's Chuckwagon dinner. Following a discussion it was decided that Connie would contact the four wards in the area and request that if they have any groups that would like to sell tickets for .50 for each children and single ticket and \$1.00 for each family ticket sold, they should contact the City office prior to June 5. If they do not respond we will assume that there is no interest in the project.

**DINNER  
TICKET SALES**

**BEER  
SALES  
ORDINANCE**

Craig Blunt approached the City Council with a problem of an incomplete ordinance dealing with beer sales on a one-time basis.

**CRAIG TO  
CHECK  
WITH  
GOLF COURSE**

Following discussion the Council requested that he check with the Golf Course/Pro Shop regarding the possibility of them catering the beer sales and that it be placed on the agenda for the June 5 meeting.

**MOTT ON  
VACATION  
JUNE 10-21**

Connie Mott reported to the Council that she is going on vacation from June 10 to June 21 and requested that Pamala Graham be authorized to work full time during those two weeks (additional 2 hours per day) to cover the office during her absence. It was moved by Dan Olsen that Pamala Graham be authorized to work the additional 2 hours per day for two weeks in June. Bruce Cook seconded the motion which passed with all voting in favor.

**GRAHAM  
AUTHORIZED  
MORE HOURS**

**FREEZE  
ON  
EXPENDITURES  
JUNE 14**

Following a budget discussion it was moved by Donna Merrell that a freeze on expenditures be in effect from June 14 until the end of the fiscal year and that all vendors be notified to send invoices as soon as possible. Dan Olsen seconded the motion which passed with all voting in favor.

**MOTION  
TO APPROVE  
PURCHASE  
OF POOL  
COVER**

It was moved by Bruce Cook to approve the purchase of a pool cover for up to \$5,000 to be delivered as soon as possible. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Donna Merrell	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**BUSINESS  
APPLICATION  
APPROVED**

A Business License application was reviewed by the Council for Adler Hot Oil Service. Following discussion it was moved by Dan Olsen that the business license be approved for Adler Hot Oil Service. The second was by Bruce cook and passed with all voting in favor.

**MOTION  
TO  
EXECUTE  
CONTRACT**

It was moved by Bruce Cook that the Mayor execute the contract for the Community Impact Board Grant. The second was by Dan Olsen and passed with all voting in favor.

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May 29, 1991

Bruce Cook moved that the fees for the waterslide and pavilion be waived for the Uintah County Employees party on August 9, 1991. The second was by Dan Olsen and passed with all voting in favor.

**FEEES WAIVED  
UINTAH  
COUNTY**

Connie was instructed to write a letter stating that the Council was happy to donate the use of the waterslide and pavilion for their county party.

**LETTER TO  
COUNTY  
COMMISSIONERS**

Bruce Cook moved that a six month lease be prepared for the east wing to be executed upon the condition of a positive response by Dennis Judd. The rate will be the same as Aztec Pipe. Everett Coon seconded the motion which passed with all voting in favor.

**SIX MONTH  
LEASE  
APPROVED**

It was moved by Dan Olsen that the meeting adjourn at 10:30 p.m. The second was by Everett Coon and passed with all voting in favor.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL ON THE 5TH DAY OF JUNE, 1991.

BY:

Laurence L. Kay

ATTESTED BY:

Connie W. Mott

*Naples City Council*  
*June 5, 1991*  
*Minutes*

**DATE, TIME & PLACE OF MEETING** The regularly scheduled meeting of the Naples City Council was held on June 5, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County Utah. The meeting was called to order at 7:30 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Everett Coon, Dan Olsen, and Mike McCarrell. Bruce Cook was absent.

**OTHERS ATTENDING** Others attending were: Connie Mott, Kathy Brixey, Ray Nash, Reid Merrell, John Kay, Clay Johnson, Rick Guttery, and arriving late was Craig Blunt.

**MOTION TO APPROVE MINUTES** It was moved by Donna Merrell that the minutes of May 29, 1991 be approved as presented. The second was by Dan Olsen which passed with all voting in favor.

**MOTION TO APPROVE BILLS** It was moved by Donna Merrell that the bills for General Fund be approved in the amount of \$7,803.03. The second was by Dan Olsen. The motion passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**WATERSLIDE BILLS APPROVED** It was moved by Dan Olsen that the waterslide bills be approved for payment in the amount of \$13,476.33. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**RECORD RETENTION ORDINANCE** Mayor Kay inquired of Ray Nash regarding the Record Retention Ordinance. Mr. Nash reported to the Council that the Utah League of Cities and Towns is in the process of compiling a Record Retention Ordinance for use by all municipalities. It should be done in the near future. Mr. Nash recommended that the Council wait for the completion of theirs so that all municipalities will be uniform.

**COST CONTROL ORDINANCE** Mayor Kay requested Mr. Nash to complete the previously requested Cost Control Ordinance as soon as possible.

John Kay, Rick Guttery and Clay Johnson came before the Council on behalf of the Fire Department with five items:

1. Request to change fire pay to be paid for training instead of per fire basis. Following discussion the Council agreed that there didn't seem to be a problem. They requested that Chief Kay come back with some dollar amounts for consideration.

**FIRE  
DEPARTMENT  
PRESENTS  
ITEMS FOR  
DISCUSSION**

**FIRE TRAINING  
PAY**

2. The parking at the fire station is becoming a real problem. Officer Merrell reported to the Council that there is a potentially dangerous situation which needs to be addressed. The Fire Department was instructed to paint "NO PARKING" signs on the doors and to put up signs. The possibility of changing the driveways was discussed. Craig Blunt will be requested to look into the matter.

**PARKING AT  
FIRE  
STATION**

3. Chief Kay requested summer passes for the fire fighters as a token of appreciation for their volunteer time. Following discussion it was moved by Dan Olsen that each fire fighter be given a one day family pass with unlimited slide rides along with a letter of appreciation. The second was by Donna Merrell and passed with a roll call vote as follows:

**SUMMER SWIM  
PASSES  
DISCUSSED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

4. The Fire Department requested approval for the purchase of baseball hats and t-shirts for the fire fighters. It was explained that the Fire Department has \$200 from previous fund raisers to put towards the purchase. Following a discussion it was moved by Dan Olsen to approve expenditure of up to \$200 to purchase baseball caps and t-shirts for the fire department and seconded by Mike McCarrell. Roll call vote was as follows:

**BASEBALL  
HATS &  
T-SHIRTS  
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**CIB  
GRANT  
DISCUSSED**

5. Chief Kay reported to the Council that they have received all of the bids for equipment and supplies to be purchased with the C.I.B. Grant money. They will make copies and bring originals to the Recorder's Office for filing with the Grant information in the next couple of days.

**MOTION TO  
HIRE  
POLICE  
OFFICER**

It was moved by Dan Olsen that the City hire Robert Hatch as a police officer to be hired as of June 24. The second was by Donna Merrell which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**SALARY  
SET**

It was moved by Donna Merrell that the salary be set for \$8.50 per hour up to July 1. Beginning July 1 it will be a salary of \$1,473 per month with a salary review in six months. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**UNIFORM  
ADVANCE  
APPROVED**

It was moved by Mike McCarrell that a \$300 uniform allowance advance be given to Robert Hatch at this time. Donna Merrell seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

**PUBLIC  
HEARING  
OPENED**

It was moved by Dan Olsen that the Public Hearing open at 8:00 p.m. The second was by Donna Merrell.

The Public Hearing opened. The Budget and Salary Ordinance were discussed. Comments were requested. Having no comments from the public, it was moved by Dan Olsen and seconded by Donna Merrell that the Public Hearing be closed at 8:05 p.m.

Following a discussion it was moved by Donna Merrell that purchase of a pool cover be authorized from C.E.M. for \$4,526.50 which includes delivery and installation. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**POOL COVER  
APPROVED  
FOR PURCHASE**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Craig Blunt reported to the Council that Dinaland Country Club is very willing to cater to temporary beer sales.

**TEMPORARY BEEI  
SALES**

Following a discussion it was moved by Dan Olsen that the City agree to provide administration funding costs for the Community Impact Block Grant in the amount of \$5,161.00. Everett Coon seconded the motion which passed with a roll call vote as follows:

**ADMINISTRATIVE  
COST APPROVED  
FOR CIB GRANT**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Donna Merrell moved that the 1991/92 Budget be approved in the amount of \$402,332.00. The second was by Dan Olsen and passed with a roll call vote as follows:

**1991/92 BUDGET  
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Everett Coon	Aye
Mike McCarrell	Aye
Bruce Cook	Absent

Donna Merrell moved that the business license be approved for Walker Enterprises. The second was by Dan Olsen and passed with all voting in favor.

**BUSINESS  
LICENSE  
APPROVED**

Connie was instructed to advertise for an independent auditor for the 1990/91 audit.

**AUDITOR  
DISCUSSED**

Having no other matters before the Council it was moved by Donna Merrell that the meeting adjourn at 9:30 p.m. The second was by Mike McCarrell.

**MOTION TO  
ADJOURN**

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June 5, 1991

APPROVED BY COUNCIL ON THE 26TH DAY OF JUNE, 1991.

BY: Laurence J. Kay

ATTESTED BY: Connie W. Mott

*Naples City Council*  
*June 26, 1991*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held on June 26, 1991 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:35 p.m. by Mayor Lawrence C. Kay. Council members attending were: Donna Merrell, Dan Olsen, Bruce Cook, and Everett Coon. Mike McCarrell was absent.

**DATE, TIME &  
PLACE OF  
MEETING**

**COUNCIL  
ATTENDING**

Others attending were: Connie Mott, Kathy Brixey, John Kay, Rick Guttery, Clayton Johnson and Anna Whitmore. Craig Blunt was absent.

**OTHERS  
ATTENDING**

It was moved by Dan Olsen that the minutes of June 5, 1991 be approved with minor corrections. The motion was seconded by Everett Coon and passed with all voting in favor.

**MINUTES  
APPROVED**

It was moved by Dan Olsen that the bills for general fund be approved for payment in the amount of \$2,451.60. The second was by Donna Merrell and passed with a roll call vote as follows:

**BILLS APPROVED  
FOR PAYMENT**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen that the waterslide bills be approved for payment in the amount of \$7,363.20. The second was by Donna Merrell and passed with a roll call vote as follows:

**WATERSLIDE  
BILLS FOR  
PAYMENT  
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Donna Merrell that approval be given to pay half of the Chamber of Commerce annual dues in the amount of \$275.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**MOTION TO  
PAY PART  
OF CHAMBER  
DUES**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**UTAH LEAGUE DUES APPROVED** Following a discussion it was moved by Donna Merrell to approve payment of the 1991/92 dues in the amount of \$609.12 to Utah League of Cities and Towns. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**UBAG REP ATTENDS MEETING** Anna Whitmore came before the Council from Uintah Basin Association of Governments. There was a question and answer period. She conveyed to the Council the message that the UBAG is willing to work with the City of Naples for future funding. (See attachment to minutes). Ms. Whitmore was thanked for her support and for attending the meeting.

**FIRE PAY CHANGED** Following a discussion with members of the Fire Department, it was moved by Donna Merrell that the Council approve the request of the Fire Department to pay for fire training at \$5.00 per meeting (3 times each month) and \$10.00 for Saturday training (once each month) upon approval from the City Attorney. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**LETTER READ** A letter was read from John Kay to the Council declining the waterslide passes which were given to the members of the Fire Department.

**W/S DISCOUNT APPLIES ALL CITY EMPLOYEES** It was moved by Bruce Cook that all fire department volunteers, full and part-time city employees, and city council and their immediate family members be admitted to the waterslide with unlimited slide rides for \$1.00 per person per visit. The second was by Donna Merrell and passed with all voting in favor. Connie was instructed to get a updated list of volunteer fire fighters to provide to the waterslide.

**T.A.N. PAYMENT APPROVED** It was moved by Dan Olsen that a check be issued on June 28, to pay off the 1990 T.A.N. of \$100,000 plus interest and to approve the issuance for aggregate amount of \$50,000 of the 1991 series T.A.N. and to authorize Mayor

Page Three  
June 26, 1991

Kay to sign the corrected document on June 28. The second was by Bruce Cook and passed with a roll call vote as follows:

**MAYOR  
TO SIGN  
DOCUMENT**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Ayc
Mike McCarrell	Absent

It was moved by Donna Merrell that the 1990/91 budget be opened an amended to the amount of \$479,499.00. The second was by Bruce Cook and passed with a roll call vote as follows:

**RESOLUTION  
91-83  
ADOPTED  
BUDGET  
APPROVED**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Donna Merrell that Resolution 91-83 adopting the 1991/92 general fund budget, and amending the 1990/91 general fund budget be adopted. The second was by Bruce Cook and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

It was moved by Dan Olsen that \$52,626.00 be transferred from the General Fund to the Enterprise Fund. The second was by Bruce Cook and passed with a roll call vote as follows:

**TRANSFER  
TO ENTERPRISE  
FUND**

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

Mayor Kay reported to the Council that he was in the process of doing an article for next week's Vernal Express regarding the police department.

**VERNAL  
EXPRESS  
ARTICLE**

Connie Mott reported to the Council that Willis Southam had donated one ton of hay to be auctioned off at the Naples Outlaw Country Fair on Saturday. Proceeds will go

**DONATION BY  
WILLIS  
SOUTHAM**

to the Naples Fair Account.

**MEMO TO  
BLUNT**

Council instructed Connie Mott to do a Memo to Craig and also have Craig call Mayor Kay as soon as possible.

Craig needs to take care of the BMX track, the hole in the road on the golf course curve, make arrangements to have county lay asphalt as soon as possible and move everything possible from behind the fire station to the vacant lot recently purchased.

**EXECUTIVE  
SESSION**

It was moved by Bruce Cook that the Council move into Executive Session for personnel matters at 10:00 p.m. The second was by Dan Olsen and passed with all voting in favor.

It was moved by Donna Merrell that the Council move out of Executive Session at 10:43 p.m. and seconded by Bruce Cook.

**SALARY  
INCREASE  
MADE  
MERRELL**

It was moved by Dan Olsen that Reid Merrell be given a salary increase to \$1,900 per month to be retroactive to April 25, 1991. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

**CITY  
EMPLOYEES  
GET  
INCREASES**

It was moved Dan Olsen that Pamala Graham be increased from \$4.78 per hour to \$5.75 per hour; Emmett Firkins be increased from \$5.00 per hour to \$6.00 per hour and Kathy Brixey be increased from \$180 per month to \$230 per month and that the City Attorney and Justice Court Judge remain the same. All increases to be effective July 1, 1991. The second was by Everett Coon and passed with a roll call vote as follows:

Donna Merrell	Aye
Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Mike McCarrell	Absent

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June 26, 1991

Council requested a list of health insurance paid for each employee. Leave City Administrator and City Recorder salaries as is until review of insurance. Also requested was the amount of insurance which is paid for Robert Hatch.

**HEALTH  
INSURANCE  
INFORMATION  
REQUESTED**

It was moved by Everett Coon that the meeting be adjourned at 10:55 p.m. and seconded by Bruce Cook.

**MEETING  
ADJOURNED**

APPROVED BY COUNCIL ON THE 10TH DAY OF JULY, 1991.

BY:

Laurence J. Kay

ATTESTED BY:

Conni W. Matt

~~cm~~

