

**Naples City Council
December 30, 2015
Minutes**

A special meeting of the Naples City Council was held December 30, 2015, at 5:00 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Dan Olsen, Gordon Kitchen, and Dennis Long. Robert Hall and Kenneth Reynolds were absent.

COUNCIL MEMBERS ATTENDING

Others attending were Mark Watkins, Andrew Cox, Dennis Judd, Joshua Bake and Nikki Kay.

OTHERS ATTENDING

Gordon Kitchen **moved** to approve the special meeting. Dan Olsen **seconded** the motion. Motion passed with all in attendance voting aye.

ACKNOWLEDGMENT OF SPECIAL MEETING

Mayor Baker began the discussion concerning the Naples Justice Court. Mayor Baker said he has been in a couple of meetings with members of the County Commission to discuss the future of the Naples Justice Court. He said after the last discussion, which included Mr. Judd, they came to an agreement and Mr. Judd drafted an interlocal agreement which includes what was decided in that meeting. Mayor Baker stated there were basically three options the City could consider: 1) Dissolve the Justice Court 2) move everything back here and hire people for the court 3) continue to utilize the County clerks and work out the payment for that service. Mayor Baker reported the County Commissioners told him they wanted to take over management of the Court. Mayor Baker said he was okay with that because he felt more and more of the management of the courts was going to be taken over by the State. He said the City would continue to pay Judge Petry through 2016 to the end of her term. Mayor Baker said the County feels like this will be a better solution for them for what they are paying the Judge. Mayor Baker stated the County has been handling all of the court responsibilities for about eight months and the City will owe for that. He said they settled on the amount of \$20,000 for the work of the clerks and usage of the building and beginning the first of the year the County agreed to a 60/40 split of the court fines for 2016 and then a 50/50 split after that. There was a discussion held about what to do to keep

DISCUSSION OF JUSTICE COURT INTERLOCAL AGREEMENT

Naples City citations separate from the County. Chief Watkins said he would try and work on how that can be accomplished. Mr. Judd would continue to prosecute Naples City cases and the City would also be responsible for indigent defense attorney costs. Two resolutions were presented to Council for approval, one to enter into an interlocal agreement with Uintah County for management of the Justice Court and the other was to dissolve the Naples Justice Court.

Dan Olsen **moved** to adopt Resolution 15-285 and authorize the Mayor to execute the interlocal agreement. Dennis Long **seconded** the motion. The motion passed as follows:

Dan Olsen	Aye
Dennis Long	Aye
Gordon Kitchen	Aye

Dennis Long **moved** to adopt Resolution 15-286 to dissolve the Naples Justice Court. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye

Robert Foley with Pinnacle Accounting came to give the annual audit report for FY 2014/2015. Mr. Foley went through the report with the Council and discussed the net position of the City at the end of the fiscal year. He stated the City's net position had decreased about \$70,000. He reviewed the reconciliation of the balance sheet and pointed out the new recording of pension liability that is now required. Mr. Foley stated the City has one of the same findings as last year and that is in lack of control over financial reporting process, he said this will continue to be a finding as long as the City uses them to prepare the financial statements. He stated the City also had an excess fund balance that would need to be budgeted for in the next two years. Gordon Kitchen **moved** to accept the FY 2014/2015 audit report as presented. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***ANNUAL AUDIT REPORT
FOR FY 2014/2015***

With no other matters to discuss, Dennis Long **moved** to adjourn the special meeting. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF JANUARY 2016

BY: _____

ATTEST: _____