

Naples City Council
June 23, 2016
Minutes

The regularly scheduled meeting of the Naples City Council was held June 23, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

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

COUNCIL MEMBERS ATTENDING

Others attending were Don Christianson and Nikki Kay.

OTHERS ATTENDING

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

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Mayor Baker asked if he could update the Council on the UBAG meeting he attended and put that at the end of the agenda. Dennis Long **moved** to approve the agenda with that change. Robert Hall **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the June 6, 2016-budget workshop meeting for approval. Ken Reynolds arrived at this time. Robert Hall **moved** to approve the minutes. Dennis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker presented the minutes of the June 9, 2016-regular city council meeting for approval. Gordon Kitchen **moved** to approve the minutes as presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Nothing was brought forth for discussion.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills in the amount of \$16,010.69 and asked for an additional \$17,083.86 to pay the health

APPROVAL OF THE BILLS

insurance invoice. The total amount presented was \$33,094.55. Robert Hall **moved** to approve the amount with the addition of the health insurance for a total of \$33,094.55. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

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

Don Christianson of the Vernal Elks Lodge came before the Council and thanked them for including him in their meeting. He reported the Elks Lodge has been doing the fireworks for forty years. Mr. Christianson said in the last few years they have needed the contributions from local businesses and he asked if the City would be willing to contribute to this community event. Mayor Baker stated the Council did budget a \$1,000 this year for the fireworks. Mayor Baker asked if they could send an invoice after July 1. Mr. Christianson thanked the Council for including this event in their budget this year. Dennis Long **moved** to approve \$1,000 to the Vernal Elks Lodge for the fireworks. Kenneth Reynolds **seconded** the motion. Councilman Kitchen said they appreciate the fireworks and everyone benefits from them. The motion passed with the following roll call vote:

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

***VERNAL ELKS LODGE
DONATION REQUEST***

A business license application was received from **JM Equipment Services** located at 1940 South 1800 East. Dale Peterson recommended approval for the license. Kenneth Reynolds **moved** to approve JM Equipment Services. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVAL***

Council members received resolution 16-290 setting the certified tax rate at .000328 for the new fiscal year. Councilman Kitchen wanted to make sure they were keeping it at the same level and he **moved** to adopt Resolution 16-290 and accept the Naples City tax rate at .000328. Kenneth

***RESOLUTION 16-290
SETTING THE CERTIFIED
TAX RATE***

Reynolds **seconded** the motion. The motion passed with the following vote:

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

Council members received resolution 16-291 setting the budget amounts for fiscal year 2016/2017. Dennis Long **moved** to accept the resolution adopting the 2016/2017 budget. Robert Hall **seconded** the motion. The motion passed with the following roll call:

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

Council members received a request to surplus four items they were; three computers and one drinking fountain. Kenneth Reynolds **moved** to surplus the items. Gordon Kitchen **seconded** the motion. The motion passed with all voting in favor.

Jim Harper submitted a request to purchase more road salt. Mayor Baker said, after looking at the amounts for picking up the road salt or having it delivered, he thought it would be best just to have the contractor deliver the salt. Councilman Kitchen wanted to know if they really needed six loads or if they could do with just four. Councilman Long said he wouldn't challenge Jim on what he thinks he needs because it is his department. Dennis Long **moved** to approve the purchase of the salt and to have the contractor deliver it. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

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

Mayor Baker submitted a travel request to attend the ULCT board meeting in Salt Lake City. The amount requested was

***RESOLUTION 16-291
ADOPTING THE FISCAL
YEAR 2016/2017 BUDGET***

SURPLUS ITEMS

***ROAD SALT PURCHASE
REQUEST***

TRAVEL REQUEST

\$161.76. Gordon Kitchen **moved** to approve the travel. Dennis Long **seconded** the motion. The motion passed as follows:

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

A travel request was submitted by Dennis Judd to attend the Municipal Prosecutors Conference. Robert Hall **moved** to approve up to \$650 for the travel. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

Mayor Baker updated the Council on items discussed at the UBAG meeting he attended. He updated them on the new proposed bus route for BTA and wanted to discuss the route and maybe some financial support from the City. Councilman Kitchen stated none of the other entities have put in money. Mayor Baker said he would still like to discuss it at the next meeting.

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

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:10 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF JULY 2016

BY: _____

ATTEST: _____