Naples City Council
March 23, 2023
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held March 23, 2023, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

COUNCIL MEMBERS ATTENDING

Council members attending were Dean Baker, Robert Hall Gordon Kitchen, Ross Morton, Dan Olsen and Kenneth Reynolds.

OTHERS ATTENDING

Others attending were Jasmine Slaugh, Troy Slaugh, Kirk Benge, Jonathan Beede, Brooks Jones, Szeth Simmons, Gwen Harrison and Micheal Davis.

OPENING CEREMONY

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Dan Olsen offered the invocation.

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval. Ross Morton **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of March 9, 2023 were presented for approval. Robert Hall **moved** to approve the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

A correction to the previously approved minutes of February 23, 2023 was presented for approval. Nikki Kay submitted a memo to Council noting an error in the minutes of the regular city council meeting of February 23, 2023. It was discovered that all of the roll call votes showed Councilman Reynolds voting aye and he was absent at that meeting so the minutes were corrected to reflect that. Gordon Kitchen **moved** to approve the corrected minutes of February 23, 2023. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

FOLLOW UP ITEMS FROM

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Kitchen asked if there were any bids received for the fencing on 2000 East. Micheal stated the bids are not due until April 10th.

PREVIOUS MEETING

Gwen Harrison presented the bills for payment in the amount of $70,589.47. Dan Olsen **moved** to approve the bills as presented. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

TRICOUNTY HEALTH DEPARTMENT ANNUAL REPORT

Kirk Benge of TriCounty Health came before Council to give their annual report for 2022. Mr. Benge handed out copies of the report. He stated the report can also be found on their website. Mr. Benge said they like to annually report to the cities and counties that are covered by the Health Department. He said there was talk in the Legislature this session about whether or not counties were meeting their obligations in reporting. Mr. Benge said the State did increase funding to local health departments this year and pointed out the top chart in the handout showed their sources of revenue. He also noted the revenue for fees charged. Mr. Benge said additional talk at the Legislature was if counties were putting in their fair share and he felt like the counties in this area were supportive of TriCounty Health. Mr. Benge reviewed the expense portion of the report. He mentioned the scholarship that was available for graduating students and the requirement to apply for that. Mr. Benge said he was open to any questions. Councilman Olsen stated TriCounty Health offers a great service to the community and wanted Mr. Benge to know that. Mr. Benge asked them to never hesitate to call if there is ever an issue they feel is a threat to the health of the community. Mayor Baker asked if TriCounty Health was doing anything in conjunction with the State in ozone testing. Mr. Benge said not very much. He said ozone levels always increase in the winter because of the reflections of the sun and with the extreme snow we've had this year it's made the levels increase. Mr. Benge said they do try and support the efforts to minimize those levels. Councilman Hall thanked Mr. Benge and his staff for all they do. Mayor Baker thanked Mr. Benge for the update.

O'RILEY AUTO PARTS FINAL PLAN APPROVAL

Micheal Davis reported that O'Riley Auto Parts submitted their plat for final approval. He stated the location would be the corner of 1000 South and 1500 East. Micheal said they are only dealing with the Engineers and they have no idea about a construction time frame. He said everything with parking and landscaping checks out. Micheal said they tried to convince them to do an exit onto 1000 South but the company did not want to do that. Councilman Hall asked about the Vernal location and if it would stay open. Micheal said he does not have any of that information because they have only received information from the Engineers. Micheal said the business will face Hwy 40 but the entrance will come off of the road into IFA. Kenneth Reynolds **moved** to approve the final plan for O'Riley Auto Parts. Gordon Kitchen **seconded** the motion. The motion passed with all voting in the affirmative.

APPROVE ELECTION CONTRACT WITH UINTAH COUNTY

Micheal Davis referred to the election contract with Uintah County that was included in the council packet. He said the cost for the County administering the election will be based on how many other entities contract with them and whether or not the City has to hold a primary election. Robert Hall **moved** to approve executing the contract with Uintah County for the municipal election. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

FINANCIAL REPORT

Micheal told the Council he printed them a full financial statement for this month. He reviewed the revenue and shared that sales tax numbers were up and also the road fund tax. Mayor Baker said things were not booming but it did seem active. This was for information purposes, and no action was taken.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Micheal handed out a schedule for upcoming budget workshops and meeting dates for budget public hearings. Council members agreed to May 22, 2023 for a budget workshop meeting at 6:00 p.m.

CLOSED SESSION FOR LITIGATION AND PERSONNEL

Ross Morton moved to go into a closed session to discuss pending or reasonably imminent litigation and to discuss the character, professional competence, or physical or mental health of an individual. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Those in attendance at the closed meeting were Mayor Baker, Robert Hall, Dan Olsen, Ross Morton, Kenneth Reynolds, Gordon Kitchen, Nathan Simper, and Micheal

Davis.

MOTION TO ADJOURN

With no other business before the Council, Robert Hall **moved** to adjourn the meeting. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 13th DAY OF APRIL 2023

BY: ______________________________ ATTEST: __________________________