

Naples City Council

November 30, 2023

Minutes

A special meeting of the Naples City Council was held November 30, 2023, 6:00 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, Robert Hall, Ross Morton, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Micheal Davis and Nikki Kay.

OTHERS ATTENDING

Mayor Baker asked for acknowledgment of the special meeting. Dan Olsen **moved** to acknowledge the special meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

Nikki Kay explained the purpose of the meeting and explained the governing body is the board of canvassers for the election. Council members reviewed the report given to them from the County with the results of the November 21, 2023 election. The candidates and number of votes were read for the four-year term council position, they were; Ross Morton 319, Dan Olsen 365, Bruce Hacking 166, Kenneth Reynolds 282, and Stephanie Adams 162. The number of votes were read for the two-year term council position, they were; Brock Arnold 200 and Andrew Bentley 275. Kenneth Reynolds declared elected Dan Olsen, Ross Morton, and Kenneth Reynolds to the four-year term of council. Robert Hall **seconded** the motion. Ross Morton declared elected Andrew Bentley as the two-year term council member. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows for both motions:

SPECIAL MEETING TO CANVA SS THE NOVEMBER ELECTION

Robert Hall	Aye
Dan Olsen	Aye
Dean Baker	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye

Councilman Olsen asked Micheal Davis how the budget numbers looked for the end of the year in consideration of a end of the year employee bonus. Micheal said sales tax is

APPROVE END OF YEAR EMPLOYEE BONUS

up a little and he felt the numbers looked good. The amounts recommended for the bonuses were; \$300 net for full time and \$150 for part time. Robert Hall **moved** to approve the amount of the \$300 net for full time and \$150 for part time. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 6:15. Ross Morton **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 DECEMBER 2023

BY: _____

ATTEST: _____