

Naples City Council

March 14, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held March 14, 2024, 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, Andrew Bentley, Robert Hall, Ross Morton, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Cindy Birchell, Brinley Sampson, Lindsey Stewart, Brooks Jones, Willis LeFevre, and Micheal Davis.

OTHERS ATTENDING

Mayor Baker welcomed everyone and called the meeting to order. He began the meeting with the pledge of allegiance and Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of February 22, 2024 were presented for approval. Councilman Hall asked if they could clarify something at the bottom of page five. He said the way it is written it sounded like the City Council was complaining about the Mayor. Councilman Hall stated they were a couple of community members that came to a meeting that were upset and caught the Council members after the meeting to complain. Councilman Olsen said it could be misinterpreted. Andrew Bentley **moved** to approve the minutes with the aforementioned changes. Robert Hall **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Nothing was brought forward

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Mayor Baker presented the bills in the amount of \$120,532.25. Dan Olsen **moved** to approve the bills in the

APPROVAL OF THE BILLS

amount presented. Kenneth Reynolds **seconded** the motion. Ross Morton arrived at this time. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Andrew Bentley	Aye

Council members received a business license application from **Basin Granite** located at 1299 E 1500 S. Micheal Davis said the application was approved by Dale Peterson the building official. Mayor Baker said he talked to Mr. Peterson about this and asked if they would be selling counter tops out of this location. Councilman Hall pointed out the application says they are tax exempt. Mayor Baker said the Council could approve the license but he wasn't going to sign it until he got a sales tax ID or something from the State saying they were exempt. Councilman Hall said he didn't want to hold things up. Mayor said it will hold things up because he's not going to sign the license until he sees something from the State. Robert Hall **moved** to approve the license contingent upon the paperwork from the State. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

A business license application was received from **Brigham Landscaping Maintenance LLC** and **Brigham Housekeeping LLC** located at 620 E 1500 S. Ross Morton **moved** to approve the business license from Brigham Landscaping Maintenance. Andrew Bentley **seconded** the motion. The motion passed with all voting in the affirmative. Robert Hall **moved** to approve the license for Brigham Housekeeping LLC. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

A business license application was received from **TJD All American Industries** located at 502 South 1500 East. Micheal stated this was a change in ownership of Raptor Industries, who has a current business license with the City. Kenneth Reynolds **moved** to approve the business license for TJD All American Industries. Ross Morton **seconded** the motion. The motion passed with all voting aye.

A business license application was received from **Uintah**

Valve and Service LLC. It was noted the company services and repairs oilfield valves. Robert Hall **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Cindy Birchell with the Uintah Basin Junior Livestock came before the Council to report on the livestock show and to request a donation. Ms. Birchell expressed her appreciation for allowing her to take some time. She stated they anticipate about 375 people to come to the show this year. Ms. Birchell said they still have a few weeks before the entry deadline. She said the participants have a lot of different educational opportunities to participate in before the show and they learn about animals and projects. Ms. Birchell said they have a lot of awards they give out and they appreciate any help they could get to buy those prizes. She said the City could be specific about which prizes or awards they might want to help with or they can just add the donation to the bucket and expressed appreciation for the support received in the past. Councilman Bentley asked about the funds. Mayor Baker said they set those amounts when they meet each year to discuss the budget. Councilman Hall stated he likes that this supports the kids but also that people who come for the show shop at IFA. Ms. Birchell said a lot of people do shop at IFA while here. She said quite a few families also stay at the Microtel while they are here for the show. Robert Hall **moved** to approve the \$400 donation for the livestock show. Andrew Bentley **seconded** the motion. Mayor Baker said the Council could consider donating more with the amount still listed under the miscellaneous amount listed on the information sheet they received. Micheal reminded the Council that they have already used some of the extra money that was set aside. Mayor Baker stated maybe they could give an additional \$50 and have them make a banner with the City's name on it. Ms. Birchell said they do include the sponsors name on a banner or if the City wanted to provide a banner they would be happy to hang it. She said they didn't want to take money from their budget to print those. Mayor Baker said they could make a generic banner that they could hang year after year. Councilman Morton and Hall stated they would be okay if it's something that could be used year after year. Robert Hall **amended** his motion to be \$450. Andrew Bentley **seconded** the amended motion. The motion passed with the following roll call vote:

Robert Hall Aye

***UINTAH BASIN JUNIOR
LIVESTOCK REQUEST
FOR DONATION***

Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Andrew Bentley	Aye

Council members received a request for donation from Channel X94 for the annual Easter Egg hunt. The handout for budgeted donations listed the amount approved in the budget for the Easter egg hunt was \$400. Kenneth Reynolds **moved** to approve \$400 for the Easter egg hunt. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Andrew Bentley	Aye

Councilman Morton wanted to know if the City could purchase gift certificates for slurpees or something like that where the person could take those to the 7-11 and maybe buy extra slurpees along with the one free one. Micheal said the City donates to the egg hunt to help purchase candy. Councilman Morton said he understands that but thought it would be more beneficial to the City if they encouraged them to go to the 7-11 and buy more slurpees because they have one free one. Micheal said they do something similar during the July 24th Summerfest and the Christmas Tree Lighting because Maverik donates gift cards and the City gives those out during the events. Mayor Baker said Maverik or 7-11 could contact the radio station and give those to the radio station to hand out during this event. Councilman Morton said he was just trying to figure out a way to have the donation be an investment in the community rather than just spending the money. Micheal said he understands but they also do it as a way to bring people to our park and getting them to see it. Micheal said those were good thoughts and something they could think about.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:00 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

CHANNEL X94 REQUEST DONATION FOR EASTER EGG HUNT

OTHER MATTERS OR FUTURE COUNCIL MATTERS

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF MARCH 2024

BY: _____

ATTEST: _____