

Naples City Council

April 25, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held April 25, 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, Robert Hall, Dan Olsen, Kenneth Reynolds and Andrew Bentley. Ross Morton was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Morgan Ross, Jesseca Harrison, Bart Jensen, Stephanie Adams, members of Vernal Police Department, Uintah County Sheriff's Office, Gold Cross Ambulance, Adult Probation & Parole, Ashley Regional Medical Center Trauma Team, Uintah Basin Communication Center, Nathan Simper, Scott Gray, Kimberly Kay, RJ McGaha, Szeth Simmons, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

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

OPENING CEREMONY

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

APPROVAL OF THE AGENDA

Naples City Police Chief Nathan Simper took time to give thanks and to recognize those who helped in a recent critical incident that occurred in Naples. Chief Simper wanted to recognize employees of the Naples Police Department, Vernal City Police Department, Uintah County Sheriff's Office, Adult Parole and Probation, Uintah Basin Communication Center, Gold Cross Ambulance, and Ashley Regional Medical Center Trauma Team and award them the Unit Commendation. Chief Simper had Kimberly Kay read the award memorandum detailing the critical incident and the service rendered by each agency during the incident. Certificates of recognition and appreciation were then presented to the individuals who responded and help in various ways through the critical incident. Chief Simper had representatives of Uintah Basin Communication Center come forward and presented their certificates, they were Jeanne Wood, Malorre Mills, and Jitney Bird. Uintah County Sheriff's

POLICE RECOGNITIONS

Department, represented by Sheriff Labrum and Chief Deputy Brian Fletcher were then recognized. Cody Russell was present to receive his award. Sergeant Brandon Cottam, Detective Kyle Fuller, Detective Amy Leishman, Deputy Tarik Jones, Deputy John Fairey, Deputy Corbyn Lyman, and Deputy Matthew Ouderkirk were not able to attend but were recognized. Vernal City Police were next to be recognized and included Assistant Chief Keith Campbell, Detective Sergeant Mike Tribe, Detective Dallan Collum, Corporal Orion Young, Corporal Michael Johnston, Sergeant Robert Roth, Detective Heather Hunting, and Detective Chris Gardenheir. Employees of Naples City were then recognized which were, Sergeant Scott Gray, RJ McGaha, and Kimberly Kay. Chief Simper asked Adult Probation and Parole to come forward and recognized Agent Cajun Ercanbrack, Agent Nicholas Barnes, Agent David Pedersen, and Agent Caitlyn Gurr (not present). Chief Simper then recognized employees of Gold Cross Ambulance that included Director Scott Adams, Drue Brotherson, Austin Gurr, Robert Lee, Anthoney Ivins, and Jeremy Cox. Chief Simper had Ashley Regional Medical Center representatives come forward. Chief Simper shared that when he and Sergeant Gray were in Salt Lake following up on the victims in this case, the comments they received praising the trauma team of Ashley Valley Regional Medical were enormous. They said that they work that they did and the preparation they did to get them on Lifeflight was truly what helped save their lives. Chief Simper said they wanted to be recognized as a team and so that is what they did. Councilman Hall asked about Chief Simper's recognition. Kimberly Kay said they do have one for him and she presented that to him.

Chief Simper said he had Kimberly read the letter because he gets a little sentimental in front of crowds, especially one like this with so many of the people he serves within the community. He said he stands before them with gratitude because each and every one of them, throughout this incident, provided support. He thanked them for doing their jobs so well. He said throughout this incident a word that kept coming to him was "altruism." He said the definition is the selfless concern or unselfish regard for or devotion to the welfare of others. He said this word represents what each of them did that day and what they continue to do. Chief Simper wanted to say thank you and to give them a round of applause for what they contributed.

The minutes of the regular city council meeting of April 11, 2024 were presented for approval. Dan Olsen **moved** to approve the minutes of April 11th. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

The minutes of the special city council meeting of April 15, 2024 were presented for approval. Kenneth Reynolds **moved** to approve the minutes of April 15th. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

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

Nikki Kay presented the bills in the amount of \$203,024.76. Dan Olsen **moved** to approve the bills in the amount of \$203,024.76. 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	Absent
Kenneth Reynolds	Aye
Andrew Bentley	Aye

Council members received a business license application from **Commercial Tire** located at 1938 S 1500 E. Mayor Baker stated he was glad to see this business come to Naples and said he would entertain a motion to approve the license. Robert Hall **moved** to approve the license for Commercial Tire. Andrew Bentley **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

Nikki Kay presented an out of state travel request for the police department. She said, per policy, any out of state travel needs Council approval. Sergeant Scott Gray was seeking approval to travel to Texas for child abuse training. Nikki stated the travel is not until August but they were starting to look at the cost of airline flights now. Robert Hall **moved** to approve the out of state travel for Scott Gray. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVE OUT OF STATE TRAVEL FOR POLICE DEPARTMENT

Andrew Bentley	Aye
Kenneth Reynolds	Aye

Ross Morton	Absent
Dan Olsen	Aye
Robert Hall	Aye

Micheal Davis asked Council for permission to surplus two city vehicles. He said they want to sell the truck currently being used by Dale Peterson and also the city car. Council members asked about Ryan's old truck. Micheal said they want to keep it for now to make sure they don't need it. Kenneth Reynolds **moved** to approve the surplus of the two vehicles. Andrew Bentley **seconded** the motion. The motion passed with the following roll call vote:

***APPROVAL TO SURPLUS
CITY VEHICLES***

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

Council members received a copy of the latest financial statement. Micheal stated that sales tax is up 10-15%. Councilman Hall asked about the interest rates in the PTIF account. Micheal stated it is doing really good right now. Micheal said they will have their budget workshop coming up and the financial statement was for their information. No action was taken.

FINANCIAL UPDATE

Nothing was brought forward under other matters or future council matters.

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

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

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF MAY 2024

BY: _____

ATTEST: _____