

Naples City Council

June 27, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held June 27, 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, Ross Morton, and Kenneth Reynolds. Andrew Bentley was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Loyd and Becky Austin, Mitchell Morley, Brooks Jones, Cheryl Meier, Dustin Hinkle, Scott Gray, Szeth Simmons, Ryan Cook, 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda. 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 June 13, 2024 were presented for approval. Robert Hall **moved** to approve the minutes from June 13, 2024. Dan Olsen **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

Nikki Kay presented the bills in the amount of \$31,508.16. Councilman Morton asked about an expenditure in the police department that listed a description of fake blood. Sergeant Gray explained it is something the department ordered for triage and EMT training purposes. With no other questions, Dan Olsen **moved** to approve the bills in the amount of \$31,508.16. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

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

A business license application was presented for **Nature & Co., LLC** located at 1645 E 1500 S. Nikki explained the business provides downhole tools to different companies and those companies bill for the services and equipment. The business is located in the proper zone and was recommended for approval by Dale Peterson. Robert Hall **moved** to approve the business license for Nature & Co., LLC. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

BUSINESS LICENSE APPROVAL

Becky Austin came before the Council to voice her concern about people at the Naples Park walking their dogs without a leash. Ms. Austin stated she has, in the past, had dogs run at her while she was walking and it always feels like it is the biggest dogs. She wanted to know if anyone monitors the park for people following the leash law. Mayor Baker stated there are signs up at the park requiring all dogs to be on a leash but a lot of people ignore them. Ms. Austin stated that maybe people can't see them. Mayor Baker said the Council has had this discussion before and maybe they need to put up bigger signs. Councilman Morton stated they know it is an issue but enforcement is difficult as there is a limited amount of officers to police it. Councilman Olsen said he would follow up with animal control and have this discussion with them but stated they only have three animal control officers and they have the whole County to patrol. Sergeant Gray stated that it would be best to contact Center Dispatch to report an issue and it would be an animal control call but they would try and respond also if available.

CITIZEN CONCERNS

Ms. Austin also raised a concern about the stretch of road on 500 South from 500 East to the Hwy. She stated there are no lines painted on the road and it is very difficult, especially at night, to see where the lanes are. Ryan Cook said the City has painted the lines at the intersection of 500 South and the Hwy and they are trying to work with Vernal City and Uintah County to get the rest painted. He stated the road along there includes all three entities. Ms. Austin thanked them for trying to work on it and for letting her come. Mayor Baker

thanked Ms. Austin for coming and sharing her concerns.

Cheryl Meier with the USSD #1 came before the Council to discuss an issue with the sewer line at the Naples Park. Ms. Meier stated the issue is with the bathrooms attached to the maintenance building near the Turner Pavilion, she said the bathrooms are currently closed and their goal is to get them back open. Ms. Meier had Mitchell Morley explain the problem they are having and how they hope to get it fixed. Mr. Morley stated the bathrooms are tied to the maintenance shed and the building sits low enough that it can't gravity feed to the sewer line on 1900 South. He said they have a pump station that pumps it up to gravity feed out to the sewer line. Mr. Morley said the issue they constantly have is the pump burning up. He said all of the wiring is down inside the tank and the sewage rises and shorts everything out. Mr. Morley said they have a couple of plumbers that will work on it but when they do the bill is ridiculous. He said they spoke with Chivcon Construction about how they could solve this problem they continue to have. Their proposal was to bring in a concrete tank with all of the wiring above ground and the motors are built so you can bring them up and work on them. Mr. Morley said there will also be a new man hole cover and it will make it safer to maintain and take care of. He said it may eliminate one or two of the parking spaces there. Mr. Morley stated this should save them money in the long run. Mayor Baker wanted to know if they were asking the Council for money or just for their blessing to do it. Ms. Meier asked if there was any financial assistance that can come from the City. She said it would be \$27,000 for a new tank, new pumps, and wiring. Councilman Hall wanted to know if they can go half and half. Ms. Meier felt that would be a good partnership. Sergeant Gray mentioned the 24th of July celebration at the park. Mr. Morley said they would either work around the activities or try and be done. Robert Hall **moved** to approve \$13,500 for the project. 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	Absent

Ms. Meier stated she heard part of the discussion about unleashed dogs at the park and said it is an issue in all of the

***NAPLES PARK SEWER
ISSUE***

parks. She said, in the ordinance, it states a dog is not unleashed if they can be called back by command or whistle. She said it has been discussed about posting signs at all the parks. Councilman Morton felt signs would be affective.

Council members received the Utah Retirement System (URS) rates for FY 2024/2025. Nikki said she wanted Council members to be aware of what those are and to approve those. Robert Hall **moved** to approve the rates for URS as presented. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

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

***APPROVE URS FY
2024/2025 RETIREMENT
RATES***

Council members received a copy of Resolution 24-356 agreeing to pick-up the employee portion of the retirement contribution in Tier 2 public safety. Dan Olsen **moved** to approve Resolution 24-356. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

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

***RESOLUTION 24-356 URS
PICK-UP OF MEMBER
RETIREMENT
CONTRIBUTIONS TIER 2
PUBLIC SAFETY***

Council members received a copy of Resolution 24-354 approving amendments to the FY 2023/2024 budget. The resolution showed the amounts for each fund that was amended. Kenneth Reynolds **moved** to approve Resolution 24-354. Ross Morton **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

***RESOLUTION 24-354
APPROVING
AMENDMENTS TO FY
2023/2024 BUDGET***

Council members received Resolution 24-355 setting the budget amounts in each fund for FY 2024/2025. Micheal noted the budget for the capital project park fund would

***RESOLUTION 24-355
APPROVING FY 2024/2025
BUDGET***

need to be increased by \$13,500 for the expenditure they approved for the sewer project at the park. Ross Morton **moved** to accept Resolution 24-355 with the addition of \$13,500 to the parks fund. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Council members received a copy of Ordinance 24-254 setting the salaries for elective and statutory officials. Dan Olsen **moved** to approve Ordinance 24-254. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

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

Council members received a copy of the wage level scale. Micheal explained the changes to the wage level scale were discussed at the budget workshop and during the public hearing held. Dan Olsen **moved** to approve the new wage scale. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

The Fraud Risk Assessment was presented to the Council for their review and approval. Mayor Baker said the City did well on this. Councilman Olsen asked Micheal about the lower score on the forty hours of required training. Micheal said he was not sure how many hours of training Duston Mortenson does each year so he just put down a lower score on that one. Ross Morton **moved** to accept the fraud risk assessment. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

***ORDINANCE 24-254
SETTING THE SALARIES
OF ELECTIVE AND
STATUTORY OFFICIALS***

***APPROVE NEW WAGE
LEVEL SCALE***

***F R A U D R I S K
ASSESSMENT***

Council members received a flyer for the Transportation Master Plan open house the City will be hosting on July 9, 2024 at the City Office. Micheal said this will be an opportunity for the engineering company to give them the information they have gathered and for the Council to offer any input they have.

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

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:25 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 11th DAY OF JULY 2024

BY: _____

ATTEST: _____