Naples City Council
October 10, 2024
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held October 10, 2024, 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, Dan Olsen, Ross Morton, Andrew Bentley and Kenneth Reynolds. Robert Hall was absent.

OTHERS ATTENDING

Others attending were Cable Murray, Casey Crowther, Brooks Jones, Gwen Harrison, Ryan Cook, Nathan Simper, and Nikki Kay.

OPENING CEREMONY

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

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval and asked if there were any changes or additions. Andrew Bentley **moved** to approve the agenda for October 10, 2024. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of September 26, 2024 were presented for approval. Dan Olsen **moved** to approve the minutes of September 26, 2024. Andrew Bentley **seconded** the motion. The motion passed with all voting aye.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

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

APPROVAL OF THE BILLS

Nikki Kay presented the bills in the amount of $23,964.97. Kenneth Reynolds **moved** to approve the bills in the amount of $23,964.97. Ross Morton **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Ross Morton	Aye

Kenneth Reynolds	Aye
Andrew Bentley	Aye

BUSINESS LICENSE APPROVALS

A business license application from **APPCO Enterprises** located at 1144 E 620 S was presented to the Council for their approval. Nikki Kay explained the business would be located in the Winder Industrial subdivision. It is an automotive repair shop, located in the proper zone, the sales tax number checked out and was recommended for approval by Dale Peterson. Ross Morton **moved** to approve the business license for APPCO Enterprises. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

A business license application was received from **Big 4 Services** located at 1422 E 1500 and was presented for approval. Nikki Kay stated the business is located in the ProPetro building, the sale tax number was verified and the business was recommended for approval by Dale Peterson. Kenneth Reynolds **moved** to approve the business license for Big 4 Services. Ross Morton **seconded** the motion. The motion passed with all in attendance voting aye.

A business license application was received from **Ras's Shop LLC** located at 356 E 1500 S and was presented for approval. Nikki Kay explained this would be a home occupation business and the owner would be selling products online with some of the product being stored at the home. Dan Olsen **moved** to approve the business license for Ras's Shop. ? **seconded** the motion. The motion passed with all voting aye.

PUBLIC HEARING - SALES TAX REVENUE BONDS FOR 2500 SOUTH STORM WATER PRESERVATION

Dan Olsen **moved** to go into a public hearing to receive input from the public with respect to the issuance of the sales tax revenue bonds and any potential economic impact to the private sector from the construction of the project to be funded by the bonds in an amount not to exceed $1,250,000 for financing the construction of improvements to an existing open flood channel to collect storm water runoff for flood control, including roadway crossing for flood control channel preservation, vegetation removal and reshaping of the channel, extending an existing storm culvert and enclosure of a storm drain channel in certain areas to facilitate future roadway projects, together with all related work and improvements. Andrew Bentley **seconded** the motion. The motion passed with all in attendance voting aye.

Mayor Baker opened it up for public comment. There was no comment from the public. Nikki Kay did want it noted that this was the second public hearing for this project and the reason for the second hearing was because the cost of the project exceeded what was expected and the City went back to the CIB for additional funding, which was approved. With no other comments, Kenneth Reynolds **moved** to go out of a public hearing. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

CONSIDERATION TO APPROVE FINAL PLAN FOR WALKER HOLLOW SUBDIVISION

Gwen Harrison explained to the Council the plans for the Walker Hollow subdivision have been before the Planning Commission. She stated the concept, preliminary, and final plans have been presented and reviewed by the Commission and are read for final approval. Gwen stated this will be a twelve-lot subdivision. Councilman Bentley said he thought they had already approved this. Gwen said they did run into a couple of things that needed to be worked out and those have been completed. Kenneth Reynolds **moved** to approve the final plat for Walker Hollow Subdivision. Andrew Bentley **seconded** the motion. The motion passed with all voting aye.

APPROVE INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER - RESOLUTION 24-360

Council members received the interlocal agreement for a school resource officer. Chief Simper said he received the agreement from Mindy Merrell with the School District and gave the agreement to Mr. Harrington to review. He said Mr. Harrington had no issues with it and the agreement has been signed by Chief Simper and Mr. Harrington. Chief Simper stated the agreement states the payment for each year shall from the school district will be $103,000 per full time SRO or a proportional amount for a part time SRO. He said the SRO will be selected by the City but there are certain criteria for what the SRO will have to do and what activities they will be involved with. Chief Simper stated he needed the signature on the ILA to enter into the agreement and then they will move forward with the selection of an officer. He said he might have a couple of officers that are interested in the position. Chief Simper said they like the idea of being on day shift and having the holidays off. Chief Simper said he would probably also make it a rotating position. Councilman Bentley asked how often he would rotate them. Chief Simper stated any where from one to three years. With no other questions, Andrew Bentley **moved** to approve the ILA along with Resolution 24-360. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye with a roll call vote:

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

APPROVE EXPENDITURE FOR COPY MACHINE

Nikki Kay explained the contract for the Xerox copy machine expired and the maintenance was no longer supported. Nikki said they presented a new copy machine as part of the budget discussion but the staff decided they would just wait until the copy machine started to give out before getting a new one, and she said they are starting to see signs of that now. She stated they are starting to have a few issues with it. Nikki said they received three bids for a new copy machine and would like to go with the bid from Les Olson. She said Les Olson has people that come to the area at least once a week to provide service where Xerox would try and talk a staff member through trouble shooting any issues. It was the recommendation of the staff to go with the low bid from Les Olsen because of the price and the service offered. Dan Olsen **moved** to accept the bid from Les Olson for $5,872.81. Ross Morton **seconded** the motion. The motion passed with the following vote:

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

CLARIFICATION ON COUNCIL ASSIGNMENTS FOR SSD AND CITY DEPARTMENTS

Chief Simper had asked for clarification on which Council member was assigned to the police department. It was noted that in a previous council meeting Ross Morton was assigned to the police department. Mayor Baker said he gave Councilman Morton the assignment of the USSD #1 and Councilman Bentley the police department.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Nothing was brought forward under other matters.

MOTION TO ADJOURN

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

APPROVED BY COUNCIL ON THE 14th DAY OF NOVEMBER 2024

BY: ______________________________ ATTEST: __________________________