

Naples City Council

December 19, 2024

Minutes

A special meeting of the Naples City Council was held December 19, 2024, at 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, Dan Olsen, Ross Morton, Kenneth Reynolds, and Andrew Bentley.

COUNCIL MEMBERS ATTENDING

Others attending Micheal Davis and Nikki Kay. Doug Morrell reported electronically.

OTHERS ATTENDING

Dan Olsen **moved** to open the special meeting. Robert Hall **seconded** the motion. Motion passed with all in attendance voting aye.

ACKNOWLEDGMENT OF SPECIAL MEETING

Doug Morrell with Crossroad Accounting reported by phone their company's independent audit report. Mr. Morrell explained they do three audits, financial reporting, internal control, and state compliance. Mr. Morrell referred to the pages that gave the audit opinion on those three areas. He read from the report giving the City a clean opinion on the financial report, a positive report on the internal control audit, and a clean opinion on the state compliance audit. He said some of the audits are required annually and some every three to four years. After Mr. Morrell was finished with his report, Robert Hall **moved** to accept the audit. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

FISCAL YEAR 2023/2024 FINANCIAL AUDIT REPORT

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

With no other matters to discuss, Kenneth Reynolds **moved** to adjourn the special meeting. Ross Morton **seconded** the motion. The motion passed with all voting aye.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF JANUARY 2025

BY: _____

ATTEST: _____