

Naples City Council

January 9, 2025

Minutes

The regularly scheduled meeting of the Naples City Council was held January 9, 2025, 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 Andrew Bentley. Kenneth Reynolds was absent

COUNCIL MEMBERS ATTENDING

Others attending were Brooks Jones, Ryan Cook, Szeth Simmons, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

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

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda. Ross Morton **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 December 12, 2024 were presented for approval. Dan Olsen **moved** to approve the minutes of December 12th. Robert Hall **seconded** the motion. The motion passed with all voting aye

MINUTES APPROVED

The minutes of the special council meeting held December 19, 2024 were presented for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

FOLLOWUP 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.

Nikki Kay presented the bills in the amount of \$12,209.80. Robert Hall **moved** to approve the bills in the amount of \$12,209.80. Andrew Bentley **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall Aye

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

Szeth Simmons presented the Council with three options for the purchase a government lease buyback John Deere tractor. Szeth stated the tractor he is interested in is not new it is a 2023 John Deere 6130M Cab and it would have enough horsepower for the brush hog the City has. Szeth stated the tractor the City currently has is good but it has had transmission problems and there are known issues with this particular tractor and the transmission. Szeth stated it would be costly to repair it, if that happened. He said if they had gone with the M Cab before when purchasing, there would have been a higher trade in value. Mayor Baker asked Szeth what they were planning to do with the old tractor. Szeth stated they could trade it in, have the seller try and sell it for us, or sell it on the government auction site. Councilman Bentley wanted to know if the old tractor has any problems currently. Szeth stated he has had a couple of times when he's tried to put it in gear and it won't go but that's about all. Councilman Bentley asked what the seller would give for trade. Szeth said he's asked but not ever received a solid figure. He felt if the decision was made to definitely surplus it, then he could get a price. Szeth said the tractor they are looking at is a government lease tractor, it has 200 to 300 hours on it and was being used by the Uintah County Western Park. Councilman Hall wanted to know if Szeth was also wanting approval to surplus the old tractor? Szeth said a trade in could knock the price down. Councilman Hall said if they don't need to sell it they may want to consider keeping it and look at surplus it later. He asked if this was a budgeted item. Szeth stated it is, the budget amount was \$180,000. Mayor Baker asked if the tractor comes with a warranty and if they should wait on the approval until Szeth had that information. Szeth stated they have been holding the tractor here in Vernal for the last two weeks for him and he thought if they took it back to Roosevelt it might sell. It was suggested that Szeth try and call the seller and see if there is any warranty. Szeth was able to contact the seller and was told there is a year and a half bumper to bumper warranty and a four-year warranty on the exhaust system. Szeth stated he was also told the City could choose to purchase an extended warranty. Robert Hall **moved** to approve the purchase of the 6130M Cab

***REQUEST TO EXPEND
FUNDS TO PURCHASE A
NEW TRACTOR***

tractor for \$158,500. Ross Morton **seconded** the motion.
The motion passed with all voting aye with a roll call vote:

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

As Szeth was making his phone call, Micheal Davis updated the Council on the 2500 South project. He stated they have been doing much of the fill and in the spots where there is no fill, that is because those areas are for manhole covers and the covers are back ordered. Micheal said they are going to have to pull some of the pipe back up and redo it because the contractor thought, in a certain area, AVW&S's pipe was lower than it actually was. He said they will trench under the highway from Maverick to Subway sometime toward the end of January.

2500 SOUTH UPDATE

Nikki Kay stated that with some recent changes in the Legislature, all Council members will need to fill out conflict of interest disclosures and those will now be posted on the City's website. She stated the changes require the disclosures to be on a page that is static and doesn't change and will be an annual requirement. The conflict disclosures are due before the end of January.

CONFLICT OF INTEREST DISCLOSURES

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

OTHER MATTERS OR FUTURE COUNCIL MATTERS

With no other business before the Council, Ross Morton **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 23rd DAY OF JANUARY 2025

BY: _____

ATTEST: _____