



City of Naples

Naples City Council Meeting Agenda
January 23, 2025 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - January 9, 2025 Regular Council Meeting
3. Any Follow Up Matters from January 9, 2025
4. Approval of Bills
5. Future Outdoors - Sponsorship Request - Denise Maynard
6. Approve First Draw Request for 2500 Canal Project
7. 1500 South Trail Project Plans
8. Financial Update - Micheal Davis
9. Other Matters or Future Council Matters
10. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was posted at the Naples City Office, on the City's website <https://naplescityut.gov/> and on the State Public Meeting Notice website <https://utah.gov/pmn> Nikki W. Kay

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.

Council members attending were Dean Baker, Robert Hall, Dan Olsen, Ross Morton, and Andrew Bentley. Kenneth Reynolds was absent

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

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.

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.

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

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.

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:

Robert Hall

Aye

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

APPROVAL OF THE AGENDA

MINUTES APPROVED

FOLLOW UP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS



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***

DRAFT

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.

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.

Nothing was brought forward under other council 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.

APPROVED BY COUNCIL ON THE 23rd DAY OF JANUARY 2025

BY: _____

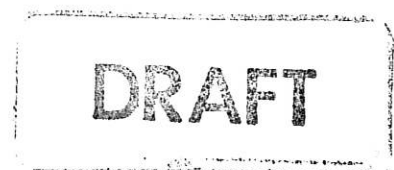
ATTEST: _____

2500 SOUTH UPDATE

CONFLICT OF INTEREST DISCLOSURES

OTHER MATTERS OR FUTURE COUNCIL MATTERS

MOTION TO ADJOURN



Central Canal

Invoice

44 West 100 North
Vernal, UT 84078-2002

DATE	INVOICE #
01/08/2025	44

BILL TO
Naples City Attn: Mike Davis City Manager 1420 E 2850 S. Naples, UT 84078

P.O. NO.	TERMS	PROJECT

DESCRIPTION	QTY	RATE	AMOUNT
Storm Drain Project Pay Request 1	1	667,323.93	667,323.93
		Total	\$667,323.93

EXHIBIT B-3

REIMBURSEMENT SCHEDULE

Check No.	Person or Firm	Amount	Purpose
67893	Ashley Central Canal	\$ 667,323.93	BHI Contractor
	Natural Resource Conservation Service	Funding Source #1	
		\$ 561,000.00	

		\$ 106,323.93	

Reimbursement for the above listed payments totaling \$ 106,323.93 is to be made to the Vernal City, Uintah County, Utah ("Entity"), by transfer of funds from the Escrow Fund (PTIF # 7922) to (CHECK ONE):

_____ Entity's general account in the Public Treasurers' Investment Fund (#)

XXXX Entity's checking account at Grand Valley Bank ("Bank"). Account number #10210535361004187

RETAINAGE REQUEST

In addition to the above-listed reimbursement, transfer the following retainage amounts:

From Escrow Acct. #	To Retainage Acct. #	For Contractor (name)	\$ Amount
_____	_____	_____	_____
_____	_____	_____	_____

Contact Person at time of Wire Transfer _____
(Name) (Phone #)

STORM WATER FLOOD CONTROL / ROAD CROSSING REVENUE SOURCE

		\$667,323.93	
		PAY	
	FUNDING	REQUEST #1	REMAINING
NRCS	\$561,000.00	\$561,000.00	\$0.00
CASH MATCH	\$249,000.00	\$106,323.93	\$142,676.07
LOAN	\$2,512,000.00		\$2,512,000.00
GRANT	\$923,000.00		\$923,000.00
	\$4,245,000.00	\$667,323.93	\$3,577,676.07

CITY OF NAPLES
FUND SUMMARY
FOR THE 6 MONTHS ENDING DECEMBER 31, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	337,724.07	1,168,723.40	3,258,500.00	2,089,776.60	35.9
LICENSES AND PERMITS	10,299.71	65,887.01	47,000.00	(18,887.01)	140.2
INTERGOVERNMENTAL REVENUE	30,333.42	97,518.59	207,200.00	109,681.41	47.1
CHARGES FOR SERVICES	370.00	10,046.00	7,500.00	(2,546.00)	134.0
FINES AND FORFEITURES	.00	11,711.40	35,000.00	23,288.60	33.5
MISCELLANEOUS REVENUE	20.00	6,338.34	20,000.00	13,661.66	31.7
OTHER REVENUES	45,323.72	309,461.95	39,140.00	(270,321.95)	790.7
	<u>424,070.92</u>	<u>1,669,686.69</u>	<u>3,614,340.00</u>	<u>1,944,653.31</u>	<u>46.2</u>
<u>EXPENDITURES</u>					
LEGISLATIVE	5,018.98	30,219.61	66,500.00	36,280.39	45.4
JUSTICE COURT	190.00	1,830.00	3,200.00	1,370.00	57.2
CITY ADMINISTRATOR	21,479.66	126,747.18	280,700.00	153,952.82	45.2
TREASURER	1,826.49	11,221.30	23,800.00	12,578.70	47.2
RECORDER	9,548.44	55,735.41	117,950.00	62,214.59	47.3
ELECTIONS	.00	.00	150.00	150.00	.0
CITY ATTORNEY	.00	.00	85,000.00	85,000.00	.0
INDEPENDENT AUDITOR	.00	.00	14,000.00	14,000.00	.0
LIABILITY INSURANCE	.00	45,469.61	51,200.00	5,730.39	88.8
GENERAL GOVERNMENT BUILDINGS	5,417.34	68,547.64	294,050.00	225,502.36	23.3
SUPPLIES/EQUIPMENT	1,687.52	20,812.79	32,800.00	11,987.21	63.5
PLANNING AND ZONING	10.00	8,758.62	27,600.00	18,841.38	31.7
BOARDS & COMMISSIONS	.00	.00	100.00	100.00	.0
POLICE DEPARTMENT	67,918.78	503,559.65	1,121,700.00	618,140.35	44.9
EMERGENCY PREPAREDNESS	.00	1,659.90	2,000.00	340.10	83.0
BUILDING INSPECTOR	4,493.71	26,879.56	58,300.00	31,420.44	46.1
COMMUNITY MARKETING	3,512.86	38,596.78	65,100.00	26,503.22	59.3
STREETS	67,825.41	286,020.52	1,153,265.00	867,244.48	24.8
STREET LIGHTS	311.96	1,459.07	34,000.00	32,540.93	4.3
BUILDING & GROUNDS	148.94	18,448.04	43,900.00	25,451.96	42.0
TRANSFERS	.00	.00	139,025.00	139,025.00	.0
	<u>189,390.09</u>	<u>1,245,965.68</u>	<u>3,614,340.00</u>	<u>2,368,374.32</u>	<u>34.5</u>
	<u>234,680.83</u>	<u>423,721.01</u>	<u>.00</u>	<u>(423,721.01)</u>	<u>.0</u>

CITY OF NAPLES
FUND SUMMARY
FOR THE 6 MONTHS ENDING DECEMBER 31, 2024

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	3,338.56	21,246.65	144,025.00	122,778.35	14.8
	3,338.56	21,246.65	144,025.00	122,778.35	14.8
<u>EXPENDITURES</u>					
EXPENDITURES	71,000.00	71,000.00	144,025.00	73,025.00	49.3
	71,000.00	71,000.00	144,025.00	73,025.00	49.3
	(67,661.44)	(49,753.35)	.00	49,753.35	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 6 MONTHS ENDING DECEMBER 31, 2024

CAPITAL PROJECT-ROADS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	226,800.00	3,910,826.68	3,171,800.00	(739,026.68)	123.3
OTHER REVENUES	14,977.31	33,852.82	201,200.00	167,347.18	16.8
	<u>241,777.31</u>	<u>3,944,679.50</u>	<u>3,373,000.00</u>	<u>(571,679.50)</u>	<u>117.0</u>
<u>EXPENDITURES</u>					
EXPENDITURES	7,830.00	461,099.21	3,373,000.00	2,911,900.79	13.7
	<u>7,830.00</u>	<u>461,099.21</u>	<u>3,373,000.00</u>	<u>2,911,900.79</u>	<u>13.7</u>
	<u>233,947.31</u>	<u>3,483,580.29</u>	<u>.00</u>	<u>(3,483,580.29)</u>	<u>.0</u>

CITY OF NAPLES
FUND SUMMARY
FOR THE 6 MONTHS ENDING DECEMBER 31, 2024

CAPITAL PROJECT-PARK FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	18,500.00	18,500.00	.0
	.00	.00	18,500.00	18,500.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	13,750.00	18,500.00	4,750.00	74.3
	.00	13,750.00	18,500.00	4,750.00	74.3
	.00	(13,750.00)	.00	13,750.00	.0