

TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
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Town Council Meeting MINUTES 02-11-2016

Mayor Whitney Called the Regular Town Council Meeting to Order -7:00
The Town Council Meeting is being held at 18 N. Johnson St. Stockton, Utah 84071

Town Clerk Took Roll Call

Mayor Mark Whitney-Present
Councilman Dave Durtschi-Absent
Councilman Kendall Thomas-Present
Councilwoman Judy Bori-Present
Councilman Thomas Karjola-Present

Pledge of Allegiance led by-Kendall Thomas

Town Employees in Attendance

Chief Dan Johnson
Fire Chief Justin Huffman
Mark Bell Town of Stockton Attorney

Crystal Anderson Treasurer
Assistant Fire Chief Jon Thatcher
Fredda Root Town Clerk/ Recorder

Residents in Attendance

Joe Johnston
Larry Roberts

Steve Oblad
Commissioner Shawn Milne

1. Public Comments

A. Tooele County Commissioner's Report

Commissioner Shawn Milne- Came to give us a report on the new highway and the Twenty Five year plan for the highways. Commissioner Milne thinks that Tooele County will finish the roads project in about three years at a cost of about 30 million dollars. Changes to Sheep Lane and Highway 138 will be the first phase of the construction. Councilman Karjola asked Commissioner Milne if Tooele County intended to spray something on the new road to keep down the dust. Commissioner Milne said that spraying the road was not cost effective. Councilman Thomas asked Commissioner Milne how much was the cost to run a mile of asphalt, the cost is about 1 million dollars a mile, and

then the road has to be treated every year or so. Miller Motor Sports has been sold and that will be called UMC (UTAH MOTORSPORTS CAMPUS). UMC is hiring a lot of the local people to work at the facility. Commissioner Milne gave us a hand out about the UMC facility that is being run under a management company at this time. The sale will go forward later in this year. Stansbury Park and Lake Point are talking about becoming incorporated, and it will be put on the November ballot.

B. Tooele County Sheriffs' did not have much to report. In January Tooele County Sherriff found a man in his trailer on Grant St. he had passed away. The death of the man is still under investigation.

2. Action Items

A. Ulrich and Associates Town of Stockton Audit 2014-2015

Mike Ulrich (Auditors here to give Audit report) a copy of the annual report can be obtained by requesting it from the office. Mr. Ulrich explained the balance sheet of the Governmental Funds. Also the Statement of Revenues, Expenditures and Changes in the fund balances-Government funds. Mr. Ulrich also explained the Proprietary Funds. Mr. Ulrich explained again this year that the Water Department for the Town of Stockton is running in the red and the town needs to raise the water rates, this is the third year in a row that the water Department is running in a deficit. The Town of Stockton has been using money from funds that are running in the black to keep the water fund in the black.

Motion to Approve Audit report-Kendall Thomas

Seconded-Thomas Karjola

All in Favor

Motion Carried

B. Approval Meeting Minutes January 14, 2016

Motion to approve Minutes 01-14-2016-Judy Bori

Seconded-Kendall Thomas

All in Favor

Motion Carried

C. Financial Bill review for Bills over \$1,000.00 For January

Hayes Godfrey Bell #7817 \$1,150.00

Motion to pay Bills over \$1,000.00-Judy Bori

Seconded-Thomas Karjola

All in Favor-

Motion Carried-

D. Town Shop, Council will be looking at the bids for the shop next Council Meeting, Mayor Whitney is still getting quotes for building, plumbing, concrete and construction. Joe Johnston is going to be on the committee for the Town Shop and help Mayor Whitney with gathering the needed information for the Town Shop.

3. Ordinances & Resolutions; Policies & Procedure

Draft of Gramma Request 2016-2-11

Town Council 02-11-2016

Attorney Mark Bell brought the council a draft copy of the Gramma Ordinance 2016-3-10. Mr. Bell suggested that the Town council study the Ordinance and council could pass the ordinance in the March 10, 2016 Town Council meeting.

5. Reports of Municipal Officers, Departments and Committees

A. Mayor Report: Mayor Whitney talked about the Stockton days on August 13, 2016. Town of Stockton is still looking for volunteers to help with the celebration. Mayor Whitney talked about the meeting with Councilman Karjola. It was a really good meeting. Councilman Karjola wanted to know how some of the financials for the Town of Stockton worked, so Mr. Karjola met with Crystal Anderson, Town Treasure, and Mayor Whitney. There was training for Utah League of Cities and Towns in Salt Lake. Eight people from the Town of Stockton went to the training.

B. Report Town Council: Nothing new to Report

C. Parks: Nothing new to Report, park is all covered with snow

D. Roads: Town of Stockton got a lot of snow from the last storm. David Wright did an excellent job of trying to keep up with it. Everyone in town was out helping with the removal, they had to use back hoes and snow plows just to get it under control.

E. Garbage Report: Garbage pickup is going well, the Garbage truck is almost paid for although the garbage truck is starting to need some repairs the truck is eleven years old.

F. Police Report: The police Department had 12 calls for Service, no Traffic citations, 10 Court cases, 9 Criminal cases, 20 Traffic Stops, Revenue Collected-\$575.00

G Fire Department: pump for Water truck, Fire Department gave us four quotes for the pump. Justin thinks Town of Stockton should get the pump the Fire Department needs for the new water tender from Apparatus. Apparatus will help the Fire Department with the installation of the new pump. It is fuel injected and the psi is higher than the other quotes. The funds will come out of the wild fire funds and the truck will be making money whenever the Fire Department fights a wild fire. Fire department had no calls this month. Stockton Fire department has been working with the Fire Warden and are working to put some fire brakes around the Town Of Stockton. They will be supplying some of the equipment to make fire brakes around the Town of Stockton and will be using the resident's labor. Mayor Whitney asked for a volunteer to work with this committee Councilman Thomas agreed to work with this committee.

Motion to purchase the pump from Apparatus-Kendall Thomas (\$7, 291.00)

Seconded Judy Bori

All in Favor

Motion Carried

Councilwoman Bori asked when the Fire Department thought they would have the water truck finished and running. The Fire Chief Justin Huffman said the department thinks they will have it up and running by this summer.

H. Water Department: The Water Department is in the hole again this year. The water rates need to be increased so the water department can pay its own way. Councilman Thomas spoke about all of the work that was done by Mayor Whitney and the team to earn the most improved water system award from the Rural Water Association.

I. Sewer: Sewer is working well, Ponds are frozen but everything is running well

J. Planning & Zoning: Codification Development Code Title 10
Public Hearing (TBD) Town of Stockton should be having a public hearing for the Codification Development Code title 10

Attorney: Attorney Mark Bell said since the Agenda for this February meeting was so full Town of Stockton Council will wait for a while to cover these items.

- Schedule training for Utah Open and Public Meetings Act February
- Review Attorney's audit opinion letter

6. New Business

A. Work Meeting Mayor Whitney will send out an email to set a work meeting 9:00am 12th of March, or March 19th at 9:00am

7. Unfinished Business-Code Enforcement by Committee

Mayor is still discussing this with Planning commission.

Motion to close Open Meeting-Kendall Thomas

Seconded-Thomas Karjola

All in Favor

Motion Carried

8:48

Motion to go into Executive session-Thomas Karjola

Seconded-Judy Bori

All in Favor

Motion Carried

Motion to Close Executive Session- Judy Bori

Seconded- Kendall Thomas

All in Favor

Motion Carried

Motion to go back into Open Meeting -Judy Bori

Seconded-Thomas Karjola

All in Favor

Motion Carried

Resume Open Meeting – Announcement of purpose (s) of closed meeting

Executive Session was held to discuss possible litigation with SEP Stockton and no decision was made, to be discussed in March 10, 2016 meeting.

9. Adjourn: 9:15

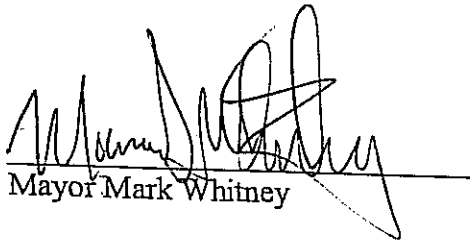
Motion to Adjourn-Thomas Karjola
Seconded-Kendall Thomas
All in Favor
Motion Carried

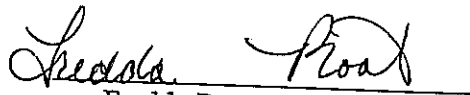
Final action may be taken in relation to any topic listed on the agenda, including without limitation, adoption, rejection, amendment, addition of conditions, and variation of options discussed.

02-11-2016

By Fredda Root, Town Clerk

Public notice provided as follows: posting Town Hall and at the Town Post Office; and publication at the Utah Public Notice Web Site


Mayor Mark Whitney


Fredda Root Town Clerk

