



## TOWN OF STOCKTON

18 North Johnson Street

P.O. Box 240

Stockton, Utah 84071

**Phone: (435) 882-3877**

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Notice is given that the Stockton Town Council will hold a regular meeting as identified below in the Town Council Chambers at the Stockton Town Hall 18 N. Johnson Street, Stockton, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative and services during this meeting shall notify the Town Clerk at (435) 882-3877 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or Town Council. Time limits, if any listed for Agenda items are approximate and may be accelerated or delayed.

### TOWN COUNCIL MEETING AGENDA

DATE: January 11, 2017

TIME: 7:00 pm

#### Call to order

#### 1. Pledge of Allegiance

#### 2. Roll Call

Mark Whitney-Mayor

Judy Bori-Councilwoman

Vicki Nash-Councilwoman

Nando Meli-Councilman

Thomas Karjola-Councilman

#### 3. Public Comments

#### 4. Reports of Municipal Officers, Departments, and Committees

a. Presentation of Tooele County Study Group-Findings of Government Study

b. Tooele County Sheriff Department-Sheriff Wimmer

c. Stockton Police Department-Chief Romney-See attached

d. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher

e. Presentation of Audit Findings

#### 5. Mayor's Report

a. Recreation (Parks)

b. Roads and Grounds

c. Solid Waste

d. Water

e. Sewer

6. Town Council Report

- a. Councilwoman Bori
- b. Councilman Karjola
- c. Councilman Meli
- d. Councilwoman Nash

7. Planning Commission Report – TBD

8. Town Attorney-Mr. Mark Bell

9. Actions Items

- a. Acceptance of Audit Results for 2016-2017
- b. Approval of Town Council Minutes for meeting held December 14, 2017
- c. Approval of Check Register for December 2017
- d. Approval for expenditure of financial bills over \$1,000.00
- e. Planning Commission open board position
- f. Discussion of Police Radios
- g. Purchase of Life Pak-Fire Department
- h. Setting dates and times for Town council Meetings in 2018

10. Closed Meeting-executive session pursuant to one or more provisions of the Open and Public Meetings Act;

- a. Discussion of the character, professional competence, or physical or mental health of an individual;
- b. Strategy session to discuss collective bargaining;
- c. Strategy session to discuss pending or reasonably imminent litigation;
- d. Strategy Session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
- e. Strategy Session to discuss the sale of real property, including water rights or shares;
- f. Discussion regarding deployment of security personnel, devices or systems;
- g. Investigative proceedings regarding allegations of criminal misconduct; and/or
- h. Discussion of protected procurement issues, including protected trade secrets.

11. Unfinished Business

12. Adjourn

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

By: Ms. Diana Marks, Town Clerk/Recorder

Posting:

Stockton Town Hall; Stockton Town Post Office

Stockton Town Web Site; Tooele Transcript

Utah Public Notice Web Site