



## TOWN OF STOCKTON

18 North Johnson Street  
P.O. Box 240  
Stockton, Utah 84071  
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# MINUTES

## Town Council Meeting 01-14-2016

Mayor Whitney called the Regular Town Council Meeting to Order –7:00pm at  
18 N. Johnson Stockton, Utah

Town Clerk Fredda Root took Roll Call

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

Pledge of Allegiance led by-Chief Dan Johnson

In Attendance Town Employees  
Chief Dan Johnson-Police Department  
Crystal Anderson-Treasurer:

Justin Huffman Fire Chief

#### Attendance:

Steve Oblad  
Mary Edwards  
Amanda Brown  
Helen Mc Carty

1. Public Comments: Amanda Brown- IRAF-from Stansbury Park came to give us an update on the progress being made by IRAF on the sod farm. IRAF is going thru some reorganization Tyler Young and Chris Lawrence have joined the team. When the snow melts down on the farm there will be a crew sent down to keep the grass down. They are planning to do some functions at that location during the warmer weather. IRAF is considering having a joust sometime this summer. Mayor Whitney asked Mrs. Brown to give the council a written plan before any further action is taken.
2. Recognition- Mayor Mark Whitney thanked the Treasurer Helen McCarty for her seven years of service for the Town of Stockton. Mayor Whitney also thanked Mary Edwards and George Carter for their years of service on the Town Council Board. All of the people leaving service for Town of Stockton received a nice engraved clock.

- Helen McCarty-Town of Stockton Treasurer
- Mary Edwards-Councilwoman

- George Carter-Councilman

3. Action Items

A. Approval Meeting Minutes December 10, 2015

Motion to Approve December 10, 2015 Minutes-Dave Durtschi  
Seconded-Kendall Thomas  
All in Favor-  
Motion Carried-

B. Bill Review / Approval/ December 2015

Motion to Approve December 2015 Bills-Kendall Thomas  
Seconded-Judy Bori  
All in Favor  
Motion Carried

C. Financial Bill review for Bills over \$1,000.00 For December-  
No bills over \$1,000.00 for the month of December

D. Budget to Date- Council was given a copy of the Budget for 2015-2016  
The budget is given to Council every Quarter for their review.

E. 2016 Town Council Meeting Schedule- New schedule is Second Thursday of every  
month at 7:00pm Town Hall 18 N. Johnson, Stockton, Utah

Motion to Approve Meeting Schedule for 2016-Dave Durtschi  
Seconded- Thomas Karjola  
Resolution 2016-1-14  
All in Favor  
Motion Carried

F. Town Treasurer Appointment-Crystal Anderson gave a little talk about her back  
ground and explained how much she was enjoying her new position as Treasurer at  
Town of Stockton.

Motion to Approve Appointment of Crystal Anderson Town of Stockton Treasurer-  
Kendall Thomas  
Seconded-Judy Bori  
All in Favor  
Motion Carried

G. Town Recorder-Re-Appointment

Motion to Approve Re-Appointment of Fredda Root Town of Stockton  
Recorder/Clerk-Thomas Karjola  
Seconded-Judy Bori  
All in Favor  
Motion Carried

#### 4. Ordinances & Resolutions; Policies & Procedure

Resolution # 2016-01-14 Approved Schedules for Town Council 2016

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

A. Mayor Report: Town Shop-Mayor Whitney reported he had started gathering the bids for the Town of Stockton shop. Mayor Whitney said he has received three bids for the structure and is getting bids for the electric, plumbing and the concrete.

Utah League of Cities and Towns is holding a Municipal Officials Training-February 06, 2016. Training is for new members and existing members. Fredda Root Town Clerk asked the council to let her know if they want to go as she will make sure the registration is taken care of. Town of Stockton will pay for the fees involved with the training for any members who are interested in attending.

B. Report: Town Council: Mayor Whitney asked the new council members what their goal for Council was and what they wanted to do in the council. The new members Judy Bori and Thomas Karjola said that they wanted to learn from the Council and represent the town. Councilman Kendall Thomas gave out some information about the sandbar. Councilman Thomas read the first highlighted section (The Stockton Bar-To Preserve and Protect the Stockton Bar perhaps is the most important natural feature in the area. Well known as being the biggest and best preserved, wave-deposited sandbar in the Western Hemisphere, this unique feature attracts geology buffs and scientists. The sandbar is an important open space amenity, providing a place to hike and explore the unique geological feature and surrounding landscape. Over the years there have been several attempts to mine the bar, which would be an incalculable loss. Tooele County citizens and decision makers should remain vigilant to ensure this unique feature is preserved and protected.) Dave Durtschi read the second highlighted section. (City of Stockton The lack of adequate water resources and centralized sewer are key issues for this small community.) Councilman Karjola had two pages of questions for the council, Mayor Whitney told Councilman Karjola to call and make an appointment and Mayor Whitney would be more than happy to help answer all of his questions.

C. Parks: Not much happening at the Stockton Park. Town of Stockton did get a grant for new LED Christmas lights. Town of Stockton is hoping to get a grant to build new solar panels to light the new Christmas Lights to be used on Main Street during the holiday season. Councilman Thomas Karjola wanted to know if the Mayors Park is being watered. Mayor Whitney explained the Mayors Park is on a drip system.

D. Roads: David is doing a fantastic job with the snow removable. Mr. Wright plowed on Christmas day at 6:00 am. Mr. Wright has made sure all of the streets have been kept plowed and salted thru this stormy season. Mayor Whitney wanted to give Mr. Wright some extra recognition for his job.

E. Garbage Report: David Wright does all of the garbage collection for the town of Stockton. Mr. Wright is repairing the broken trash cans; it will help with the cost of new trash cans.

F. Police Report: Tooele County Sherriff gave his report and there is nothing going on in the town of Stockton. Tooele County Sherriff did report they had found a dead body in

Town of Stockton. Chief Johnson gave his report, things are doing well nothing exciting going on in Town, it has been kind of quiet.

G. Fire Department: Justin Huffman gave his report for the fire Department. Justin Huffman is the new Chief/EMT and Johnathon Thatcher is the new Asst/Emt . Mayor Whitney congratulated Mr. Huffman on being elected the new fire chief. Town of Stockton Fire Department has three people in EMT class. Town of Stockton's Volunteer Fire Department just came back from winter fire school in St. George. School in St. George was financed by a grant. Town of Stockton's Fire Department wants to purchase a new tank for the new water truck they are building, the new tank price is about \$7,000.00.

H. Water Department: Everything is freezing; we ran the well today since we don't have a lot of water coming down due to the freezing weather. Town of Stockton won the most improved water system award from Rural Water. This is a prestigious award since they only give one a year in all of Utah. Councilman Durtschi asked about how we have being doing with our search for a water master system. Alissa Perez is the backup for the water master. Mayor Whitney is going to talk to Gary Hunter about becoming the Town of Stockton water master. Councilman Durtschi wanted to know how the search for the Sand for the water filtering system was coming. Parsons has agreed to do a special run for us in the spring. So we will be able to get the sand we need in the spring.

1. Sewer: Everything is flowing well, running down hill ponds are froze over but the water keeps feeding the ponds.

J. Planning & Zoning: Codification Development Code Title 10 Public Hearing (TBD) Sterling Codifiers have asked Town of Stockton to have a public hearing soon about the changes to the codifications. Mayor Whitney will bring Town Council members a copy of the changes.

K. Attorney: Mark Bell gave us a couple of handout for training

- Utah Open and Public Meetings Act February
- Training for Officer's and Employees Ethics Act Training in March
- Review attorney's audit opinion letter, submitted to Ulrich

6. New Business-

A. Work Meeting

Mark would like to have a work meeting to discuss things the council would like to see happen in the New Year

Continue to the next months agenda

7. Unfinished Business-Code Enforcement by Committee

8. 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.

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

9. Adjourn: 8:40 p.m.

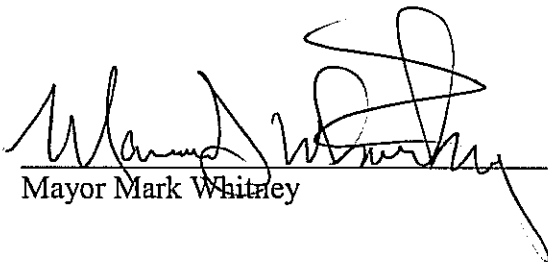
Motion to Adjourn-Dave Durtschi  
Seconded-Kendall Thomas  
All in Favor  
Motion Carried

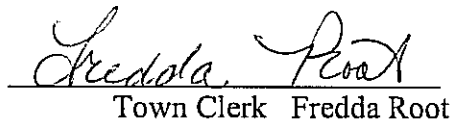
**Final action may be taken in relation to any topic listed on the agenda, including without limitation, adoption, rejection, amendment, addition of conditions, and variation of options discussed.**

Minutes 01-14-2016

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

  
Town Clerk Fredda Root

