



TOWN OF STOCKTON

18 North Johnson Street
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Stockton, Utah 84071
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Town Council Meeting Minutes January 12, 2017 6:30 PM

Pledge of Allegiance

Roll Call: Mayor Mark Whitney
Councilman Kendall Thomas
Councilman Thomas Karjola
Councilwoman Judy Bori
Councilman David Durtschi-Excused

Presentation of Audit Results 2015/2016-

Mike Ulrich from Ulrich and Associates presented the results of the audit ending June 30, 2016. Each Council Member received a 59 page booklet of the full audit. A summary sheet was given out to highlight parts of the report. See attached summary sheet.

1. Public Comments-None
 - Sheriffs' Report - Sheriff Wimmer - Excused
2. Action Items
 - A. Acceptance of Audit Results 2015/2016-Copy Attached
 - Motion to Accept-Councilman Kendall Thomas
 - Seconded-Councilwoman Judy Bori
 - All in Favor
 - Motion Carried
 - B. Approval Meeting Minutes December 8, 2016-Signed Copy Attached
 - Motion to Accept-Councilman Kendall Thomas
 - Seconded-Councilman Thomas Karjola
 - All in Favor
 - Motion Carried
 - C. Approve Resolution for Times and Dates for Town Council-Copy Attached
 - Motion to Accept-Councilman Kendall Thomas
 - Seconded-Councilman Thomas Karjola
 - All in Favor
 - Motion Carried

D. Appointment of Town Clerk-Tabled to next meeting as Councilman Durtschi was excused – all members of Council to be in attendance for this Appointment.

E. Sunrise Engineering-confirm contract approval for Treatment Feasibility Study.
Motion to Approve-Councilman Karjola
Seconded-Councilwoman Judy Bori
All in Favor
Motion Carried

F. Check Register December 2016-Current format is being used to provide more in-depth information. If you have questions or would like additional information regarding any input, please contact the Town Treasurer on 435-882-3877.

Motion to Accept-Councilwoman Judy Bori
Seconded-Councilman Kendall Thomas
All in Favor
Motion Carried

G. Financial Bills over \$1,000 for December 2016.

(1) Invoice 8214 from Attorney Mark Bell for \$1,237.50
Motion to Accept-Councilman Thomas Karjola
Seconded-Councilwoman-Judy Bori
All in Favor
Motion Carried

(2) Invoice 539672 from Automated Business Projects for \$2,969.00
Motion to Accept-Councilman Kendall Thomas
Seconded-Councilman Thomas Karjola
All in Favor
Motion Carried

H. Republic Services-Recycling-Representatives unable to attend. Tabled to February Meeting. Propose that we get additional quotes from other recycling businesses.

3. Reports of Municipal Officers, Departments and Committees

A. Mayor Report:

1. Parks-None
2. Roads-Holiday Lights. The big tree is getting to expensive to decorate. We have to rent a lift, which costs about \$1,200. We have a smaller tree next to it that may an option.
3. Garbage Report-None
4. Water Department-Last few years we have just done repairs. We have to raise rates, in the future, to about \$13.50 a year. Councilwoman Judy Bori brought up, this would really hurt people on fixed incomes. Maybe we could just raise it ~\$5 instead, and then second year raise it again. Feasibility study is being done. We will have a working meeting to discuss further.
5. Sewer Department-None

B. Police Report: Chief Romney discussed the crimes he had to respond to this month. He also talked about Shop with a Cop. They helped 4 Stockton families with Christmas this year. He has a Durango that was bought from Tooele County. The charger was stripped of all salvageable parts and the rest will be salvaged.

C. Fire Department: Chief Huffman/ Assistant Fire Chief Thatcher. The Fire Department responded to two fires and six medical calls.

The Chief went to the annual Chiefs' Association Dinner with his spouse. They received a plaque from Tooele City for participation in the big fire in Tooele of the mobile homes.

They have a new applicant, who already is certified from Tooele, and has experience. If they accept him, he will be on probation for a year.

The Annual Winter Fire School is coming up in St. George. This training is great as individuals get to train with pros and can choose which classes to attend.

There are new dispatchers in Tooele who are doing call outs differently than their predecessors. This has caused some issues in our Fire Department response times. Assistant Chief Thatcher will schedule a meeting with them to discuss problems.

Brianna from Community Wildfire Prevention Program (CWPP)-Wasatch Front's Community will be teaching a class. Hopefully, they will learn something from a bigger CWPP. Brianna will also be at the next meeting to present an award for Firewise to our Fire Department.

D. Planning and Zoning: Councilwoman Bori reported that-the Planning Commission meeting was postponed until January 24, 2017.

E. Report Town Council: Councilman Durtschi; Councilman Thomas; Councilman Karjola; Councilwoman Bori. There as a discussion about the sleigh riding hill. If we set it aside by purchasing it for a Winter Hill, then we would have liability for injuries. The skate park has a sign about liability posted there. Councilman Karjola is reviewing the Special Event Policy, he will forward to the Town Council and Town Staff Members for review and input.

F. Attorney: Mark Bell-Mr. Bell said that he needed to hold Open and Public Meeting Acts training to Council and the Town Staff members.

4. Unfinished Business-none

5. Adjourn:

Motion to Adjourn-Councilman Kendall Thomas

Seconded by Councilman Thomas Karjola

All in Favor

Motion Carried.


Diana Marks,
Acting , Town Clerk


Mark Whitney
Mayor

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