

TOWN OF STOCKTON

18 North Johnson Street
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TOWN COUNCIL MEETING MINUTES

DATE: August 10, 2017

TIME: 7:00 pm

Meeting convened at 7:00 PM

Pledge of Allegiance

Roll Call: Mark Whitney-Mayor-present
Kendall Thomas-Councilman-present
Thomas Karjola-Councilman-present
Judy Bori-Councilwoman-present
Jill McAfee-Temporary Councilwoman-present

Public Comments: Tribute to David Durtschi. There will be a plaque in the Council Room forever. Mary Durtschi was present

Tooele County Sheriff Report: One incident on a suicide report by the cemetery. There will be a deputy to help at Stockton Days.

Action Items

1. Oath of Office for Jill McAfee-Temporary Town Council Member-Mayor Whitney issued the Oath
2. Approval of Town Council Meeting Minutes dated May 11, 2017
Motion to accept Town Council Minutes dated May 11, 2017 by Councilwoman Bori
Seconded-- Councilman Thomas
Unanimous Approval
Motion Passed
3. Approval of Town Council Meeting Minutes dated July 13, 2017
Motion to accept Town Council Meeting Minutes dated July 13, 2017 by Councilman Karjola
Seconded-- Councilwoman Bori
Unanimous Approval
Motion Passed

4. Check Register Review for month of July 2017

Councilwoman Bori asked if we can put page numbers on the budget. Landfill amount changed on page four. Stockton Shirts are at the top of the page and bottom of page. We will be selling them at Stockton Days and after in the Town offices too. They are separated because that will be separate from Stockton Days.

5. Fuelman Bills for the month of July 2017- No comments or questions other than try and get Chief Johnson's name off of the bill.

6. Financial Bill Review for bills over \$1,000.00 for the month of July 2017

A. Ferguson Water Works, Invoice 1024091 for \$1,028.63

Motion to pay Ferguson Water Works, Invoice 1024091 for \$1,028.63 by

Councilman Karjola

Seconded--Councilwoman Bori

Unanimous Approval

Motion Passed

B. Utah Local Government Trust, Invoice 1551910 for \$17,580.00

Motion to pay Utah Local Government Trust, Invoice 1551910 for \$17,580.00 by

Councilwoman Bori

Seconded-- Temporary Councilwoman Jill McAfee

Unanimous Approval

Motion Passed

C. Utah Local Government Trust, Invoice 1500041 for \$9,923.49

Motion to pay Utah Local Government Trust, Invoice 1500041 for \$9,923.49 by

Councilman Thomas

Seconded--Councilman Karjola

Unanimous Approval

Motion Passed

Hayes, Godfrey Invoice cannot be passed because it was not posted to the public in time. It will be added to next month's agenda

7. Sewer Truck purchase for \$6,000 (90,000 Miles) from the Sheriff's Office.

Money is in the budget to buy this. This truck will replace the Explorer we are using. The Explorer truck will not work for the inspection of manholes. The Sheriff contacted the Town, and said they had one available, that they could sell us.

Motion to approve purchase for the sewer truck by Councilman Thomas

Seconded--Councilman Karjola

Unanimous Approval

Motion Passed

8. Adopt Codification

There was a discussion about how nice this will be and it will be searchable on line. The old ordinance book was shown and Mayor Whitney stated how burdensome it has been. Attorney Bell said, the staff and administration should pay attention to make sure if anything needs to be changed or a new ordinance needs to be added. Attorney Bell also recommended that there should be a 1/2 hour each Town Council, where the Council can look it over and learn from it. A summary in the newspaper should be advertised. It will be on the website by morning. If there was a problem, we could refer to the old Ordinances. There are copies that people can check them out from our office as long as they do not write on them.

9. Adopt Codification Ordinance

Motion to Adopt Codification Ordinance No. 2017-0810 of the Town of Stockton, Utah by Councilman Karjola

Seconded--Temporary Councilwoman McAfee

Unanimous Approval

Motion Passed

10. Reports of Municipal Officers, Departments and Committees

A. Mayor Report

(1) Parks-Saturday is Stockton Days

(2) Sod Farm-It has been mowed-Also the field by Rawhide has been mowed by Nathan Brockbank.

(3) Roads-County is helping us with the west side of Silver Ave.

(4) Garbage-New Cans are ready to be picked up. We may entertain a motion to buy a new welder to fix cans later.

(5) Water-Everyone is watering. The plant is running well and we have repaired some leaks we had. Leak down by railroad tracks has been repaired.

(6) Sewer-All manholes have been inspected. Some have some debris that needs to be taken care of.

B. Town Council Report: Councilman Thomas; Councilman Karjola; Councilwoman Bori; Temporary Councilwoman McAfee

Councilwoman Bori would like to welcome Jill McAfee to the council. Councilman Bori asked who ran the office when Mark is gone. Crystal is the Office Manager and we have an amazing staff that knows their jobs. David and Rod are good workers and Travis and Mark talk daily. We got a grant and have all new appliances in the concession stand.

C. Police Report – Travis Romney, Chief of Police-See handout for statistics. Jill appreciated the pictures that Chief Romney took of the Night Out Against Crime so that

community knows we are involved in other events besides the Town. New decals are on the cars and they look a lot more professional. Ryan Oyler helped Chief Romney with that.

D. Fire Department – Justin Huffman, Fire Chief/Jonathan Thatcher, Assistant Fire Chief- 19 calls this month and most were paid fire calls. They were extremely busy for a week with close to 20 fires. We lost two members of our Department, Chris Long and Max Memmott. There are 7 volunteers left. They are doing recruiting and the fire warden will get them a vinyl sign to advertise for volunteers. There will an opportunity to get hazmat equipment. They are helping Vernon to write their SOP's. They toured the explosive plant out south. They own a whole section of land and have a ATF building there and one Silo. Direct sunlight and temperature does not affect the explosives. They also are following a strict protocol when traveling through our Town. Chief Tate was thanked for their response to our Town to make sure we are covered. The grant that they wrote was turned down. Burritos are for sale for breakfast at Stockton Days for a fundraiser.

E. Planning Commission-Nothing to report

F. Attorney – Mr. Bell, Stockton Town Attorney-Ethnics Training. Not required by law to do Ethics Training, but it's a good idea. If there is anything about your personal business and town business, it needs to be disclosed. See attached for the training. If anyone has questions, call Attorney Bell.

11. Unfinished Business-Nothing to report

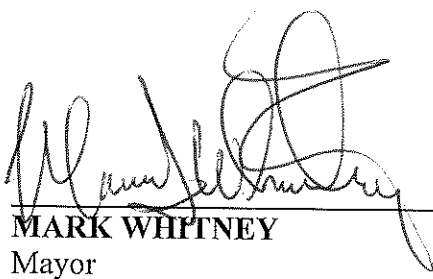
12. Adjourn at 8:15 PM

Motion to Adjourn by Temporary Councilwoman McAfee

Seconded-Councilman Thomas

Unanimous Approval

Motion Passed



MARK WHITNEY
Mayor



DIANA MARKS
Town Clerk/Recorder

Town Council Agenda posted as follows:
Stockton Town Hall
Stockton Town Post Office
Stockton Town Web Site
Tooele Transcript
Utah Public Notice Web Site