



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 MINUTES

DATE: SEPTEMBER 14, 2017

TIME: 7:00 PM

Called to Order at 7:00 pm

1. Pledge of Allegiance-Welcome to the Stockton Girl Scouts who have been learning about their community will lead us in the Pledge of Allegiance.

2. Roll Call:

- Mayor Mark Whitney
- Kendall Thomas-Councilman
- Thomas Karjola-Councilman
- Judy Bori-Councilwoman
- Jill McAfee-Councilwoman

3. Public Comments:

a. Steve Oblad-335 West Walk St. Mr. Oblad sold T-Shirts at the Stockton Day. He presented a check for \$180 to the Town, \$24 to the Fire Department, and \$52 to the Police Department. See Attachment A for a detailed description of the activities from last year compared to this year as provided by Mr. Oblad.

b. Johnette Coe-295 South Johnson-Ms. Coe presented the Town council with a personal issue regarding her neighbors and a retaining wall that was not completed and the affect it was having on her fence (fence is beginning to fall). There was much discussion regarding who was responsible, and her intent to file a civil suit against her neighbor. She also expressed her concern that the civil suit could eventually include the Town. Ms. Coe was thanked for expressing her concern during the public forum portion of Town council and for giving the Town a "heads up" that the issue may be escalated. She was then informed that there was nothing the Town could do to assist her, as it is truly is a civil issue.

4. Reports of Municipal Officers, Departments, and Committees

a. Tooele County Sheriff Department-not present

b. Stockton Police Department-Chief Romney-(see Attachment C)

(1) The attachment specifies all the actions of the Police Department during August. The Police Department is going to have to buy new radios by March 31, 2018. In 2019 they are required to switch over to the new radios. The Chief has researched and been at meetings, where it was determined, that Kenwood is the cheapest. They are now on 800 band radios. There are so many people on the band radios, that they have to keep compressing them . The Kenwood 5000 series seems to be the best for all Police Force in the County, (see Attachment D). There is a three year warranty on the radios, and Tooele County will program them for us. The County will keep the old radios up as long as they can, but their FY ends in January. We are hoping to work with Tooele County to get a better deal on the cost. The total cost is \$17,310 at the sales price, and the full price is \$20,860. This price includes the chargers. The Police Department needs four in car radios and six handheld radios. The radio purchases will be put on the agenda for October or later this year following the State of Utah audit. There needs to be a cost analysis done too. Mayor Whitney will also talk to the Commissioners about the radio purchases. The County plans on purchasing theirs by the end of November 2017

(2) The Police Department also needs ammunition. They will accept donations. Ammunition is needed for training to be conducted twice yearly. Councilwoman McAfee and Councilman Karjola said they could donate some bullet, (see Attachment C).

(3) The Railroad Crossing at Silver is being worked on September 17-18 7-4pm. Traffic will be rerouted and the Police Department will do the flagging.

(4) Dispatch Fees are currently paid \$3,000 per quarter and they anticipate that it will double next year based on the number of calls our Police Department now takes .

c. Stockton Fire Department-Chief Huffman

(1) The Fire Department had 15 calls, five in Town and six out of town, four rescues and five medicals. They have three new members of the Fire Department and one pending. Tooele County has had a lot of fires this year. We have been lucky that our Town has not had any big fires. They assisted with the Fassio Egg Farm. The water situation in Erda is bad and they had to use water tenders and still ran out of water. They had every fire department from the County there, including the Government and Salt Lake City.

(2) Training for the Fire Department Members will be at the Engine Academy in November at the Tooele Army Depot. The County will also be a get together and Chief Huffman thinks it is a free event. There will be a barbeque for four departments to celebrate the end of the fire season.

(3) The Fire Department needs radios too. They require radios for six trucks and eight handheld and two spares. The Chief has to have two radios so he can talk to the BLM and the County simultaneously. Kenwood has come out with a radio that he can contact both agencies on one radio. Sometimes the reception is bad in Ophir, UT. They will not be able to turn in the old radios for any value. The Fire Department will get the same radios as the Police Department, because the different features are just programmed into the radios. The County should be helping us with costs, as we cover 300 homes in the South Rim area. Talks have been going on in the past and they cannot understand our reasoning. Crystal Anderson said, they compensate us, but it is minimal. The Mayor will get with all the Commissioners to discuss this matter. Crystal Anderson can put something together if she can get a list of all the fires in Town, compared to the County.

(4) Hazmat Training has yet to change the Fire Department's tier. Mayor Whitney will talk to the County on this issue.

(5) Councilman Karjola asked when burn permits will be available. Chief Huffman will check. He recommended that Councilman Karjola check the website.

5. Mayor's Report

a. Recreation (Parks)-Stockton Day Celebration was a huge success. Concession Stand did good and the breakfast burritos were good. Next month we will have the financial revenue figures.

b. Roads and Grounds-As mentioned previously, the railroad crossings are being repaired for two days.

c. Solid Waste-The garbage truck's ram was broken and they had to reseal it so it would lift correctly. David Wright will not be doing garbage until Friday. The cost to repair may be around \$1,000. Councilwoman McAfee asked if there will be a fall cleanup. There is not a date set up yet, but it usually is in October.

d. Water-The State of Utah will be inspecting for sanitary issues and will go through the whole system next month. A Lift gate was purchased for the back of the pickup truck for the chlorine drums. The Generator maintenance was done on the emergency well also.

e. Sewer-The sewer is running well. A couple of man holes need to be checked. There has been more algae this year because of the hot weather, but this will go away in the fall.

6. Town Council Report

a. Councilwoman Bori-Nothing to report

b. Councilwoman McAfee-Nothing to report

c. Councilman Karjola-The Veterans' Memorial Park dedication was great and the program was very nice. He was pleased with the attendance. Mayor Whitney said that Crystal Anderson set up the whole program and Councilman Karjola thanked her for her hard work. A Founder's plaque is going up and maybe another bench. They are going to be able to add names to the stones as new Veterans come in.

d. Councilman Thomas-The Veterans' Memorial Park dedication has gotten many compliments. The donated money spent was well worth it.

7. Planning Commission – Steve Oblad - The September meeting was cancelled. There was a special work meeting in the middle of August to discuss the Annexation rewrite. Two of the members were on vacation. The Commission is working on are a General Plan and the Building Permits Procedures. Councilman Thomas thanked the Planning Commission for the good job they do.

8. Town Attorney-Mr. Bell-The council and the administrative personnel need to try and figure out how to purchase new public safety equipment to be able to deal with more fires. The Town can grow and also raise taxes. Mayor Whitney thinks we should have someone come in and do a review of our revenue situation. Mark Bell said there are several consulting firms that can look at revenues and expenses. We would develop the Request for Proposal (RFP). Councilman Karjola asked if requesting a proposal will cost more. An RFP does not cost anything. It sends out the statement of work to contractors, for them to provide us with a proposal and costs to perform the work. Council was reminded that our financials are audited via State of Utah annually. The Audit team has found very minor errors over the years, and all have been corrected. Steve Oblad asked if we could use the audit. Mayor Whitney said that the audit has to be kept separate. There will be more to come on this issue.

9. Actions Items

a. Approval to sign and send "Engagement letters" for Ulrich and Associates to perform State Audit. This is the same as last year. Copies were provided to the Council at the conclusion of the meeting. The Council authorized the Mayor to sign.

Motion to sign the "Engagement letters" for Ulrich and Associates to perform the State Audit by Councilman Karjola
Seconded by-Councilwoman McAfee
Unanimous Approval
Motion Passed

b. Approval of Town Council minutes:

(1) July 27, 2017 – Town Council Special Meeting

Motion to approve the Town Council minutes for the Special Meeting on July 27, 2017 was made by Councilman Thomas
Seconded by Councilwoman McAfee
Unanimous Approval
Motion Passed

(2) August 10, 2017 – Town Council Minutes

Motion to approve the Town Council minutes for the meeting held on August 10, 2017 was made by Councilman Karjola with the corrections by Mayor Whitney.

Seconded by Councilman Thomas

Unanimous Approval

Motion Passed

c. Approval of August 1 – August 31, 2017 Check Register and Review of Fuelman Bills. The Mayor asked for a motion to approve the check register. Concern was expressed as to why he is asking for approval, which is atypical. The Mayor stated he is doing it to assure all Council members are comfortable with the expenditures.

Motion to approve the check register for August 2017 was made by Councilman Karjola

Seconded by Councilwoman McAfee

Unanimous Approval

Motion Passed

d. Approval for expenditure of financial bills over \$1,000.00 for the months of July and August 2017

(1) Hayes Godfrey Bell, Invoice #8459, dated 7/31/2017 for \$1,800

Motion to pay Hayes Godfrey and Bell \$1,800 was made by Councilman Karjola

Seconded by Councilman Thomas

Unanimous Approval

Motion Carried

(2) Sunrise Engineering, Invoice #0088455, dated August 25, 2017 for \$1,816.47

Motion to pay Sunrise Engineering \$1,816.47 by Councilman Thomas

Seconded by Councilman Karjola

Unanimous Approval

Motion Carried

(3) Hayes Godfrey Bell, Invoice #8496, dated 8/31/17 for \$2,525

Motion to pay Hayes Godfrey Bell \$2,525 by Councilman Karjola

Seconded by Councilwoman McAfee

Unanimous Approval

Motion Carried

(4) Sterling Codifiers, Invoice #19587, dated 8/31/17 for \$3,357

Motion to pay Sterling Codifiers \$3,357 was made by Councilman Karjola

Seconded by Councilwoman McAfee

Unanimous Approval

Motion Carried

(5) Tooele County Solid Waste, Invoice #5914, \$1,004.64, dated 8/31/17

Motion to pay Tooele County Solid Waste for \$1,004.64 by Councilman Thomas
Seconded by Councilwoman McAfee
Unanimous Approval
Motion Carried

(6) Smith Power Products (Annual Preventative Maintenance on the Emergency Well)
Invoice #427857, dated 8/25/2017 for \$1,282.53

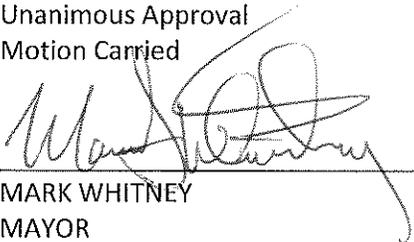
Motion to pay Smith Power Products \$1,282.53 by Councilman Thomas
Seconded by Councilman Karjola
Unanimous Approval
Motion Carried

e. Review and/or Approval of Ordinances and Resolutions; Policies and Procedures-Nothing to report.

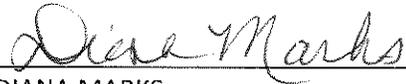
10. Unfinished Business-Nothing to report

11. Adjourn at 8:20 PM

Motion to adjourn by Councilman Karjola
Seconded by Councilwoman McAfee
Unanimous Approval
Motion Carried



MARK WHITNEY
MAYOR
TOWN OF STOCKTON



DIANA MARKS
TOWN CLERK/RECORDER
TOWN OF STOCKTON

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