



## TOWN OF STOCKTON

18 North Johnson Street

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Stockton, Utah 84071

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### TOWN COUNCIL MEETING MINUTES

DATE: December 14, 2017

TIME: 7:00 pm

Call to order at 7:00PM

1. Pledge of Allegiance

2. Roll Call

Mark Whitney-Mayor-Present

Judy Bori-Councilwoman-Present

Jill McAfee-Councilwoman-Present

Kendall Thomas-Councilman-Present

Thomas Karjola-Councilman-Excused

3. Public Comments-None

4. Reports of Municipal Officers, Departments, and Committees

a. Tooele County Sheriff Department-Sheriff Wimmer- (See Attachment A) Only five details out here. Sheriff Wimmer commended Chief Romney and his crew and said they are doing a great job.

b. Stockton Police Department-Chief Romney (See Attachment B )

(1) Officer Cody Densley was presented with a plaque for going the extra mile and helping a citizen with a car breakdown.

(2) The Police Department went after a lot of warrants this month.

(3) The Police Department partnered with the General Store and pulled people over wearing seat belts and gave them a drink certificate.

(4) The Police Department is participating in the Shop With A Cop on Saturday, December 16th starting with a breakfast with the kids and then the shopping at Walmart. There were eight families from Stockton that applied for this event and seven were chosen.

(5) The tree lighting event was a big success this year and there was a tremendous turn out.

(6) They have doubled the calls from last year.

c. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher had to leave for a medical call prior to briefing.

## 5. Mayor's Report

a. Recreation (Parks)- The tree lighting went well. The lights for the street are being repaired. They had to replace batteries. The cost is approximately \$600.

b. Roads and Grounds-The Salter is all set up for winter. The truck was repaired and a new starter was put on it.

c. Solid Waste-The garbage truck is now being stored in the Fire Department Building.

d. Water-We had a couple of freeze ups. Rod Wheeler, the Watermaster, put insulation in the meter boxes. The water building needs to be replaced and we need a new well, but it is still a one million dollar project. We are not sure how we will get that money.

e. Sewer-The ponds are doing their job and there are no odor complaints.

## 6. Town Council Report

a. Councilwoman Bori-Earlier in the year, each Council Member agreed to forego their salaries so that those funds could be transferred to the Police Department to help pay for a Part Time Police Officer. As Rio Tinto's revenue was higher than expected, each Council Member received an email letting them know that they did not need to forego their salaries, but if they wished to do so, they could turn the money back into the Town. Councilwoman Bori asked where the money would go if she gave back her salary. Mayor Whitney explained that the money would be put back into the General Fund and used wherever necessary. Councilwoman McAfee confirmed the need to write out the checks as per the ordinance, and then have the Council persons return them if they so desired.

b. Councilwoman McAfee-Councilwoman McAfee thanked everyone and said service on the Council was a good experience. She hopes that more people will come to Town Council Meetings to participate.

c. Councilman Karjola-Excused

d. Councilman Thomas- Councilman Thomas is on a Historical Building Committee for the County. He thinks that the Stockton Town Hall should be on the Historical Building list. The Council thought this was a good idea. He would like to pursue this. He will ask to be included on their agenda.

## 7. Planning Commission Report

a. Joe Johnston was appointed as the new Chairman of the Planning Commission and Robyn Robbins will serve as Vice-Chair. Duane Shields was approved and will replace Vicki Nash as a Planning Commission member. His biography is attached (See Attachment C). He is well thought of in the community.

b. Mr. Johnston invited the Council to the January 2, 2018 Planning Commission Meeting.

c. The annexation project is still with Attorney Mark Bell. The old project is eight to ten years old. He is hoping there is an intern who hasn't passed the bar that can help us with the verbiage and legal aspects.

d. The General Plan was being worked on by Vicki Nash. She is moving on to Town Council. Mayor Whitney suggested we use the Land Use people at the Utah League of Cities and Towns for helping with the General Plan.

e. There will be training for learning the Tooele County Plat Mapping on January 19<sup>th</sup>, 2018, at 4pm, for anyone who would like to attend.

8. Town Attorney-Mr. Mark Bell-Excused

9. Actions Items

a. Approval of Town Council Minutes

Motion to Accept Town Council Minutes for November 9, 2017 with changes Councilwoman Bori had- Councilwoman Judy Bori  
Seconded-Councilwoman McAfee  
Unanimous Approval  
Motion Carried

b. Approval of Check Register for November 2017-Councilwoman Bori said it looks good except she wished it would have page numbers on it.

Motion to Accept Check Register for November 2017-Councilwoman Bori  
Seconded Councilwoman McAfee  
Unanimous Approval  
Motion Carried

c. Approval for expenditure of financial bills over \$1,000.00

(1) Motion to Accept Sunrise Engineering Invoice #0088356, dated August 15, 2017 for \$1,193.35-Councilman Thomas  
Seconded-Councilwoman Bori  
Unanimous Approval  
Motion Carried

(2) Motion to Accept Tooele County Municipal General Election Expense Invoice, for \$1,456.58-Councilwoman Bori  
Seconded-Councilwoman McAfee  
Unanimous Approval  
Motion Carried

(3) Motion to Accept Tooele County Solid Waste Invoice 6059 for \$1,069.56, dated 11/30/17-Councilwoman Bori  
Seconded-Councilwoman McAfee  
Unanimous Approval  
Motion Carried

(4) Since our solid waste bills are so high, Councilwoman Bori suggested we look into recycling. She volunteered to take on this project.

d. Planning Commission open board position appointment-There was a motion to accept Duane Shields as a member to the Planning Commission-Councilman Thomas  
Seconded-Councilwoman Bori  
Unanimous Approval  
Motion Carried

e. Discussion of Police Radios Purchase

(1) A cost analysis was performed between the State Contract for the upgraded Radios vs. the proposal received from JCOMM. Although the initial radio purchase was less, the State quote did not include the licensing. Once the licensing was added to the total, the costs were very close to equal. As purchasing from JCOMM will fulfill the entire requirement with the radios coming already programmed, it makes sense to go with their quote. Councilwoman Bori asked if there were any grants available to help pay for this. Research has not produced any type of grant available to date, it is unknown if the State and/or County will come forward with any type of grant in time. As JCOMM's pricing expires in March 2018, we need to pursue purchase through them. We can make monthly payments for a six month period which will make paying for these radios somewhat easier. Funds may have to come from the PTIF. (see attachment D)

(2) Councilwoman Bori asked that this action be tabled until a full Council could be Present (Councilman Karjola is excused.) Discussion resulted in the decision that having a full Council is not necessary as this is a mandated purchase. The Town has no choice but to upgrade the radios and we need to move forward.

A Motion was made to purchase the radios from JCOMM for \$17,805-Councilman Thomas  
Seconded Councilwoman McAfee  
Unanimous Approval  
Motion Carried

f. Councilman Thomas was presented with a Certificate of Appreciation Plaque and a Town Coin for his many years of service.

g. Councilwoman McAfee received a Certificate of Appreciation Plaque and a Town Coin for her willingness to accept the temporary assignment as a Council Member.

10. Closed Meeting-None

11. Adjourn

A motion was made to Adjourn at 7:50 pm by Councilman Thomas  
Seconded-Councilwoman McAfee  
Unanimous Approval  
Motion Carried

12. Going back into General Session.

13. Unfinished Business—The Fire Department returned from their medical call.

a. They had 23 medical calls and 13 calls were in Town.

b. Rush Valley lost a historical barn, and there was a brush fire on Sunday out by Vernon which burned about five acres.

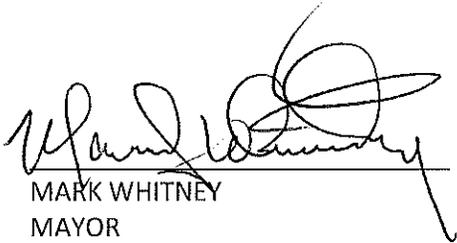
c. Amy Lyman is going to be attending school.

d. There will be no changes in who is in charge at the Fire Department in 2018.

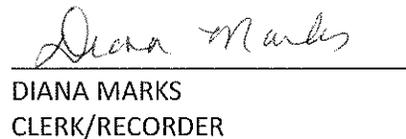
e. The Fire Department would like to buy a Lifepak 12 Defibrillator. They have a Homeland Security grant for \$3,000. The Council wanted to know if there is a warranty that we can get on the \$2,800 system. Jonny will check on the cost of the warranty. We are the only Fire Department that doesn't have a defibrillator. The current machine needs a battery and will be used as a backup system; the Mayor suggested they buy the battery for around \$200. Councilman Thomas thanked the Fire Department for bringing this to attention of the Council. (see Attachment E)

14. Adjourn at 8:20pm

A motion was made to adjourn by Councilman Thomas  
Seconded –Councilwoman Bori  
Unanimous Approval  
Motion Carried.



MARK WHITNEY  
MAYOR



DIANA MARKS  
CLERK/RECORDER

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Stockton Town Hall; Stockton Town Post Office  
Stockton Town Web Site; Tooele Transcript  
Utah Public Notice Web Site