



## TOWN OF STOCKTON

18 North Johnson Street

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Stockton, Utah 84071

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### TOWN COUNCIL SPECIAL MEETING MINUTES

MARCH 1, 2018

TIME: 6:00 pm

Call to order at 6:03 PM

1. Pledge of Allegiance

2. Roll Call

Thomas Karjola – Mayor

Judy Bori-Councilwoman

Vicki Nash-Councilwoman

Nando Meli-Councilman

David Nutzman-Councilman

Guests

Chief of Police-Travis Romney

Chief of Fire Department-Justin Huffman

Asst/Chief of Fire Depart.- Johnathon Thatcher

3. Training for new Council Member

a. The League of City and Towns has a Land Use Training every month. The website shows the dates. It is always on a Saturday.

b. Open and Public meetings have to have a quorum, which is three Councilpersons present. If we are at other events and there are only two people, it is not a quorum. Legislative and Administrative bodies are allowed to meet and talk, and they don't have to have a public meeting.

c. In the April Town Council Meeting, our Attorney, Mark Bell, will train us on Ethics and Open Meetings.

d. Councilman Nutzman asked about a public barbeque and if all five can be there.

e. We can agree to disagree because Mayor Karjola wants opinions from everyone. He is not a king where everybody else is below me.

f. Grants-We are trying to fix up the Baseball Field at our Park. Alissa Perez has written the proposal for a grant.

g. If anyone in the Town Council wants to submit letters of proposal, it should be in agreement by all of the Town Council.

h. Judy Bori typed up page 239 in the Powers and Duties Handbook- Appendix E Sample Surplus Property Policy. Each Councilman was given a copy.

i. Today Major Karjola drove the garbage truck with David Wright. The person driving needs to have Commercial Driver's License (CDL). We are charging for a service, and it has air brakes. The Fire Department is excluded for the CDL's.

j. There is not an Ordinance to suspend the Mayor's pay. There may be a Resolution. Mayor Karjola will work on an Ordinance. There has to be a Public Hearing to change the Mayor's or Council's pay. The Mayor or Councilperson can opt out in writing. If they keep or turn it back in, there will be no 1099 form for taxes. Also, if you opt out in writing, you don't have to take the pay. You can also return the pay with your own check. It is not written in the budget.

k. In April, the recycling costs from Republic are going down, so it is a good time to talk about recycling. Steve Oblad is going to have the Republic Company talk to us so we can educate the public. Maybe we can save some dump fees from the garbage truck.

#### 4. Budget Discussion

a. The Paving project needs insurance of \$1 million. According to Dave Nutzman's account the following are the costs. \$400 for a compressor, \$500 per day for two days for a hot pot, \$350 for a hose that we have to buy for asphalt, \$1,100 plus tax per pallet that goes down, and he estimates two pallets. Thus, the total is \$4,500, with two vehicles and five volunteers. That leaves \$6,000 to spend on something else. There is \$33,000 in Class C Roads.

b. To rent from United Rentals, we need a Friday and Saturday morning at \$250 for equipment and three to four hours to see what we need. We need two trucks and a hotpot that heats and sprays emulsion for \$80 to \$196 per day.

c. The next year we could chip seal. The Fire Department needs the parking lot in front of the fire department needs crack seal. Every road needs the crack seal except Highway 36. We will have traffic control by Chief of Police, Travis Romney on busier streets. This will set up better in cooler temperatures.

d. Judy Bori will work with Bucky Whitehouse on Natural Disaster Plans.

e. The end of May to the first of June, budget has to be approved and all Council Members and Department Heads should be brought in on this. We are just getting ideas at this meeting tonight. Fire Department hasn't been allowed, in past to have a say in the budget. All Department Heads should be in charge of their own budgets. Next Spring, they will bring their budgets to Council and the Mayor. The Council and Mayor shouldn't be telling the Department Heads their budgets. We bring in property taxes which is approximately \$62,000. We get a big chunk from General Sales Taxes of approximately \$70,000 from businesses. Our job is to try and get businesses out here and make people want to spend money here. Money has been transferred from the Public Treasury Investment Fund (PTIF fund). The PTIF fund has around \$200,000.

#### 5. POLICE DEPARTMENT

a. Homeland Security grants have to be applied for. The budgets have to be realistic. We will only go through the Police and Fire Department's budget tonight. On the first line change to \$49,000.

the Fiscal year, we have approximately \$62,000 to spend, which is not that much. We get a big chunk from General Sales Taxes of approximately \$70,000 from businesses. Our job is to try and get businesses out here and make people want to spend money here. We will have a Public Hearing to revive the budget and move money around. Money has been transferred from the Public Treasury Investment Fund (PTIF fund) and the Wildland Fire fund. The PTIF fund has around \$200,000.

## 5. POLICE DEPARTMENT

a. Homeland Security grants have to be applied for. The budgets have to be realistic. We will only go through the Police and Fire Department's budget tonight. On the first line change to \$49,000. This was when we had Cody as a Police Officer. What is left will pay Travis. Employee benefits for 2018-2019 budget will be \$17,050.

b. We had six cell phones in the drawers that we were paying approximately \$2,000 a year. We have now gotten rid of this bill.

c. Travel and Training-Chief of Police, Travis Romney is required to have 40 hours each year. The cost is \$499 per year.

d. Office supplies and postage is spread out for all the Departments evenly. The cost two years ago for the thermal paper for the Police Department is \$120 for eight rolls. The distribution costs are as follows:

State of Utah-35%, Courts-25%, Judge 25%, Tickets we write-15%.

e. Equipment, Supply, and Maintenance-\$19,447 which includes the initial purchase of the Spillman Citation Software.

f. GAP stands for General Accounting Principles.

g. Vehicle repair and maintenance dropped from \$3,000 to \$2,000. We have aging vehicles. If one of the vehicles breaks down, it can be changed.

h. Miscellaneous Services and Dispatch-Cost will be on the agenda next month. Dispatch fees are going up. It has doubled since 2016 and will only get bigger. The average is \$500 to \$600 a year. Calls and arrests have doubled, because Chief of Police, Travis Romney lives in town, so he takes all the calls. New radios are \$35,000, which will come from the PTIF funds.

i. The Police Department has four reserve officers. Devin Young, Ryan Oyler, Dan Chamberlin and Jeremy Godfrey.

j. Miscellaneous supplies need to be as close to \$0 as possible. Guns don't fall under equipment. Ammunition is donated from outstanding citizens.

k. Uniforms and badges- The cost is \$250 for a uniform a year. One uniform is purchased for each reserve officer for the first time. The rest of the uniforms, they have to buy their own.

l. Reporting citations costs \$900 a year.

m. We get Grants each September, and they are different each year. We have no idea what we will get each year.

n. On DUI's, seatbelts and open containers, the money the Town charges goes directly to the State. We will leave this at \$0 until we find out how much we get.

o. The Police Department gets \$91,781. Most of this we cannot change. It goes to salary, retirement, dispatch fees, and Spillman costs. We can't control the gas prices. Bullet proof vests are \$900 each. Homeland Security's Grant of \$4,000 covers body cameras.

## 6. FIRE DEPARTMENT

a. List of line items is shorter. They can expand items. However, they may be resistance to adding line items. Some items got put under miscellaneous. Mayor Karjola asked if Chief, Justin Huffman, has gone over them.

b. \$3,600 in salaries and wages and the Fire Department's benefits pay out to Social Security. \$3,000 for travel and training is low. We pay out of our own pocket the St. George training every year. \$800 for fire fighter training is excellent.

\$1,000 for a new EMT's training. Most of the people have had that training, so we won't have to spend as much.

Nine people had all the training they needed. If we have two new members come up, we might have to have more money. \$9,000 is needed for equipment, supplies, and maintenance.

c. If they replace the radios and get new ones, they would like to get them mounted in the vehicles. Homeland Security Grants will pay for that.

d. Last FY we had major issues with the fire truck, which cost \$15,008.

e. Remodeling the bathroom came out of savings.

f. Mayor Karjola is trying to find out about the Federal and State BLM issues. \$20,000 to \$80,000 goes to PTIF. We have been kept in the dark for the last several years.

g. Fuel is \$2,200 this year. It could change if the rates go up. These numbers are great. They try to keep \$6,000 for medical and hazmat, but sometimes they get mutual aid from other departments. The Fire Department doesn't get paid for medical calls unless they run an ambulance. The wildfires they get called out on do bring in money.

h. For the utilities for the Fire Department, they keep the bays at 50 degrees. The gas furnaces need to be maintained. Vicki Nash will see if we can get maintenance on the furnaces for a cheaper price. Her son runs an HVAC business.

i. The landline at the Fire Station costs \$1650 and is unmanned. We need to check with Bucky Whitehouse to see if we need a landline. We will cancel the landline, if Bucky says we don't need it.

j. We want to use the Fire House as a place people go for functions, and where they can be comfortable.

k. We are getting no help from the State or Counties.

k. We are getting no help from the State or Counties.

l. Miscellaneous Supplies are \$1,000, and we will leave that for now.

m. Fire capital outlay Equipment. Trucks are Capital because they depreciate. There is \$0 proposed. \$3200 was pulled out of savings for truck maintenance.

#### 7. ROADS AND GROUNDS

We need to give David a Shop and maybe for cop cars and the garbage truck. The garbage truck needs to be stored year round.

#### 8. WATER AND SEWER

a. Rod has a lot of metal that he can weld. Rod put up an awning at the water plant.

b. Since September we made \$4,000. The county should help us subsidize since we go to the county outside of Stockton. Sometimes it is an asset to cover a lot of territory. People in South Rim want to help.

#### 9. CONTRACT LABOR AND CLEANING SERVICES

About \$500 is needed for these services.

#### 10. Adjourn at 8:26PM

Motion to Adjourn-Councilman Meli  
Seconded-Councilwoman Nash  
Unanimous approval  
Motion Passed

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THOMAS KARJOLA  
MAYOR  
TOWN OF STOCKTON

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DIANA MARKS  
TOWN CLERK/RECORDER  
TOWN OF STOCKTON

Posting:  
Stockton Town Bulletin Board; Stockton Town Post Office  
Stockton Town Web Site; Tooele Transcript for Information only  
Utah Public Notice Web Site