

# TOWN OF STOCKTON

18 North Johnson Street

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Stockton, Utah 84071

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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 AGENDA

**DATE: June 20, 2018**

**TIME: 7:00 pm**

Call to order – 7:02 pm

1. Pledge of Allegiance

2. Roll Call

Thomas Karjola-Mayor- Present  
Judy Bori-Councilwoman- Present  
Vicki Nash-Councilwoman-Present  
Nando Meli-Councilman-Present  
David Nutzman-Councilman-Present

Others in attendance

Steve Oblad  
Janeil Oblad  
Mike Christensen  
Ron Staley  
Johnette Coe

Bonnie Sweat  
Pauline Hawk  
Kathleen Memmott

3. Public Comments

No comments

4. Tooele County Sheriff Department-Sheriff Wimmer

Not present

5. Review of check register for May, 2018

No comments

6. Approval of May 15<sup>th</sup>, 2018 Meeting Minutes

Motion to approve May 15<sup>th</sup> Meeting Minutes – Councilwoman Nash

Seconded- Councilman Meli

Unanimous approval

Motion passed

7. Approval of June 6<sup>th</sup>, 2018 Meeting Minutes

Motion to approve June 6<sup>th</sup> Meeting Minutes- Councilman Nutzman  
Seconded- Councilman Meli  
Unanimous approval  
Motion passed

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

Motion to approve Workers Comp Policy for \$1,703.92- Councilwoman Nash  
Seconded- Councilman Nutzman  
] Unanimous approval  
Motion passed

Motion to approve bill for \$1,173.60 Tooele County Solid Waste- Councilman Meli  
Seconded- Councilwoman Nash  
Unanimous approval  
Motion Passed

Motion to approve Invoice number 12036 for the crack sealing of \$2,063.53- Councilman Meli  
Seconded- Councilwoman Nash  
Unanimous approval  
Motion Passed

9. Department Reports

a. Stockton Police Department-Chief Romney

Chief Romney- First I would like remind everyone about the Preparedness and Safety Fair coming up on Saturday 06/23/2018. As you all found out at our last meeting, we had a gentleman who suffered some cardiac problems down by the railroad tracks, with Chief Huffman, who assisted Officer Young at the scene and was able to get the male to have a pulse, as well as increasing his blood pressure. Thanks Fire Chief Huffman for your lifesaving efforts.

1. Number of traffic stops: 44
2. Number of tickets issued: 30
3. Number of arrests/citations: 06
4. Number of cases: 41
5. Impounds: 02
6. Call outs: 08

- Arrests 1 vicious animal who attacked a child, 1 DUI, 1 Methamphetamine, 1 Fugitive, 2 Warrants/Traffic.

-Had a dog attack a 6 year old as she got off of the school bus, she walked past the dog, the dog broke free of its chain and bit her leg. Was chased off by neighbors, the little girl had stiches, the dog was impounded, and the owners had it put down.

-One female who was a wanted fugitive from Adult Probation and Parole. Escaped from the half-way house in Salt Lake.

b. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher

Chief Huffman- Last month we had 11 calls, 5 medicals, 2 fires and 4 call for rescue. We have a firefighter that was in Fire One, Fire Two class and she had completed and passed both of those classes. It was about a 5 month course, 3 days a week. It was a lot of work, and the Fire Department is very proud of her! She has and is now has met Ops and Wildland One.

We received our tank for our water tender for the county, it ended up being about \$11,000 after the Fire Department designed it. It is now sitting on the truck and awaiting plumbing work. It should be ready by next year! There was a fire in Rush Valley, about 120 acres burned, it's very dry conditions. This was the worst valley in Utah as far as water for the year and it's going to get worse. There has been a few in Skull Valley. It is fire season and we're prepared and excited to go out there and fight fires. With the dry conditions, the Fire Department has decided to ban fireworks in town. Even though, we cannot completely ban fireworks we had to pick one small area in town for fireworks, we chose the ball park. The parking lot that is on the North side of the ball park seemed like a good place for fireworks.

c. Recreation (Parks)

Mayor Karjola- He has been working on the ball park and working towards the grant of \$11,500.00 for the field and using most of that money for buying the infield dirt. We also got a grant for \$700.00 for a portable pitcher's mound, and we got a \$1,800.00 grant for a movable home run fence for anywhere between t-ball to college softball. The Mayor is going to try to get our score board to work.

d. Roads and Grounds

Mayor Karjola- Our roads are what they are. Councilman Meli asked what is the progress on Silver Ave? Mayor Karjola says there is no progress yet.

e. Solid Waste

Nothing to report

f. Water

Our pump that runs to our well is overheating. With the last few days being so hot, we have not been able to run the pump. Rod would go turn it on for an hour but it would over heat and shut down. Our tank levels kept going down and there was no way we could recover them. This is why we need to go onto water restrictions. We will be having a tech coming on Monday 6/25/18 with a new thermostat and changing out the antifreeze for our water, which is supposed to cool things down a little bit. Another issue that we have, is where the generator is it catches the full afternoon sun, we will have to put some type of shade up there on that end of the building and that should help cool things down quite a bit, especially for those really hot days. The last couple of days we have been able to keep it running. We got our tanks topped off. Starting next week Mayor Karjola would like to move up to 3 days a week of watering, and expand the hours available for watering, more in the evening and early morning. There is a town ordinance that says you can only water your lawn 6pm-10pm everyday even when we are not on water restrictions.

g. Sewer

Nothing to report

10. Mayor's Report:

Nothing to report

11. Town Council Report:

a. Councilwoman Bori  
Nothing to report

b. Councilman Meli  
Nothing to report

c. Councilwoman Nash  
Nothing to report

d. Councilman Nutzman  
Nothing to report

12. Planning Commission Report  
Nothing to report

13. Appointment of Mayor pro tem – Resolution number 2018-06-03

We came up with a Mayor pro tem policy. This would normally be done at the first meeting of January, but since we didn't have the policy in place until now, we will do it at this meeting. We can appoint someone to be the Mayor pro tem in the Mayor's absence. The Council gets to choose, with that being said Mayor Karjola asked, does anyone from the Council want to nominate anyone to be the Mayor pro tem?

Councilman Nutzman- Would like to nominate Councilman Nando Meli

Seconded- Councilwoman Nash

Roll call vote:

Mayor Karjola- Yes

Councilwoman Nash- Yes

Councilwoman Bori- Yes

Councilman Nutzman- Yes

Councilman Meli- Yes

14. Public Entity Resolution

Mayor Karjola- If we don't approve this than we cannot move money from PTIF into our checking account starting June 30<sup>th</sup>, 2018.

Motion to accept this resolution- Councilwoman Nash

Seconded- Councilman Nutzman

Unanimous approval

Motion passed

15. 2017-2018 budget reconciliation public hearing

Motion to open the 2017-2018 reconciliation public hearing- Councilwoman Nash

Seconded- Councilman Meli

This is the budget reconciliation for the close out for this year, and this is the chance for the public to speak about our budget. What it comes down to is there was more money spent than planned, so we have to reconcile the budget. Our budget for the General Fund was \$317,368. Everything that is planned to come in for the rest of this month and what we've already spent is \$380,911. That's \$63,000 more. The original budget planned to have \$38,768 that's under fund balance appropriated. That's the extra money that we said we'd pull out of PTIF above what the revenue came to. That number originally budgeted too \$338,768 is now \$74,708.

Councilwoman Nash-Why there is such a huge difference?

Mayor Karjola- Because more money was spent, than there should have been. April and May this year we spent \$24,000 less in those same two months last year. We are going to do what we can to stay on our budget. If we do, we will cut spending dramatically.

Motion to close the public hearing and go into the public meeting- Councilman Meli

Seconded- Councilwoman Nash

Unanimous approval

Motion passed

16. Amend the 2017-2018 budget – Resolution number 2018-06-02

Motion to amend the 2017-2018 budget- Councilman Nutzman

Seconded- Councilwoman Bori

Roll call vote:

Mayor Karjola- Yes

Councilman Meli- Yes

Councilman Nutzman- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Motion passed

17. 2018-2019 Budget public hearing

Motion to go into 2018-2019 public hearing- Councilman Meli

Seconded- Councilwoman Bori

Johnette Coe- Understands we need to raise our taxes; however she thinks the Town needs to make some concessions as to why we should raise taxes, as well as why should you? A lot of residents are on fixed incomes, and when they do get a monthly raise, it's quickly a way plus more things like health insurance, car insurance, etc. Maybe the Town should wage freeze on Town employees or cut hours on non-essential Town employees. By going down to two office workers, we could save almost \$7,000.00 each year. We only have one Police Officer, one David Wright, and one Water Master so why three in the office?

Ron Staley- Maybe you should clarify what they do in the office. You have two office workers and one court clerk. Is she the only one that is full time in the office?

Mayor Karjola- Our Court Clerk is also our office manager. 50% of her salary comes out of Court budget and the other 50% comes out of Police because that is what her main job is. She does more than just court.

Councilman Meli- Would like to comment that between all three office clerks they work roughly 60 hours a week combined everyone in the office is part time working 22-24 hours per week. None of the Court Clerks pay comes out of the admin budget, only the Town Clerk and Treasurer. Also, due to them processing bills and payments for water, sewer, and garbage that comes out of the budget for those departments.

Fire Chief Huffman wanted to thank the office staff. Chief Huffman has been dealing with the budget for a long time now, and just wanted to state things have not ran any smother than they are right now.

Motion to close public hearing - Councilman Meli  
Seconded- Councilwoman Nash  
Unanimous approval  
Motion passed

#### 18. 2018-2019 Budget discussion

Councilwoman Nash- The whole Council including Mayor Karjola sat down and went through each department and went through each explanation as to how this should be done to accurately reflect where the money is going. That way the public can look at this and can see where all of our money goes.

The department heads need to be in charge of their own budgets. Department heads and Treasurer are going to reconcile their budgets monthly to make sure everyone is on the same page. Instead of each department head going out and buying what they need, they have to look at their budget and see if it's in their budget. Council members are entitled to every bit of this budget. For the general fund as of next year, what we're budgeting for is \$323,186.00. This last year we spent \$380,000.00. If we can do this, we will be cutting spending by almost \$60,000.00. To make this budget were going to have to increase taxes by 93%-94%. On \$100,000.00 of taxable value, the bill would be \$1432.60 for your property tax bill. Your taxable value is about 55% of your assessed value. If we want to be a town, we need to have the money for it. Council members feel that increasing taxes by 50% and appropriating the remaining deficit from PTIF.

#### 19. 2018-2019 Adopt proposed budget

Motion to approve 2018-2019 proposed budget- Councilwoman Nash  
Seconded- Councilman Meli  
Resolution 2018-06-01

Roll call vote:  
Mayor Karjola- Yes  
Councilwoman Nash- Yes  
Councilwoman Bori- Yes  
Councilman Meli- Yes  
Councilman Nutzman- Yes  
Motion passed

20. Unfinished Business  
No comments

21. Adjourn

Motion to adjourn- Councilwoman Nash  
Seconded- Councilman Meli  
Unanimous approval  
Motion passed

By: Ashlee Wanlass  
Town Clerk/Recorder

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