

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 MINUTES

DATE: July 12, 2018

TIME: 7:00 pm

Call to order 7:02 p.m.

1. Pledge of Allegiance

2. Roll Call

Thomas Karjola-Mayor- Present
Judy Bori-Councilwoman- Present
Vicki Nash-Councilwoman- Present
Nando Meli-Councilman- Arrived at 7:06p.m.
David Nutzman-Councilman- Present

Others in attendance

Cliff Voss
Mark Bell
Pauline Hawk
Don Hill
Amy Lyman

3. Public Comments

Nothing to report

4. Tooele County Sheriff Department-Sheriff Wimmer

Nothing to report

5. Review of check register for June, 2018

Nothing to report

6. Approval of June 20th, 2018 Council Meeting Minutes

Motion to approve- Councilwoman Bori
Seconded- Councilwoman Nash
Unanimous approval
Motion passed

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

Motion to approve invoice number-1567651 for \$17,580.00- Councilwoman- Bori
Seconded-Councilman Nutzman
Unanimous approval
Motion passed

Motion to approve invoice number-156752 for \$4,432.64- Councilwoman-Bori
Seconded- Councilman- Meli
Unanimous approval
Motion passed

Motion to approve invoice number-156750 for \$3,907.06- Councilwoman- Bori
Seconded-Councilman Nutzman
Unanimous approval
Motion passed

8. Department Reports

a. Stockton Police Department-Chief Romney-See attached
Nothing to report

b. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher
Chief Huffman- Last month we had 11 calls, 5 fires, 5 rescues and 2 medical calls. We had the safety event fair in Town. Cathleen and Libby went down and provided their service skills and gave some education on first aide. We are currently working on our water tender. We are now getting ready to start working on our plumbing. We are going to have to come up with a figure of money that we are going to have to spend to complete the project. This has been a 3-4 year project ever since we got the truck. We have not spent any money out of pocket so far, the truck was given to us by the Government, the tank was given to us by the County. We had no fires from fireworks. We are following in suit with the County so we were able to ban fireworks. There are signs up on both sides of Town. There will be no welding, grinding, or open fires on public lands. Residents can have a fire at their homes. If they have a designated fire pit and there is a clearing of at least 8 feet all the way around. We will release fire restrictions in the fall, but until then this is how it has to be. We had to repair our engine on July 2nd, the worst part of the year, but everything is working great on it and we are waiting for the bill on that. We have 3 people working on their Wild Fire Certifications for the Fire Department. They will be getting ready to test within the next month. Amy Lyman has just finished her schooling for Fire One-Fire Two. She is now a certified Fire Fighter. We will have something special for her coming soon.

c. Recreation (Parks)

Mayor Karjola- Spent the day July 5th with the grounds crew of the Salt Lake Bees. They have been helping out a lot with how to take care of the baseball field, and telling us what we need to do. We have made some good contacts so we can call them with any questions.

d. Roads and Grounds

Nothing to report

e. Solid Waste
Garbage is getting picked up

f. Water
Mayor Karjola- We're doing pretty good on water right now. The new water restrictions is west of 36 can water on odd days and east can water on even days. We just got down to 75% capacity in our tanks and we have not ran our well since Monday July 9th. We are going to run it today to fill our tanks back up. The Mayor said he's a little reluctant to ease water restrictions more than they already are, so we are going to leave it the way it is right now for a few weeks.

e. Sewer
Nothing to report

9. Mayor's Report:

Town Attorney- All regular reoccurring business can be addressed under one item called "consent agenda". Everything can be approved under one single motion.

Mayor Karjola- For bills over a thousand dollars I would like to change it from an approval to a review.

Mayor Karjola- My staff and I have been working very hard to keep the spending under control in this Town. One of the things that we have identified is we have a massive deficiency in policy. We will be starting the long project of compiling Town policies into one notebook.

10. 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

11. Planning Commission Report

Don Hill- We're working on the future plan for Stockton and the Annexation Policy, but what we really need to focus on is the General Plan and the Census numbers before we can move forward with the Annexation Policy.

12. Town Council voted to enact accordance with Utah State Law, Section 65A-8-212 in regards to the Fire Restrictions for the Town of Stockton. This vote will be ratified at the next Town Council meeting.

13. Closed Session to discuss Sod Farm lease options

Mayor Karjola- We need to go into a closed session to discuss sod farm leasing options.

Motion to go into closed session-Councilwoman Bori
Seconded- Councilwoman Nash
Unanimous approval
Motion passed.

No decision was made in this closed session.

Motion to re-open public meeting- Councilwoman Nash
Seconded- Councilwoman Bori
Unanimous approval
Motion passed

14. Adjourn- 8:00 p.m.
Motion to adjourn-Councilman Meli
Seconded-Councilman Nutzman
Unanimous approval
Motion passed

By: Ashlee Wanlass
Town Clerk/Recorder

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