

TOWN OF STOCKTON

18 North Johnson Street

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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: August 9, 2018

TIME: 7:00 pm

Call to order- 7:00pm

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

Paul and Julie
Kent Baker
Kathleen Memmott
Dan Walton
Clifford Voss
Mark Bell

3. Public Comments

Dan Walton- Came by to collect a signature on a financial statement for Wildland Fire Program participation commitment between Utah Division of Forestry, Fire and State Lands this year. This is not a renewal of the agreement, it's a formality stating that we understand our financial obligation for the Town of Stockton. We are required to spend \$2,680 in resources for fire prevention.

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

4. Tooele County Sheriff Department- Ray Clinton- Lieutenant

We had 1 incident in May, 2 in June and 4 in July. No significant incidents.

5. Confirmation of Ashlee Wanlass as Town of Stockton Clerk/Recorder

Motion to approve Ashlee Wanlass- Councilman Meli

Seconded- Councilwoman Bori

Unanimous approval

Motion passed

Roll call vote:

Mayor Karjola- Yes

Councilwoman Nash- Yes

Councilwoman Bori- Yes

Councilman Nutzman- Yes

Councilman Meli- Yes

6. Consent Agenda

This is our first time doing a consent agenda; this included our bills over a thousand, our check register, and our approval of last month's minutes. We are approving all of these at once. We do have everything on our website so the public can still see what we are doing under the consent agenda.

a. Invoice number 180901 for \$1,100.00

b. May 14th special meeting minutes

c. July 12th meeting minutes

Motion to approve consent agenda- Councilwoman Nash

Seconded- Councilman Nutzman

Unanimous approval

Motion passed

7. Department Reports

a. Stockton Police Department-Chief Romney-See attached
63 traffic stops, 49 cases and 15 call outs last month.

Enforcement action: Road rage incident, a male thought he had been cut off by a four wheeler, there was a man and child on the four wheeler, the man in the car pulled up to the four wheeler after they had stopped and pointed a loaded weapon at them. Vehicle was located and the man who brandished the weapon was arrested.

Disorderly: Two men, both intoxicated, got into a fight at the gas station. One man was cited for disorderly/intoxication and was released into his wife's care. The other who tried to leave the scene as we arrived was charged with DUI.

Stopped a vehicle for a tail light out. During the course of the stop, methamphetamine and marijuana were located. The male was arrested.

Use of force incidents: On a DUI after being informed he was under arrest, the subject and passenger decided to resist, forcing officers to employ defensive tactics and arrest control holds to take the individuals into custody. Per department policy a use of force report was filled out and reviewed. The officers acted within policy.

Awards/Recognition: Officer Romney and Officer Madrigal received recognition pins from Adult Probations and Parole for the apprehension of an escaped fugitive from a half-way house at the end of June.

After receiving complaints about speeders on Walk and Don't Walk St. we proceeded to do some extra enforcement including placing our radar trailer in the area. As we set it up, several kids from the neighborhood came to see what we were doing and get stickers. After Chief Romney set up the trailer, he had the kids race their bikes past the trailer to make sure it was working properly. Someone filmed this and put it on our page as a reminder for people to slow down in the neighborhoods. The video caught a lot of attention, including KSL news who interviewed us and complimented us on our community outreach.

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

Last month we had 32 calls for service, 5 in town, 8 rescues, 4 medicals, and 20 fires. The way our paging system works, is we get pages throughout all south end of the County, which is Stockton, Rush Valley, Vernon and Terra. A lot of those fires were on the Terra side which we wouldn't usually respond to unless it was really bad. It has been very quiet on our side.

Amy Lyman is done with her Fire One and Fire Two. We voted to make her a full member of the Stockton Fire and she turned in her probationary helmet and got her official fire helmet. Chief Huffman stated the Fire Department is very happy to have her; she works really hard for the Fire Department.

We are preparing for the 5K this weekend for Stockton Days. Kathleen Memmott is going to follow up and make sure everyone finishes the race safely. Also, we are going to be having our Fire Department dinner on Saturday at 4:00 pm. Serving hot dogs, chips, and drinks for our fundraiser at \$5.00 per plate. We had a resident come to us at our meeting and he wanted to donate the hot dogs for the cook out, he donated over 200 hotdogs for us.

c. Recreation (Parks)

Mayor Karjola: Saturday, 8:00 am we are having a 5K, you can register for \$10.00. After that we are going to be playing horseshoes and bingo as well. 4:00 pm is the Fire Department dinner, and 9:00 pm is movie night at the ball park.

We are looking at completing the ball park two weeks from now. We are still working on getting the score board to work.

d. Roads and Grounds

David Wright has been doing a lot of mowing trying to keep the weeds cut.

e. Solid Waste

Mayor Karjola: We tried something, but not quite sure if it is working for our recycling. At the prices we originally started with on the recycling it was going to be a great thing, however, the prices have gone up and as of August 1st due to the growing amount of contaminated materials placed in the recycling containers. Republic is instituting a new recycling processing charge. For us that is \$43.33 a month. If any customer on the recycling route puts contaminated materials in the dumpster the whole truck goes to the land field. Our total now is \$221.22 a month and we do not know if the materials are being recycled.

Councilwoman Bori: On the bill it says if services are cancelled during a billing cycle you will remain responsible for all charges. We have been billed through August 31st. We should cancel August 31st. It would give us plenty of time to notify the people in the newsletter that we are no longer going to be recycling.

Motion to cancel- Councilman Meli
Seconded- Councilman Nutzman
Unanimous approval
Motion approval

f. Water

Water master Rod Wheeler: The generator is fixed and the well is back up and running. The water coming over the weir dropped a quarter of an inch. We had a problem with the generator overheating last month which melted one of the sensors in it. We did get those changed and it is now up and running.

e. Sewer

Nothing to report.

8. Mayor's Report:

Mayor Karjola: For the policy project we have gone through a lot of the Town Clerks files, and they are a complete mess. The Town Clerk and I have gone through month by month and year by year straightening out the files just for the meeting minutes so we can pull out policies, ordinances and resolutions. Councilwoman Bori has come in and started compiling our policies, ordinances and resolutions. With that said, it is progressing and it is going to take time. One thing we have come across is there have been quite a few resolutions that have been passed by the Council but are missing signatures.

9. Town Council Report:

a. Councilwoman Bori

"It has come to my attention that all Council members are not reading their packets, meaning you are not prepared to make responsible decisions for the Town, at the same time telling out sitting Mayor telling him to do his job. Let me finish by asking, are you doing your job?"

b. Councilman Meli

Nothing to report

c. Councilwoman Nash

Come play bingo on Saturday, we will have lots of prizes and a \$100.00 visa card for our raffle.

d. Councilman Nutzman

He wants to dispel the rumor that he is running for Mayor in the next election. He also has concerns that Council isn't getting enough information. Mayor Karjola said that his door is always open and that Council can always come ask for more information.

10. Planning Commission Report

Nothing to report

11. Truth in Taxation Public Hearing

Motion to open Truth in Taxation Public Hearing- Councilwoman Bori

Seconded- Councilwoman Nash

Mayor Karjola: The Town Treasurer and I worked hard on getting the budget together. We have had a couple of public hearings already about the budget and this is going to be our last public hearing. This is for the public to speak and talk about the tax increase.

No response from public.

Motion to close Truth in Taxation public hearing- Councilwoman Nash

Seconded- Councilwoman Bori

Unanimous approval

Motion passed

12. Resolution Adopting Final FY 2018-2019 budget and certified tax rate

Mayor Karjola: Form PT800- This moves our property tax revenue to \$88,802. Our certified tax rate is 0.003705. This is a resolution adopting final tax rate and budget.

Motion to adopt Resolution- Councilwoman Nash

Seconded- Councilwoman Bori

Unanimous approval

Motion passed

Roll call vote:

Mayor Karjola- Yes

Councilwoman Nash- Yes
Councilwoman Bori-Yes
Councilman Nutzman- Yes
Councilman Meli- Yes

13. Resolution 2018-08-xx Credit Card Policy

Mayor Karjola: Resolution 2018-08-01. The Fire Department and the Police Department have credit cards.

Councilman Meli: Had concerns about the resolution saying it's for all departments heads. This should say Fire Department and Police Department only. There needs to be something in the Resolution stating that the budget is for both departments.

Town Attorney: The Town needs to have a very little spending limit on the credit cards. These need to be used for only when the Town Treasurer is not available.

Chief Huffman: Would like to comment that these cards are used for emergencies only.

Motion to table Resolution- Councilman Meli
Seconded- Councilwoman Bori
Unanimous approval
Motion tabled until next month

14. Resolution 2018-08-09 Missing Signatures

Mayor Karjola: Resolution 2018-08-09. Going through all of the Town Clerk's files we have noticed there are a lot of missing signatures on Resolutions, Ordinances, and Policies. This Resolution is to let The Town Clerk and I sign these Resolutions and Ordinances that do not have signatures. We do need to report to the Council when we do come across anything that needs a signature.

Motion to adopt Resolution 2018-08-09- Councilman Meli
Seconded- Councilwoman Nash
Unanimous approval
Motion passed

15. Watering schedule discussion/ decision

Mayor Karjola: Wanted to collect some data on how much this is really costing us to run the generator. It costs us about \$11.00 an hour to run the generator. We are running it about every 2 to 3 days for about 12 hours. If we don't run the generator we would have to restrict watering a lot more than what it is now. We are leaving the watering schedule the way it is for now.

16. Unfinished Business

Nothing to report

17. Adjourn

Motion to adjourn- Councilman Nutzman
Seconded- Councilwoman Nash

Unanimous approval
Motion passed

By: Ashlee Wanlass
Town Clerk/Recorder

Posting: Stockton Town Hall; Stockton Town Post Office; Stockton Town Web Site; Tooele Transcript for information only; Utah
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