

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: September 13th, 2018

TIME: 7:00 pm

Call to order – 7:05 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

Jim Bori
Karl Rhoads

3. Public Comments

No public comments

4. Tooele County Sheriff Department-Sheriff Wimmer

Three total details, no significant incidents.

5. Tom Daniels Utah DEQ update on OU2 update

Tom Daniels- Last year when the DEQ was out in Stockton they did some sampling, they dug trenches and test pits and found a layer of orange stuff that was about 6 inches thick. There was a lot of stuff that was found that was contaminated. Tom Daniels says it is a historic drain system from the Jacob Smelter. This stuff is very contaminated. Because this is such a significant change from what was originally proposed in the Record of Decision we have to do what's called an Explanation of Significant Differences. Tom has been working on this for about the past 4-5 months, hoping to have it finalized in the next couple months.

The DEQ is starting on our second phase of design which will take it up to where we bid out for a contract. The DEQ has enough money for that. Tom Daniels says we have to convince EPA to give us a grant to start the actual construction. We're hoping to have a contractor by April.

6. Mike Kennedy-Quantum Recovery Solutions

Mayor Karjola- Mike Kennedy is not here. He was the one who did our collections through Bonneville which is who we are currently using. He came by and brought this agreement. He has formed his own company, and wants to continue to have us as his customers. This is just about the same agreement that we had with Bonneville. I would like the Council to make motion to sign this agreement.

Motion to table- Councilman Meli

Seconded- Councilman Nutzman

Unanimous approval

Motion tabled

7. Consent Agenda

This includes our bills over a thousand dollars, our check register, and our approval for last month's meeting minutes.

Motion to approve Consent Agenda- Councilwoman Bori

Seconded- Councilwoman Nash

Unanimous approval

Motion passed

8. Department Reports

a. Stockton Police Department-Chief Romney

Last month we had 50 traffic stops, 41 cases, and 10 call outs.

4 traffic offenses/warrants; 1 domestic violence; 1 protective order violation; 3 lewdness.

(1) Police vehicle discussion/decision

Had a discussion about purchasing a 2013 Ford Explorer Police Interceptor from the Tooele County Sheriff's Office.

Motion to approve- Councilman Meli

Seconded- councilman Nutzman

Unanimous approval

Motion passed

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

Last month we had 17 calls, 8 fires, 4 rescues, 5 medicals and 3 of those were in Town. Libby

Bowden and Amy Lyman both have taken and passed their Wild Land Fire Fighter Certification.

Also, this month is Suicide Awareness Month.

c. Recreation (Parks)

Mayor Karjola- The ball park is taking a lot longer than anticipated, but Cameron Toone from DuraEdge will be coming out next week to finish it.

d. Roads and Grounds

Mayor Karjola- We need to put some more patches in on Silver Avenue.

e. Solid Waste

Nothing to report

f. Water

There is less and less water coming off of the mountain, the generator that is running the well is not keeping up either. The water master said no outside watering until Saturday night (9/15/2018) so that we can recover the water tank. On Friday (9/14/2018) we will be posting notices at the Post Office and at the Town Hall.

e. Sewer

Mayor Karjola- Spoke with John Iverson from Sunrise Engineering about the third pond. He said it is okay to let dry out for a few months during the summer.

9. Mayor's Report:

Mayor Karjola- Went to the ULCT (Utah League of Cities and Towns) Conference. Councilman Meli, Town Clerk Ashlee, and Town Treasurer Elisa also attended. It was very good information for everyone. One of the speakers, David Church, brought up in one of our meetings was that he recommends that the Council and Mayors do not attend Planning and Zoning meetings. They can report to Town Council or the Mayor if needed.

10. Town Council Report:

a. Councilwoman Bori

Would like to thank Karen Hunter, she is the one who sends out our emergency alerts. She has sent out alerts twice about the water and fire. Also, would like to thank the Mayor and staff for the money that has been saved over the past few months.

b. Councilman Meli

Went to the ULCT Conference. The Annexation meeting was helpful and very informative.

c. Councilwoman Nash

Nothing to report

d. Councilman Nutzman

Where are we at with the library? Are we progressing? Also, right before our Town Council meeting Councilwoman Bori and I were discussing about painting the Town Hall. We need five volunteers, and I will supply all of the paint and materials we will need.

11. Planning Commission Report

Nothing to report

12. Ulrich and Associates Audit Engagement letter

Mayor Karjola- This is close to the standard audit letter we do every year. Because of our revenues, we do not have to do a full audit.

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

13. Resolution 2018-09-13a Council Meeting Rules and Procedures

Mayor Karjola- This is adopting the rules that the Governor gave to product our meetings.

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

14. Resolution 2018-09-13b Credit Card Policy

Mayor Karjola- This policy was written by the State Auditor's Office. It is similar to what we had before. We cannot put individual limits on the cards without creating individual accounts. Debit cards aren't costing us anything so we stuck with the debit cards. We do have insurance so if somebody missuses the cards, we will get reimbursed for the money that was used.

Motion to approve- Councilman Nutzman
Seconded- Councilman Meli
Unanimous approval
Motion passed

15. Sod Farm lease discussion/decision

Had a discussion about leasing the Sod Farm, decision was made to advertise the Sod Farm.

Motion to advertise- Councilman Nutzman
Seconded- Councilwoman Nash
Unanimous approval
Motion passed

16. Unfinished Business

Nothing to report

17. Adjourn-8:54 PM

Motion to adjourn- Councilwoman Nash
Seconded-Councilwoman Bori
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 Public Notice Web Site