

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: January 10, 2019

TIME: 7:00 pm

Call to order – 7:00 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- Excused

Others in attendance
Heather Christophersen
Pat West
Julie West

3. Public Comments

Nothing to report

4. Tooele County Sheriff Department-Sheriff Wimmer

1 total detail, no significant incidents.

5. 2017-2018 Audit Review

Heather- Ulrich and Associates have been the independent auditor for the Town of Stockton for over 15 years. This year was different, they did not do a complete audit this year. The Town's revenue levels are low enough that Ulrich and Associates didn't have to do a full audit in accordance with the State guide lines. They have completed our procedures and are pleased with the overall results. The following are a few areas that they believe need further consideration by management.

General- During the review of minutes, it was noted that many months of Council minutes were missing from the Town's website. Additionally, the minutes posted were not the official signed documents. The Town needs to post all approved minutes with proper signatures on both the Town's website and on the Utah Public Notice Website.

Internal Controls- During discussions with Mayor Karjola, Ulrich and Associates noted that he is approving individual timecards and gross checks. However, there is no review of the entire pay period. In order to see the full picture of the pay period and to ensure there are no fictitious employees, they recommend that a payroll summary be reviewed by the Mayor and/or Council.

Compliance- They selected a disbursement related to Court Fines remitted to the State that included 4 months of surcharge collections. It is their understanding that these fees/charges should be remitted to the State monthly by the tenth of the month. Ulrich and Associates recommends that surcharges be remitted monthly as required.

State Compliance- During the procedures they noted a few state compliance findings. These items were reported to the State. Note: Please include audit report with minutes when you file the approved minutes.

6. Consent Agenda

- a. Check Register
- b. Bills over \$1,000.00
- c. Approval of meeting minutes

Motion to approve- Councilwoman Bori

Seconded- Councilwoman Nash

Unanimous approval

Motion passed

7. Department Reports

a. Stockton Police Department-Chief Romney

Last month we had 40 traffic stops, 49 cases, 01 county case and 13 call outs. Use of force: On December 14, we had a high speed pursuit that required officers to pull 5 individuals out of the vehicle at gun point. A use of force report investigation was completed and found that both officers acted within prescribed policy and procedures.

Major crimes: 1. Vehicle pursuit- A vehicle fled from officers after being caught speeding and not wearing a seatbelt. As the vehicle fled it forced two other vehicles off of the roadway and was deemed a threat to public safety. Speeds reached 80mph on Connor Ave. The driver was apprehended and admitted to running because he did not have insurance. A second male was arrested for warrants. A juvenile was arrested for possessing a stolen loaded hand gun. Methamphetamine was located in the vehicle. 2. On Christmas day, we had parents who live outside of Stockton meet in Stockton for a child custody exchange, things got heated between the wife's ex-husband and current boyfriend. A gun was pulled during the altercation. Video footage was obtained and charges are currently being screened with the County Attorney. 3. Residential burglary/theft- We had a report that a home was broken into and electronics were taken. After investigating it was found that a

house guest who had legal rights to be in the home had taken the items. She was charged with theft, not burglary.

Nuisances- 1. We've had a problem this winter with vehicles parking in the roadway due to snow piling up on the side of the road and people not clearing their driveway. We have spoken to several people about this and have posted it on Facebook.

Community events- 1. Shop with a cop was Saturday December 15, 2018; 4 families were selected from Stockton. We had four officers participate. Also, the Stockton Fire Department was selected to drive Santa to Walmart and we appreciate their help.

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

Last month we had 8 calls, 5 medical and 3 fires. Chief Huffman and Assistant Chief Thatcher got Stop the Bleed certified. We're to the point now where we are going to get started on working on the plumbing for our tender. The Fire Department is going to ask for \$5,000 out of their capital project fund for plumbing piping.

c. Recreation (Parks)

Nothing to report

d. Roads and Grounds

As Chief Romney mentioned, we've had a lot of people parking on the roadway from the snow piling up on the side of the road and that's caused problems.

e. Solid Waste

Nothing to report

f. Water

Mayor Karjola- We had a major water line break, it is the same line that has broken several times. We capped off each end and brought water to the two houses it served from a couple other mains so that we don't have to worry about this pipe breaking again. In the near future we will have to replace that pipe.

e. Sewer

Nothing to report

8. Mayor's Report:

Mayor Karjola- Sent an email to all Council Members giving the Council a due date of Feb 8, 2019 to do the Open Public Meetings Act training. It's a really good training and all the Council is required to have this.

9. Town Council Report:

Councilwoman Bori- Nothing to report

Councilwoman Nash- Nothing to report

Councilman Meli- David Carberry told Councilman Meli that there was a meeting in Salt Lake about Irrigation Water. Councilman Meli was told that Marleen Thomas notified the Town however, Councilman Meli was not notified by the Town.

10. Planning Commission Report

Joe Johnston- We canceled our January 2019 meeting due to nothing new being on our agenda. Next month we are going to have a very important meeting. We are looking at other solutions and other ideas on changing the General Plan. In February's meeting we will have some people coming out and talking with us about how we can get started on changing the General Plan. Mayor Karjola is requiring all Council Members to be at this meeting.

11. Second quarter budget review

This is similar to our first quarter budget review. Mayor Karjola went over all budget accounts that were over 50% for second quarter. There will be a budget amendment to help with the overages. Council had no questions.

12. Resolution for 2019-01 Town Council meeting dates

Motion to approve- Councilwoman Nash

Seconded- Councilwoman Bori

Roll call vote:

Mayor Karjola- Yes

Councilman Meli- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Unanimous approval

Motion passed

13. Ordinance 2019-02 Home based business fees

Motion to approve- Councilman Meli

Seconded- Councilwoman Nash

Roll call vote:

Mayor Karjola- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Councilman Meli- Yes

Unanimous approval

Motion passed

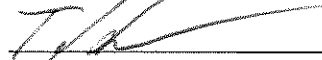
14. Unfinished Business

Nothing to report

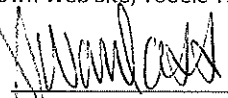
15. Adjourn- 8:02 pm
Motion to adjourn- Councilman Meli
Seconded- Councilwoman Nash
Unanimous approval
Motion passed

By: Ashlee Wanlass
Town Clerk/Recorder

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



Thomas Karjola Date
Mayor
Town of Stockton



Ashlee Wanlass Date
Town Clerk/Recorder
Town of Stockton