TOWN OF STOCKTON

18 North Johnson Street



P.O. Box 240 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 MINUTES DATE: January 13, 2022 TIME: 7:00 pm

Call to order- 7:00 PM

- 1. Pledge of Allegiance
- 2. Roll Call

Nando Meli-Mayor- Present Joe Johnston- Councilman- Present Jill McAffee- Councilwoman- Present David Nutzman-Councilman- Present Henry Thomas- Councilman-Present

3. Public Comments

- -Larry Williams- SEP Stockton- We gave a notice of Annexation last summer. We are ready now to submit a petition for Annexation. Next week we will request to petition with the Town Clerk of Stockton.
- -Bucky Whitehouse- Bucky brought a preview of the pre disaster mitigation plan that the Town Council will take action on in the February Town Council Meeting.
- -Tom Daniels- We have received information from EPA that the Jacob Smelter project will get funding. The grant will be awarded on March 1st, 2022. It will be for 12.5 million dollars. Construction should start sometime in July, 2022. After the construction starts we are looking at 12-18 months until the completion of the cleanup.

4. Consent Agenda

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

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

5. Department Reports

a. Stockton Police Department-Chief Romney

Last month we had a total of 31 calls. 1 agency assist, 1 animal, 5 drugs, 3 domestic violence, 2 fire assists, 1 fraud, 1 medical, 2 sex offense, 2 theft/car theft, 4 traffic accidents, 1 trespassing, 1 vagrant, 3 wanted persons/fugitive, 1 welfare check and 2 county assists.

- -The last suspects in the homicide case from June plead guilty to manslaughter and felony distribution. We had a total of 6 arrests stemming from that case.
- -The suspect in the rape and sexual abuse of a child case from August plead guilty and was sentenced to prison.
- -Chief Romney has been working with Chief Huffman and the Tooele County Attorney. We are charging a 2nd degree felony theft of service for the \$12,000 stolen from the Fire Department.
- b. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher Last month we had 7 calls. The Fire Department has 2 students starting fire 1 fire 2. Amy Lyman is working on developing a policy and procedure for Businesses in the Town. The Fire Department is looking at spending \$12,000 for 12 SCBA bottles. We are sending 3 people to Winter Fire School this year.
- c. Recreation (Parks)Nothing to report
- d. Roads and Grounds Nothing to report
- e. Solid WasteNothing to report
- f. Water Nothing to report
- e. Sewer Nothing to report

6. 2nd Quarter Budget Review
Council had no questions on the 2nd quarter budget review.
Motion to approve- Councilman Johnston
Seconded- Councilman Nutzman
Roll call voteMayor Meli- Yes
Councilman Thomas- Yes

Councilwoman McAffee-Yes Councilman Johnston- Yes Councilman Nutzman- Yes Unanimous approval Motion passed

7. Resolution 2022-01 Appointment of Mayor Pro Tem Councilman Joe Johnston was appointed Mayor Pro Tem. Motion to approve- Councilman Nutzman Seconded- Councilwoman McAffee Unanimous approval Motion passed

8. Resolution 2022-02 Planning Commission Appointments- Claudia Baker and Dallas VanVliet Motion to approve- Councilwoman McAffee Seconded- Councilman Johnston Unanimous approval Motion passed

 Resolution 2022-03 Appoint Brett Combs as Town Attorney Motion to approve- Councilwoman McAffee
 Seconded- Councilman Johnston Unanimous approval
 Motion passed

10. Resolution 2022-04 Town Council 2022 Calendar Motion to approve- Councilwoman McAffee Seconded- Councilman Johnston Unanimous approval Motion passed

11. Resolution 2022-05 Rules of Procedure and Order Motion to approve- Councilman Thomas Seconded- Councilman Johnston Unanimous approval Motion passed

12. Resolution 2022-06 Appoint Laura Mott as Town Treasurer Motion to approve- Councilwoman McAffee Seconded- Councilman Nutzman Unanimous approval Motion passed

13. Council Reports

Councilman Johnston- Had some questions about the Business (Carnation Station) on the Corner of Grant Avenue and Connor.

14. Adjourn- 8:12pm

Motion to adjourn- Councilwoman McAffee Seconded- Councilman Johnston 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

Nando Meli Date Ashlee Mohr Date Mayor Town Clerk/Recorder