



## TOWN OF STOCKTON

18 North Johnson Street

P.O. Box 240

Stockton, Utah 84071

**Phone: (435) 882-3877**

**Fax: (435) 833-9031**

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: December 14, 2017

TIME: 7:00 pm

AMENDED

Call to order

1. Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Reports of Municipal Officers, Departments, and Committees
  - a. Tooele County Sheriff Department-Sheriff Wimmer
  - b. Stockton Police Department-Chief Romney-See attached
  - c. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher
5. Mayor's Report
  - a. Recreation (Parks)
  - b. Roads and Grounds
  - c. Solid Waste
  - d. Water
6. Town Council Report
  - a. Councilwoman Bori
  - b. Councilwoman McAfee
  - c. Councilman Karjola
  - d. Councilman Thomas
7. Planning Commission Report – TBD
8. Town Attorney-Mr. Mark Bell

9. Actions Items

- a. Approval of Town Council Minutes for meeting held November 9, 2017
- b. Approval of Check Register for November 2017
- c. Approval for expenditure of financial bills over \$1,000.00

10. Unfinished Business

11. Closed Meeting-executive session pursuant to one or more provisions of the Open and Public Meetings Act;

- a. Discussion of the character, professional competence, or physical or mental health of an individual;
- b. Strategy session to discuss collective bargaining;
- c. Strategy session to discuss pending or reasonably imminent litigation;
- d. Strategy Session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
- e. Strategy Session to discuss the sale of real property, including water rights or shares;
- f. Discussion regarding deployment of security personnel, devices or systems;
- g. Investigative proceedings regarding allegations of criminal misconduct; and/or
- h. Discussion of protected procurement issues, including protected trade secrets.

12. Unfinished Business

13. Adjourn

Final action may be taken in relation to any topic listed on the agenda including without limitation, adoption, rejection, and amendment, addition of conditions, and variation of options discussed.

By: Ms. Diana Marks, Town Clerk/Recorder

Posting:

Stockton Town Hall; Stockton Town Post Office

Stockton Town Web Site; Tooele Transcript

Utah Public Notice Web Site