

**MAGNA TOWN COUNCIL**  
**Regular Monthly Meeting**  
**December 4, 2014**

Presiding: Jeff Senten

Members Present: Todd Richards, Jeff Senten, Jodi Strader, Elizabeth Parkinson, LaDell Bishop, Kelly Killpack, Boyd Smith, Matthew Hurst, Torey Allred, Cassandra Bryant and Hailey Campbell.

Excused Members:

Absent Members: Russ Dobesh

Meeting was called to order at 7:00 pm By Todd Richards with 20 citizens in attendance. John Sudbury offered a payer. Greg Schulz led the meeting in the Pledge of Allegiance.

Jeff Senten took over as chair

Minutes for the meeting were presented. Kelly Killpack made a motion to accept the minutes, Todd Richards seconded. Motion passed.

Committee Reports:

1. Public & Government Relations (Kelly Killpack): Nothing to report

Arts Council – (Wes Furgason): Next week the orchestra and choir will be performing. Senior center will be holding the Tuesday performance and Matheson Jr. High will hold the Thursday performance, both at 7pm.

4<sup>th</sup> of July – (Elizabeth Parkinson/Carolyn Richards):

2. Schools, Library & Recreation (Tory Allred): Ben Horsley has stated he will be coming to next month's meeting to discuss upcoming changes in the school system.

3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Report was stated by Trish Hull for a successful Santa Stroll. Magna in Motion is in the process of putting together a Biggest Loser campaign to possibly begin in March. Discussion was made of Magna Fact and the funds that were given. Later in the meeting Cathy discussed on behalf of Magna Fact her appreciation for the council's support. They have gotten many gifts that will be on their way for kids.

Public Comments:

Presentation by Donny Sweazy from Magna Automotive came to state that someone reported his business to be a chop shop. Motor vehicle enforcement had sent representatives over to review these claims and had found that they were false. Because of the fines imposed for code enforcement Donnie has lost his dealer permit and has been ordered to have the for sale auto's off of the property by December 12<sup>th</sup>.

Carolyn Richards reported the success of the blood drive done on behalf of Todd Richards and Starr Campbell. They met their original goal. It resulted in collecting 61 units of blood. They have been asked to possibly do another blood drive in the future.

Bill Both came to state that even though he lost in the race last month, he plans to start working on efforts to run again to serve our area in the Utah House of Representatives.

## County & Community Reports:

1. West Township Representative (Greg Schulz): Community preservation meeting is set for the 10<sup>th</sup> of December at 6pm in the council chambers. Greg stated a reminder to request any reservations for use of the parks soon for the next calendar year. The city of West Jordan has requested the council support a resolution they are working on that will change the current restrictions that are in place that are limiting the ability for them as well as Magna and other surrounding towns to be able to have auto dealers open new businesses. Greg talked about the various areas' reactions to proposed new jail facilities.
2. U. P. D. (Chief. Steve Anjewierden): Tumult in our nation for law enforcement of recent has been hard. Communication is important. Any officers acting contrary to their training they will be subject to strict review and will be dealt with accordingly. The relationship with the community is something that is not taken for granted in our area. The Chief presented three of five officers that have been appointed to the area. The regional gang model will be proceeding that Dr Prospero presented during a previous council meeting. There will be a meeting 8:30 am Thursday at the Magna library. This will be a multi-faceted crime reduction plan. The Chief reported that the grant he applied for months ago was denied. Discussion was made about the Sub for Santa program. A motion was made by Jodi Strader to grant \$250.00 for the program and it was seconded by Hailey Campbell which was passed.
3. U. F. A.: (Doug Hannay): Not available.
4. Planning & Zoning (Todd Richards): Nothing this month. Last month the council gave support to Apartsmart to acquire property to open business in the area. The sale of the property fell through. There is another business in current negotiations for the property. Last month's approval of #29052 re-zone request provided that they meet requirements prior to operation resulted instead with the county allowing operator to open business and required to meet requirements within 1 year.
5. A.C.C.T.: (LaDell Bishop): Nothing to report.
6. Finance Committee (Todd Richards): Financial Statement (See report attached): Discussion was made about \$7,000.00 that was needed to be spent by the end of the year. Suggestions were made to purchase a new trailer or put the money for replacing the message board at 8400 W 2700 S Total estimated cost of trailer including licensing will be \$7,764.00. Elizabeth Parkinson made a motion to approve purchase. Matthew Hurst seconded and motion passed. Boyd made a motion to express the support of future funds for the sign in the amount of \$5,000.00 to encourage the continuation of the effort. Hailey seconded, motion passed.
7. Presidents Report (Jeff Senten): Through a year of good and sorrow, he expressed a thank you for the support from his wife. He expressed concern for Magna in the coming year for education and services.

Special Orders: New members were sworn in from the outcome of the elections. Torey Allred, LaDell Bishop, Mick Sudbury, Emily Winmill, Kassandra Bryant, and Hailey Campbell all took the oath. Jeff thanked Kelly Killpack for his years of service. Elections for executive offices for 2015 were voted for. LaDell Bishop will be the president, Jeff Senten vice president, Elizabeth Parkinson treasurer and Todd Richards as secretary. A motion was discussed to change next month's meeting, resulting in keeping meeting on the original date.

Meeting adjourned 8:58.

**MAGNA TOWN COUNCIL TREASURY ACCOUNT 2014**  
FOR THE MONTH OF DECEMBER

<b>Account Beginning Balance</b>					<b>\$ 16,375.35</b>	
<b>OPERATIONS</b>						
DEPOSITS					Beginning Balance	\$ 13,332.16
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
<b>EXPENDITURES</b>					<b>\$ -</b>	<b>\$ -</b>
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
12/01/14	Debit	Staples ( Office Supplies )	1	\$ 276.23		
12/02/14	Debit	Utah Self Storage ( storage Unit )	1	\$ 76.00		
12/04/14	Debit	AT&T ( Phone Bill )	1	\$ 85.22		
12/05/14	669	Sam T Evans ( Trailer)	1	\$ 7,764.00		
12/22/14	Debit	Go Daddy ( Domain registration 5 years)	1	\$ 170.93		
					<u>\$ 8,372.38</u>	<u>\$ 8,372.38</u>
<b>Ending Balance</b>						<b>\$ 4,959.78</b>
<b>SERVICES</b>						
DEPOSITS					Beginning Balance	\$ 3,043.19
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
<b>EXPENDITURES</b>					<b>\$ -</b>	<b>\$ -</b>
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
12/18/14	670	Unified Police ( Sub for santa )	A	\$ 250.00		
					<u>\$ 250.00</u>	<u>\$ 250.00</u>
<b>Ending Balance</b>						<b>\$ 2,793.19</b>
<b>Account Ending Balance</b>						<b>\$ 7,752.97</b>

1	Administrative	\$ 2,577.06	
2	Special Projects	\$ 2,382.72	
		<u>\$ 4,959.78</u>	
A	General Fund	\$ 617.96	
B	Night Out Aganst Crime	\$ 1,097.88	
C	Youth Council	\$ 1,077.35	
		<u>\$ 2,793.19</u>	<u>\$ 7,752.97</u>

RECONCILED BANK ACCOUNT			
		<b>STATEMENT BALANCE</b>	<b>\$ 7,752.97</b>
<b>DEPOSITS OUTSTANDING</b>			
Date	Description	Amount	
			<u>\$ -</u>
<b>CHECKS OUTSTANDING</b>			
Check #	Description	Amount	
			<u>\$ -</u>
<b>ADJUSTED STATEMENT BALANCE</b>		<u>\$ 7,752.97</u>	<u>\$ 7,752.97</u>
			<u>\$ -</u>