

MAGNA TOWN COUNCIL
Regular Monthly Meeting
January 5th 2012

Presiding: Starr Campbell

Members Present: : Norm Fitzgerald, Todd Richards, Jeff Senten, Mel Palfreyman, Mathew Hurst, Starr Campbell, LaDell Bishop, Boyd Smith, Russ Dobesh, William Penton

Excused Members: David Erickson

Absent Members: Kelly Killpack

Meeting was called to order at 7:00 pm with 16 citizens in attendance. Pastor Mel Palfreyman, Cornerstone Church, Offered a payer. LaDell Bishop led the meeting in the Pledge of Allegiance.

Minutes for the December meeting were presented; Mel made a motion to accept the minutes as presented, Boyd Seconded, Motion Passed.

Committee Reports:

1. Public & Government Relations (Dave Erickson / Kelly Killpack): Nothing to report.
Arts Council – Tammy Ferguson: Orchestra held their Christmas performances, need drummers as they moved out of town. Music in the park schedule will begin June 15, 2012. Arts Council meetings are fourth Thursday of the month.

Youth Council – Alex Penfold: received a good citizen’s award from the Daughters of the American Revolution and will be eligible for a state award. Will be holding a Wii bowling tournament with the Senior Center on the 17th of January.
2. Schools, Library & Recreation:
Town Hall Meeting Jan 17th at Cyprus 7-8 pm in the drama room
3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Nothing to report.
Relay for Life Presentation: Wendy Kelly and Hailey Campbell – Presentation on what Relay for Life is about and why it is important to participate.

Public Comments:

Juan with the H.O.S.A. chapter from Cyprus will be holding Blood war with Kearns High School to see which school can get the most people to donate blood from 8am to 1pm on the 19th of January.

Chad Woodruff with C.E.R.T. Utah Shake Out on April 17th will be holding a local activity here in Magna in association with the state event.

County & Community Reports:

1. Mayor’s Office: Beth Graham – County papers will be due the first of February and will be emailing everyone a document about park reservations.
2. West Township Representative: Greg Schulz: - A.C.C.T. executive committee elections will be held this month along with the annual training on January 21st.

3. U. P. D.: Capt. John Fassett – reported that they had a successful sub for Santa Christmas program this last year and would like to thank everyone for the support. With the sad news out of Ogden with the loss of a fellow Officer wanted to say a few things about the tragedy and the support that the police receive from the community. Bill asked about the status of three break-ins/burglary in his neighborhood.
4. U. F. A.: Royce Haackenson: Excused
4. Planning & Zoning (William Penton / Todd Richards): Report on Township Planning Commission Meeting, very concerned with how the meeting went and that the County planners have their own agenda and are not acting as an impartial agent between the community and the County. The two recommendations that we made to the commission were largely ignored.
5. A.C.C.T. (LaDell Bishop / Norm Fitzgerald / Mel Palfreyman):
Elections, need a Secretary nomination prefer someone from west side. Please plan to attend the annual training session on January 21st. The representative from the league of Cities and Towns tried to take over the agenda and brought up the purpose of wall to wall cities and White City wrote a letter concerning this issue and would like the support of all the A.C.C.T. members.
6. Finance Committee (Matt Hurst): Financial Statement (See report attached):
Windows 7 Cost for Full Copy \$299.00 Mel Made a motion to fund the extra amount, Russ Seconded.
Todd made a motion to start a petty cash fund for emergency purchases between meetings in the amount of \$100, Mel seconded, Passed

Presidents Report: Starr Campbell reported that she had a meeting with LaDell Bishop and Rolen Yoshinaga director of Planning and development services said that they are working on getting a satellite office in Magna one day a week that the public will be able to take care of business, also will be moving the Planning commission meetings to Magna. Committee assignments will be made next month.

Special Orders: Movies in the Park dates June 15, 22, July 6, 20, August 3, 10, 24.

Music in the Park dates June 15, 29 July 13, 27, August 3, 6, 17, 25.

Meeting adjourned at 8:33

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2011
FOR THE MONTH OF DECEMBER

Account Beginning Balance					\$ 13,945.01	
OPERATIONS						
DEPOSITS					Beginning Balance	\$ 8,331.96
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES					\$ -	\$ -
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
12/01/11	Debit	Lou Penfold	2	\$ 108.47		
12/02/11	Debit	Utah Self Storage - Storage Unit	2	\$ 65.00		
12/05/11	Debit	AT&T - Cell Phone	2	\$ 84.29		
12/09/11	Teller Check	Starr Campbell (Youth Council)	2	\$ 100.00		
12/12/11	Debit	Performance Audio (916.90 / 5083.08)	2	\$ 5,999.98		
12/30/12		Healthy Communities	1	\$ 1,500.00		
				\$ 7,857.74	\$ 7,857.74	
Ending Balance					\$ 474.22	
SERVICES						
DEPOSITS					Beginning Balance	\$ 5,613.05
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES					\$ -	\$ -
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
12/01/11		Magna FACT (Sub for Santa)	A	\$ 1,000.00		
12/01/11		Sheriffs Give Back Program	A	\$ 250.00		
				\$ 1,250.00	\$ 1,250.00	
Ending Balance					\$ 4,363.05	
Account Ending Balance					\$ 4,837.27	

1	Special Projects	\$ -	
2	Administrative	\$ 474.22	
3	Revolving Funds	\$ -	
		\$ 474.22	
A	General Fund	\$ 1,213.87	
B	Night Out Aganst Crime	\$ 2,659.07	
C	Tailings Grant - Youth Council	\$ 490.11	
		\$ 4,363.05	\$ 4,837.27

RECONCILED BANK ACCOUNT				
			STATEMENT BALANCE	\$ 6,337.27
DEPOSITS OUTSTANDING				
Date	Description			Amount
				\$ -
CHECKS OUTSTANDING				
Check #	Description	Amount		
	Healthy Communities	\$ 1,500.00		
				\$ 1,500.00
ADJUSTED STATEMENT BALANCE			\$ 4,837.27	\$ 4,837.27
				\$ -