

MAGNA TOWN COUNCIL
Regular Monthly Meeting
January 3, 2013

Presiding: Jeff Senten

Members Present: Kelly Killpack, Todd Richards, Jeff Senten, Mathew Hurst, Starr Campbell, Jodi Strader, LaDell Bishop, Boyd Smith, and Jeff Larson

Excused Members: Elizabeth Parkinson, Mel Palfreyman

Absent Members: Russ Dobesh

Meeting was called to order at 7:00 pm with 10 citizens in attendance. Kelly Killpack, Offered a payer. Jeff Senten led the meeting in the Pledge of Allegiance.

Minutes for the December meeting was presented, Starr made a motion to accept the minutes as presented, Kelly Seconded. Motion passed.

Committee Reports:

1. Public & Government Relations (Kelly Killpack): Nothing To Report

Arts Council – Wes Furgason – Orchestra performances were a success with about 2/3 of Matheson auditorium filled. 4th July will have Charley Jenkins perform.

4th of July – Carolyn Richards – next meeting Jan 28th 7:30

2. Schools, Library & Recreation: Nothing to report

3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh): Nothing to report

Public Comments:

Brian Davis was asked who will replace Norm Fitzgerald. Spoke about the Kennecott Charitable Foundation explaining different ways it helps the community and the duties of the person that would take the place of Norm.

County & Community Reports:

1. West Township Representative: Greg Schulz: Gave Mayor's office updates. Spoke on the transition for the new Mayor. Spoke on the shift in 2013 that will occur to separate the sanitation fees from property taxes to separate billing. Legislation will be starting soon and we will be watching a few bills in the works.
2. U. P. D.: Chief. Jon Fassett – very busy, Give Back program helped 6 families in Magna, threats in the high schools, Christmas was full coverage with 6 officers until 3am, lot of winter parking enforcement, Youth academy in March 6th for five weeks 6-9pm.
3. U. F. A.: Greg Schulz gave information that Eagle Mountain has asked to be annexed into UFA.

Planning & Zoning (Todd Richards): F. Y. I. #28266 Land use for 80' monopole 3904 S 8000 W application delayed until next month.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman):
5. Finance Committee (Todd Richards): Financial Statement (See report attached):
6. Presidents Report (Starr Campbell / Jeff Senten) Nothing to report

Special Orders: Calendar, July's meeting will be held July 11th due to holiday. Boyd made the motion to change July's meeting to the second Thursday due to the Holiday, Starr seconded. Motion passed.

Meeting adjourned at 9:05

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012
FOR THE MONTH OF DECEMBER

Account Beginning Balance \$ 9,495.91				
OPERATIONS				
DEPOSITS		Beginning Balance \$ 4,259.65		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
EXPENDITURES		\$ - \$ -		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
12/04/13	Debit	AT&T	2	\$ 83.74
12/05/13	Debit	Utah Self storage	2	\$ 68.00
12/07/13	Debit	Staples	2	\$ 43.80
12/18/13	635	Plaza Cycle	2	\$ 4,300.00
				\$ 4,495.54
				\$ 4,495.54
Ending Balance				\$ (235.89)
SERVICES				
DEPOSITS		Beginning Balance \$ 5,236.26		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
EXPENDITURES		\$ - \$ -		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
12/06/12	633	Magna FACT (Sub for Santa)	A	\$ 1,000.00
12/06/12	634	U.P.D. Give Back program	A	\$ 250.00
				\$ 1,250.00
				\$ 1,250.00
Ending Balance				\$ 3,986.26
Account Ending Balance \$ 3,750.37				

1	Special Projects	\$ -	
2	Administrative	\$ (235.89)	
		\$ (235.89)	
A	General Fund	\$ 2,702.02	
B	Night Out Aganst Crime	\$ 206.89	
C	Youth Council	\$ 1,077.35	
		\$ 3,986.26	\$ 3,750.37