

MAGNA TOWN COUNCIL
Regular Monthly Meeting
January 1, 2015 7:00 pm

Presiding: LaDell Bishop

Members Present:, Todd Richards, Jeff Senten, Mick Sudbury, Mathew Hurst, Jodi Strader , LaDell Bishop, Boyd Smith, & Cassandra Bryant

Excused Members: Elizabeth Parkinson, Emily Winmill, Torey Allred, & Hailey Campbell

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

Minutes for the December meeting was presented Matt Hurst made a motion to accept the minutes as presented, Jeff Senten Seconded. Motion passed.

Committee Reports:

1. Public & Government Relations - Nothing to report. Since Kelly is no longer able to serve on the Council, LaDell asked Mick Sudbury to Chair this Committee. Mick Said he will Chair the committee.
2. Arts Council – Wes Furgason, Not in attendance, The Orchestra & Choir performances were very well attended and they did very good.
3. 4th of July – Carolyn Richards, First planning meeting for 2015 will be on January 12th at 7:00 pm at the Fire Station. LaDell asked Carolyn if she would be the chairperson for the 4th of July Committee, she said yes. Ladell then appointed Carolyn as the Chair of the 4th of July Committee.
4. Schools, Library & Recreation - Torey Allred, Not in attendance
5. Health, Welfare & Environment - Since we do not currently have a representative for this committee LaDell asked Jodi if the would Chair this committee and she accepted. Jodi Strader, Magna in Motion is looking at providing a Magna's biggest looser contest to start in March.

Public Comments:

Bill Both, has been appointed to the board for westside matters which is a Auxiliary of the Republican party. To represent Magna and the west side (Kearns & Copperton) to help with Community Councils, community service, and grow the GOP.

County & Community Reports:

1. West Township Representative: Greg Schulz: 2014 financial information has been submitted from the Magna Town Council., which is a new record for submission. Asked Greg to contact County Parks & Rec. About snow removal on 8400 W. along the park property as they have not been done since the snow storm on Monday.
2. U. P. D.: Chief. Steve Anjewierden: Thanked us for our contribution to their Sub for Santa, they found a very deserving family here in Magna. . It was a great experience for the officer to find out about the family and to go shopping for gifts for each member. They delivered the gifts as a group and also helped deliver for Magna F.A.C.T. Sub for Santa that night. It was a powerful experience to be able to go to those home that they are occasionally called for law enforcement purposes, but to be there in the spirit of the season and to be able to make those contributions was a powerful experience. There is now a full time grant writer for the U.P.D. and she has found a grant similar grant to put officers with kids that they can apply for and will. Wanted to share a story in part because of the national debate over police brutality and use of force. Gentleman last night involved in a domestic situation, when police arrived he had a hand gun in his waistband and was not compiling with officers to show hands. Instead he got aggressive an one of the younger officers did

deploy his taser, it did have some effect but did not incapacitate the gentleman so the officers did engage in a wrestling match to get control of the hand gun. Fortunately the officers did gain control and the gentleman is alive. I believe that because of the training and effort to de escalate those situations where we can, we make those efforts and that is our commitment do this job for this community.

3. U. F. A.: Doug Hanney: not in attendance

Planning & Zoning (Todd Richards): Nothing to report. The Magna Township Planning & Zoning Commission meeting has been cancelled for January 15th 2015

A.C.C.T.: (LaDell Bishop): Reported that Greg is getting chastised for making a comment at ACCT that someone thought he didn't have the right to make when he was trying to help ACCT, with what he believed was proper format on the way bills should be going, particularly the Community Preservation Act. LaDell would like it on the record that Greg does us a very valuable service. He helps us with his opinions and finds out the correct answers to our questions. There is still not a bill available from the County for us to read about the Community Preservation act that is going on, and that a written version will probably not be available until after the second week of the legislature. The Council the had a long discussion on the Community Preservation legislation. Todd made a motion that the Magna Town Council is opposed to the Community Preservation until we have a readable version of the complete bill that we can study before we decide wether to support such legislation. Boyd Seconded the motion. Motion passed unanimously.

Finance Committee (Todd Richards):

Financial Statement (See report attached): Approve Payables. Boyd made a motion to approve the purchase of name plates for the new members up to the amount of \$40. Jeff seconded the motion. Motion passed.

Presidents Report (LaDell Bishop): Committee assignments. Torey will continue as Schools, Library & Recreation, LaDell will Continue as ACCT, and those that were appointed at the beginning of the meeting. Those members that have not been assigned, please let Ladell know where you interests are so that you can be assigned a committee.

Special Orders: Movies in the park (See report attached) Discussion of movies and the possibility of changing St Vincent for Night of the Museum 3.

Meeting adjourned at 8:08 pm

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2015
FOR THE MONTH OF JANUARY

Account Beginning Balance \$ 7,752.97				
OPERATIONS				
DEPOSITS		Beginning Balance \$ 4,959.78		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
EXPENDITURES		\$ - \$ -		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
01/05/15	Debit	Utah Self Storage (Storage Unit)	1	\$ 76.00
01/05/15	Debit	AT&T (Phone Bill)	1	\$ 87.79
01/12/15	Debit	Criterion Pictures (Night at the Museum 3)	2	\$ 320.00
01/20/15	# 672	Utah Neighborhoods (Yearly Dues)	1	\$ 20.00
01/20/15	Debit	Sam T Evans (Trailer Accessories)	1	\$ 209.70
01/20/15	Debit	Competitive Edge (Body Comp. Consult Sheets)	1	\$ 55.00
01/26/15	Debit	Rasmussen Equipment (Parts for Baloon Light)	1	\$ 672.74
01/27/15	Debit	Division Of Corporations (Reinstate Healthy Community)	1	\$ 30.00
01/28/15	Debit	Division Of Corporations (Reinstate Magna FACT)	1	\$ 30.00
01/29/15	Debit	Pacific Office (Repair Printer)	1	\$ 452.61
				\$ 1,953.84
				\$ 1,953.84
				Ending Balance \$ 3,005.94
SERVICES				
DEPOSITS		Beginning Balance \$ 2,793.19		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
EXPENDITURES		\$ - \$ -		
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT
				\$ -
				\$ -
				Ending Balance \$ 2,793.19
Account Ending Balance \$ 5,799.13				

1	Administrative	\$	943.22
2	Special Projects	\$	2,062.72
		\$	3,005.94
A	General Fund	\$	617.96
B	Night Out Aganst Crime	\$	1,097.88
C	Youth Council	\$	1,077.35
		\$	2,793.19
		\$	5,799.13

RECONCILED BANK ACCOUNT		
		STATEMENT BALANCE \$ 5,799.13
DEPOSITS OUTSTANDING		
Date	Description	Amount
		\$ -
CHECKS OUTSTANDING		
Check #	Description	Amount
		\$ -
		\$ -
		ADJUSTED STATEMENT BALANCE \$ 5,799.13
		\$ 5,799.13
		\$ -