

MAGNA TOWN COUNCIL
Regular Monthly Meeting
July 5, 2012

Presiding: Starr Campbell

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

Absent Members: Mel Palfreyman, David Erickson, Russ Dobesh, and William Penton.

Meeting was called to order at 7:05 pm with 28 citizens in attendance. LaDell Bishop, with the Church of Latter Day Saints Church, Offered a payer. Taylor led the meeting in the Pledge of Allegiance.

Minutes for the June meeting were not available and will be presented next month with the July minutes.

Committee Reports:

1. **Public & Government Relations (Dave Erickson / Kelly Killpack):**

Arts Council: Wes Furgason – Would like to thank the arts council for their support in the 4th of July activities. The new fiddlers will be at the next music in the park. We will be starting a community choir in September.

Relay for Life: Greg Shulz – Excused, but everything is moving along and would like everyone to participate.

Miss Magna: Kylie Lanktree Miss Magna, Marky Johnson 1st Attendant, and Jill Cardenas 2nd Attendant. Ryan Egbert would like to thank the Town Council for their support of the scholarship pageant. Would also like to thank Eric Barney for his work on the float for the 4th of July parade. Would like to add a teen pageant next year.

4th of July: Carolyn Richards – Would like to thank all of the people that volunteered to help with the 4th of July event, we had a lot of new members step up and do a wonderful job. Thanks to U.P.D. for all they did for the parade and the help with lost children in the park.

2. **Schools, Library & Recreation: Nothing to report.**

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

Public Comments:

Dale Richards would like to talk to Chief Fassett about a personal issue that happened to him at the 4th of July parade.

County & Community Reports:

1. **Mayor's Office: Beth Graham** – Would like to thank everyone for letting them participate in the parade, this was her first time and she had a real fun time. Beth presented a check to the Council for the revolving funds. Please get your municipal priorities in as soon as possible. The parks bond did not pass the County Council to be put on the ballot for November.

2. **West Township Representative: Greg Schulz:** Excused as he is on a plane to Japan with Mayor Corroon to visit our sister city.

3. U. P. D.: Capt. John Fassett – the plan for the 4th of July was the same as last year with the exception of 19 officers and 8 cadets that helped with the parade. Had 1 arrest and 22 firework calls.
4. U. F. A.: Royce Haackenson – would like to thank Carolyn for all the work she put in to make the 4th of July festivities a success. No fires were reported during the 4th. Fire training facility has just completed a 2 week training exercise with the Utah Guard in urban search and rescue. It is nice to know that we have a facility this close that can provide for this type of training.

Planning & Zoning (William Penton / Todd Richards):

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): passed out the 2012 truth in taxation hearing schedules that are in Aug
5. Finance Committee (Boyd Smith): Financial Statement (See report attached):
6. Presidents Report (Starr Campbell): Members of the Town Council will be contacted by email about putting together some awards for the volunteers of the 4th of July committee.

Meeting adjourned at 8:00

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012
FOR THE MONTH OF JUNE

| Account Beginning Balance | | | | | \$16,870.62 | | |
|----------------------------------|----------|--|---------|-------------------|--------------------|-------------------|--------------------|
| OPERATIONS | | | | | | | |
| DEPOSITS | | | | | | Beginning Balance | \$13,318.00 |
| DATE | TRANS. # | DESCRIPTION | ACCOUNT | AMOUNT | | | |
| 06/18/12 | | State Trailer Supply (Return) | 2 | \$11.01 | | | |
| 06/26/12 | | 4th July | 2 | \$60.00 | | | |
| EXPENDITURES | | | | \$71.01 | \$71.01 | | |
| DATE | TRANS. # | DESCRIPTION | ACCOUNT | AMOUNT | | | |
| 06/04/12 | Debit | Staples | 2 | \$13.87 | | | |
| 06/04/12 | Debit | Utah Self Storage | 2 | \$65.00 | | | |
| 06/11/12 | Debit | Performance Audio | 2 | \$211.38 | | | |
| 06/11/12 | Debit | Plaza Cycle (Generator) | 1 | \$500.00 | | | |
| 06/13/12 | Debit | Lowes (Electrical Cords) | 2 | \$453.72 | | | |
| 06/13/12 | Debit | A1 Casters | 2 | \$576.98 | | | |
| 06/13/12 | Debit | Lowes (Electrical Cords) | 2 | \$121.46 | | | |
| 06/14/12 | Debit | Reams (Pop cicles) | 2 | \$53.52 | | | |
| 06/15/12 | Debit | Staples | 2 | \$13.87 | | | |
| 06/15/12 | 627 | Plaza Cycle (Generator) | 1 | \$3,623.00 | | | |
| 06/18/12 | Debit | Performance Audio | 2 | \$20.61 | | | |
| 06/18/12 | Debit | Auto Zone (Gas Can & Stablizer) | 2 | \$30.43 | | | |
| 06/18/12 | Debit | Holiday Oil (Gas for Generators) | 2 | \$43.85 | | | |
| 06/18/12 | Debit | Smiths (water & Ice) | 1 | \$46.20 | | | |
| 06/18/12 | Debit | State Trailer Supply | 2 | \$92.69 | | | |
| 06/22/12 | Debit | Lowes | 2 | \$219.15 | | | |
| 06/25/12 | Debit | Smiths (water & Ice) | 1 | \$33.93 | | | |
| 06/26/12 | Debit | Holiday Oil | 2 | \$20.49 | | | |
| 06/26/12 | 619 | Elizabeth Parkinson (Costco Water) | 1 | \$216.30 | | | |
| 06/27/12 | 626 | Rodger Day (Propjector Case) | 2 | \$245.00 | | | |
| 06/27/12 | Debit | Performance Audio | 2 | \$108.69 | | | |
| 06/29/12 | Debit | Staples | 2 | \$76.74 | | | |
| | | | | \$6,786.88 | \$6,786.88 | | |
| Ending Balance | | | | | \$6,602.13 | | |
| SERVICES | | | | | | | |
| DEPOSITS | | | | | | Beginning Balance | \$3,552.62 |
| DATE | TRANS. # | DESCRIPTION | ACCOUNT | AMOUNT | | | |
| | | | | | | | |
| EXPENDITURES | | | | \$0.00 | \$0.00 | | |
| DATE | TRANS. # | DESCRIPTION | ACCOUNT | AMOUNT | | | |
| 06/07/12 | 626 | Alexandria Burt | A | \$100.00 | | | |
| 06/25/12 | Debit | Oriental Trading (Youith Council) | C | \$43.99 | | | |
| 06/27/12 | Debit | Walmart (Youth Council) | C | \$78.34 | | | |
| | | | | \$222.33 | \$222.33 | | |
| Ending Balance | | | | | \$3,330.29 | | |
| Account Ending Balance | | | | | \$9,932.42 | | |

| | | | |
|---|------------------------|-----------|-----------------|
| 1 | Special Projects | \$ | 3,514.93 |
| 2 | Administrative | \$ | 3,087.20 |
| | | <u>\$</u> | <u>6,602.13</u> |
| A | General Fund | \$ | (406.13) |
| B | Night Out Aganst Crime | \$ | 2,659.07 |
| C | Youth Council | \$ | 1,077.35 |
| | | <u>\$</u> | <u>3,330.29</u> |
| | | <u>\$</u> | <u>9,932.42</u> |