

**MAGNA TOWN COUNCIL**  
**Regular Monthly Meeting**  
**July 11, 2013**

Presiding: Jeff Senten

Members Present: Todd Richards, Elizabeth Parkinson, Kelly Killpack, Jeff Senten, Mel Palfreyman, Starr Campbell, Jodi Strader, LaDell Bishop, and Matthew Hurst.

Excused Members: Boyd Smith

Absent Members: Russ Dobesh, & Jeff Larson

Meeting was called to order at 7:00 pm with 15 citizens in attendance. Kelly Killpack offered a prayer. LaDell Bishop led the meeting in the Pledge of Allegiance.

Minutes for the June meeting were presented. Starr Campbell Stated that the name of the person in charge of the Miss Magna pageant was Ryan instead of Brian, but all other information was correct. Mel made a motion to accept the minutes as presented otherwise, Starr seconded. Motion passed.

Arts Council (Special orders)– Wes Furgason: Steve Kamp from Zion’s Financial presented a check to the Magna Arts Council for the amount of \$500.00 in order to support the community that they serve.

Committee Reports:

1. Public & Government Relations (Kelly Killpack): Nothing to report except he did take in the orchestra and choir concert and it was great.

Arts Council – Wes Furgason: Reporting that there has been great volunteer help for concerts and movies in the park, including great support from scout troops. Weather permitting there will be Red on Black for the band and Rise of the guardians for the movie at Pleasant Green Park. We have had great attendance largely due to the flier that went out.

4<sup>th</sup> of July – Carolyn Richards: It is over, halleluia. We got rained out with Men in Black III. We may be able to see if we can run the movie on August 16<sup>th</sup>. Carolyn and Todd will not be there. The council will have to decide. Minor glitches occurred. Final meeting to wrap up details of the event is estimated to occur on the 29<sup>th</sup> of July pending the approval to have the meeting at the firehouse. Carolyn gave her verbal resignation as the official head of the 4<sup>th</sup> of July committee for next year. Jeff Senten extended thanks to Carolyn and Todd for all of their hard work and also for Elizabeth Parkinson. There were a few glitches mentioned. There was a motion made by Jodi to make a plaque for Carolyn in appreciation for her efforts, seconded by Mel. Starr requested a discussion with Carolyn out of the room to nominate Carolyn for the Norm Fitzgerald award for volunteer service, seconded by La Dell. Motion did pass, along with the presentation of a gift certificate of a message when award is presented.

2. Schools, Library & Recreation: Nothing to report.
3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Relay for life Aug 9<sup>th</sup> and 10<sup>th</sup>.

Public Comments: Crystal Hovey 3062 Ensign Park Dr. wanting to present herself for a position on the council.

County & Community Reports:

1. Mayor’s Office: Beth Graham Not available.

2. U. P. D.: Chief. Jon Fassett reported on the follow –up to the citizen complaint presented at last month’s meeting. Speeding was watched in the area with a speed tracking sign placed that very night, results showed that speeding was not a significant issue. During the month of May it showed that overall amount of traffic violations have been down. In June there have been extra shifts for enforcement. There were still 1553 calls in the month of May. A third of the calls resulted in criminal cases or follow-up. In June there were 2 missing juvenile cases. People were kept on overtime searching until about 3am. Both cases turned out great. Children were found successfully by the next day. On July 3 there were some dumpster fires by juveniles. There was an aggravated assault case that was caught on tape, and that will assist in the case. More discussion was given as to the practice done when a missing child case occurs. Carol Sue Saldivar was announced as the new secretary for the UPD at Magna substation. New Sgt. Saul Bailey announced, along with Sgt. Dan Chose. Parade was successful but did result in one complaint that is currently in the process of being reviewed. The gas leak during the parade that was reported showed that there was some kind of modification that was made. Fire department was concerned resulting in the evacuation of the area. Searching of the house did not show elevated levels, but the gas company did review the home the next day. Officer Potts got a commendation for service.

West side representative Greg Schultz: Municipal properties for September 1 need to be ready and budget needs to be ready. Items discussed last month for the storage facility and led sign are moving forward and recommendations were accepted.

3. U. F. A.: Magna station and station 102 got together with Kennecott and prepared for the 4<sup>th</sup>. There is a map on the web site that shows the restricted areas. Issues discussed about the festivities involving the amount of medical personnel on hand needs to be 4. Also it was stated that an AED is required.

Planning & Zoning (Todd Richards): Application 28576 was discussed but due to the applicant not being there to discuss questions, so motion was made by Mel and seconded by Jodi to continue. Motion passed.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Kearns has some issues that are being worked out. East side has some people requesting annexations but everything here is good. Insurance has been paid. Property insurance is to be paid by MTC.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): Refund received for the fraudulent charges 536.67. It was presented that the Town council give a donation to the 4<sup>th</sup> of July council for the amount of \$205.75 charged on their behalf was presented by Starr and seconded by Boyd. Motion passed. Todd stated that he paid the Chamber dues through Pay Pal in the amount of \$350.00, but they only took out \$181.60 so the difference of that may still be forthcoming. Two checks for Utah Neighborhoods and ACCT are still outstanding. Approve Payables was made by Mel and seconded by Kelly, motion passed. Discussions were made about how the 4<sup>th</sup> of July festivities are funded and the expenses that occurred from it to discuss how to continue funding in the future.

6. Presidents Report (Jeff Senten) Community got together to put on a great celebration for the 4<sup>th</sup>.

Special Orders: District 4 vacancy: Two people presented themselves to fill the vacancy, Crystal Hovey and Tory Allred. A vote was taken by counsel. There were 4 votes for Crystal and 6 votes for Tory. Tory Allred won and was sworn in at the end of the meeting.

Meeting adjourned at 8:30

**MAGNA TOWN COUNCIL TREASURY ACCOUNT 2013**  
FOR THE MONTH OF JUNE

<b>Account Beginning Balance</b>					<b>\$18,493.58</b>
<b>OPERATIONS</b>					
DEPOSITS				Beginning Balance	
				<b>\$10,507.32</b>	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT	
06/03/13	Deposit	Bankcard refund	2	\$ 536.67	
06/06/13	Deposit	Progressive Mail (Refund)	2	\$ 194.37	
06/27/13	Deposit	Salt Lake County Revolving Funds	2	\$ 5,590.00	
<b>EXPENDITURES</b>				<b>\$ 6,321.04</b>	<b>\$ 6,321.04</b>
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT	
06/03/13	Debit	Shell .Oil (Gas for Generators)	2	\$ 23.00	
06/06/13	Debit	DMV renewal (trailer registration)	2	\$ 103.45	
06/06/13	Debit	Utah Self Storage	2	\$ 68.00	
06/12/13	644	Landmark Creations ( remaining balance for stage arch)	2	\$ 3,415.00	
06/17/13	Debit	Smith's (ice & water)	2	\$ 27.72	
06/17/13	Debit	Plaza Cycle (30 amp power cords for generators)	2	\$ 258.90	
06/17/13	Debit	utah Busines Renewal	2	\$ 20.00	
06/17/13	Debit	Staples (Office Supplies)	2	\$ 77.73	
06/19/13	Debit	Staples (Office Supplies for 4th of July)	2	\$ 74.78	
06/20/13	Debit	Staples (Office Supplies for 4th of July)	2	\$ 77.20	
06/26/13	Debit	Walmart ( supplies for 4th of July)	2	\$ 53.77	
06/27/13	Debit	AT&T ( Phone Bill)	2	\$ 83.52	
06/27/13	Debit	AT&T (new phone & cover)	2	\$ 33.12	
				<b>\$ 4,316.19</b>	<b>\$ 4,316.19</b>
				<b>Ending Balance</b>	<b>\$12,512.17</b>
<b>SERVICES</b>					
DEPOSITS				Beginning Balance	
				<b>\$ 7,986.26</b>	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT	
<b>EXPENDITURES</b>				<b>\$ -</b>	<b>\$ -</b>
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT	
06/06/13	Debit	Paypall (Magna chamber of commerce)	2	\$ 181.60	
				<b>\$ 181.60</b>	<b>\$ 181.60</b>
				<b>Ending Balance</b>	<b>\$ 7,804.66</b>
<b>Account Ending Balance</b>					<b>\$20,316.83</b>

1	Special Projects	\$	7,362.42
2	Administrative	\$	5,149.75
			\$12,512.17
A	General Fund	\$	6,520.42
B	Night Out Aganst Crime	\$	206.89
C	Youth Council	\$	1,077.35
			\$ 7,804.66
			\$20,316.83

RECONCILED BANK ACCOUNT				
			<b>STATEMENT BALANCE</b>	<b>\$20,346.83</b>
<b>DEPOSITS OUTSTANDING</b>				
Date	Description		Amount	
			\$ -	
<b>CHECKS OUTSTANDING</b>				
Check #	Description		Amount	
636	Utah Neighborhoods	2	\$	20.00
637	A.C.C.T	2	\$	10.00
			\$ 30.00	
<b>ADJUSTED STATEMENT BALANCE</b>			<b>\$20,316.83</b>	<b>\$20,316.83</b>
			\$	-