

MAGNA TOWN COUNCIL
Regular Monthly Meeting
June 7th 2012

Presiding: Starr Campbell

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

Absent Members: Norm Fitzgerald, Kelly Killpack, Mel Palfreyman, David Erickson, and William Penton

Meeting was called to order at 7:00 pm with 38 citizens in attendance. Ken Blinn, with the Sojourn Church, Offered a payer. Alexandria Burt led the meeting in the Pledge of Allegiance.

Minutes for the May meeting was presented, Jeff made a motion to accept the minutes as presented, Boyd Seconded. Motion passed.

Committee Reports:

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

Youth Council- Alex Penfold – will be doing the Children’s Parade and then will be taking a break until September

Relay for Life: Greg Shulz – Last meeting Cancelled, have 16 teams signed up thing are going good.

4th of July – Carolyn Richards – everything is moving along but we still need lots of volunteers to help the day of the 4th.

2. Schools, Library & Recreation:

Cyprus High School: McClain Chipman– “C” the difference Fundraiser will be re doing the “C” on the mountain. Selling the rock that are making up the C currently.

3. Health, Welfare & Environment(Jeff Senten / Russ Dobesh):

Special Reports

Presentation by Alexandria Burt (Miss Magna) – will be holding a farewell/mock competition on Saturday 6:00pm at the Webster Center. Miss Utah Pageant will be June 13-15.

Darrin Lewis – Fallen Brothers Foundation will be holding their fundraiser June 23rd with a golf tournament and dinner. They would like to use the stage and sound system for the event. Jeff made a motion to let the Fallen Brother Foundation use the stage and sound system, Russ seconded. Motion passed.

Kelly Colopy Presentation on the Park Bond – providing information on the Park Bond that the County hopes to place on the ballot for this November at a cost of \$123 million Dollars with \$26 million will cover deferred maintenance. Discussion on the effect to taxpayers and what improvements will be made to County parks. County Council will be voting next Tuesday on whether to place this on the ballot.

Leon Hammond: Magnify your Life update – Funding ran out on May 15th, the project continues as a service learning project of the Department of health promotion of the University of Utah. They have compiled a book on games that can be played outdoors and how to play them. Will be doing classes at the Senior Center and looking to do some presentations in the future.

Public Comments:

Britney Kinder – Miss Magna scholarship Pageant June 30th tickets are \$5.00. Will be holding a fund raising carwash June 16th at ABS Body shop, also looking for volunteers to help with the pageant.

Laura Mahalla & Hailey Campbell will be holding a vacation bible school on August 8-10 at the Webster Center from 6:00pm to 8:30 for 4 year olds thru 6th grade. Would like to use the bounce house for the event. Discussion on the use for Friday as we will be using it for the movie. LaDell made a motion that we allow Sojourn Church to use the bounce house on the 8-10, Boyd seconded. Motion Passed.

Ben McAdams – Candidate for Salt Lake County Mayor wanted to introduce himself.

Suzanne Michelson – Entheos Academy looking for donations for books and playground equipment, still have opening for 8-9 grade students.

Larry Forkner: Utah Housing Corp. – Property at 3200 So. 9200 W. Looking for support for twin homes on an 8 lot subdivision.

Todd Crowther – Concerned with being overrun with rental homes and what can be done to help control this problem.

Aubrey Cockerhand – would like to know if there is a weed crew that will clean up weed control problems. Was told that the weed problem needs to be submitted as a code enforcement problem.

Rebecca Smith – Cyprus high has a new football coach that is looking to rebuild the program.

County & Community Reports:

1. Mayor's Office: Beth Graham – Municipal Priorities and bike lanes on the west side of 7200 South.
2. West Township Representative: Greg Schulz – presented a resolution in honor of Norm Fitzgerald. Todd made a motion to approve this resolution in honor of Norm, LaDell Seconded. Motion passed.
3. U. P. D.: Chief. John Fassett – Will be sending our school officers this summer will be sending them to advanced training in dealing with the youth. Conducted undercover buys 12 businesses and two businesses failed. Conducted spice buys and did find a large amount.
4. U. F. A.: Royce Haackenson – Training facility will be hosting the Utah Guard between July 10th-20th for advanced search and rescue training.

Planning & Zoning (William Penton / Todd Richards): June planning commission meeting cancelled

4. A.C.C.T.: (LaDell Bishop / Norm Fitzgerald / Mel Palfreyman): Meet the Candidate night was a success.
5. Finance Committee (Boyd Smith): Financial Statement (See report attached): Approve proposed Payables of \$6000.00, Boyd made a motion to approve payables and Jeff seconded, motion passed. Todd made a motion to use \$100.00 from N.O.A.C fund to honor Norm with a donation to Magna F.A.C.T. in lue of flowers. Russ seconded. Motion passed.

6. Presidents Report (Starr Campbell) would like the Town Council to start a Norm Fitzgerald volunteer service Award at Night Out against Crime.

Special Orders: Boyd made a motion to recommend the County Council send the Park bond to the November Ballot. LaDell seconded. Motion passed.

Meeting adjourned at 10:49pm

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012
FOR THE MONTH OF MAY

					Account Beginning Balance	\$26,100.38	
OPERATIONS							
DEPOSITS						Beginning Balance	\$24,207.33
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
05/21/12		Arts Council (Postage)	2	\$ 90.00			
					\$ 90.00	\$90.00	
EXPENDITURES							
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
05/02/12	Debit	Utah Self Storage	2	\$ 65.00			
05/03/12	622	Magna Arts Council (Music in the Park)	1	\$ 1,000.00			
05/03/12	Transfer	Youth Council	2	\$ 1,000.00			
05/03/12	623	Swank (Movies in the Park)	1	\$ 3,065.64			
05/07/12	Debit	Staples (Paper for summer events)	2	\$ 82.76			
05/11/12	624	Sam T Evans (New Trailer)	2	\$ 4,998.40			
05/16/12	Debit	USPS (Arts Council Postage)	2	\$ 90.00			
05/16/12	Debit	Walmart	2	\$ 105.58			
5/18/12	Debit	Bob's Lock & Key (New Trailer Locks)	2	\$ 36.22			
05/18/12	Debit	Staples (Paper for summer events)	2	\$ 75.81			
05/22/12	Debit	State Trailer Supply (New Trailer Supplies)	2	\$ 89.31			
05/22/12	Debit	Lowe's (New Trailer Supplies)	2	\$ 17.89			
05/22/12	Debit	Staples (Paper for summer events)	2	\$ 76.64			
05/23/12	Debit	AT&T (Phone)	2	\$ 256.08			
05/29/12	Debit	Business Renewal (Town Council)	2	\$ 10.00			
05/29/12	Debit	Business Renewal (Healthy Comm)	2	\$ 10.00			
					\$ 10,979.33	\$10,979.33	
					Ending Balance	\$13,318.00	
SERVICES							
DEPOSITS						Beginning Balance	\$1,893.05
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
05/03/12	Transfer	Youth Council	C	\$ 1,000.00			
05/03/12		Deposit (Miss Magna)	A	\$ 700.00			
					\$ 1,700.00	\$1,700.00	
EXPENDITURES							
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT			
05/10/12		Michaels	C	\$ 40.43			
					\$ 40.43	\$40.43	
					Ending Balance	\$3,552.62	
					Account Ending Balance	\$16,870.62	

1	Special Projects	\$	7,934.36	
2	Administrative	\$	5,383.64	
			\$ 13,318.00	
A	General Fund	\$	(306.13)	
B	Night Out Against Crime	\$	2,659.07	
C	Youth Council	\$	1,199.68	
			\$ 3,552.62	\$16,870.62