

MAGNA TOWN COUNCIL
Regular Monthly Meeting
September 6, 2012

Presiding: Starr Campbell

Members Present: Elizabeth Parkinson, Kelly Killpack, Todd Richards, Jeff Senten, Mathew Hurst, Starr Campbell, LaDell Bishop, Russ Dobesh, and William Penton.

Excused Members: David Erickson, Mel Palfreyman, and Boyd Smith.

Meeting was called to order at 7:06 pm with 13 citizens in attendance. , Kelly Killpack, Offered a payer. Matt Hurst led the meeting in the Pledge of Allegiance.

Minutes for the August meeting was presented Matt made a motion to accept the minutes as presented, Jeff seconded. Motion passed.

Committee Reports:

1. Public & Government Relations (Dave Erickson / Kelly Killpack): Nothing to Report

Arts Council – Wes Furgason – This year the Music in the park series were held on Friday and had a very good turnout for the event. Books & Authors event for Magna to highlight books from Magna. Orchestra already has 45 members, also will be starting a Community Choir this year.

Main Street Arts Festival – Wes Furgason – there were 15 more vendors than last year, had a great turnout for the Arts Contest, and estimated attendance of 5,000 people.

Relay for Life –Starr Campbell – Magna held its first relay this year and raised over \$10,000.00. Next year's relay is set for August 9-10th and the theme is let's make cancer history.

911 Memorial – Lisa Henrie – will be holding our annual ceremony on Tuesday with the VFW raising the flag at 8:15am and will hold a luminary at 7:15pm. But need some funding for flowers and sign. Todd made a motion to support the event in the amount of \$250.00, Jeff seconded. Motion passed.

4th of July – Carolyn Richards, meeting on Sept 25th 2012 at 8:00pm

2. Schools, Library & Recreation: Nothing to report

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

Special Reports

Presentation by Greg Schulz - Presentation of Sister City photo Tour and Proclamation Signing: Back in 2003 the town of Yuzawa, Japan was looking for a sister city in America. Magna was chosen and we have hosted students each year. This year mayor Corroon made it official with the signing of the proclamation.

Nancy Moorman – Presentation of ordinance amendments – No Show

Public Comments: None

County & Community Reports:

1. Mayor's Office: Beth Graham – Municipal Priorities, top priority was the indoor swimming pool, second was lighting for the back half of Pleasant Green Park, and third was bike trails development.
2. West Township Representative: Greg Schulz: - IRS would like to come out next meeting and give a quick presentation on VITA
3. U. P. D.: Lieutenant Kim Burgon – Have been doing cross walk enforcement, warrant teams have been successful in picking up those with outstanding warrants. Entheos Academy has some problems with getting students dropped off and picked up due to poor traffic design with the County; Police are trying to help out but need to add another entrance into the parking lot. Bill asked about thefts in his neighborhood.
4. U. F. A.: Aaron Nelson – have been checking fire hydrants in Magna have found a couple that need repair and will report it to Magna water.

Planning & Zoning (William Penton / Todd Richards):

Economic Development Best Practices please review and send comments by Tuesday September 11th so that we can make our recommendation to the Magna Planning Commission. Ordinance Amendments; Electronic Message Center Sign Amendment, Transmission pipeline Protection Amendment, and Planned Unit Development Amendment. Discussion on the three amendments most concerned about the PUD Amendment. Todd made a motion to recommend approval for the Electronic Sign and Transmission Pipeline Amendments, Russ Seconded. Motion passed. Todd made a motion to ask for a 30 day continuance for the PUD amendment for better clarification due to the County not attending our meeting, Russ seconded. Motion passed with one opposition.

4. A.C.C.T.: (LaDell Bishop / Mel Palfreyman): Nothing to report
5. Finance Committee (Boyd Smith): Financial Statement (See report attached): Bill made the motion to transfer the remaining special projects funding to reimburse the Night out against Crime fund, Jeff seconded. Motion passed. Projected budget for 2013 presented, Jeff made a motion to approve the budget as presented, Bill seconded. Motion passed. Discussion on the three insurance policies, two for the trailers and one for the equipment that we have, total bill would be \$1,801.00 to cover everything. Matt made the motion to purchase the three policies to cover the trailers and equipment, Kelly seconded. Motion passed.
6. Presidents Report (Starr Campbell) Starr attended the citizen advisory committee and Holiday presented a report on their Night out against Crime and was happy that they had 500 people in attendance. Board of health meeting and they were talking about car seat recycling.

Special Orders: Nothing to report

Meeting adjourned at 9:16

MAGNA TOWN COUNCIL TREASURY ACCOUNT 2012
FOR THE MONTH OF AUGUST

Account Beginning Balance					\$18,250.04	
OPERATIONS						
DEPOSITS					Beginning Balance	\$11,608.59
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
EXPENDITURES					\$	-
EXPENDITURES					\$	-
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
08/02/12	Debit	Utah Self Storage	2	\$	65.00	
08/03/12	Debit	AT&T	2	\$	83.72	
08/06/12	Debit	High Value	2	\$	49.50	
08/06/12	Debit	Chevron (Gas for Generators)	2	\$	67.00	
08/13/12	Transfer	Special Projects (Arts Festival)	1	\$	2,500.00	
08/22/12	Debit	S. L. County Clerk (Voter Register)	2	\$	16.06	
08/24/12	Debit	Staples	2	\$	762.86	
08/24/12	Debit	Trimax	2	\$	37.16	
08/27/12	Debit	Bobs Lock & Key	2	\$	14.94	
08/27/12	Debit	Smiths	1	\$	36.96	
08/27/12	Debit	Holiday Oil (Gas for Elizabeths Vehicle)	2	\$	40.00	
				\$	3,673.20	
				\$	3,673.20	
				Ending Balance	\$ 7,935.39	
SERVICES						
DEPOSITS					Beginning Balance	\$ 6,641.45
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
08/03/12		Deposit (N.O.A.C.)	B	\$	100.00	
08/09/12		Credit Swire Coca Cola	B	\$	111.13	
08/24/12		Deposit (N.O.A.C.)	B	\$	200.00	
EXPENDITURES					\$	411.13
EXPENDITURES					\$	411.13
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
08/01/12	Debit	Swire Coca Cola (N.O.A.C)	B	\$	867.00	
08/03/12	Debit	State Food Safety	B	\$	21.00	
08/03/12	Debit	Cash (N. O. A. C.)	B	\$	200.00	
08/03/12	Debit	Summit Ice	B	\$	160.28	
08/06/12	Debit	Utility Trailer	B	\$	400.00	
08/08/12	Debit	Xpedx Paper	B	\$	23.01	
08/06/12	Debit	Sara Lee Bakery	B	\$	81.11	
08/20/12	Debit	Performance Audio	B	\$	324.97	
08/27/12	Debit	A Company	B	\$	354.74	
				\$	2,432.11	
				\$	2,432.11	
				Ending Balance	\$ 4,620.47	
Account Ending Balance					\$12,555.86	

1	Special Projects	\$	910.21	
2	Administrative	\$	7,025.18	
			\$ 7,935.39	
A	General Fund	\$	4,183.87	
B	Night Out Against Crime	\$	(640.75)	
C	Youth Council	\$	1,077.35	
			\$ 4,620.47	\$12,555.86