

*****APPROVED*****
Kearns Community Council
 Special Finance Meeting Minutes 7/26/16
 at KEARNS PUBLIC LIBRARY

Shorthand Legend	
?	Question posed
!	Statement Made
A.	Answer given
CM	Council Member
KCC	Kearns Community Council

Call to Order---Vice Chair Peterson start time 1830 hrs

Roll Call -----per chart -----

Minutes: Not Addressed

Committee Reports

Treasury Report –

- Passed along two things for signature
- Receipts turned in for Night Out expenses
- Signature given to PO for Stan’s Market for Hometown Night - \$2500 deposit for catering and food.

Website Report, CM Gustafson

- The domain www.kearns-utah is no longer available. We are unable to prove ownership or login to the account in a way necessary to be able to renew and claim it. Kearnsutah.org is available. Proposed that we purchase that domain and move our hosting there.
- MOTION CM Larsen – Approve \$13 for the purchase of the kearnsutah.org domain for one year and seconded.
 - Discussion – want to renew it for up to two years for it and the hosting (with the same provider)
 - AMEND Chair Perry and seconded– Approve up to \$100 to renew hosting and domain for up to two years.
 - **VOTE** – Yes (6) No (0) Abstain (0) – **PASSES**

Community Involvement, CM Snow

- MOTION CM Snow and seconded – Purchase 2 more event banners for Hometown Night and other events for amount not to exceed \$300
 - **VOTE** – Yes (6) No (0) Abstain (0) – **PASSES**

Announcements

- Parade and Hometown Night committee meeting to be held immediately after this meeting.

Adjournment

Meeting was adjourned at 1852 by Vice Chair Peterson.

Minutes submitted by: Glenn Gustafson

Roll Call Chart	Present	ExLate	ExAbs	Abs
Glenn Gustafson	X			
Jana Helsten	X			
Kathy Larrabee	X			
Paula Larsen	X			
Kent Markus			X	
Steve Perry	X			
Alan Peterson	X			
Roger Snow	X			
Zachary Wellman			X	