

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

*****APPROVED*****

Kearns Community Council

PUBLIC Meeting Minutes 1/3/17

at KEARNS PUBLIC LIBRARY

Roll Call Chart	Present	ExLate	ExAbs	Abs
Al Peterson	X			
Jana Helsten	X			
Paula Larsen	X			
Roger Snow	X			
Zachary Wellman	X			

Call to Order--- Vice Chair Peterson start time 6:30 PM

Pledge of Allegiance – led by Steve Perry

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

Councilman Peterson made a motion that we appoint Councilmember Larsen as Council Chair Pro Tem. The motion was seconded and passed.

Councilman Snow made a motion to appoint Jana Helsten as Secretary Pro-tem. Motion was seconded and passed.

Minutes: Motion was made to approve the December 6, 2016 minutes as corrected. A second was made, a vote was taken and they passed.

Citizen Input

- Kelly Bush – Kearns Metro Township Board

The KMTB will be having their meetings on the 3rd Wednesday of every month. The next meeting is January 18th at 6:30 pm at the Kearns Library. She invited the Kearns Community Council to come.

Public Reports

UPD – Detective Neron

- Chief is out of town.
- There are several shootings going on that are being actively investigated. Many are not getting reported.
- UPD will put together an education piece to put on Facebook to inform residents about how to report crimes anonymously using the UPD tip hotline. Phone calls are not traced and names don't have to be given.
- Sub for Santa was very successful. They were able to help three different families.

Kearns Library – Matt McLain

- Matt introduced himself as the new Manager for the Kearns Library. He is replacing Jennifer Fay.

Kearns Senior Center – Tim Tomer

- The Kearns Senior Center sponsored a food drive during the month of December.
- The Center is collecting all kinds of cell phones to recycle.
- The Center is building a Facebook page and will have a link to the Kearns Community Council.

Kearns Metro Township - Chairman Steve Perry

- The new Metro Township Board was sworn in on Monday January 2, 2017.
- Chairman Perry asked that the new Board be invited to be on the Kearns Community Council agenda and invited the KCC to be on the KMTB agenda.

Committee Reports

Treasurer – Councilman Snow

- The end of year report should be ready by the end of the week.
- Question is who do we turn our reports into now?

- Councilmember Larsen stated that protocol was that we wait for Salt Lake County to request our reports. If they do then we just gave them to Greg, if they don't request them then we have not turned them in. The County doesn't always request them.
- Steve Perry and Al Peterson have been taken off the signature card for the KCC accounts.

KVMP – Councilman Snow

- Flags are still up and need to be taken down. Councilman Snow will get the combination from Kevin Lundy for the American flag.
- Councilman Wellman mentioned that the flag on the island needs to be taken down and replaced. Councilman Snow will take care of that.

Public Safety – Councilman Wellman

- CERT is done. Will be working on getting a roster of certified CERT members in the Kearns area to organize block captains. Plan a parade volunteer from Kearns.

Community Involvement – Councilmember Larsen

- Next community event is in May

New Business

- January 3, 2017 is the last day to turn in applications for the Kearns Community Council. Just a reminder that this is not a paid position, it is a completely volunteer position. There are nine applications turned in so far.
- Interviews will be Tuesday January 10, 2017 at 6:30 pm at the Kearns Library.
- Alan Peterson officially resigned from the Kearns Community Council. His resignation was accepted by Paula Larsen, Chair Pro Tem and KCC members. The North Kearns area is now open for new representation.

Adjournment

Meeting was adjourned at 7:20 PM by Paula Larsen, Chair Pro Tem.

Minutes submitted by: Jana Helsten, Secretary Pro Tem