

*****Approved*****
Kearns Community Council
 Executive Meeting Minutes 12/19/17
 at KEARNS PUBLIC LIBRARY

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

Call to Order---Chair Larsen start time 1833 hrs

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

Minutes: Motion by Councilmember Snow seconded to approve 11/21/17 minutes

VOTE (5) yes, (0), abstain (0) no – **Passed.**

Minutes: Motion by Councilmember Snow seconded to approve 12/5/17 minutes

VOTE (4) yes, (2), abstain (0) no – **Passed.**

Roll Call Chart	Present	ExLate	ExAbs	Abs
David Garrett	X			
Edward Aguirre	X			
Glenn Gustafson	X			
Jana Helsten	X			
Kent Markus			X	
Kim Barbushev	X			
Paula Larsen	X			
Roger Snow	X			
VACANT				

Correspondence Folder/Suggestion box:

- None.

Public Reports

UPD – Officer Martine

- Had an arrest this morning of a drug dealer near Harmon’s.
- Doing a lot of proactive policing to reduce crime, in particular - package delivery theft
- KCC expressed appreciation for great work UPD did with the Olympic Oval events in keeping everyone safe and making them ‘uneventful’.

Kearns Library – Melissa Wayman

- Not much – officially purchased the Trinity Methodist church property. The church there is moving to West Valley.
- Hoping to demolish in the spring.
- Christmas tree project went very well

UFA – No liaison

KOPFC – No Liason

Kearns Improvement District – No liaison

The Oval – No Liaison

Committee Reports

Treasurer Report

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- Went over email letters. Chair Larsen read portions of the email we received about our audit. A copy will be inserted below:

Sent: Monday, December 11, 2017 3:23 PM
To: Roger Snow
Subject: Ashlee's 3rd Quarter Summary

Dear Council Members,

I am happy to inform you that all money spent during the 3rd quarter of 2017 has balanced and reconciled perfectly against bank statements and the processes used for tracking expenditures (check reqs, debit reqs, receipts, etc)

All money was spent from appropriate accounts and I was able to close out 3rd quarter with no issues. Please note: there was 1 transaction paid from SP Account that should have been an Admin Account expense. To fix this and have all monies in appropriate accounts, I received a transfer confirmation from the treasurer, Roger Snow that shows US Bank transferring 1200.00 from the Admin Account over to the SP Account to cover the Lee's Tee's promotional items expense. All documentation needed was submitted and funds are accounted for.

As of Sept 30, 2017 quarter ending bank account balances are as follows:

Special Projects: 12,744.16
Kearns Youth Council: 55.26
Admin Council: 14,006.49

KVMP: 11,152.03

Please let me know if you have any additional questions or need any other information.

Thank you,

Ashlee M. Ostler
Personal & Virtual Assistant
Experienced Bookkeeping
Professional Payroll Services

- Discussion on the theft-return stickers / council security stickers. Maybe neighborhood flyers. But not until they have training with UPD. Window stickers may be a better option.
- ?CM Barbushev – possibly put together a meeting for setting up a neighborhood watch A! Yes – the starting meeting usually goes well, but when it comes down to the actual active ‘watching’ support falls apart.
- ?CM Helsten – since we found a few new ones, questions whether we want new ones. Put it towards totes and shelving for the trailer.
- !CM Snow - Kevin Lundy went and got more flags for us, we now have 3 sets of all flags – all new and marked and dated. We didn’t realize we had some in there – couldn’t find any, then they turned up.
- Business Cards, and name plates and badges
- Cases of paper
- \$1200 for tablets (Tab A was mentioned)
- Special Projects – Motion CM Gustafson to approve Special Projects as outlined in documentation and discussed - **VOTE** (6) yes, (0), abstain (0) no – **Passed**.
- Special projects \$3000 receipt from the Oval turned in.
- Chair Larsen got copies of our bylaws and bank statements over to the County
- SLCounty will audit us this year – was generated by another group. No problem. Have given them everything they have asked for so far. Will not relinquish any originals but will meet with the County for them to be able to see it. Did ask the auditors what prompted the audit, the answer was given where it came from. A copy of the letter was produced. Discussion about having a hard drive for backup.
- Request from CM Snow for help in getting things purchased. Some assignments made.
- PA System Roger, Tabs and Ink and paper, Glenn, Totes, Jana – 8 foot tables (4) Glenn at Sam’s.

- Administrative card passed to CM Helsten for purchases

ACCT –

- substantial talk about the fires in California and local firefighters that are there now. Doing and urban interfacing training in February.
- ACCT training is January 20 @ County north building – usually 8 or 9 AM
- Also talking about a few resignations at ACCT
- Can't call it Shop with a Cop anymore – It is shop with Sgt Siren.
- Discussion about language being used when people say 'save our canyons', save our wilderness doesn't necessarily mean what people think. The biggest problem now is that the coalition that took over are throwing out the 'wilderness' word out there that can make it so that fires cannot be fought, as they are considered a 'natural fire' and allowed to burn. Canyons people are asking the citizens of the county to be aware.

Unfinished Business – None

New Business

Year end notes from Chair Larsen – commended KCC for being of one mind this year. Keeping focused on the wants, needs and desires of the community. Welcomed a new CEO for KOPFC (Patty Hansen). The Oval had it's groundbreaking for the expansion. Stans had their first car show. KHS football went to State. SLCo chose an architect for the new library. South Kearns Elementary will be rebuilt (leveled and rebuilt). Improvements to KID (ribbon cutting tomorrow at 1130). County will pave the roads in the spring. Oquirrh park is moving forward. All things that KCC has had part in.

Had to say goodbye to Zach Wellman – had three new members seated, David the most recent. Hometown night was great. Trick or Treat Street. 3rd stage of the memorial – the cauldron. Hosted first volunteer dinner. Mayor McAdams and Rep Hutchings came. World Cup, Olympic trials were amazing. Got great compliments for SWAG and ATTITUDE of the KCC table. Great partnerships that go over 10 years now. Go TEAM KCC.

Possible new council member could not make it – will plan on the 2nd.

CM Snow – Metro Council meeting on the 21st – Budget and public meeting. Here at 7:05. Encouraged all members to attend and show support.

Adjournment

Meeting was adjourned at 2001 by Chair Larsen.

Minutes submitted by: CM Gustafson