

*****DRAFT*****
Kearns Community Council
 Executive Meeting Minutes 02/20/18
 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 1830 hrs

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

Minutes: Motion by Councilmember Jana Helsten
 MEMBER Kim Barbushev seconded to approve 02/06/18
 minutes

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

Correspondence Folder/Suggestion box:

- Nothing in P.O. Box

Treasurers Report-

- Have not gotten funds yet.
- Statement as of Jan. 31 Balances are
 - Admin \$4,472.13
 - Special Projects \$8,774.47
 - Youth Council \$55.26

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

Public Reports

Evidence to success- Josh

- Board meeting with diversity training from the Burns institute Wednesday February 28, 2018 from 4:00 pm to 6:00 pm. the Kearns Library
- Hiring a drug free project coordinator

Committee Reports

ACCT –

- CM Barbushev-
 - Urban Interface- there are 19 communities that are high risk and Kearns is one of them
 - Will bring back packets in March to help with preventing fires in our community
 - First program is homeowner driven called *ready set go*
 - Second is *Fire Wise*
 - Third is *Fire adaptive community*
- Citizens academy starts March 1st to May 10th

Library & Education –

- First Friday- Dr. Seuss Birthday
- New library- wanting to demolish quickly to stop people from trespassing. Trinity Church needs both buildings vacated by June. Trinity church will be relocating to a property in West Valley City.

MSD-

- Minutes where not posted but they have been sent to chair Larson. These minutes will be passed to anyone who would like them.
- Senator Mayne is putting together legislation together for The Kearns Metro Township to have a mayor, because Kearns is missing out on a lot of money that could benefit our community.

Unfinished Business –

Audit Update- Have not heard anything, this week.

- CM Helsten talked with Greg Shultz “he has personally talked with the auditors and told them if anything had been wrong with our books in the past we would have not received our funding.”
- CM Larson has been in contact with Patrick Leary- he was also going to contact with the auditors.
- CM Helsten- “We have to make copies of all our records that we turn into the county. We have two years financial records that have vanished. Greg Shultz turned them into the county and they were approved, then archived. When he left they were turned over to Stacy Adams and Rita Lund. From there we have no idea where they have gone. 2012-2013 financials are not found, but we will be placing another request for them.”
- Security Stickers- Have not been ordered yet. Will say “Property of Kearns Community Council”

New Business –

- Jerica Tandiman of Kearns came in 28th out of 31 in the Olympics. We will be doing recognition for her, and we have asked her to be the Grand Marshall of the Kearns parade.
- Chair Larson confirmed “We will be having a volunteer dinner.”
- Funding Update- Chair Larson went to The Kearns Metro Township meeting.
 - Randy Allen- presented them with their financial records.
- Camp Kearns street names have been named 6 or 7 now have the names
 - Curtis Woodward from the county says that the companies need to fill out an application to get the name changed.
- Madalyn the county engineer has asked if we could write a letter with The Kearns Metro Township about getting a “Hawk system” in place by K.I.D and Kearns High School.
- Private citizen asked The Kearns Metro Township for a grammar request. KMT post all their minutes and information online.
- **A motion was made to move our funding over to us, it passed unanimously.**
- Adding Social Media to public reports
- Night Out- June 8th from 6-9 pm Working with the library to get this together.

Adjournment

Meeting was adjourned at 7:42 by Chair Larsen.

Minutes submitted by: Councilmember David