



## Kearns Community Council—Executive Meeting

November 15, 2022

6:30 pm

KATEC Building—Multi Purpose Room, 2<sup>nd</sup> Floor—5658 So Cougar Lane—Kearns, Utah

### Call to Order---

Co-Chair Snow start time 6:31PM

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

| Roll Call Chart | Present | ExLate | ExAbs | Abs |
|-----------------|---------|--------|-------|-----|
| Edward Aguirre  | X       |        |       |     |
| Sue Willis      | X       |        |       |     |
| Bridget McQueen | X       |        |       |     |
| Paula Larsen    | X       |        |       |     |
| Roger Snow      | X       |        |       |     |
| Aaron Nickle    | X       |        |       |     |
| Carmen Ramirez  | X       |        |       |     |
| Joel Trujillo   | X       |        |       |     |
|                 |         |        |       |     |

**Minutes: Motion** by Council member Aguirre, seconded by Willis to approve 10/18/2022 and 11/01/2022 minutes.

**VOTE** (5) yes, no (0), abstain (1) – **Passed**

### Correspondence- None

### Citizen Input -None

### Committee Reports

- Treasurer – Need to pay accountant for first quarter. Council will not be using her services any longer. We will no longer be using an outside accountant. Have not received invoiced for Oval.
- Kearns Metro Township Council updates – Paula and Roger attended their budget meeting. They will be giving \$6,853 to make Council even for trailer.
- Planning & Zoning – No new updates
- Parks & Recreation – No new updates

**Continuing Business** – Roger will be taking flags down this weekend.

Council member Aguirre makes motion second by Council member Willis to accept new Bylaws as written. (8) yes (0) no **PASSED**

**Christmas on 54** – November 26 Start time 5pm, Santa will leave Kearns parking lot at 5:20pm Lighting close to 6pm. Hot chocolate and cookies. Need canopy's, tables, chairs, basket for candy canes. Phone number for Santa 951-262-3062.

Set up starts November 21 8am -

Chief Hughes - Zach Young new Sargent – new position will be working with Omar, 4 SRO's, 2 COP. Will have his crew and old fire truck at the High School at 5pm leaving at 5:20. We will not be closing off traffic west bound.

- **New Business -**

- **Adjournment**

Meeting was adjourned at 8:23pm by Co-Chair Larsen

Minutes submitted by: Bridget McQueen, Secretary, Kearns Community Council