

**AGENDA
NOTICE OF MEETING OF THE
TOWN OF KEARNY TOWN COUNCIL**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Kearny and the general public that the Town Council will hold a Regular Meeting that is open to the public on Monday, December 17, 2018, beginning at 7:30 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor David Wade, Lighthouse Assembly of God Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting November 19, 2018

Special Meeting December 5, 2018

6. PETITIONS, CORRESPONDENCE AND COMMUNICATIONS

A. Call to the Public.

This is the time for citizens who would like to address the Town Council on any non-Agenda item. The Mayor and Council will listen to comments, but may take any one of the following actions:

1. Respond to criticism.
2. Request that staff investigate and report on the matter
3. Request that the matter be scheduled on a future agenda.

7. NEW BUSINESS

A. Annual Financial Audit and Expenditure Limitation Report

- a. Council Letter No.
- b. Action _____

B. Approval to Transfer \$26,017 from the General Fund Contingency Reserve to the Departments Outlined in this Memo

- a. Council Letter No.
- b. Action _____

- C. Approval of Scope of Work for Pat Walker Consulting, LLC
 - a. Council Letter No.
 - b. Action _____

8. INFORMATIONAL ITEMS

9. REPORTS

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

10. SINE DIE – CALL TO ORDER OF MEETING OF NEW TOWN COUNCIL

11. ORGANIZATIONAL MEETING OF THE COUNCIL-ELECT

- A. Call to Order**
- B. Oath of Office for Newly Elected Mayor**
- C. Oath of Office for Newly Elected Council Members**
- D. Appointment of Vice Mayor**
- E. Adjournment**

12. MEETING OF TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION

- a. Organizational Meeting**
- b. Election of Officers**
- c. Approval of Articles of Incorporation**
 - 1. Council Letter No. 1677
 - 2. Action _____
- d. Approval of Bylaws**
 - 1. Council Letter No. 1678
 - 2. Action _____

e. Adjournment

Posted by: _____

Date: _____ Time: _____

The Mayor and Town Council may require an Executive Session pursuant to ARS Section 38-431.03 for consultation with Staff and Counsel for discussion and advice for any of the above matters, personnel matters and real estate.

Individuals with special accessibility needs may contact the ADA Coordinator for the Town of Kearny, at (520) 363-5547 or (800) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance.

Persons who require materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call (520) 363-5547 or (800) 367-8938 (TDD Relay) at least five business days in advance.

Las personas que requieran materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.