

**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, September 16, 2019, beginning at 7:00 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor Jimmy Nelson, Church of the Good Shepherd

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting August 19, 2019

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. Discussion and Possible Approval of the Copper Basin Chamber of Commerce Requesting for a New Street Name of "Art & Rosalind Padilla Way" Between Pioneer Park and the Ball Fields

- a. Council Letter No. 1728
- b. Action _____

B. Discussion and Possible Approval to Declare as Surplus the 2002 Ambulance

- a. Council Letter No. 1729
- b. Action _____

C. Approval of Renewal of IGA for Fire Department Dispatch Services Between the San Manuel Fire Department and the Town of Kearny

- a. Council Letter No. 1730

- b. Action _____
- D. Resolution No. 19-6 Resolution of the Town of Kearny of Pinal County, Arizona to Authorize the Application for a Drinking Water Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona.
 - a. Council Letter No. 1731
 - b. Action _____
- E. Possible Discussion and Possible Approval of a Roof Replacement and Swamp Cooler Replacement at the Kearny Fire Department in the Amount of \$10,296.60
 - a. Council Letter No. 1732
 - b. Action _____
- F. Approval of First Amendment to Intergovernmental Agreement Between Pinal County and the Town of Kearny for a Building Plan Review and Inspection Services
 - a. Council Letter No. 1733
 - b. Action _____
- G. Possible Discussion and Possible Approval of a Commitment Letter to Be a Member of the Coalition Led by Gila County for the FY2020 EPA Brownfields Assessment Coalition Grant
 - a. Council Letter No. 1734
 - 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. ADJOURNMENT

Posted by: Anna Hues

Date: 9/15/19 Time: 11:45 a.m.

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.