

**AMENDED 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 **SPECIAL MEETING** that is open to the public on **FEBRUARY 18, 2020**, beginning at **7:00 p.m.** at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

The agenda for the special meeting is as follows:

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
Special Meeting January 21, 2020
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 a matter
 3. Request that the matter be scheduled on a future agenda
7. NEW BUSINESS
 - A. Consideration and Possible Approval of the Arizona Mutual Aid Compact with the State of Arizona and the Arizona Department and Military Affairs
Council Letter No. 1763
Action _____
 - B. Approval of Scope of Work for Pat Walker Consulting, LLC
Council Letter No. 1764
Action _____
 - C. Consideration and Possible Approval of an Intergovernmental Agreement for the Transfer of a Town of Kearny Use Law Enforcement Vehicle and Equipment to the Town of Mammoth
Council Letter No. 1765
Action _____

- D. Approval of an Intergovernmental Agreement with Pinal County to Conduct Council Elections

Council Letter No. 1766

Action _____

- E. Consideration and Possible Approval of Removing the Name of the Previous Town Clerk to the Present Town Clerk, Martina Burnam to Close the Kearny Police RICO Temporary Fund Certificate of Deposit to Make Funds Payable to the Town of Kearny per Bank of the West

Council Letter No. 1767

Action _____

- F. Discussion and Possible Approval of the Copper Basin Chamber of Commerce Request for Pioneer Days

Council Letter No. 1768

Action _____

Executive Session

- A. A.R.S. §38-431.03(A)(1)(3)(4) and (7) for Legal Advice for any Agenda Item above.
- B. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or the Public Body in Order to Consider its Position and Instruct its Attorneys Regarding the Public Body's Position Regarding Potential Litigation Involving Contracts and Ownership of Real Estate, Pursuant to A.R.S. §38-431.03 (A) (3) and (4).

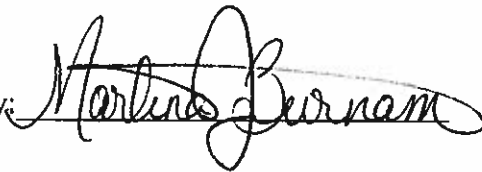
8. INFORMATIONAL ITEMS

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:



Date: 2/17/20 Time: 1:00 PM

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 language 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.