

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

**Pursuant to A.R.S. Section 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 open to the public on Monday, October 19, 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**  
Regular Meeting September 21, 2020  
Special Meeting October 2, 2020
- 6. 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. Appointment of Town Magistrate
    - a. Council Letter No. 1804
    - b. Action \_\_\_\_\_
  - B. Appointment of Town Fire Chief
    - a. Council Letter No. 1805
    - b. Action \_\_\_\_\_
  - C. Approval to Purchase and Install the Emergency Influent Pump at the Waste Water Treatment Plant in the amount of \$26,000.00

- a. Council Letter No. 1806
- b. Action \_\_\_\_\_
  
- D. Copper Basin Chamber of Commerce Request
  - a. Council Letter No. 1807
  - b. Action \_\_\_\_\_
  
- E. Authorize Approval of Intergovernmental Agreement by and between Pinal County and the Town of Kearny for Detention of Municipal-Charge Inmates
  - a. Council Letter No. 1808
  - b. Action \_\_\_\_\_
  
- F. Approval of an Intergovernmental Agreement with Ak-Chin Indian Community Grant and the Town of Kearny to accept an award from Section 12 of the Tribal/State Gaming Compact in the amount of \$15,190.00 for the purchase of a Milo Discretionary Firearms Training System.
  - a. Council Letter No. 1809
  - b. Action \_\_\_\_\_
  
- G. Discussion and Setting Salary of Interim Town Manager/Town Clerk effective October 2, 2020
  - a. Council Letter No. 1810
  - b. Action \_\_\_\_\_
  
- H. Approval to Transfer from the General Fund Contingency Reserve to the Departments outlined in this Memo.
  - a. Council Letter No. 1811
  - b. Action \_\_\_\_\_
  
- I. Approval of Ordinance No. 20-216 of the Town of Kearny, Arizona relating to the Transaction Privilege Tax; Adopting “The 2012-2014 Amendments to the Tax Code of the Town of Kearny” by Reference; Establishing Effective Dates; Providing for Severability and Providing Penalties for Violations.
  - a. Council Letter No. 1812
  - b. Action \_\_\_\_\_
  
- J. Resolution No. 20-08 a Resolution of the Mayor and Council of the Town of Kearny, Arizona, declaring as a Public Record that certain documents filed with the Town Clerk and Entitled “The 2012-2014 Amendments to the Tax Code of The Town of Kearny”
  - a. Council Letter No. 1813
  - b. Action \_\_\_\_\_

**8. INFORMATIONAL ITEMS**

**9. DEPARTMENT REPORTS**

- a. Kearny Police Department
- b. Kearny Fire Department

**ADJOURNMENT**

**MEETING OF TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION**

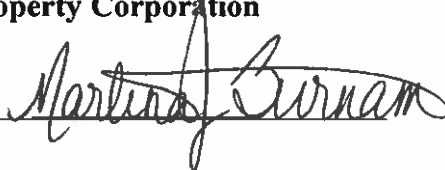
- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **NEW BUSINESS**

**CONSIDERATION AND POSSIBLE APPROVAL TO OF LOAN OF \$1,600,000 WITH RURAL COMMUNITY ASSISTANCE CORPORATION FOR WATER SYSTEM IMPROVEMENTS. APPROVAL INCLUDES APPROVAL OF THE FOLLOWING AGREEMENTS:**

- A. Approve Resolutions of Members of Municipal Property Corporation to enter into loan and grant agreements with Rural Community Assistance Corporation and to sign all necessary documents for the loan and grant;

- 4) **Adjournment of Meeting of Municipal Property Corporation**

Posted by:



Date: 10/16/20 Time: 3:45 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 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.