

**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, March 19, 2018, beginning at 7:30 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

Members of the Town Council of the Town of Kearny will attend either in person or by telephone, video, or internet conferencing.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Interim Pastor Andy Myers – Fellowship Baptist Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Work Session February 19, 2018

Special Meeting February 20, 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. Resolution No. 18-11 Adopting a Fair Housing Program

- a. Council Letter No. 1619
- b. Action_____

B. Approval of Inmate Work Contract Amendment One or Amendment Two

- a. Council Letter No. 1620
- b. Action_____

C. Request for a Special Event Liquor License by the Infant Jesus of Prague Catholic Church

- a. Council Letter No. 1621
- b. Action_____

D. Possible Discussion and Possible Approval of Memorandum of Understanding (MOU) of Camp Host at OHV Campground

- a. Council Letter No. 1622
- b. Action_____

8. EXECUTIVE SESSION

Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning contracts, possible acquisition of real estate pursuant to A.R.S. 38-431.03 (A) (3), (4) and (7).

9. REGULAR SESSION

E. Staff will proceed as directed in Executive Session

- a. Action_____

10. INFORMATIONAL ITEMS

11. 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: Cathy Woolery

Date: 3/19/18 Time: 1:00 p.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.

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Individuals with special accessibility needs may contact the ADA Coordinator for the Town of Kearny, at (520) 363-5547 or (800) (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 intérprete de un idioma extranjero o materiales en un lenguaje que no sea inglés para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco días laborables por adelantado.