

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

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** open to the public on **TUESDAY, FEBRUARY 20, 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.

The agenda for the special meeting is as follows:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Father George Kunnel, Infant Jesus of Prague Catholic Church, will deliver the invocation.

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting, January 16, 2018
Special Meeting, February 7, 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. Presentation by James Ruiz Regarding Fiber Optics

Council Letter No. 1611
Action_____

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- B. Discussion and Possible Approval of Cooperative Agreement for Range Usage with the Copper Basin Sportsmen's Club and the Town of Kearny

Council Letter No. 1612
Action_____

- C. Approval of Donation of a Vehicle for the Kearny Police Department from the Military Surplus

Council Letter No. 1613
Action_____

- D. Discussion and Possible Approval of 4th Amended Restated AMRRP Membership Agreement

Council Letter No. 1614
Action_____

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

Council Letter No. 1615
Action_____

- F. Request Approval to Submit an Arizona Governor's Office of Highway Safety Grant for a Law Enforcement Vehicle in the Amount of \$45,000

Council Letter No. 1616
Action_____

- G. Request Approval to Submit an Arizona Governor's Office of Highway Safety Grant for a Speed Trailer in the Amount of Approximately \$6,000

Council Letter No. 1617
Action_____

- H. Review and Approval of Capital Projects

Council Letter No. 1618
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: Cathy Woolery

Date: 2/15/18 Time: 2:00 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.

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 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.