

**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 **WEDNESDAY, FEBRUARY 7, 2018 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. ROLL CALL

4. NEW BUSINESS

A. Chamber of Commerce Request for Pioneer Days

Council Letter No. 1604
Action_____

B. Request of Ray Schools to Use the Ball Fields

Council Letter No. 1605
Action_____

C. Request Approval to Submit 5310 E-Grant Application

Council Letter No. 1606
Action_____

D. Approval of Contract for Engineering Services for the Wastewater System Rehabilitation Project CDBG #144-17

Council Letter No. 1607
Action_____

E. Approval of Adoption of the Town of Kearny's Title VI Implementation Plan

Council Letter No. 1608
Action_____

5. 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).

6. REGULAR SESSION

F. Possible Discussion and Possible Approval of Purchase of Building at 331 Alden Road

Council Letter No. 1609
Action _____

G. Possible Discussion and Possible Approval of Lease Agreement for the Property at 331 Alden Road

Council Letter No. 1610
Action _____

6. ADJOURNMENT

Posted by: Cathy Woolery

Date: 02/06/18 Time: 5:05 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.

