

**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, JANUARY 16, 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

Pastor Joe Palmer, Fellowship Baptist Church, will deliver the invocation.

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, December 18, 2017

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. Request of Letter of Support for the Proposed ASARCO – BLM Ray Land Exchange

Council Letter No. 1600
Action_____

B. Request of Kearny Little League to Use Pioneer Park and Ball Fields

Council Letter No. 1601
Action_____

- C. Approval of Scope of Work for Pat Walker Consulting, LLC

Council Letter No. 1602
Action_____

- D. Chamber of Commerce Request for Pioneer Days

Council Letter No. 1603
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: 01/11/2018 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.

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.