

**NOTICE OF A SPECIAL 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 Monday, June 4, 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. ROLL CALL**

**4. NEW BUSINESS**

- A. Amendment of Resolution No. 18-12, Proposing Alternative Expenditure Limitation to Resolution No. 18-12.01 for a Date Correction in Second Paragraph

Council Letter No. 1635

Action\_\_\_\_\_

- B. 2018-19 Tentative Budget Approval and Alternative Expenditure Limitation and Setting the Public Hearing Date

Council Letter No. 1636

Action\_\_\_\_\_

- C. Cancellation of the Town of Kearny's 4<sup>th</sup> of July Fireworks Due to Extreme Drought Conditions

Council Letter No. 1637

Action\_\_\_\_\_

- D. Possible Discussion and Possible Approval of Two Police Interceptors in the Amount of \$95,477.22 or \$102,768.80 Or Two F-150 Police Responders in the Amount of \$107,828.94 or \$111,183.94

Council Letter No. 1638

Action\_\_\_\_\_

- E. Authorize Mayor to Send Notice of Opting Out of Pinal County CDBG Program

Council Letter No. 1639

Action\_\_\_\_\_

**5. ADJOURNMENT**

Posted by: Cathy Woolery

Date: 05/31/2018 Time: 2:50 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.