

**NOTICE OF 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 **Wednesday, May 3, 2017**, beginning at **4:00 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. EXECUTIVE SESSION

A. Executive Session Pursuant to A.R.S. Section 38-431.03(A)(1), (2), (3) and (4) for Discussion of Employment of Chief of Police, Including Possible Discussions of the Following:

1. Possible Employment of Chief of Police; or
2. Contract Negotiations.

No Council Action to Appoint, Employ or Set Salary of Chief of Police Candidate will be Taken in Executive Session on Above Matters.

B. Legal Advice (if requested by Town Council) with Town Attorney on Item A above.

5. NEW BUSINESS

A. Instruct Town Manager and/or Legal Counsel to Proceed as Directed in Executive Session

- a. Council Letter No. 1551
- b. Action_____

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- B. Appointment of Chief of Police and setting salary, if Action on Agenda Item Requires Appointment of Chief of Police
 - a. Council Letter No. 1551
 - b. Action_____

- C. Approval of Scope of Work Contract for Pat Walker Consulting, LLC in an Amount Not to Exceed \$9,500
 - a. Council Letter No. 1552
 - b. Action_____

- D. Resolution No. 17-02 of the Mayor and Council of the Town of Kearny, Arizona Amending Resolutions 16-730, 16-723 and 12-695 Amending Surcharge for Purchase of Central Arizona Project Water for the Town of Kearny Water System and the Transferring the Surcharge to the Water Enterprise Fund
 - a. Council Letter No. 1553
 - b. Action_____

- E. Discussion and Possible Approval of Purchase of Chlorination System and Building in an Amount Not to Exceed \$30,774
 - a. Council Letter No. 1554
 - b. Action_____

6. ADJOURNMENT

Posted by: Cathy Woolery

Date: 05/01/2017 Time: 4:15 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.