

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

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 Regular Meeting that is open to the public on Monday, December 19, 2016, beginning at 7:30 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Carol Hosler – Vicar of St. Michael’s Episcopal Church Coolidge

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting November 21, 2016

Special Meeting November 28, 2016

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. Canvass of 2016 Town of Kearny General Election November 8, 2016

- a. Council Letter No. 1524
- b. Action _____

B. Annual Financial Audit and Expenditure Limitation Report

- a. Council Letter No. 1525
- b. Action _____

C. Approval of Resolution No. 16-734 for Kearny Volunteer Fire Department Grant

- a. Council Letter No. 1526
- b. Action_____

D. Approval of Resolution No.16-735 Prescribing Standards of the Amended Financial Disclosure for Local Elected Officials

- a. Council Letter No. 1527
- b. Action_____

E. Discussion and Possible Approval of Revised Intergovernmental Agreement for Sharing of Police Chief Services between the Towns of Mammoth, Hayden, Kearny and Winkelman

- a. Council Letter No. 1528
- b. 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. MAYOR'S AND COUNCIL MEMBER COMMENTS

11. SINE DIE

12. ADJOURNMENT

13. ORGANIZATIONAL MEETING OF THE COUNCIL-ELECT

A. Call to Order

B. Oath of Office for Newly Elected Mayor

C. Oath of Office for Newly Elected Council Members

D. Appointment of Vice Mayor

E. Adjournment

Regular Meeting
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December 19, 2016

Posted by: Cathy Woolery

Date: 12/15/16 Time: 4:00 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) (TDD Relay). If possible, such requests should be made 72 hours in advance.