

**NOTICE OF A REGULAR 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 its Regular Meeting open to the public on Monday, September 17, 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.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Bishop Brian Coleman – The Church of Jesus Christ of Latter-Day Saints

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Regular Meeting August 20, 2018

**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 2018 Town of Kearny Primary Election August 28, 2018

Council Letter No. 1656

Action\_\_\_\_\_

B. Liquor License Application for the Snak Shak

Council Letter No. 1657

Action\_\_\_\_\_

**Page 2**  
**Regular Meeting**  
**September 17, 2018**

- C. Emergency Repair of the Filtration Plant in the Amount of \$18,951  
Council Letter No. 1658  
Action\_\_\_\_\_
  
- D. Approval of Acceptance of a Donation from the Military Surplus Program  
Council Letter No. 1659  
Action\_\_\_\_\_
  
- E. Approval of Resolution 18-19 Regarding the Adoption of the 2018 Pinal County  
Community Wildfire Protection Plan  
Council Letter No. 1660  
Action\_\_\_\_\_
  
- F. Approval of Resolution 18-20 of the Council of the Town of Kearny Declaring a  
Public Record that Certain Documents Filed with the Town Clerk and Entitled “The  
Pinal County Community Wildfire Protection Plan”.  
Council Letter No. 1661  
Action\_\_\_\_\_

**8. EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 (A)(1),(3) and (4), evaluation of Town Chief of Police.  
Discussions will include but are not limited to job performance, contract for employment,  
salary and possible legal advice.

**9. REGULAR SESSION**

- G. Approval of Contract with Chief of Police Wallace Kenney to Serve the Town of  
Kearny  
Council Letter No. 1662  
Action\_\_\_\_\_

**10. INFORMATIONAL ITEMS**

**11. REPORTS**

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department

**Page 3**  
**Regular Meeting**  
**September 17, 2018**

- f. Kearny Airport
- g. Ambulance

**12. ADJOURNMENT**

Posted by: Cathy Woolery

Date: 09/13/2018 Time: 11:00 a.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.