

**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 **Wednesday, April 3, 2019**, beginning at **3:00 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 possible Interviews and/or Discussion of Employment of Town Clerk, including possible discussions of the following:

1. Interviews and Contract Negotiations; or
2. Possible Discussion and Employment of Town Clerk; or
3. No Council Action to Appoint, Employ or Set Salary of Town Clerk
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. Town Clerk Interviews if no Executive Session requested.

- a. Council Letter No. 1691
- b. Action_____

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

- a. Council Letter No. 1691
- b. Action_____

- C. Possible Appointment of Town Clerk and Setting Salary, if Action on Agenda Item Requires Appointment of Town Clerk
- a. Council Letter No. 1691
 - b. Action _____

6. Adjournment

Posted by: Anna Stius

Date: 4/1/19 Time: 2:50 p.m.

The Mayor and the 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 interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al meno cinco dias laborables por adelantado.