

**TOWN OF KEARNY
AGENDA
NOTICE OF KEARNY TOWN COUNCIL SPECIAL MEETING
ON MONDAY NOVEMBER 9, 2020**

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 with Work Session that is open to the public on **Monday November 9, 2020**, beginning at **10:00 a.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. ROLL CALL

3. NEW BUSINESS – WORK SESSION

- A. NCS Engineering Presentation on Water System Improvements
 - B. NCS Discussion on Projects
- NO ACTION WILL BE TAKEN**

4. NEW BUSINESS – SPECIAL MEETING

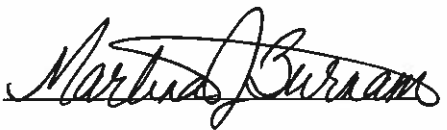
- A. Approval to Transfer from the General Fund Contingency Reserve to the Departments outlined in this Memo.
 - a. Council Letter No. 1814
 - b. Action _____

5. EXECUTIVE SESSION

- a. Discussion of Contracts subject to negotiation and possible legal advice pursuant to A.R.S. § 38-431.03 (A) (3) and (4).
- b. Legal advice (if requested by Town Council) with Town Attorney on Item above.

5. DIRECT TOWN STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION.

6. ADJOURNMENT

Posted by: 
Date: 11/5/20 Time: 6:00 PM

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.

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.