

**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, April 17, 2017, 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

Pastor Roger Pike – Kearny Southern Baptist Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting March 20, 2017

Work Session March 30, 2017

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. Discussion and Approval of Well #8 Repairs in the Amount of Approximately \$62,576.48

- a. Council Letter No. 1546
- b. Action_____

B. Discussion and Approval of the General Plan for the Town of Kearny

- a. Council Letter No. 1547
- b. Action_____

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C. Discussion and Possible Approval of Emergency Replacement of Motor and Pump at the Wastewater Treatment Plant in the Amount of \$12,542.46

- a. Council Letter No. 1548
- b. Action_____

D. Accept Letter of Resignation from Library Advisory Board Member Chris Postel

- a. Council Letter No. 1549
- b. Action_____

E. Resolution Adopting a Fair Housing Month

- a. Council Letter No. 1550
- 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

11. ADJOURNMENT

Posted by: Cathy Woolery

Date: 4/13/17 Time: 10:15 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) (TDD Relay). If possible, such requests should be made 72 hours in advance.