

**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, August 15, 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

Pastor Nina Yardley – Church of the Good Shepherd

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting July 6, 2016
Regular Meeting July 18, 2016
Public Hearing July 28, 2016
Special Meeting July 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. Possible Discussion and Possible Approval of a Proposed Salary Increase for the Kearny Volunteer Fire Department Personnel in the Amount of \$8,674

- a. Council Letter No. 1492
- b. Action_____

B. Approval of Contract with Colby and Powell for Financial Audit for the Magistrate Court

- a. Council Letter No. 1493
- b. Action_____

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C. Request of Future Small Town Travel Baseball Team to Use the Little League Field and Lights

- a. Council Letter No. 1494
- b. Action_____

D. Possible Discussion and Possible Approval of Completing Pre-Application for Water Infrastructure by United States Department of Agriculture (USDA) Grant

- a. Council Letter No. 1495
- 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. ADJOURNMENT

Posted by: Cathy Woolery

Date: 08/11/2016 Time: 5:30 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.