

**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 21, 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

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

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting July 17, 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. Appointment of Councilmember

- a. Council Letter No. 1571
- b. Action _____

B. Discussion and Approval of New Street Name

- a. Council Letter No. 1572
- b. Action _____

C. Approval of Contract with Colby & Powell for Annual Financial Audit

- a. Council Letter No. 1573
- b. Action _____

D. Possible Discussion and Possible Approval of Providing Dispatching Services for San Manuel Fire District

- a. Council Letter No. 1574
- b. Action _____

E. Community Development Block Grant (CDBG) Services Contract

- a. Council Letter No. 1575
- 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: 9/17/17 Time: 1:35 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.