

**NOTICE OF A REGULAR 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 its Regular Meeting open to the public on Monday, August 20, 2018, 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.

The agenda for the Regular Meeting is as follows:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor David Wade – Lighthouse Assembly of God Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting – July 16, 2018

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 Possible Authorization to Apply for Arizona Diamondbacks Grant to Renovate the Town's Softball Field

Council Letter No. 1646

Action_____

B. Approval of Acceptance of a Donation from the Military Surplus Program

Council Letter No. 1647

Action_____

- C. Appointment of the Town Fire Chief
Council Letter No. 1648
Action_____

- D. Appointment of Town Magistrate
Council Letter No. 1649
Action_____

- E. Discussion and Possible Approval of Computer Aided Dispatch (CAD) System for the Kearny Police Department in the Amount of \$12,300
Council Letter No. 1650
Action_____

- F. Adoption of Ordinance 18-208 of the Town of Kearny Municipal Code Adding Section 10-1-25, of Chapter 10 Offenses to Impose Community-Based Safety Requirements on the Operation of Model Aircraft and to Impose Restrictions Consistent with Certain Aviation Rules on the Operation of Both Model Aircraft and Civil Unmanned Aircraft Systems (UAS), Commonly Known as Drones
Council Letter No. 1651
Action_____

- G. Approval of Resolution No. 18-18 Regarding the Town Council of the Town of Kearny, Arizona to Participate in the Census 2020 Complete Count Committee and to Encourage Every Person to be Counted
Council Letter No. 1652
Action_____

- H. Ray High School Student Council Request for Homecoming Parade Street Closure on Friday, September 14, 2018 and Request Approval for Bonfire to be Held on September 20, 2018, at Pioneer Day Park
Council Letter No. 1653
Action_____

- I. Discussion and Possible Approval of Recorder for the Police Department in the Amount of \$18,451.31
Council Letter No. 1654
Action_____

- J. Approval of IGA with the Town of Hayden for Public Safety Dispatching
Council Letter No. 1655
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: 08/16/2018 Time: 10:30 am

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) 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 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.