

**NOTICE OF MEETING OF THE  
COUNCIL OF THE TOWN OF KEARNY  
AGENDA**

Pursuant to A.R.S. Section 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 open to the public on Wednesday, April 29, 2020 beginning at 4:00 p.m. at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

The agenda for the special meeting is as follows:

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. NEW BUSINESS**

A. Approval of Resolution No. 20-02 Approval of the Common Council of the Town of Kearny, Arizona, Designating an Application Agent and an Alternate Point of Contact for the Hazard Mitigation Program with Respect to the Coronavirus (COVID-19) Pandemic

a. Council Letter No. 1777

b. Action \_\_\_\_\_

B. Approval of Resolution No. 20-03 A Resolution of the Town of Kearny, Arizona Mayor and Common Council, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year Expenditure Limitation Report to the Arizona Auditor General

a. Council Letter No. 1778

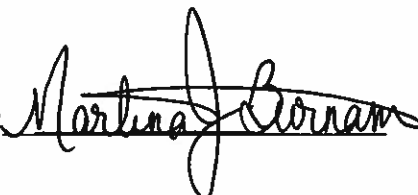
b. Action \_\_\_\_\_

C. Possible Discussion and Possible Approval of a Chlorine Building in the Amount of \$22,787

a. Council Letter No. 1779

b. Action \_\_\_\_\_

**5. ADJOURNMENT**

Posted by: 

Date: 4/28/20 Time: 1:00 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) 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 interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.**