

**TOWN OF KEARNY
SPECIAL MEETING MINUTES**

**A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AT
THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE ON
MONDAY, APRIL 29, 2020, AT 4:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Nancy Hinojos (absent)
Councilmember	Rudy Flores
Councilmember	Samantha Misita (absent)
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Martina Burnam
Public Works Director	Ramon Camacho

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 4:04 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Debra Sommers requested Town Clerk, Martina Burnam, to call the roll. Quorum was present.

APPROVAL OF RESOLUTION NO. 20-02 A RESOLUTION 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) PANDEMI

Resolution No. 20-02 is to designate for the grant's portal access for Federal Disaster Declarations, Pat Walker as the applicant's agent and Martina Burnam, Town Clerk, as the alternate point of contact for the purpose of obtaining certain financial assistance under the Disaster Relief or Hazard Mitigation Assistance Grants or Public Assistance Grants with respect to the Coronavirus (COVID-19) Pandemic.

Motion by Vice Mayor Daniel Radcliffe, **second** by Councilmember Stephenson to approve Resolution No. 20-02, A Resolution of the Common Council of the Town of Kearny, Arizona Designating Application Agent Pat Walker and Alternate Point of Contact Town Clerk Martina Burnam, for the Hazard Mitigation Program with Respect to the Coronavirus (COVID-19) Pandemic. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Rudy Flores, Rose Bradford and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

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

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Resolution No. 20-03 designating the chief fiscal officer for officially submitting the fiscal year expenditure limitation report to the Arizona Auditor General. Martina Burnam, Town Clerk, is designated as the Town's CFO.

A.R.S. §41-1279.07E requires each county, city, town and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf.

Motion by Councilmember Stephenson, **second** by Councilmember Bradford to approve and adopt Resolution 20-03 A Resolution of the Town of Kearny, Arizona Mayor and Common Council, Designating Martina Burnam, Town Clerk, the Chief Fiscal Officer for Official Submitting the Fiscal Year Expenditure Limitation Report to the Arizona Auditor General. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Rudy Flores, Rose Bradford and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF A CHLORINE BUILDING IN THE AMOUNT OF \$22,787

A quote regarding the chlorine building that needs to be constructed to protect the Wells in the amount of \$22,787.


Councilmember Rose Bradford asked if Precision Integrated Systems would be constructing the building. Public Works Director Ramon Camacho explained they would be doing the construction because the building is custom built.

Motion by Councilmember Bradford, **second** by Councilmember Flores to approve the quote from Precision Integrated Systems for the amount of \$22,787 for the construction of the custom-built Chlorine Building. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Rudy Flores, Rose Bradford and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

ADJOURNMENT

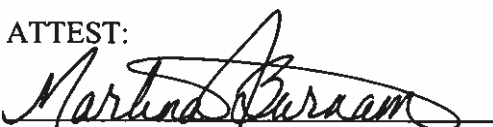
Motion by Councilmember Bradford **second** by Councilmember Stephenson to adjourn the Special Meeting. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Rudy Flores and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

Meeting was adjourned at 4:10 p.m.


Debra Sommers, Mayor


Anna Flores, Town Manager

ATTEST:


Martina Burnam, Town Clerk