

**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 17, 2015, 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

Father Alex Tigga – Infant Jesus of Prague Catholic Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, July 20, 2015

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. Presentation of a Partnership between the Town of Kearny and the Pinal County Attorney's Office

- a. Council Letter No. 1369
- b. Action _____

B. Recognition to Mr. Orzell, Public Information Officer for the Town of Kearny, during the Kearny River Fire

- a. Council Letter No. 1370
- b. Action _____

C. Recognition to the Kearny Rotary Club, Misita Enterprises, and the General Kearny Inn

- a. Council Letter No. 1371
- b. Action _____

D. Special Recognition to Cody Gotto

- a. Council Letter No. 1372
- b. Action _____

E. Approval of Memorandum of Understanding between the Pinal County Attorney's Office and the Town of Kearny

- a. Council Letter No. 1373
- b. Action _____

F. Presentation of the Report for the Kearny Police Department by Interim Chief of Police Dave Blue

- a. Council Letter No. 1374
- b. Action _____

G. Possible Discussion and Possible Approval of a Social Media Policy for the Town of Kearny Library

- a. Council Letter No. 1375
- b. Action _____

H. Possible Discussion and Possible Approval for a Change of Days for the Town of Kearny Library

- a. Council Letter No. 1376
- b. Action _____

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

- a. Council Letter No. 1377
- b. Action _____

J. Approval to Transfer \$37,500 from the General Fund Contingency Reserve to the Departments Outlined in this Memo

- a. Council Letter No. 1378
- b. Action _____

K. Discussion and Possible Approval of an IGA between the Department of Public Safety and the Town of Kearny for Placement of the Interim Police Chief

- a. Council Letter No. 1379
- 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

12. ADJOURNMENT

Posted by: Cathy Woolery

Date: 8/13/15 Time: 5:30 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) (TDD Relay). If possible, such requests should be made 72 hours in advance.