

**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, December 18, 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 – The Church of Christ of Latter Day Saints

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Regular Meeting November 20, 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. Annual Financial Audit and Expenditure Limitation Report**

- a. Council Letter No. 1597
- b. Action \_\_\_\_\_

**B. A Resolution, No. 17-10, Supporting a Statewide, Post-Secondary Attainment Goal and a World-Class Education for all Students**

- a. Council Letter No. 1598
- b. Action \_\_\_\_\_

C. Approval to Transfer \$58,033 from the General Fund Contingency Reserve to the Departments Outlined in this Memo

- a. Council Letter No. 1599
- 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: Lisa Amos

Date: 12-14-17 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) (TDD Relay). If possible, such requests should be made 72 hours in advance.