

**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 Regular Meeting open to the public on Monday, December 21, 2020 beginning at 7:00 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. **INVOCATION**  
Pastor James Ruiz- Living Word Chapel
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**  
Regular Meeting November 16, 2020
6. **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. Approval of Scope of Work for Pat Walker Consulting, LLC
    - a. Council Letter No. 1820
    - b. Action\_\_\_\_\_
  - B. Discussion and Possible Approval of a Second Amendment to the Contract for Solid Waste Collection Services with Right Away Disposal
    - a. Council Letter No. 1821
    - b. Action\_\_\_\_\_

- C. Discussion and Possible Approval of an Agreement between the Town of Kearny and Gary Stepke for the exchange of town vehicles no longer in service at a fair amount for free mechanical labor
  - a. Council Letter No. 1822
  - b. Action \_\_\_\_\_
  
- D. Discussion and Possible Approval of an Agreement between PACE Advanced Water Engineering's and Town of Kearny for Water Treatment Plant Improvements
  - a. Council Letter No. 1823
  - b. Action \_\_\_\_\_
  
- E. Discussion and Possible Approval of a Public Rights-of-Way Franchise Agreement between Coppernet Systems, Inc. and the Town of Kearny
  - a. Council Letter No. 1824
  - b. Action \_\_\_\_\_
  
- F. Discussion and Possible Approval of Sublease Agreement between Jackson Hewitt Tax Company and The Town of Kearny
  - a. Council Letter No. 1825
  - b. Action \_\_\_\_\_
  
- G. Discussion and Possible Approval of a proposal from Nueva Benefits Group, Inc. broker Richard Saldivar to change services from ESG Corp. Services for Health Reimbursement Account administrative assistance to National Benefit Services Inc.
  - a. Council Letter No. 1826
  - b. Action \_\_\_\_\_

**8. INFORMATIONAL ITEMS**

**9. DEPARTMENT REPORTS**

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance
- h. Public Works

10. SINE DIE – CALL TO ORDER OF MEETING OF NEW TOWN COUNCIL

11. ORGANIZATIONAL MEETING OF THE COUNCIL-ELECT

A. Call to Order

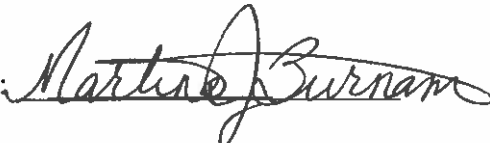
B. Oath of Office for Newly Elected Mayor

C. Oath of Office for Newly Elected Council Members

D. Appointment of Vice Mayor

E. Adjournment

12. ADJOURNMENT

Posted by: 

Date: 12-17-20 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.