

**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, DECEMBER 23, 2019, AT 6:00 P.M.**

**COUNCILMEMBERS PRESENT**

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

**TOWN STAFF PRESENT**

Town Manager	Anna Flores
Town Clerk	Martina Burnam
Town Attorney	Stephen Cooper

**VISITORS PRESENT**

Ron Hebert	NCS Engineering
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**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Sommers called the meeting to order at 6:00 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.

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF METER BIDS**

A work session was held on October 21, 2019, and the Council heard five presentations regarding the different water meters that are available. The regular Town Council meeting was held on the same day, where this agenda item was tabled because more information was needed.

The water meter bids were opened at a special work session on Monday, November 18, 2019. Ken Hebert and Sudheera Addepally, from NCS Engineering and Robert Lanford from USDA were present. At the regular Town Council meeting that evening, the Council voted to table this agenda item because the references for the bids had not been checked.

A special work session was held today, Monday, December 23, 2019 by the Town Council to hear the bid tabulations from Ken Hebert, from NCS Engineering. He explained to the Council the bid tabulations.

Ken Hebert, from NCS Engineering, is here to answer any questions you may have.

**Motion** by Councilmember Stephenson **second** by Councilmember Flores to approve the Water Meter Bid for water meters and installation from Ferguson/Muller. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel

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Radcliffe, Councilmembers Sheila Stephenson, Rudy Flores and Nancy Hinojos all voted in favor of the motion. **MOTION PASSED.**

**ADJOURNMENT**

**Motion** by Vice Mayor Daniel Radcliffe **second** by Councilmember Flores to adjourn. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rudy Flores and Nancy Hinojos all voted in favor of the motion. **MOTION PASSED.** Meeting was adjourned at 6:04 p.m.

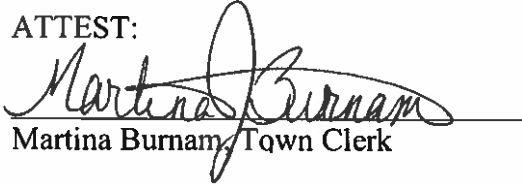


Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Martina Burnam, Town Clerk