

**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 THURSDAY, DECEMBER 29, 2016, AT 6:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Rose Bradford
Councilmember	Lana Dalton
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery

VISITORS PRESENT

Bobby Smith
Ron Buckley
Joe Weller

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 Sommers requested Town Clerk, Cathy Woolery, to call the roll. Quorum was present.

APPOINTMENT OF VICE MAYOR

Mayor Sommers asked for any nominations for the position of Vice Mayor.

Motion by Councilmember Bradford, **second** by Councilmember Hinojos to appoint Dan Radcliffe as Vice Mayor. **Vote** – All members voted in favor. **MOTION PASSED.**

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF THE REVISED IGA
BETWEEN THE TOWN OF HAYDEN AND THE TOWNS OF KEARNY,
WINKELMAN, AND MAMMOTH**

Town Manager Anna Flores provided the revised IGA from the Risk Pool which was tabled on December 19, 2016 for discussion and possible approval. Mayor Sommers stated the Town of Hayden decided at their last council meeting to re-advertise the position of Chief of Police. They would like to know whether the Town of Kearny wants to approve the IGA or not for appropriate posting of the position. Councilmember Stephenson commented she thinks the best thing to do is to go with the IGA with Hayden due to increases in retirement and wage increases; otherwise we are having major expenses hitting each town individually. Councilmember Bradford agreed

with Councilmember Stephenson that the town cannot afford the cost, and we need to allow Hayden to advertise. Councilmember Misita commented she liked the changes in the new IGA.

Motion by Councilmember Stephenson, **second** by Councilmember Dalton to accept the IGA for Sharing of Police Chief Services between the Towns of Mammoth, Hayden, Kearny, and Winkelman. **Vote** – All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Councilmember Misita, **second** by Councilmember Dalton to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 6:06 p.m.



Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk