

**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 WEDNESDAY, DECEMBER 5, 2018, AT 1:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel L. Radcliffe
Councilmember	Rose Bradford
Councilmember	Rudy Flores
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Police Chief	Wallace Kenney

VISITORS PRESENT

None

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 1:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

Mayor Sommers requested Town Manager Anna Flores, to call the roll. Quorum was present.

**APPROVAL OF ACCEPTANCE OF LETTER OF RESIGNATION FROM CATHY
WOOLERY, TOWN CLERK**

Town Manager Anna Flores explained Cathy Woolery Town Clerk is resigning.

Motion by Councilmember Stephenson, **second** by Councilmember Bradford to accept Cathy Woolery, the Town Clerk's letter of resignation. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

APPOINTMENT OF INTERIM TOWN CLERK

Town Manager Anna Flores notified the Council the Town Clerk is a required officer of the Town pursuant to Section 3-2-2 of the Town Code and Arizona Revised Statutes: 9-237. Appointive officers, in addition to the common council, the officers of every town shall be a town clerk, town marshal, town engineer, and other officers deemed necessary by the common council, who shall be appointed as provided by ordinance of the town.

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Mayor Sommers recommended Anna Flores, Town Manager be appointed as Interim Town Clerk since she has previous experience as the Town Clerk.

Motion by Councilmember Misita, **second** by Vice Mayor Radcliffe to appoint Anna Flores, Town Manager as the Interim Town Clerk. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

COUNCIL DIRECTING TOWN MANAGER TO ADVERTISE FOR APPLICATIONS FOR TOWN CLERK VACANCY

Mayor Sommers and the Council directed the Town Manager to advertise for applications for the Town Clerk vacancy.

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to direct the Town Manager to advertise for applications for the Town Clerk vacancy. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Councilmember Bradford, **second** by Councilmember Flores to adjourn. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.** Meeting was adjourned at 1:05 p.m.


Debra Sommers, Mayor


Anna Flores, Town Manager

ATTEST:


Anna Flores, Interim Town Clerk