

**NOTICE OF MEETING OF THE
COUNCIL OF THE TOWN OF KEARNY
AGENDA**

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 **SPECIAL MEETING** open to the public on **TUESDAY, FEBRUARY 19, 2019** beginning at **7:30 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
Father George Kunnel, Infant Jesus of Prague Catholic Church
4. ROLL CALL
5. APPROVAL OF MINUTES
Regular Meeting December 17, 2018
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 the matter.
 3. Request that the matter be scheduled on a future agenda.
7. NEW BUSINESS
 - A. Presentation from Resolution Copper Company
Council Letter No. 1679
Action _____
 - B. Approval of Award for Wastewater System Rehabilitation Project
Council Letter No. 1680
Action _____
 - C. Chamber of Commerce Request for Pioneer Days
Council Letter No. 1681
Action _____

- D. Request for a Special Event Liquor License by the Infant Jesus of Prague Catholic Church
Council Letter No. 1682
Action _____
- E. Request of Kearny Little League to Use Pioneer Park and Ball Fields
Council Letter No. 1683
Action _____
- F. Approval of Donation of a Vehicle for the Kearny Volunteer Fire Department from the Military Surplus Program
Council Letter No. 1684
Action _____
- G. Discussion and Possible Approval of the Kearny Library Sponsoring a Kids Camp in the Kearny Library Activity Center
Council Letter No. 1685
Action _____
- H. Possible Discussion and Possible Approval of Lease Agreement between the Town of Kearny and Pinal County for the Property and Building at 355 Alden Road in the amount of \$1250 Monthly
Council Letter No. 1686
Action _____
- I. Possible Discussion and Possible Approval of the Engineer's Scope of Services with NCS Engineering and the Town of Kearny for the USDA Water System Improvements
Council Letter No. 1687
Action _____

8. INFORMATIONAL ITMES

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: Anna Iltis

Date: 2/14/19 Time: 9:10 a.m.

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.