

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

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** that is open to the public on **TUESDAY, FEBRUARY 21, 2017** at **7:30 p.m.** at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Pastor Joe Palmer – Fellowship Baptist Church

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Special Meeting January 17, 2017

**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 on the matter.
3. Request that the matter be scheduled on a future agenda.

**7. NEW BUSINESS**

A. Chamber of Commerce Request for Pioneer Days

- a. Council Letter No. 1534
- b. Action \_\_\_\_\_

B. Request of Kearny Little League to Use Pioneer Park and Ball Fields

- a. Council Letter No. 1535
- b. Action \_\_\_\_\_

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C. Discussion and Possible Approval of Contract for Solid Waste Collection Services with Right Away Disposal

- a. Council Letter No. 1536
- b. Action\_\_\_\_\_

D. Possible Discussion and Possible Approval of Speed Hump Options

- a. Council Letter No. 1537
- b. Action\_\_\_\_\_

E. Discussion and Approval of Emergency Repairs to the UV System and the Lift Station at the Wastewater Treatment Plant in the Amount of \$38,868.62

- a. Council Letter No. 1538
- b. Action\_\_\_\_\_

F. Discussion and Approval of Caselle Upgrade in the Amount of \$9425.29

- a. Council Letter No. 1539
- b. Action\_\_\_\_\_

G. Discussion and Approval of 2017 Horton Ambulance in the Amount of \$260,000

- a. Council Letter No. 1540
- b. Action\_\_\_\_\_

**8. INFORMATIONAL ITEMS**

**9. REPORTS**

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

**10. EXECUTIVE SESSION**

A. Pursuant to A.R.S. § 38-431.03(A)(1),(3) and (4) for discussion of status of possible employment, negotiation of contract and legal advice for possible employment of Town Chief of Police

**11. ADJOURNMENT**

Posted by: Cathy W. Coakley

Date: 2/16/2017 Time: 5:00 p.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) (TDD Relay). If possible, such requests should be made 72 hours in advance.