

**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 Regular Meeting that is open to the public on Monday, January 18, 2016, beginning 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

Regular Meeting, December 21, 2015

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. Public Hearing on Proposed Water Rate Increase

- a. Council Letter No. 1418
- b. Action_____

B. Discussion and Possible Action on Resolution No. 16-723, a Resolution of the Mayor and Town Council of the Town of Kearny, Arizona Increasing Rate, Rate Component Fee, and Service Charge Increases for the Town of Kearny Water System Commercial Water Rates

- a. Council Letter No. 1418
- b. Action_____

C. Public Hearing on Community Block Development Grant for 2016

- a. Council Letter No. 1419
- b. Action_____

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D. Possible Discussion and Possible Approval of Projects for Community Block Development Grant for 2016

- a. Council Letter No. 1419
- b. Action_____

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

- a. Council Letter No. 1420
- b. Action_____

F. Presentation by Interim Chief of Police Dave Blue Regarding the Police Department

- a. Council Letter No. 1421
- b. Action_____

G. Possible Discussion and Possible Approval of a Server System for the Police Department in the Amount of \$6114.59 from Interstate Systems

- a. Council Letter No. 1422
- b. Action_____

H. Possible Discussion and Possible Approval of Ammunition Exchanged between Hayden and Kearny, a Computer from Kearny to Mammoth, and a TV from the Kearny Police Department to the Kearny Public Library

- a. Council Letter No. 1423
- b. Action_____

I. Possible Discussion and Possible Approval of Two Public Works Vehicles in the Amount of \$52,294.39

- a. Council Letter No. 1424
- b. Action_____

J. Yard of the Month

- a. Council Letter No. 1425
- b. Action_____

8. INFORMATIONAL ITEMS

9. REPORTS

- a. Town Financial Reports
- b. Police Department

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- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

10. ADJOURNMENT

Posted by: Cathy Woolery

Date: 1/14/2016 Time: 5:30 pm

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.