

**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 **JANUARY 21, 2020**, beginning at **7:00 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  
Pastor David Wade, from the Lighthouse Assembly of God Church
4. ROLL CALL
5. APPROVAL OF MINUTES  
Regular Meeting December 16, 2019  
Special Meeting December 23, 2019
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 a 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. 1758
    - b. Action \_\_\_\_\_
  - B. Request for a Special Event Liquor License by the Infant Jesus of Prague Catholic Church
    - a. Council Letter No. 1759
    - b. Action \_\_\_\_\_
  - C. Approval of a Funding Agreement Between Resolution Copper Company and the Town of Kearny in the Amount of \$10,000
    - a. Council Letter No. 1760
    - b. Action \_\_\_\_\_

D. Possible Discussion and Possible Approval of Repairing the Road Down by the River for the Gila River Restoration Project and Parks

a. Council Letter No. 1762

b. Action \_\_\_\_\_

E. Authorization to Begin Search for Town Manager

a. Council Letter No. 1761

b. Action \_\_\_\_\_

## 8. INFORMATIONAL ITEMS

## 9. REPORTS

a. Town Financial Reports

b. Police Department

c. Library

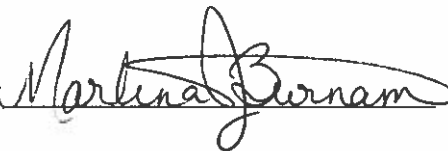
d. Fire Department

e. Recreation Department

f. Kearny Airport

g. Ambulance

## 10. ADJOURNMENT

Posted by: 

Date: 1/10/20 Time: 1:00 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) 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 language 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.