

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

Pursuant to A.R.S. Section 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 Monday, June 29, 2020 beginning at 6:00 p.m. at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

The agenda for the special meeting is as follows:

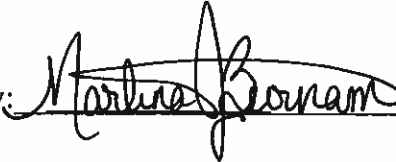
1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**  
Special Meeting May 11, 2020  
Work Session May 20, 2020  
Special Meeting June 8, 2020
5. **NEW BUSINESS**
  - A. Presentation to Former Town Manager Anna Flores
  - B. Consideration and Possible Approval of the Final Town Budget for Fiscal Year 2020-2021, Approval of an Alternative Expenditure Limitation, and Scheduling a Public Hearing Date for the Property Tax Levy.
    - a. Council Letter No. 1786
    - b. Action \_\_\_\_\_
  - C. Consideration and Possible Approval of a Contract with PACE Engineering to Evaluate the Water Filtration Plant, Gather Data and Conduct System Analysis of the Plant, in the Amount of \$52,960, which shall be Extracted from CDBG Grant Funds the Town Received.
    - a. Council Letter No. 1787
    - b. Action \_\_\_\_\_
  - D. Consideration and Possible Approval of the Submission of an Application for Grant Funds to the Ak-Chin Indian Community to Purchase a MILO Range Firearms Training Simulator for the Kearny Police Department, in the Amount of \$15,190.
    - a. Council Letter No. 1788
    - b. Action \_\_\_\_\_

E. Consideration and Possible Approval of a Response to the Governor's June 17, 2020 Executive Order 2020-40 Regarding Wearing Face Masks.

- a. Council Letter No. 1789
- b. Action \_\_\_\_\_

6. INFORMATIONAL ITEMS

7. ADJOURNMENT

Posted by: 

Date: 10/25/2020 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 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.