

**TOWN OF KEARNY
SPECIAL MEETING MINUTES**

**A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY,
ARIZONA, AT THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE ON
WEDNESDAY, MARCH 8, 2017, AT 6:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Lana Dalton
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita (Telephonically)
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper

VISITORS PRESENT

Gwen Dinwiddie	Ron Buckley
Diana Herrick	Larna Warren
Edna Lawrence	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Sommers requested Town Clerk, Cathy Woolery, to call the roll. Quorum was present.

EXECUTIVE SESSION

Mayor Sommers entertained a motion to enter into Executive Session for 45 minutes for discussion of status of possible negotiation of contract and legal advice for Intergovernmental Agreement with Towns of Hayden, Mammoth, and Winkelman for Chief of Police Services and/or negotiation of contract and legal advice for possible employment of Town Chief of Police.

Motion by Councilmember Bradford, **second** by Councilmember Stephenson to enter into Executive Session. **Vote** – All members voted in favor. **MOTION PASSED.**

REGULAR SESSION

Mayor Sommers reconvened Regular Session at 6:48 p.m.

Motion by Councilmember Stephenson, **second** by Councilmember Dalton to return to Executive Session for additional 45 minutes. **Vote** – All members voted in favor. **MOTION PASSED.**


**DECISION ON STATUS OF POSSIBLE NEGOTIATION OF CONTRACT AND LEGAL
ADVICE FOR INTERGOVERNMENTAL AGREEMENT WITH TOWNS OF HAYDEN,
MAMMOTH AND WINKELMAN FOR CHIEF OF POLICE SERVICES AND/OR
NEGOTIATION OF CONTRACT AND LEGAL ADVICE FOR POSSIBLE EMPLOYMENT
OF TOWN CHIEF OF POLICE**


Mayor Sommers reconvened Regular session at 7:08 p.m. and presented this agenda item to the Council for any further discussion or a motion. There was no further discussion.

Motion by Councilmember Dalton, **second** by Councilmember Bradford to hire a chief of police for the Town of Kearny. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, and Councilmembers Bradford, Dalton, Misita, and Stephenson voted Aye. Councilmember Hinojos voted Nay.
MOTION PASSED.


ADJOURNMENT

Motion by Councilmember Bradford, **second** by Councilmember Dalton to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 7:10 p.m.


Debra Sommers, Mayor


Anna Flores, Town Manager

ATTEST:


Cathy Woolery, Town Clerk