

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

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 its Regular Meeting open to the public on Monday, March 18, 2019 beginning at 7:30 p.m. at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

Members of the Town Council of the Town of Kearny will attend either in person or by telephone, video or internet conferencing.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Pastor David Wade – Lighthouse Assembly of God Church

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Special Meeting February 19, 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 this matter
3. Request that the matter be scheduled on a future agenda.

**7. NEW BUSINESS**

**A. Public Hearing on Community Block Development Grant for 2019**

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

**B. Discussion Regarding the Sale or Not of the Town of Kearny Town Home**

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

C. Request from the Kearny Police Department to Apply for a Gila River Indian Community Grant Application to Update the Police Department's Computer System in the Amount of \$7,032.81

- a. Council Letter No.
- 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. MEETING OF TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION**

- 1) Call to Order
- 2) Roll Call
- 3) New Business
  - A. Approve Submittal of Application for Federal Assistance
  - B. Approve Certification of Federal Collection Policies, Equal Opportunity Agreement, Assurance Agreement, Certification regarding Debarment, Drug Free Workplace, Assurance regarding Tax Status, Accessibility, Certification for Contracts, Grants and Loans.
  - C. Adoption of Resolution 19-1 application seek a loan not to exceed \$1,600,000 and grant sum of \$460,000 from the United States Department of Agriculture.
  - D. Approve Signing of Right-of-Way Certificate
  - E. Approve Commitment to Meet System Licensure Requirements
- 4) Adjournment of Meeting of Municipal Property Corporation

## **11. EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A)(1),(3) AND (4) REVIEW OF JOB DESCRIPTION OF TOWN CLERK**

## 12. ADJOURNMENT

Posted by: Alex Stue

Date: 3-14-19 Time: 10:00a.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) 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.