

**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
MONDAY, MARCH 23, 2020, AT 6:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Nancy Hinojos (Arrived at 6:15 PM)
Councilmember	Rudy Flores
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Martina Burnam

VISITORS PRESENT

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Debra Sommers requested Town Clerk, Martina Burnam, to call the roll. Quorum was present.

EXECUTIVE SESSION

- A. Executive Session Pursuant to A.R.S. Section 38-431.03(A)(1), (2), (3) and (4) for Possible Interviews and/or Discussion of Employment of Town Manager, Including Possible Discussions of the Following:

1. Interviews and Contract Negotiations; or
2. Possible Discussion and Employment of Town Manager; or

No Council Action to Appoint, Employ or Set Salary of Town Manager Candidate will be Taken in Executive Session on Above Matters.

- B. Legal Advice (if requested by Town Council) with Town Attorney on Item A above.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Misita to Begin Executive Session for 3 hours beginning 6:05 PM. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Samantha Misita, Rudy Flores, Rose Bradford, Nancy Hinojos and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

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TOWN MANAGER INTERVIEWS IF NO EXECUTIVE SESSION REQUESTED
EXECUTIVE SESSION WAS REQUESTED.

INSTRUCT CURRENT TOWN MANAGER AND/OR LEGAL COUNSEL TO PROCEED AS DIRECTED IN EXECUTIVE SESSION.

MAYOR SOMMERS DIRECTED TOWN MANAGER TO PROCEED AS DIRECTED IN EXECUTIVE SESSION.

POSSIBLE APPOINTMENT OF TOWN MANAGER AND SETTING SALARY, IF ACTION ON AGENDA ITEM REQUIRES APPOINTMENT OF TOWN MANAGER

TABLED UNTIL COMPLETION OF DIRECTED INSTRUCTIONS FROM THE EXECUTIVE SESSION.

REQUEST FROM THE KEARNY POLICE DEPARTMENT TO APPLY FOR A TRIBAL GAMING GRANT FROM THE GILA RIVER INDIAN COMMUNITY TO PURCHASE BODY CAMERAS IN THE AMOUNT OF \$12,290

Paperwork has been completed to request authorization from the Kearny Police Department to apply for a tribal gaming grant from the Gila River Indian Community, to purchase body cameras in the amount of \$12,290. The Police Department is in desperate need of body cameras.


It is recommended for approval to submit the request for authorization for the Kearny Police Department to apply for a tribal gaming grant from the Gila River Indian Community to purchase body cameras in the amount of \$12,290.

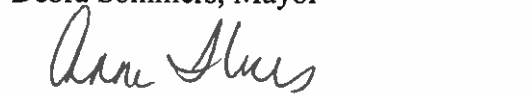
Motion by Vice Mayor Radcliffe, **second** by Councilmember Misita to approve the Request from the Kearny Police Department to Apply for a Tribal Gaming Grant from the Gila River Indian Community to purchase Body Cameras in the Amount of \$12,290. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Samantha Misita, Rudy Flores, Rose Bradford, Nancy Hinojos and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

ADJOURNMENT

Motion by Councilmember Bradford **second** by Councilmember Misita to adjourn the Special Meeting. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Samantha Misita, Rudy Flores, Nancy Hinojos and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

Meeting was adjourned at 9:05 p.m.


Debra Sommers, Mayor


Anna Flores, Town Manager

ATTEST:


Martina Burnam, Town Clerk