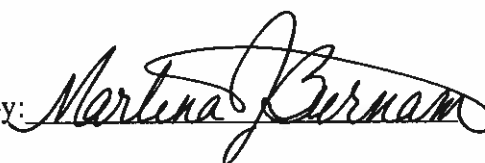


**AGENDA
NOTICE OF MEETING OF THE
TOWN OF KEARNY TOWN COUNCIL**

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 **MARCH 4, 2020**, beginning at **5:30 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 February 18, 2020
5. NEW BUSINESS
 - A. Approval of Bid from Impact Asphalt for New Asphalt Overlay for Tilbury Road, and Upton Road, along with Utility Adjustments in the Amount of \$280,725
Council Letter No. 1769
Action _____
 - B. Approval of General Rate Increase for the Kearny Ambulance Service from \$1279.00 to \$1924.69
Council Letter No. 1770
Action _____
 - C. Approval of Acceptance of Letter of Resignation from Anna Flores, Town Manager
Council Letter No. 1771
Action _____
6. ADJOURNMENT

Posted by: 

Date: 3/2/20 Time: 5:00 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.