

**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, MAY 3, 2017, AT 4:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Nancy Hinojos
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery

VISITORS PRESENT

Diana Herrick	Tino Flores
Carol Lewis	
Gwen Dinwiddie	
Sam Hosler	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 4:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

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

**APPROVAL OF SCOPE OF WORK CONTRACT FOR PAT WALKER CONSULTING, LLC
IN AN AMOUNT NOT TO EXCEED \$9,500**

Town Manager Anna Flores provided background information for this item. Pat Walker has been working on the budget with Town Manager Anna Flores and Town Clerk Cathy Woolery. June 5, 2017 a special council meeting will be held for the tentative budget adoption, June 26, 2017, a public hearing will be held for the final budget adoption and property tax levy/truth in taxation, and the July 17, 2017 meeting will be the adoption of the property tax levy. It is recommended approval for the Scope of Work for Pat Walker Consulting, LLC, for budget consulting not to exceed \$9,500.

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INSTRUCT TOWN MANAGER TO PROCEED AS DIRECTED IN EXECUTIVE SESSION

Mayor Sommers explained that in the event that they cannot reach an agreement with Joseph Turrito then they are instructing Town Manager Anna Flores to proceed as discussed in Executive Session.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Hinojos. **Vote** - All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to adjourn. **Vote** - All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 5:10 p.m.

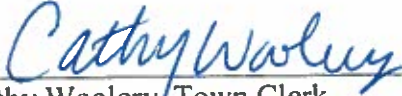


Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk