

**TOWN OF KEARNY
REGULAR MEETING MINUTES**

**A REGULAR 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 16, 2016, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Sam Hosler
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Lana Dalton
Councilmember	Rudy Flores
Councilmember	David Herrera
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

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

VISITORS PRESENT

Larna Warren	Joe Weller
Gwen Dinwiddie	Mike Dinwiddie
Carol Lewis	Bob Fox
Mary King	James Hosea
Edna Lawrence	Diana Herrick
Ruben Montano	Roger Pike

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

INVOCATION

Pastor Roger Pike of the Kearny Southern Baptist Church delivered the invocation.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Councilmember Stephenson, **second** by Councilmember Flores to approve minutes from the March 21, 2016 Regular Meeting. **Vote** - All members voted in favor. **MOTION PASSED.**

CALL TO THE PUBLIC

Mayor Hosler announced call to the public. Gwen Dinwiddie asked about the recycle center and the Pinal County building. Town Manager Anna Flores explained the fence is being repaired now for the recycling to operate down at the public works yard. The Town has received a boiler plate contract from Pinal County regarding the building which is being reviewed at this time.

Regular Meeting

Page 2

May 18, 2016

Also, James Hosea requested Councilmember Dalton submitted her resignation due to her not being a resident of the Town of Kearny. He has spoken with the Attorney General, Pinal County Election Specialist and the County Attorney's office, and they gave him A.R.S. Title 9, Article 3, Section 9-232 which states residency requirements for an elected official. They are other citizens in the Town who also feel she is not a resident. Mayor Hosler asked Town Attorney Steve Cooper to look into the matter. Steve Cooper summarized the Arizona League of Cities and Towns has had residency issues over the years, and residency is not as clear cut as Mr. Hosea states that it would be. Usually they look at the voter registration and where one intends to resign. The residence can basically be flexible and has been for many cases, and with regards to being away for work. Also, it is up to the Councilmember to decide whether or not she is qualified to serve in the sense that she does or does not intend that her primary residence is within the Town of Kearny. Councilmember Dalton is the one that determines her qualifications and Mr. Hosea can file a complaint if that is his prerogative. Being out of town by itself does not make you forfeit the office. Basically it is when you have decided to move, where you vote, where your mail goes, and your driver's license as far as evidence to reside there. It is not that you have to have a house in the community 24/7. It is basically where the person considers the home where they live. Mayor Hosler asked Town Manager Anna Flores to work with the attorney further on this.

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF SHORETEL TELEPHONE SYSTEM FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$9,320

Town Manager Anna Flores provided background information. Councilmember Stephenson asked if why we did not go with the other vendor discussed at the last Council meeting. Mayor Hosler answered that they were not a licensed vendor. Mike Dinwiddie asked if this is feasible if we proceed with the coalition plan. Town Manager Anna Flores explained it is an aging system and the phone upgrade is necessary for replacement of the entire system. Mayor Hosler stated the dispatch center will be here in Kearny as there is no other suitable place for it.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve Council letter #1452. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF FIVE COMPUTERS DONATED FROM THE DEPARTMENT OF PUBLIC SAFETY FOR THE PATROL VEHICLES FOR THE TOWN OF KEARNY

Town Manager Anna Flores provided background information for this item.

Motion by Councilmember Stephenson, **second** by Councilmember Herrera to accept the five computers donated from the Department of Public Safety for the patrol vehicles for the Town of Kearny. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF A NEW INMATE WORK CONTRACT NO. 16-105-21 BETWEEN THE ARIZONA DEPARTMENT OF CORRECTIONS FOR AND ON BEHALF OF ITS ARIZONA STATE PRISON COMPLEX – FLORENCE/GLOBE AND THE TOWN OF KEARNY FOR THE INMATE PROGRAM

Regular Meeting

Page 3

May 18, 2016

Town Manager Anna Flores provided background information for this item. Diane Herrick asked if the inmates are dropped off in Kearny or in Hayden to be picked up and brought to Kearny. Town Manager Anna Flores stated the inmates will be dropped off in Kearny. Carol Lewis asked if the inmates will be supervised. Town Manager Anna Flores stated yes. Deputy Warden Ruben Montano thanked the Council and community. He explained the program serves two purposes to provide the Town with labor and to provide the inmates with a return to society with providing jobs. The inmates work with various communities such as Wildland Fire, Cities of Globe/Miami, and the US Forest Service, and the senior center in Hayden, Globe, and Miami. The two positions provided to Kearny means a lot to them and to the Town as an opportunity. Mayor Hosler asked if it is possible to get more than two inmates. Deputy Warden Montano explained the van holds 12 people only and Hayden has 10 inmates at this time, but it may be possible in the future. Councilmember Herrera stated he is very much in agreement with the program.

Motion by Councilmember Herrera, **second** by Vice Mayor Radcliffe to accept the new inmate contract 16-105-21 as covered under council letter #1454. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVA TO HAVE SPECIAL MEETINGS IN LIEU OF REGULAR MEETINGS WHICH FALL ON STATE AND FEDERAL HOLIDAYS

Town Manager Anna Flores introduced this agenda item providing background information. Meeting dates would be Tuesday, January 17, 2017 and Tuesday, February 21, 2017.

Motion by Vice Mayor, **second** by Councilmember Herrera to approve council letter #1455. **Vote** – All members voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores thanked the Rotary Club of Kearny, Misita Enterprises, The General Kearny Inn, and Jay Wernett family for the huge success of the pool fundraiser, and to everyone who came out and supported the event. Free swimming will be on Memorial Day, Monday, May 30, 2016 from 1 to 5 p.m. Beginning June 11, 2016 Free Dump Day summer hours on the second Saturday of the month will be 6 a.m. until the roll-off dumpsters are full, which is usually between 9:30 and 10:00 a.m. Regular opening hours of 7 a.m. will return on October 8, 2016. The Fourth of July festivities will be held in Hubbard Park from 11 a.m. – 1 p.m. on Monday, July 4, 2016. The events will include free swimming, free hot dogs provided by the Kearny Fire Department and free watermelon, snow cones, and popcorn provided by the Town of Kearny. Darrell Wallace will be providing 10 cases of free water and the Church of the Good Shephard will provide free train rides.

REPORTS

Mayor Hosler asked if there was any discussion on the reports. No questions on reports.

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to accept the reports. **Vote** – All members voted in favor. **MOTION PASSED.**

Regular Meeting

Page 4

May 18, 2016

ADJOURNMENT

Motion by Vice Mayor Radcliffe, second by Councilmember Stephenson to adjourn. Vote – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 8:01 p.m.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk