

**TOWN OF KEARNY
WORK SESSION MEETING MINUTES**

**A WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AT
THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE ON
MONDAY, MAY 20, 2020, AT 6:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Nancy Hinojos
Councilmember	Rudy Flores
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Jeff McCormick
Out Going Town Manager	Anna Flores
Town Clerk	Martina Burnam
Town Police Chief	Wallace Kenney
Public Works Director	Ray Camacho

VISITORS PRESENT

Pat Walker Consulting	Pat Walker
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CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 6:06 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.

NEW BUSINESS

Budget Discussion and Presentation by Pat Walker of Pat Walker Consulting.
Pat Walker presented a couple scenarios for possible FY 20/21 Budget.

Pat is recommending we adopt a standard budget and follow a COVID19 flexible budget until the end of the December, that will have a COVID19 Reserve. The COVID19 flexible budget will have a tighter budget and will allow for the financial impacts resulted from the COVID19 pandemic to be revealed. At the end of the year, Mayor and Town Council can review and determine which budget to continue with into 2021 the standard budget or the COVID19 flexible budget.

Local sales taxes are projected for \$547,000 (an decrease of \$11,168), Franchise taxes projected for \$46,473 (a decrease of \$5,841), State Shared Revenues Auto Lieu tax projected for \$138,631 (an increase of \$5,352), State Shared Revenues State Sales tax projected for \$196,533 (an decrease of \$23,626), State Shared Revenues State Shared Income tax projected for \$309,837 (an increase of \$32,548).

Interfund Transfers projected for FY20 for HURF Fund-\$59k, Utility Fund -\$0, Sanitation Fund-\$37k and Ambulance Fund-\$0k.

Revenue Options:

New Water Meters

Commercial size accuracy

Domestic size accuracy

Business Licenses

Opportunity to build a close working relationship with Kearny's business and local resources for questions on payment

Fee will be to cover costs

Must be coordinated with State

May use Caselle system but process will need to be implemented with training

There are notice requirements, education and outreach to the business community

This will take time to implement but in the long term will be best for Kearny overall

This can take up to 6 months to prepare

Next Steps will be to adopt the final budget on June 29, 2020 and adopt the property tax levy on July 13, 2020.

Proposed Budget by Pat Walker

The FY20-21 Proposed Budget Summary Total All Funds is \$11,332,783 an increase of 2.81% (or an increase of \$309,367).

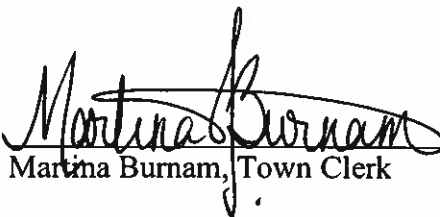
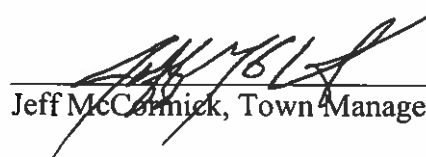
ADJOURNMENT

Meeting was adjourned at 7:59 p.m.



Debra Sommers, Mayor

ATTEST:


Martina Burnam, Town Clerk
Jeff McCormick, Town Manager