

**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 TUESDAY, FEBRUARY 19, 2019, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers (excused absence)
Vice Mayor	Daniel L. Radcliffe
Councilmember	Rose Bradford
Councilmember	Rudy Flores
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Interim Town Clerk	Anna Flores
Town Attorney	Steve Cooper
Town Magistrate	Dave Orzell
Chief of Police	Wallace Kenney
Accounts Payable Clerk	Amanda Kenney
Town Librarian	Janet Danilow
Town Library Assistant	John Putman

VISITORS PRESENT

David P. Herrera	Tino Flores
Kari Ramsey	Nadean McCubbin
Hesston Klenk	Victoria Peacey
Ram Narasimhan	Sudheera Addepally
Ken Hebert	Dale Miller

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

INVOCATION

Father George Kunnel of the Infant Jesus of Prague Catholic Church, delivered the invocation.

ROLL CALL

Vice Mayor Radcliffe requested the Interim Town Clerk/Town Manager, Anna Flores, to call the roll. Quorum was present.

APPROVAL OF MINUTES

Motion by Councilmember Bradford, **second** by Councilmember Hinojos to approve the minutes from the Regular Meeting – December 17, 2018. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

CALL TO THE PUBLIC

Vice Mayor Radcliffe asked if anyone would like to address the Council on any non-agenda items. Chief of Police Wallace Kenny introduced Brett Marsden, the Town of Kearny's newest police officer, to the Council. Everyone welcomed him.

PRESENTATION FROM RESOLUTION COPPER COMPANY

Hesston Klenk, from Resolution Copper Company, updated the Council on the #9 Shaft and #10 Shaft.

APPROVAL OF AWARD FOR WASTEWATER SYSTEM REHABILITATION PROJECT

Vice Mayor Radcliffe asked Town Manager, Anna Flores, to explain this agenda item. The Town Manager Anna Flores introduced Ken Hebert, from Central Arizona Governments, and Dale Miller, from Rick Engineering, who explained to the Council that bids were received on Tuesday, February 19, 2019 for the wastewater system rehabilitation project CDBG #144-17. Two bids were received in the following amounts. The low bid received was \$248,999 and the second bid was for \$290,490. The estimate was \$245,900, therefore the low bid was 1.3% over the estimated low bid. Both bids were reviewed and were found to be in order with all required documentation. The bid amounts were checked and confirmed, and bid tabulation was prepared and issued. The low bidder was Hunter Contracting Co. of Gilbert, AZ. Hunter Contracting Co. is a reputable contractor in Arizona with a long track record of completing hundreds of projects. **Motion** by Councilmember Bradford, **second** by Councilmember Misita to approve the award for the wastewater system rehabilitation project to Hunter Contracting Co., in the amount of \$240,868, which the Town will provide the sufficient latitude to substantially complete the needed sewer work in the amount of \$9,868 to fully utilize the awarded CDBG funds. The Town's share may not be needed depending on the determination on whether the spot repairs need to be completed or not and not to exceed \$240,868. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

CHAMBER OF COMMERCE REQUEST FOR PIONEER DAYS

Vice Mayor Radcliffe asked Town Manager Anna Flores to explain this agenda item. She explained the Copper Basin Chamber of Commerce is requesting the use of Pioneer Park for Pioneer Days during the week of Thursday, March 14, 2019 to Sunday, March 17, 2019. On Saturday, March 16, 2019, the parade will start from Tilbury Road down by the Laundromat, using Beauford Road and Industrial Road for the floats to line up. The parade will head up Tilbury Road to Alden Road and end down by the General Kearny Inn. The parade start time is 10:00 a.m. The Chamber is also asking for assistance with the road closures from the Police Department. The Town's Public Works Department will provide assistance for grounds and building maintenance.

Motion by Councilmember Misita, **second** by Councilmember Flores to approve the Chamber of Commerce request for Pioneer Days. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

REQUEST FOR A SPECIAL EVEN LIQUOR LICENSE BY THE INFANT JESUS OF PRAGUE CATHOLIC CHURCH

Town Manager Anna Flores stated the Infant Jesus of Prague Catholic Church submitted an application for a special event liquor license. The event license is for a golf tournament which will be held at the Kearny Golf Course, on Saturday, April 27, 2019. The purpose of this event is fund raising for church needs. The Council has the right to recommend for or against approval of this temporary, special events liquor license. The Arizona Department of Liquor Licenses and Control will make the final determination of issuing the license. Ramon Maes and Michael Real answered questions the Council had.

Motion by Councilmember Stephenson, **second** by Councilmember Hinojos to approve a request for a special event liquor license by the Infant Jesus of Prague Catholic Church. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

REQUEST OF KEARNY LITTLE LEAGUE TO USE PIONEER PARK AND BALL FIELDS

Town Manager Anna Flores stated the Kearny Little League has submitted a letter requesting the use of Pioneer Park, the ball fields, lights, restrooms and concession stand for the 2019 season for no fee and for permission for their annual Pioneer Days Softball Tournament which will be held March 15th through March 17th. The Little League Season will begin on March 25th with teams starting practice on or around March 18th. The Little League has funded many projects throughout the years at Pioneer Park including, maintaining the fields, the concession stand and signage. The Town will continue to provide field lighting, and mow the fields. The Little League Organization pays for the use of the lights and also pays for their solid waste disposal. Kari Ramsey and Nadeen McCubbin answered questions the Council had.

Motion by Councilmember Stephenson, **second** by Councilmember Hinojos to approve a request of the Kearny Little League to use Pioneer Park and the ball fields. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

APPROVAL OF DONATION OF A VEHICLE FOR THE KEARNY VOLUNTEER FIRE DEPARTMENT FROM THE MILITARY SURPLUS PROGRAM

Town Manager Anna Flores stated the approval from the Council regarding the donation of a vehicle for the Kearny Volunteer Fire Department from the military surplus program. The vehicle will be used for attending Fire Chief meetings and in case of emergencies, such as fires or floods. Chief Kenney answered questions the Council had. **Motion** by Councilmember Misita, **second** by Councilmember Bradford to approve the donation of vehicle for the Kearny Volunteer Fire Department from the military surplus program. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

DISCUSSION AND POSSIBLE APPROVAL OF THE KEARNY LIBRARY SPONSORING A KIDS CAMP IN THE KEARNY LIBRARY ACTIVITY CENTER

Town Manager Anna Flores stated the Kearny Library was requesting approval for sponsoring a Kid's Camp in the Kearny Library Activity Center. The Librarian and Director John Putman wrote a proposal regarding the cost per student which would be \$30 for eight days and the camp will be held two weeks before school starts, Monday through Thursday. All costs of the materials will be covered by the Kearny Library. Crafts will be taught and some of the activities will include Science, Technology, Engineering and Mechanics (STEM), along with a music day to learn about the science of music. Janet Danilow, Kearny Librarian and John Putman, K.L.A.C. Director answered questions from the Council. Councilmember Hinojos stated she will sponsor a child for the camp.

Motion by Councilmember Stephenson and **second** by Councilmember Hinojos to approve the Kearny Library sponsor a Kid's Camp in the Kearny Library Activity Center. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF LEASE AGREEMENT BETWEEN THE TOWN OF KEARNY AND PINAL COUNTY FOR THE PROPERTY AND BUILDING AT 355 ALDEN ROAD IN THE AMOUNT OF \$1250 MONTHLY

Town Manager Anna Flores discussed Pinal County wanted approval for a lease agreement between the Town of Kearny and Pinal County for the property and building at 355 Alden Road, in the amount of \$1,250 per month. The lease agreement will be for the magistrate court. The term of the lease is five years and the lease shall automatically renew for four successive five year terms unless terminated by either party. The Town of Kearny shall pay for the Leased Premises the sum of \$1,250 per month. Rent payments shall be due on or before the first day of each month. The landlord does not require a security deposit from the Town under this lease. Pinal County shall be responsible for the maintenance, services and utilities for the Property, including Leased Premises, during the term of the Lease. Either party may terminate this Lease upon ninety days written notice to the other party. Dave Orzell answered all questions the Council had.

Motion by Councilmember Misita, **second** by Councilmember Flores to approve the lease agreement between the Town of Kearny and Pinal County for the property and building at 355 Alden Road in the amount of \$1,250 monthly. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF THE ENGINEER'S SCOPE OF SERVICES WITH NCS ENGINEERING AND THE TOWN OF KEARNY FOR THE USDA WATER SYSTEM IMPROVEMENTS

Town Manager Anna Flores explained the Engineer's Scope of Services Proposal between the Town of Kearny and NCS Engineering. The purpose of the proposal is for NCS Engineering to provide engineering services for the design, construction management and permitting of certain water infrastructure and facility improvements. The Town has been working with USDA and NCS for the last two years to continue to provide potable water to its customers. The proposal consists of adding a Well, rehabilitating the two water tanks, booster pump upgrades to provide a reliable water supply to the North Zone, for water treatment plant improvements and to replace the water meters, along with prepare projects specifications, coordinate permitting and regulatory approvals, conduct project meetings, submit the necessary paperwork, perform construction inspections, provide start-up services, along with various other services. Ram, from NCS Engineering answered questions the Council had along with Ray Camacho, Director, from Public Works.

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Motion by Councilmember Stephenson, **second** by Councilmember Misita to approve the engineer's scope of services with NCS Engineering and the Town of Kearny for the USDA water system improvements. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores announced the Town of Kearny will hold a public hearing on Monday, March 18, 2019 so the Council can make recommendations regarding selecting projects for the CDBG application and the public will have the opportunity to recommend projects for this discussion. The second hearing will be in April with a letter of intent going to ADOH by May 1, 2019. Councilmember Bradford announced the Ray High School Boys Basketball Team needed donations to make the trip to Prescott to stay in a hotel for the 1A State Basketball Tournament. Councilmember Stephenson announced the Kearny Elks Lodge had donated a \$1,500 carbon monoxide sniffer to the Kearny Volunteer Fire Department. The Town Manager Anna Flores announced the Kearny Elks Lodge and Misita Enterprises helped the community by helping every child to participate in swimming lessons and family passes.

REPORTS

Vice Mayor Radcliffe asked if there was any discussion on the reports. No discussion.


Motion by Councilmember Stephenson, **second** by Councilmember Misita to accept the reports as submitted. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

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ADJOURNMENT

Motion by Councilmember Bradford, **second** by Councilmember Misita to adjourn. **Vote** – Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.** Meeting was adjourned at 9:10 p.m.


Debra Sommers, Mayor


Anna Flores, Town Manager

ATTEST:


Anna Flores, Interim Town Clerk