

**TOWN OF KEARNY**

**SPECIAL MEETING**

**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  
WEDNESDAY, NOVEMBER 10, 2015, AT 7:30 P.M.**

**COUNCILMEMBERS PRESENT**

Mayor	Sam Hosler
Vice Mayor	Dan Radcliffe
Councilmember	Lana Dalton
Councilmember	Rudy Flores
Councilmember	David Herrera
Councilmember	Nancy Hinojos
Councilmember	Sheila Stephenson

**TOWN STAFF PRESENT**

Town Manager	Anna Flores
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper
Interim Chief of Police	Dave Blue

**VISITORS PRESENT**

Officer Gonzalo Mata  
James Hosea

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Hosler called the meeting to order at 7:35 p.m. followed by the Pledge of Allegiance.

**ROLL CALL**

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

**EXECUTIVE SESSION – PURSUANT TO A.R.S. 38-431.03 (A)(1),(2),(3), AND (4),  
DISCUSSION AND/OR CONSIDERATION OF APPEAL OF DISMISSAL BY TOWN  
MANAGER OF POLICE OFFICER GONZALO MATA JR., INCLUDING POSSIBLE LEGAL  
ADVICE**

Town Attorney Steve Cooper explained to the Council that Officer Mata does have the option to have his hearing in regular session and Council will go into Executive Session unless Officer Mata asks differently. Officer Mata stated Executive Session is fine.

**Motion** by Councilmember Dalton, **second** by Councilmember Stephenson to enter into Executive Session for 2.5 hours with the Town Manager Anna Flores, Town Clerk Cathy Woolery, Town

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Attorney Steve Cooper, and Officer Mata. **Vote** – all members voted in favor. **MOTION PASSED.**  
Regular session adjourned into Executive Session at 7:36 p.m.

**REGULAR SESSION POSSIBLE DECISION ON APPEAL OF DISMISSAL OF POLICE OFFICER GONZALO MATA JR., INCLUDING POSSIBLE ACTION OF AFFIRMING DISMISSAL BY TOWN MANAGER, POSSIBLE CONTINUED EMPLOYMENT**

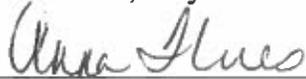
Regular session reconvened at 8:14 p.m. Mayor Hosler asked Officer Mata if he has any request from the Council. Officer Mata stated he would like to resign. Attorney Steve Cooper summarized that by offering his resignation he is withdrawing his appeal and will have no further appellate rights in the court with regards to the personnel matter. Also, with the resignation there is no guarantee that in the future he could apply or be employed by the Town of Kearny. Officer Mata stated he understands.

**Motion** by Councilmember Herrera, **second** by Councilmember Flores to approve the offer of resignation by Officer Mata. **Vote** – all members voted in favor. **MOTION PASSED.**

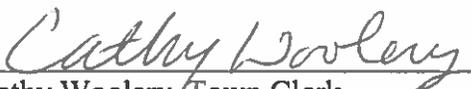
**ADJOURNMENT**

**Motion** by Councilmember Dalton, **second** by Councilmember Stephenson to adjourn. **Vote** - all members voted unanimously. **MOTION PASSED.** Regular Session adjourned at 8:18 p.m.

  
\_\_\_\_\_  
Sam Hosler, Mayor

  
\_\_\_\_\_  
Anna Flores, Town Manager

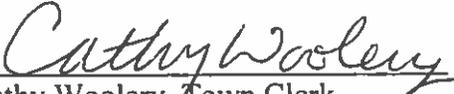
ATTEST:

  
\_\_\_\_\_  
Cathy Woolery, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Kearny held on the 10th day of November, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 10th day of November, 2015

  
Cathy Woolery, Town Clerk