

**AGENDA  
NOTICE OF MEETING OF THE  
TOWN OF KEARNY TOWN COUNCIL**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Kearny and the general public that the Town Council will hold a Regular Meeting that is open to the public on Monday, November 16, 2015, beginning at 7:30 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Carol Hosler – Vicar of St. Michael’s Episcopal Church, Coolidge

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Special Meeting, October 6, 2015

Regular Meeting, October 19, 2015

**6. PETITIONS, CORRESPONDENCE AND COMMUNICATIONS**

**A. Call to the Public.**

This is the time for citizens who would like to address the Town Council on any non-agenda item. The Mayor and Council will listen to comments, but may take any one of the following actions:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

**7. NEW BUSINESS**

**A. Annual Financial Audit and Expenditure Limitation Report**

- a. Council Letter No. 1404
- b. Action \_\_\_\_\_

**B. Presentation by Officer Johnson from Pinal County Animal Control**

- a. Council Letter No. 1405
- b. Action \_\_\_\_\_

**C. Approval of Proposal from NCS Engineering to Provide Engineering Services to Renew the Town of Kearny’s Arizona Pollutant Discharge Elimination System Permit for the Wastewater Treatment Plant in the Amount of \$17,400**

- a. Council Letter No. 1406
- b. Action \_\_\_\_\_

**D. Accept Letter of Resignation from Library Advisory Board Member Joyce Campbell**

- a. Council Letter No. 1407
- b. Action \_\_\_\_\_

**E. Approval of Intergovernmental Agreement with Pinal County to Conduct Council Elections**

- a. Council Letter No. 1408
- b. Action \_\_\_\_\_

**G. Possible Discussion and Possible Approval of Scope of the Town Home to be used as Sleeping Quarters by Police and EMS Personnel**

- a. Council Letter No. 1409
- b. Action \_\_\_\_\_

**8. INFORMATIONAL ITEMS**

**9. REPORTS**

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

**10. ADJOURNMENT**

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

The Mayor and Town Council may require an Executive Session pursuant to ARS Section 38-431.03 for consultation with Staff and Counsel for discussion and advice for any of the above matters, personnel matters and real estate.

Individuals with special accessibility needs may contact the ADA Coordinator for the Town of Kearny, at (520) 363-5547 or (800) (TDD Relay). If possible, such requests should be made 72 hours in advance.