

**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, NOVEMBER 19, 2018, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
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
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper
Town Police Chief	Wallace Kenney
EMS Supervisor	Lora Snow

VISITORS PRESENT

Gwen Dinwiddie	Ginger Bentley
Tress Parra	David Wade
Carol Lewis	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

INVOCATION

Pastor David Wade of the Lighthouse Assembly of God Church delivered the invocation.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Councilmember Stephenson, **second** by Councilmember Bradford to approve the October 15, 2018 Regular Meeting as presented. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

CALL TO THE PUBLIC

No persons addressed the Council.

REQUEST OF THE COPPER BASIN CHAMBER OF COMMERCE FOR ROAD CLOSURES FOR THE ELECTRIC LIGHT PARADE

Town Manager Anna Flores explained the Chamber was requesting the road closures for the Electric Light Parade. Ginger Bentley, the Chamber President was present at the meeting to explain the winter activities such as a movie to be shown by the Kearny Police Department, a jumping castle, a propane firepit, snow, a hayride to view the Christmas lights around town. The Chamber has additional insurance and plenty of adult supervision.

Motion by Councilmember Bradford, **second** by Councilmember Misita to approve the request of the Copper Basin Chamber of Commerce for Road Closures for the Electric Light Parade. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

APPROVAL OF ACCEPTANCE OF A DONATION FROM THE MILITARY SURPLUS PROGRAM

Town Manager Anna Flores explained Police Chief Wallace Kenney has been awarded two vehicles free of charge from the military surplus program, which consisted of one pickup truck and one Trailblazer. Both vehicles do not need any work and they have very low miles. Police Chief Wallace Kenney explained to the Council one vehicle is a 2005 Silverado with 32,000 miles and the Trailblazer is a 2006 with 61,000 miles.

Motion by Councilmember Stephenson, **second** by Councilmember Bradford to approve the acceptance of a donation from the military surplus program. **Vote** – Mayor Sommers, 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 A LEASE-PURCHASE AGREEMENT WITH THREE OPTIONS FOR A COMMUNICATIONS SYSTEM FOR THE KEARNY POLICE DEPARTMENT IN THE AMOUNT OF \$132,248.00

Town Manager Anna Flores explained that the Police Department needs to go to a new communications system because Pinal County and DPS are already on line with new system. Police Chief Wallace Kenney and the Council decided to go with the third option. Vice Mayor Radcliffe inquired about the dispatching services provided to Hayden and Councilmember Misita discussed the financing portion. Councilmember Bradford asked if the plan can be changed.

Motion by Councilmember Misita, **second** by Councilmember Stephenson for option 3 to approve the lease-purchase agreement for a communications system for the Kearny Police Department in the amount of \$132,248.00. **Vote** – Mayor Sommers, 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 A LEASE PURCHASE OF HEART MONITOR/DEFIBRILLATOR IN THE AMOUNT OF \$38,551.28.

Town Manager Anna Flores explained the EMS Department is in need of a heart monitor/defibrillator where she presented a copy of a lease proposal with two options. The Council decided to go with the 36 month option in the amount of \$1.163 per month for a total of \$38, 551.28 of the lease purchase.

Motion by Councilmember Bradford, **second** by Councilmember Misita to approve a lease purchase for the heart monitor/defibrillator in the amount of \$38,551.28 for 36 months in the amount of \$1.163.22 per month. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

REQUEST OF A GENERAL RATE INCREASE FROM THE DEPARTMENT OF HEALTH SERVICES FOR AMBULANCE SERVICES

Town Manager Anna Flores explained to the Council a general rate increase is needed to fund the ambulance. There has been a reduction of ambulance calls, transports and the increase in the minimum wage. The ambulance fund has been decreasing in revenues. The general rate increase will help in balancing the ambulance fund. According to the audited financial statements, there is no cash or cash equivalents at the end of the audited fiscal year per the audited statements. There is a net decrease in cash of \$260,070. The new proposed rates are: BLS=\$1,924.69, ALS=\$1,924.69, Mileage=\$15.92 and Standby=\$481.17. Lora Snow, EMS Supervisor was present to answer questions.

Motion by Councilmember Misita, **second** by Councilmember Stephenson to the request of a general rate increase from the Department of Health Services for ambulance services. **Vote** – Mayor Sommers, 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 that ASARCO donated six batteries to the Police Department for the golf cart, which will be used for parades and Pioneer Days. She announced ASARCO will be repairing the AC unit on the Incident Command Trailer. The Police Chief obtained both free of charge from the Military Surplus Program. The Town Manager reminded everyone to participate and attend the Electric Light Parade and winter activities. She wished everyone a wonderful Thanksgiving.

REPORTS


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

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

ADJOURNMENT

Motion by Councilmember Misita, **second** by Vice Mayor Radcliffe to adjourn. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.** Meeting was adjourned at 8:27 p.m.


Debra Sommers, Mayor


Anna Flores, Town Manager

ATTEST:


Cathy Woolery, Town Clerk (Minutes typed by Anna Flores, Town Manager)