

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 4, 2015, AT 6:00 P.M.**

COUNCILMEMBERS PRESENT

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

TOWN STAFF PRESENT

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

VISITORS PRESENT

Joe Weller	Larna Warren
Ilsa Garcia	Darlene Hosea
James Hosea	Gwen Dinwiddie
Mike Dinwiddie	Carol Lewis
Diane Palmer	Jean Slater
Andy Bustamonte	Della Bustamonte
Rose Bradford	Debra Sommers

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Hosler called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

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

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF APPOINTMENT OF THE
MAYOR AND ONE COUNCIL MEMBER OR A MEMBER OF THE COMMUNITY TO
REPRESENT KEARNY ON THE PUBLIC SAFETY COALITION**

Town Manager Anna Flores provided background information. People interested in being appointed to the public safety coalition task force are Rose Bradford, Lana Dalton, Mike Dinwiddie, Ilsa Garcia, David Herrera, and James Hosea. Mayor Hosler explained the task force would exist as long as it needs to complete the job and tonight's appointment would be to choose the representative that will sit

Special Meeting
Page 2
November 4, 2015

on the task force with the Mayor and the appointed members from the other communities. Interviews of the candidates were completed in alphabetically order. Mayor Hosler asked each candidate if they would be able to be flexible to meet on different times and dates. All candidates stated they are able to be flexible with scheduling of meetings. Lana Dalton and Mike Dinwiddie withdrew his name as a candidate as he felt other candidates were more qualified. Mayor Hosler requested a motion for the procedure for voting which was explained with each Councilmember calling out the person they are voting for until a majority is reached for a person.

Motion by Councilmember Stephenson made a motion, **second** by Councilmember Flores to approve the voting procedure. **Vote** – all members voted in favor. **MOTION PASSED.**

Vote was called for with each Councilmember calling out the candidate name. **Vote** – Unanimous for Ilsa Garcia.

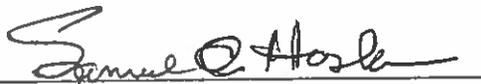
MOTION TO APPROVE APPLICATION FOR AZSF PLANT GRANT FOR \$20,000

Town Manager Anna Flores provided background information. Mayor Hosler noted that the application is not complete but asking for approval to apply only, and this will be brought back to Council with more completed details and follow-up procedures. Vice Mayor Radcliffe asked when the grant would be approved. Town Manager Anna Flores stated she did not know the timeframe for that but the application deadline is November 13, 2015.

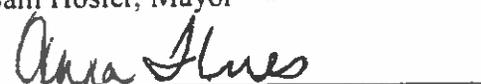
Motion by Vice Mayor Radcliffe, **second** by Councilmember Herrera to apply for the AZSF Plant Grant. **Vote** - all members voted unanimously. **MOTION PASSED**

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Herrera to adjourn. **Vote** - all members voted unanimously. **MOTION PASSED.** Regular Session adjourned at 6:26 p.m.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:

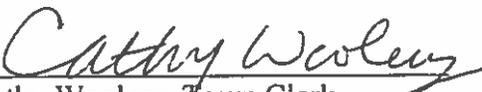


Cathy Woolery, Town Clerk

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 4th day of November, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 4th day of November, 2015


Cathy Woolery, Town Clerk