

**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 WEDNESDAY, OCTOBER 6, 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

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery

VISITORS PRESENT

None

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

**AUTHORIZATION FOR IMPACT ASPHALT TO CLEAN AND PREPARE
PAVEMENT TO BE SLURRY SEALED AND RESTRIPE NECESSARY MARKINGS IN
THE AMOUNT OF \$96,775**

Town Manager Anna Flores provided the background information. Additional proposal from Impact Asphalt for slurry sealing of Mountain View in the amount of \$68,585 was also presented, but Town Manager Anna Flores stated the budget of HURF funds would not allow for the additional work on Mountain View at this time. Tilbury and Upton were chosen due to those streets being main thoroughfares and also the great amount of water the streets get. The work needs to be started immediately due to the weather. Mayor Hosler asked when we get additional HURF funds, and Town Manager Anna Flores stated next July. Mayor Hosler also asked if there are any unspent HURF funds do they remain available. Town Manager Anna Flores stated yes.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Hinojos for approval of the authorization for impact asphalt to clean and prepare pavement to be slurry sealed and restriped in the amount of \$96,775. **Vote** – All members voted in favor. **MOTION PASSED.**

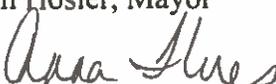
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Mayor Hosler asked for any additional announcements. Town Manager Anna Flores stated the pool has been completed but they are still working on the chemical balance with a final walk-through on next Wednesday. Mayor Hosler reminded everyone of the Kearny Clean-Up on October 17, 2015.

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Flores to adjourn regular session.
Vote – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 7:40 p.m. by Mayor Hosler.



Sam Hosler, Mayor


Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk