

**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  
MONDAY, OCTOBER 2, 2020, AT 4:00 P.M.**

**COUNCILMEMBERS PRESENT**

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Nancy Hinojos
Councilmember	Sheila Stephenson
Councilmember	Rudy Flores
Councilmember	Samantha Misita

**COUNCILMEMBERS ABSENT**

Councilmember	Rose Bradford (absent, excuse)
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**TOWN STAFF PRESENT**

Town Manager	Jeff McCormick
Town Clerk	Martina Burnam
Accounts Payable Clerk	Amanda Kenney
Utilities Clerk	Larna Warren
Fire Chief	Kenney Piggott
Ambulance Supervisor	Lora Snow
Volunteer Firefighter	Jackie Carrell
EMT-Paramedic	Bonnie Lusk

**VISITORS PRESENT**

Jackie Jackle

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Sommers called the meeting to order at 4:03 p.m. followed by the Pledge of Allegiance.

**ROLL CALL**

Mayor Debra Sommers requested Town Clerk, Martina Burnam, to call the roll. Quorum was present.

**EXECUTIVE SESSION**

**Motion** by Councilmember Misita, **second** by Councilmember Stephenson to enter into Executive Session for 30 minutes. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Nancy Hinojos, Rudy Flores, Samantha Misita and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED**

Town Council entered into Executive Session at 4:05 PM for 30 Minutes

**Regular Session resumed at 4:26 pm**

Town Council decided not to speak with Town Manager in Executive Decision.

**PERSONNEL ACTION**

**CONSIDERATION OF EMPLOYMENT OF TOWN MANAGER INCLUDING POSSIBLE ACTIONS OF ONE (1) OF THE FOLLOWING: TERMINATION OF TOWN MANAGER, RESIGNATION OF TOWN MANAGER OR NO ACTION TAKEN ON THE MATTER.**

Mayor Sommers asked the council if they would like to discuss anything at this time? No one voiced an opinion. Mayor Sommer asked if the council would like to hear from the Town Manager? No one voiced an opinion. Mayor Sommers asked for a motion to be entertained.

**Motion** by Councilmember Misita, **second** by Councilmember Flores to Terminate the Employment of Town Manager Jeff McCormick. Town Attorney Steve Cooper asked Councilmember Misita what is the effective date for that motion? Councilmember Misita answered today, effective immediately. Town Attorney Cooper asked Councilmember Flores is that how you understand the motion to be? Councilmember Flores answered yes. **Roll Call Vote, are you in favor of the motion?** – Councilmember Samantha Misita-Yes, Councilmember Rudy Flores-Yes, Councilmember Sheila Stephenson-Yes, Mayor Debra Sommers-Yes, Vice Mayor Daniel Radcliffe-Yes, Councilmember Nancy Hinojos-Yes. All voted in favor of the motion. **MOTION PASSED.**

**APPOINTMENT OF INTERIM TOWN MANAGER**

Mayor Sommers entertained the motion that we appoint Martina Burnam, the Town Clerk, as the Interim Town Manager.

**Motion** by Councilmember Stephenson, **second** by Councilmember Flores to Appoint Martina Burnam immediately as Interim Town Manager effective immediately. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Nancy Hinojos, Rudy Flores, Samantha Misita and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

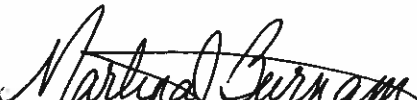
**ADJOURNMENT**

**Motion** by Councilmember Misita **second** by Councilmember Flores to adjourn the Special Meeting. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Nancy Hinojos, Rudy Flores, Samantha Misita and Sheila Stephenson all voted in favor of the motion. **MOTION PASSED.**

Meeting was adjourned at 4:30 p.m.

  
Debra Sommers, Mayor

ATTEST:

  
Martina Burnam, Town Clerk

  
Martina Burnam, Interim Town Manager