

**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, October 19, 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

Pastor Nina Yardley – Church of the Good Shepherd

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting, September 2, 2015
Regular Meeting, September 21, 2015
Study Session, September 30, 2015
Special Meeting, September 30, 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. Copper Basin Chamber of Commerce Request

a. Council Letter No. 1396

b. Action _____

B. Possible Discussion and Possible Approval of a Resolution Relating to the Formation of a Public Safety Coalition between Four Communities; for the Development of Public Safety and the Cost to be Shared by Members of the Coalition

a. Council Letter No. 1397

b. Action _____

C. 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

- a. Council Letter No. 1398
- b. Action _____

D. Approval of Extension of Intergovernmental Agreement between the Department of Public Safety and the Town of Kearny for Bi-Weekly Interim Chief's Salary and Employee Related Expenditures in the Amount of \$6,736.80

- a. Council Letter No. 1399
- b. Action _____

E. Possible Discussion and Possible Approval of a Resolution of an Intergovernmental Agreement for Community Block Grant Project Three-Year Program Qualifications 2016-2018 and Succeeding Three-Year Qualification Periods

- a. Council Letter No. 1400
- b. Action _____

G. Possible Discussion and Possible Approval of Scope of Work from NCS Engineering for an On-Call Agreement for Task Order #2 Well #2 Piping and Filtration Plant Valve Design in the amount of \$6,000

- a. Council Letter No. 1401
- 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: Cathy Wooley

Date: 10/15/15 Time: 5:30 pm

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.