

**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, MARCH 18, 2019, 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
Interim Town Clerk	Anna Flores
Town Attorney	Steve Cooper
Chief of Police	Wallace Kenney
Accounts Payable Clerk	Amanda Kenney
Police Officer	Neil Wells

VISITORS PRESENT

Alan Urban	Kenneth Hebert
David Wade	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Debra 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 the Interim Town Clerk/Town Manager, Anna Flores, to call the roll. Quorum was present.

APPROVAL OF MINUTES

Motion by Councilmember Bradford, **second** by Councilmember Stephenson to approve the minutes from the Special Meeting – February 19, 2019. **Vote** –Mayor Debra 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

Mayor Sommers asked if anyone would like to address the Council on any non-agenda items. No on responded.

PUBLIC HEARING ON COMMUNITY BLOCK DEVELOPMENT GRANT FOR 2019

Town Manager Anna Flores explained the Town was able to apply for another round of CDBG grant funding and Alan Urban, along with Ken Hebert, from CAG, were here for the Council. Alan Urban, from CAG, explained the process. He explained the hearing is for public input regarding possible projects for consideration by the Town Council for the 2019 CDBG grant cycle. He prepared a small list of topics that needed to be covered in the public participation hearing. He explained the Town can select only one project for the Regional Allocation and one as a possible State Special Projects application. The Town is expected to receive an estimated \$496,548 in CDBG funds from the Arizona Department of Housing Regional Account in Fiscal Year 2019. ADOH will release the exact amount in the Spring of 2019 based on Congress' finalized budget. That number is unpredictable, it may go up or down each year, depending on various factors. Alan explained all proposed Regional and State Special Projects must meet 1 of the 3 National objectives. They must benefit low-income to moderate income persons in the area, alleviate Slum and Blight in the community, and address an urgent need of the Town, like a natural disaster or community health hazard. Alan explained the SSP projects are very competitive and the Town can only submit one application. Special provisions apply to the SSP program funding including, environmental reviews completed, engineering and architectural planning to be used on the next project, equipment purchases, housing programs and general projects that are ready to implement. He explained past project performance is reviewed as a qualifier for the award. He explained the Town has not applied for SSP funds recently. Councilmember Bradford and Councilmember Misita asked about the State Special Projects application and how competitive receiving this grant is? Alan explained it is very competitive and only Apache Junction has received this grant several times. He explained this grant is a tough grant to get. He explained the Town has to cover the types of projects the Town has used CDBG funds for recently, such as the sewer rehabilitation, fire hydrant replacements and several Well upgrades in previous cycles. He also mentioned the Town has a grievance procedure in place, meaning that anyone that need assistance or has complaints can contact the Town Manager, Anna Flores, with questions. He explained anyone needing technical assistance regarding proposed projects or any information or facility access assistance can call him at 480-474-9300. Lastly, he explained the Town's need to identify its current needs for potential projects. Only projects identified at tonight's public hearing are eligible to be submitted for consideration as a project during the next hearing when the Town Council will select the project they want to apply for. He opened up to suggestions and questions from the public. Some of the projects suggested were repairs on the filtration plant, along with replacing more of the fire hydrants, continuing the sewer system rehabilitation, and street improvements.

DISCUSSION REGARDING THE SALE OR NOT OF THE TOWN OF KEARNY TOWN HOME

Town Manager Anna Flores explained that it was brought to her attention that the home the Town of Kearny owns had several issues regarding repairs that need to be made to the home, such as the HVAC will need to be replaced soon, the flooring needs to be replaced, the back room needs the roof repaired and the back bathroom needs to be completed. Councilmember Bradford asked the Town Attorney if an appraiser can be brought in to appraise the home. The home's estimated value is approximately \$45,000 to \$50,000. Since there are major repairs that need to be done to the home, it can be sold as "as is" basis. Councilmember stated there are many people in the area that are "flipping homes" and Councilmember Misita stated someone can put money into it, however, the Town is not in a position do this at this time. The Town's home is rented by a police officer and that is the Town home's purpose. The rent is \$200 per month because it is used as a bunk house for the police officers. The utilities on the home are also exceeding this amount.

Motion by Councilmember Stephenson, **second** by Councilmember Misita to approve the sale of the Town of Kearny's Town home. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

REQUEST FROM THE KEARNY POLICE DEPARTMENT TO APPLY FOR A GILA RIVER INDIAN COMMUNITY GRANT APPLICATION TO UPDATE THE POLICE DEPARTMENT'S COMPUTER SYSTEM IN THE AMOUNT OF \$7,032.81.

Town Manager Anna Flores explained the Kearny Police Department is requesting approval to apply for a Gila River Indian Community grant to update the department's computer system in the amount of \$7,032.81. The proposed project would allow the department to update their current computer system with current technology, so they can provide services to the residents of Kearny and the Copper Corridor with exceptional emergency services. The project will also allow the Kearny Police Department to keep and store records for state and federal reporting. Chief Kenney further explained the project. He stated the Police Department would be able to purchase four new computers which would update the police computers in the office.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Misita to approve the request from the Kearny Police Department to apply for a Gila River Indian Community Grant to update the police department's computer system in the amount of \$7, 032.81. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Council Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores announced the Risk Pool who is the Town's insurance, when they did their inspection recommended the pool not open this year, because of all of the cracks in the decking. Since the Town has already advertised for pool managers, and lifeguards, also they are holding the lifeguard training in Kearny for all of the surrounding communities, the pool will

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open this year, however, we will need to hold a meeting in the future to discuss the pool's future. She also presented the Auditor's had recommended that there were some employees who exceeded the vacation limit and now everyone is in compliance with the Town's policies. She wished everyone a huge thank you to all the Department Heads and employees who made this happen. She also thanked the Copper Basin Chamber of Commerce for another successful Pioneer Days. She said everyone had fun and she thanked Councilmember Hinojos for cleaning up the Town's property and there was no trash anywhere after the carnival left.

She invited everyone to the Town's Easter Egg Hunt which will be held on Saturday, April 20, 2019, at 9:00 a.m., at Hubbard Park. She hopes to see everyone there and enjoy the festivities.

She also had a replica of the lining that is being used for the sewer system rehabilitation and she explained it goes in the pipe like a sock that is inside out and it is heated by hot steam and it forms a hard lining like a cast. This is a great form because then the streets do not have to torn up and the pipe does not have to be cut and replaced.

REPORTS

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

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

MEETING OF THE TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION
CALL TO ORDER

Mayor Sommers called the meeting of the Kearny Municipal Property Corporation to order at 8:30 p.m.

ROLL CALL

Mayor Sommers requested Interim Town Clerk/Town Manager Anna Flores, to call the roll. Quorum was present.

APPROVE SUBMITTAL OF APPLICATION FOR FEDERAL ASSISTANCE

The Town Attorney Steve Cooper explained the Municipal Property Corporation's role and the documents, A through E that need to be signed can be done with one motion. **Motion** by Councilmember Misita, **second** by Councilmember Bradford to approve the submittal of the USDA application for federal assistance, along with the signatures of documents A through E. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson. **MOTION PASSED.**

APPROVE CERTIFICATION OF FEDERAL COLLECTION POLICIES, EQUAL OPPORTUNITY AGREEMENT, ASSURANCE AGREEMENT, CERTIFICATION REGARDING DEBARMENT, DRUG FREE WORKPLACE, ASSURANCE REGARDING TAX STATUS, ACCESSIBILITY, CERTIFICATION FOR CONTRACTS, GRANTS AND LOANS

Motion by Councilmember Misita, **second** by Councilmember Bradford to approved the certification of federal collection policies equal opportunity agreement, assurance agreement, certification regarding debarment, drug free workplace, assurance regarding tax status, accessibility, certification for contracts, grants and loans.

Vote – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

ADOPTION OF RESOLUTION 19-1 APPLICATION TO SEEK LOAN NOT TO EXCEED \$1,600,000 AND GRANT SUM OF \$460,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE

Motion by Councilmember Misita, **second** by Councilmember Bradford to approve the submittal of the adoption of the resolution 19-1, application to seek loan not to exceed \$1,600,000 and grant sum of \$460,000 from the United States Department of Agriculture.

Vote – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

APPROVE SIGNING OF RIGHT-OF-WAY CERTIFICATE

Motion by Councilmember Misita, **second** by Councilmember Bradford to approve signing of right-of-way certificate.

Vote – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

APPROVE COMMITMENT TO MEET SYSTEM LICENSURE REQUIREMENTS

Motion by Councilmember Misita, **second** by Councilmember Bradford to approve commitment to meet system licensure requirements.

Vote – Mayor Sommers, Councilmember Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

ADJOURNMENT OF MEETING OF MUNICIPAL PROPERTY CORPORATION

Motion by Vice Mayor Radcliffe, **second** by Councilmember Bradford to adjourn the MPC.

Vote – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

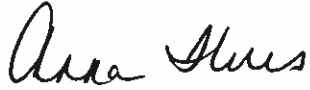
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ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Bradford 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.**




Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Anna Flores, Interim Town Clerk