

**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, MAY 20, 2019, AT 7:30 P.M.**

**COUNCILMEMBERS PRESENT**

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Nancy Hinojos (Excused Absence)
Councilmember	Rudy Flores
Councilmember	Samantha Misita (Telephonically)
Councilmember	Sheila Stephenson

**TOWN STAFF PRESENT**

Town Manager	Anna Flores
Town Clerk	Martina Burnam
Chief of Police	Wallace Kenney
Accounts Payable Clerk	Amanda Kenney

**VISITORS PRESENT**

Rene Pacheco	Carlos Armendariz
Guillermo Ortega	Joanna Almaraz
Julie Meza	Tino Flores
Tomas Sublasky	James Ruiz
Danielle Barajas	David Wade
Amee Kenyon	Janna Lengel
Gerry Kaufhold	

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

**Motion** by Councilmember Stephenson, **second** by Councilmember Bradford to approve minutes from the Regular Meeting, April 15, 2019. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford and Samantha Misita all voted in favor of the motion.

**MOTION PASSED.**

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### **CALL TO THE PUBLIC**

James Ruiz updated the council on the broadband franchise project. We have secured strands of fiber from Central Phoenix to Superior to Kearny on to Winkelman. We have 2 strands of fiber from 48<sup>th</sup> St. and the 202. Kearny is a "Fiber Lit City". As soon we get the broadband franchise agreement in place, we will extend the service to all the community buildings, business, etc.

Gerry Kaufhold thanked James Ruiz for the internet and congratulated the softball team. He informed the council of the Smithsonian Waterways exhibit held at Central Arizona College in Aravaipa from May 4<sup>th</sup> to June 16. Open Monday through Thursday from 8 am to 6 pm. There is information placed around town about it.

Gerry also spoke about the Firewise group from Oracle. He noted the different resources and plan what you need to have or do prior to a fire. He said the information is throughout the town and online.

### **PROCLAMATION FOR THE 2019 RAY HIGH SCHOOL STATE CHAMPIONS GIRLS SOFTBALL TEAM, COACHES AND STAFF**

Town Manager Anna Flores stated "The Mayor and Council of the Town of Kearny have proclaimed and extend congratulations to the 2019 State Champions Ray High School Girls Softball Team, Coaches and Staff. Mayor Debra Sommers read the Proclamation. Certified and Framed copies of the Proclamation were handed out to the 2019 State Champions Ray High School Girls Softball Team, Coaches and Staff. Congratulations were extended and a group photo was taken.

### **INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE RELATED TO UNIFORM ADMINISTRATION OF THE TOWN'S TRANSACTION PRIVILEGE TAX**

Town Manager Anna Flores informed Mayor Sommers and the town council the recommendation for the approval of an intergovernmental agreement between the Town of Kearny and the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or cities or towns.

**Motion** by Councilmember Bradford, **second** by Councilmember Flores to approve the intergovernmental agreement between the Town of Kearny and The Arizona Department of Revenue. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

### **INFORMATIONAL ITEMS**

Town Manager Anna Flores announced the 2019 Pool Season will begin on Monday May 27, 2019. There will be 8 Diamondback's Ticket drawings and pool passes will also be given out.

### **REPORTS**

- |                           |                          |
|---------------------------|--------------------------|
| a. Town Financial Reports | e. Recreation Department |
| b. Police Department      | f. Kearny Airport        |
| c. Library                | g. Ambulance             |
| d. Fire Department        |                          |

**Mayor Debra Sommers** complimented Fire Chief Kenney Piggott on his Fire Department report as "really done well".

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**Motion** by Councilmember Stephenson, **second** by Councilmember Bradford to approve the reports submitted. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

**EXECUTIVE SESSION FOR DISCUSSION/CONSULTATION WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY PURSUANT TO A.R.S. 38-431.03 (A)(7)**

Mayor Sommers entertained a motion at 7:55 p.m. to go into Executive Session for approximately 30 minutes.

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

At 8:00 pm **Motion** by Councilmember Bradford, **second** by Councilmember Stephenson to end Executive Session and reconvene the Regular Session. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

**REGULAR SESSION**

Regular session was reconvened again by Mayor Debra Sommers at 8:01 p.m. Staff was directed to proceed as directed in executive session regarding the Town's home.

**ADJOURNMENT**

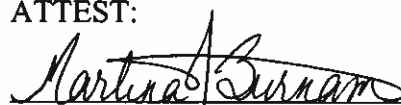
**Motion** by Councilmember Bradford, **second** by Vice Mayor Radcliff to adjourn. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

Meeting was adjourned at 8:02 p.m.

  
Debra Sommers, Mayor

  
Anna Flores, Town Manager

ATTEST:

  
Martina Burnam, Town Clerk