

**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, SEPTEMBER 2, 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
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper -Telephonically
Town Fire Chief	Kenneth Piggott
Interim Chief of Police	David Blue

VISITORS PRESENT

Erin Keeney	Larna Warren
Joe Weller	Ron Buckley
Rose Bradford	Justin Chavez
Diana Herrick	Arlene Elliott
James Hosea	Darlene Hosea
Edna Lawrence	Andrea Glass
Gwen Dinwiddie	Carol Glass
Derek Heide	Lora Lee Snow
Bob Jordan	Sherrie Jordan
Carole Lewis	Joanne Warren
Gerry Kaufhold	Major Orose
Tiffany Magee	Jerry Magee
Mary Flint	Brian Flint
Neil Wells	Mike Dinwiddie
Angela Ramirez	Ravyn Brumley
Dennis Weber	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Hosler called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF DONATION OF A FIRE TRUCK FROM THE CITY OF TEMPE TO THE TOWN OF KEARNY

Town Manager Anna Flores provided the background information. Andrea Glass, Deputy Chief, Support Services from the City of Tempe presented the Town of Kearny with the donated fire truck. She explained the fire truck, with Saulsbury pumper 1250 gpm pumper, and 500 water tank is solid and comes with brand new hoses, adaptors, and ladders. Mayor Hosler commented the other advantage to the Town is that it also allows the Town to get lower insurance rates due to the truck being older and more miles, which results in a lower ISO rating. Andrea Glass also expressed having the extra truck allows for being able to perform maintenance on one truck and having this one as a backup.

Motion by Councilmember Stephenson, **second** by Councilmember Herrera for approval of the donation of the fire truck from the City of Tempe. **Vote** – All members voted in favor.

MOTION PASSED.

COPPER BASIN CHAMBER OF COMMERCE REQUEST FOR FARMER'S MARKET AND SWAP MEET

Town Manager Anna Flores provided the background information. Angela Ramirez, Chamber of Commerce Director, stated they are requesting approval for the farmer's market and swap meet during September through February each year. She has the schedule set for the first event on September 19, 2015 at 4:00. During September and October it will be held during evening hours and starting with November it will be held during the days as it is cooler. Councilmember Stephenson asked if the surrounding communities such as Duddleyville and Mammoth know about the event. Angela Ramirez said she had not advertised due to not having approval yet, but it will be placed on Facebook once approved, flyers will be distributed, and will be placed on the new website. Vice Mayor Radcliffe asked if she had spoken to other businesses in that area. Angela Ramirez said the only businesses it will affect will be the Cosmic Coffee and She's County Boutique and no access will be blocked. She also sends a letter to all businesses with information each time the Chamber has an event.

Motion by Councilmember Herrera, **second** by Councilmember Flores for approval of the farmer's market and swap meet by the Copper Basin Chamber of Commerce scheduled dates as discussed. **Vote** – All members voted in favor. **MOTION PASSED.**

RAY HIGH SCHOOL STUDENT COUNCIL REQUEST TO HOLD THE ANNUAL HAYDEN-RAY FOOTBALL GAME BONFIRE AT PIONEER PARK

Town Manager Anna Flores provided background information. Councilmember Stephenson stated she had been to about 40 years of bonfires that Ray School has had.

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe for approval of the request for Ray High School Student Council to have the bonfire at Pioneer Park on September 10, 2015. **Vote** – All members voted in favor. **MOTION PASSED.**

EXECUTIVE SESSION

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to enter into Executive Session for 15 minutes with the Town Manager, Town Attorney, and Town Clerk. **Vote** – All members voted in favor. **MOTION PASSED.** Regular Session was adjourned into Executive Session at 6:18 p.m.

REGULAR SESSION

Personnel Action

Regular session reconvened at 6:40 p.m. Town Manager Anna Flores explained she received an email earlier in the day from Interim Chief Corso and he has submitted his resignation effective today. Mayor Hosler stated because Interim Chief Corso resigned his position the Council will take no action on the matter.

Consideration of Appointment of Interim Chief of Police

Vice Mayor Radcliffe stated two things need to be done – appoint an Interim Chief of Police and also to re-advertise the position. Councilmember Stephenson suggested postponing advertising for a little while to look at possibilities. **Motion** by Councilmember Stephenson, **second** by Councilmember Flores to have Sergeant Dave Blue to continue as Interim Chief of Police, and wait until further discussion before advertising for the Chief of Police position. Councilmember Herrera stated he would like to separate the motion into two separate motions and wanted to amend the motion. Councilmember Stephenson agreed to an amendment to her motion as a friendly amendment. **Motion** by Councilmember Stephenson, **second** by Councilmember Herrera to appoint Sergeant Dave Blue as the Interim Chief of Police. **Vote** – All members voted in favor. **MOTION PASSED.** **Motion** by Herrera to re-advertise the Chief of Police as a second motion, **second** by Vice Mayor Radcliffe. Councilmember Stephenson asked if that means advertising immediately. Vice Mayor Radcliffe suggested starting the paper work and Councilmember Herrera agreed. **Vote** – All members voted in favor. **MOTION PASSED.**

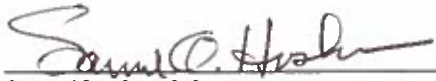
Motion by Councilmember Herrera, **second** by Vice Mayor Radcliffe to not go into Executive Session for discussion of an IGA concerning regional police services with Kearny, Mammoth, Hayden, Winkelman, and possibly DPS and to postpone this for future. Mayor Hosler stated he believed that would not be a wise course of action and recommended hearing more about the proposal. Councilmember Herrera rescinded his motion to not go into Executive Session.

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Motion by Councilmember Herrera, **second** by Councilmember Hinojos to enter into Executive Session for 30 minutes with the Town Manager, Town Attorney, Town Clerk, and Interim Chief of Police Dave Blue. **Vote** – All members voted in favor. **MOTION PASSED.** Council adjourned into Executive Session at 6:50. Regular session was reconvened at 7:25 p.m. Mayor Hosler asked the Town Manager Anna Flores to proceed as directed in Executive Session.

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to adjourn regular session. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 7:29 p.m. by Mayor Hosler.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk