

**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, SEPTEMBER 21, 2020, AT 7:00 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
Fire Chief	Kenneth Piggott
Ambulance Supervisor Paramedic	Lora Snow
EMT	Megan Seller
EMT	Alyssa Romero

VISITORS PRESENT

Chuck Warren	Joanne Warren
Jamie Ramsey	Gary Stepke
Jean Slater-Hamilton	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

INVOCATION

Chuck Warren

ROLL CALL

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

APPROVAL OF MINUTES

Regular Meeting August 17, 2020

Special Meeting August 31, 2020

Councilmember Misita pointed out that she had lost the call to the meeting and therefore was not able to vote on the rest of the items in the August 17, 2020 Regular meeting minutes.

Motion by Councilmember Stephenson, **second** by Councilmember Misita Approve the Amended Regular Meeting August 17, 2020 minutes removing Councilmember Misita from voting on all items and the Special Meeting August 31, 2020 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**

CALL TO THE PUBLIC

No one came forth.

NEW BUSINESS

CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR AN ASSESSMENT OF ASBESTOS AND LEAD-BASED PAINT AT THE KEARNY MEDICAL CLINIC

A Brownfield Grant in an amount of up to \$17,000 to assess the presence of asbestos and lead-based paint at the Kearny Medical Clinic, a 16,500 square foot facility built in 1963.

ATC is the contractor for the assessment. ATC's estimate for the assessment is up to \$16,000, which ADEQ will cover under the Brownfield Grant. Payment to ATC will be made by the Copper Basin Community Health Care Foundation following payment from ADEQ.

ATC will remove up to 15 samples that could potentially contain asbestos, send them to a laboratory, where they will be analyzed using Polarized Light Microscopy and Transmission Electron Microscopy.

ATC will remove up to 10 samples that could potentially contain lead-based paint, send them to a laboratory, where they will be analyzed using X-Ray Florescence.

Cobre Valley Medical Center announced their intent to demolish the existing medical clinic after the final report is received from ATC, and build a newer replacement for the clinic.

A filmed documentary will be produced by the Copper Basin Community Health Care Foundation which describes the history of the Kearny Clinic, which will include interviews with current and former employees at the Clinic. The film will be hosted by Jo Orzell.

Councilmember Misita asked if there will be a temporary building to continue medical services? Town Manager McCormick replied yes, there will be portable buildings on site.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Hinojos Approve of Resolution 20-07, Supporting Copper Basin Community Health Care Foundation in a Grant to Assess Asbestos and Lead-Based Paint at the Kearny Medical Clinic. **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.**

CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN PINAL COUNTY AND THE TOWN OF KEARNY FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES

A Renewal of an IGA with Pinal County Building Safety Division to Conduct Building Inspections and Plan Reviews for the Town of Kearny.

Pinal County Building Safety entered into the Agreement with the Town of Kearny in November 2012 and the Agreement automatically expires on September 30, 2020 if no action is taken.

Vice Mayor Radcliffe asked if Pinal is going to renew? Town Manager McCormick replied we believe so. Councilmember Misita asked if we could extend this longer than 1 year? Town Manager McCormick stated he believes it to only be annually.

Motion by Councilmember Stephenson, **second** by Councilmember Misita Approve of First Amendment to Intergovernmental Agreement Between Pinal County and the Town of Kearny for Building Plan Review and Inspection Services. **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.**

CONSIDERATION AND POSSIBLE APPROVAL OF THE CANVASS FOR THE 2020 TOWN OF KEARNY PRIMARY ELECTION OF AUGUST 4, 2020

The Town Council is required by Arizona Revised Statutes to approve the canvass of the 2020 Primary Election for the Town. The enclosed document shows the total votes cast at the election as well as votes cast for each candidate.

TO BE ELECTED FOR THE FOLLOWING SEATS
MAYOR

- Total number of votes cast = 574
- Total votes cast divided by number of seats: $574/1 = 574$
- Take that total and divide by 2 and round to whole number:
- $574/2 = 287$ votes needed to win

COUNCILMEMBER

- Total number of votes cast 1275
- Total votes cast divided by number of seats $1275/3 = 425$
- Take that total and divide by 2 and round to whole number
- $425/2 = 213$ votes needed to win

PRIMARY ELECTION AUGUST 4, 2020 RESULTS:

Registered Voters: 1456
Ballots Cast: 642
Voter Turnout: 44%

How did people vote?
Early: 1267
Poll: 560
Provisional: 22

Votes Received		Bradford, Rose	457
Mayor		Herrera, David	390
Sommers, Debra	229	Misita, Samantha	413
Ramsey, Jamie	345	Write-In	15
Councilmember			

The Agenda Item ensures the Town complies with Arizona State Statutes following the Primary Election of August 4, 2020 and a Canvass of Election Results is Approved by the Town Council, the Governing Body of the Town of Kearny.

Under Arizona Revised Statute 16-645, precinct voting results must be certified and nominees for elected offices declared. A certificate of nomination is provided to nominees.

Councilmember Misita asked what happened with the incorrect ballots? She just saw items on Facebook but nothing from the Town of Kearny. Town Manager McCormick stated an investigation was done by Pinal County Elections Office and the results were inconclusive. Councilmember Misita asked what does that mean? Town Manager McCormick stated that the meaning is that they (county) believe there were only a handful of ballots that were given to the wrong people. They have no evidence of anything beyond that. Councilmember Misita said, that is not was said on Facebook Pinal County hearing.

Town Clerk Burnam stated that they (county) believe that only a handful of ballots were given to the wrong people, and they made sure they didn't vote and, if so, they didn't get calculated into the Town's votes. We had thought there was only 1 ballot there, however, we were told there were multiple ballots that were given to different people pending their addresses and parties. They (county) immediately upon the Town of Kearny calling in the issue began to investigate and pulled the ones that errors on them out. What the Town was told is it was possibly because of the Riverside and Kearny precincts merging. Councilmember Stephenson said it possible that it was due to a mailing address at the post office. Councilmember Misita stated we don't want any questions of errors on our votes.

Motion by Councilmember Misita, **second** by Councilmember Stephenson to Approve the Canvass Results for the 2020 Town of Kearny Primary Election of August 4, 2020. **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.**

CONSIDERATION AND POSSIBLE APPROVAL OF GARY STEPKE FOR THE TOWN OF KEARNY PLANNING & ZONING COMMISSION

Gary Stepke is an applicant interested in serving on the Town Planning & Zoning Commission. His letter of interest is enclosed.

Three Vacancies currently exist on the Commission, and this action to appoint Gary fills one vacancy. A window for applications for the remaining seat on the Commission is currently open and an advertisement has been and is currently on Facebook and in the Copper Basin News.

Gary's position on the Planning and Zoning Commission expired and lapsed. He is interested in continuing to serve the Town by remaining on the Commission.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Hinojos to Approve Applicant Gary Stepke for the Town of Kearny Planning and Zoning Commission. **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.**

CONSIDERATION AND POSSIBLE APPROVAL OF CLOSING ALDEN ROAD FROM 1:00 PM UNTIL 10:00 PM FOR THE GREAT PUMPKIN SCHEDULED FOR SATURDAY OCTOBER 31.

The Copper Basin Chamber of Commerce is requesting the closing of Alden Road for the 2020 Great Pumpkin event on Saturday October 31.

Kearny Police Department would install barriers to prevent vehicular traffic from entering the restricted road span. Physical distancing will be encouraged during the event.

Councilmember Hinojos asked if the Chamber contacted the Pinal County Health Department to ask if the event can be held. Visitor Jamie Ramsey stated that she will have the Copper Basin Chamber of Commerce President Ginger Bentley contact them. Then have her contact the Town of Kearny with what she is told. Councilmember Misita stated that bars are still closed, and we can't have more than 50 people in an area. Mayor Sommers stated she wants to make sure we protect our residents from outside visitors who might come and possibly spread COVID19.

Motion by Councilmember Stephenson, **second** by Councilmember Misita to table the Consideration and Possible Approval of Closing Alden Road from 1:00 PM until 10:00 PM for the Great Pumpkin scheduled for Saturday October 31, until the Copper Basin Chamber of Commerce receives approval from the Pinal County Health Department to have the Great Pumpkin Event on October 31, 2020. **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.**

CONSIDERATION AND POSSIBLE APPROVAL OF CLOSING ALDEN ROAD FROM 7:00 PM UNTIL 3:00 PM FOR THE 2020 CAR SHOW SCHEDULED FOR SATURDAY NOVEMBER 7

The Copper Basin Chamber of Commerce is requesting the closing Alden Road for the 2020 Car Show on Saturday November 7.

Kearny Police Department would install barriers to prevent vehicular traffic from entering the restricted road span. Physical distancing will be encouraged during the event.

Mayor Sommers stated that similar to the Great Pumpkin event, the Copper Basin Chamber of Commerce will need to contact Pinal County Health Department and let the Town of Kearny know the outcome.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Hinojos to table Consideration and Possible Approval of Closing Alden Road from 7:00 PM until 3:00 PM for the 2020 Car Show Scheduled for Saturday November 7th, until the Copper Basin Chamber of Commerce receives approval from the Pinal County Health Department to have the Fall Car Show Event on November 7, 2020. **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.**

The next items A, B and C were to be held in Executive Session, however, Mayor Sommers overruled that decision and placed it on the regular agenda at the meeting with no objections:

A. CONSIDERATION OF EMPLOYMENT, SALARY DISCUSSION AND EVALUATION OF TOWN CHIEF OF POLICE, PURSUANT TO A.R.S. 38-431.03 (A)(1).

Mayor Sommers stated that as the Chief of Police's contract is not up for renewal till next year. This matter is not needed for consideration or discussion. Mayor Sommers instructed Town Manager McCormick to Conduct the Town Chief of Police's Evaluation as according to Town Code and the Chief of Police's contract.

Mayor Sommers does not want to do Item B in executive session, she wants do this discussion in public, so that people can hear what we are talking about and what is going on. Also, if we do get into items that are sensitive, we can move this into executive session.

Town Attorney Cooper stated he agrees with Mayor Sommers and will let the Town Council know if they need to go into Executive Session.

Town Manager McCormick stated he has the Labor Attorney on standby, so that he can call him and have him available for questions. Can we call him? Mayor Sommers said to possibly call him after reading the information to the Council.

B. A PROPOSAL TO MODIFY SCHEDULING PRACTICES FOR THE KEARNY AMBULANCE SERVICE IN ORDER TO ENSURE COMPLIANCE WITH THE FAIR LABOR STANDARDS ACT AND MINIMIZE OVERTIME

Included in last month's Council packet was a listing of total regular wages and overtime for Ambulance employees, broken down by each payroll period during the past four years. Additional documents illustrated the number of Ambulance write-offs for Medicaid, Medicare and Self-Paid Ambulance Patients, along with the number of Ambulance calls; the type of calls and methods to transport patients; the number of calls by insurance type; and the location of callers/patients (the community where the call originated).

The Kearny Ambulance Service is currently out of compliance with federal labor laws, and has been out of compliance with federal labor laws since 2014. The proposed modified scheduling practices bring the Ambulance back into compliance with federal labor laws.

Working with an attorney who specializes in labor law, we fine-tuned the policies to be compliant with the Fair Labor Standards Act (FLSA) (federal labor laws) and minimize overtime. The proposal to modify current scheduling practices is compliant with federal labor laws.

Overtime hours jumped more than 1,000 hours (1,035 hours) during the last year, from Fiscal Year 2018-19 to Fiscal Year 2019-20. The jump in overtime hours increased 56% from the prior Fiscal Year, July 2019 to June 2020, and accrued an added increase of 46% from Fiscal Year 2018-19.

Ambulance overtime increased 102% over the last two Fiscal Years.

If no action is taken, then the Town is insolvent and will likely be closing in July, as the General Fund will be depleted, which necessitates ending all services, including the Ambulance, along with law enforcement, fire suppression, water and sewer, and laying off all Town employees. In order to be in compliance with the FLSA and minimize overtime, the Ambulance's scheduling practices must be modified and the modifications must be adopted. Otherwise, the Town is insolvent and will no longer have funds to provide services to residents.

Councilmember Hinojos stated we've been discussing this over and over again.

Mayor Sommers says she agrees with her. She understands that Town Manager McCormick says we are in a violation of the FLSA, supposedly we haven't been in compliance since 2014. Right now, we are having talks with stakeholders Gila County Supervisor Cline, Pinal County Supervisor Rios, Superior Mayor Besich, Winkelman Mayor Bracamonte, Resolution Copper representative Klenck and more; and we discussed reaching out to the State of Arizona and the Governor's office. We need to decide if we are going to keep operating in the matter we have been, so that it will bring back the Ambulance paramedics and EMTs back, so that we can run our ambulance. So that we can see what kind of money we are going to get. We are trying to get \$100,000.00 to help get us through this fiscal year. We have other things in the process that we are trying as well. We are crunching numbers for them. I don't think we should cut the employees for the week and put them on call for 12 hours without pay. It's not working, they've jumped the gun and jumped ship. It's not working for anyone. How do we ask people to work with no pay? I think it's wrong. I think we have EMS employees that have given up a lot of their time for us. We have to come up at some point how to pay more, if we continue with the ambulance.

Councilmember Misita asked Town Manager McCormick why is our schedule not compliant with the Federal Fair Standards Act? Town Manager McCormick stated the fact sheet explains it. Town Manager McCormick states that the Labor Attorney can explain it better than him. Congress amended the FLSA in 2011 to permit individuals trained in firefighting and law enforcement to use a 28-day work cycle. It only applies to individuals trained in firefighting, individuals trained in law enforcement and those individuals whose primary duty fall into those two categories. Town Manager read the fact sheet. *"Fire protection personnel includes Firefighters, Paramedics, Emergency Medical Technicians, Rescue Workers, Ambulance Personnel who are 1. Trained in Fire Suppression, 2. Have the legal authority and responsibility to engage in fire suppression and 4. Are engaged in the prevention control and extinguishing of fires or response through emergency situations where life, property or the environment is at risk."* Page 2 of fact sheet says it talks about Section 7K of the FLSA *"...it provides that employees engaged in fire protection or law enforcement may be paid overtime on a work provided basis... A work period may be 7 consecutive days to 28 consecutive days in length. For work periods of at least 7 days but less than 28 days, overtime is required when the hours worked the numbers that bear the same relationship....For example, protection personnel are due overtime, under such a plan, when after 106 hours work during a 14-day period law enforcement personnel must receive overtime after 86 hours worked during a 14-day period."* But the entire play of this fact sheet is to stipulate that only fire protection personnel, including firefighters, paramedics, EMT, rescue workers, ambulance personnel who are trained with fire suppression have the legal authority to engage in fire suppression are employed by a fire department in a municipality and are engaged in the prevention, control and

extinguishment of fires or response to life situations were life, property or the environment at risk. Those are the only people that the exemption deviating from a regular 40-hour work week. Those are the individuals that it applies to. Otherwise, federal labor law Ambulance Department is required to work under a 40-hour work week.

Councilmember Misita stated to Town Manager McCormick, you haven't explained yet what we are doing that is not in compliance. What are we doing that isn't in compliance? Town Manager McCormick responded currently the Ambulance Department since 2014 has been working a 28-day work period, and they are not permitted to do so under federal labor law.

Ambulance Supervisor Snow stated previously we were under the supervision of the Police Department and therefore in compliance under the federal law.

Councilmember Misita asked Town Manger McCormick if what he is saying is that we are paying them too much overtime. Town Manager McCormick stated yes. Councilmember Misita asked what do we need to change? Town Manager McCormick stated on the proposal put them on duty for 12 hours and on-call for 12 hours without pay, unless they are called out, they get paid. Councilmember Misita asked what are they doing now? Ambulance Supervisor stated we are getting paid for all hours worked.

EMT Seller explained 28-days is the pay period instead of 1 40-hour work week. Overtime doesn't get paid till the end of the 28-day cycle. When an EMT reaches the 212 hours is when you start to accrue overtime. It allows for EMTs to work a more flexible schedule.

Ambulance Supervisor Snow stated so basically, we work 216 hours in a 28-day work period. We get 4 hours of overtime. The reason for overtime is because right now, she is the only full-time employee. You need 6 full-time employees to not get that overtime. We've been on freezes, hired part-timers from out of town, so we haven't had the full staff. We're just not going to get enough workers from out of town to come work for 12 hours for free. AMR from Tucson has to come out and the wait can be an hour and a half. If we aren't fully running, 24 hours 7 days a week, by October 1st we can lose our Certificate of Necessity.

Councilmember Misita asked if we are fully staffed up, what does that compare dollars to dollars? Town Manager McCormick stated that in the meeting with Pat Walker, the anticipated revenue is \$190,193.00, the anticipated expenses \$513,740.00 and incurred a deficit of \$323,851.00 and that is based on everything we are doing now. Councilmember Misita asked if we hire 6 full-time employees and no one had overtime, how would that change that dollar amount? How would it affect the overtime? Town Manager McCormick stated hopefully it would negate the overtime. We would have to look into that.

Increased wages, or competitive wages to get that kind of staff would be needed, in order to hire full-time employees.

Councilmember Radcliffe asked why if the amendment to the FLSA was done in 2011 and our changes occurred after in 2014, how come we weren't told then, it was not in compliance? Town Manager McCormick stated that the Department of Labor can open an inquiry.

Town Attorney Cooper we are talking about the overtime we are paying. By compliance means this program should be acceptable for FLSA that doesn't necessarily mean we violated in anyway, but we are overpaying and another plan that could be paid at a lessor amount. But the problem before you with those 2 plans, is we have a marketplace that's deciding they don't want to work for that situation, for whatever they deem is appropriate. The Town Manager has brought this to your attention and a presentation by Pat Walker, we know we have a problem. The issue is do we continue with the way Mr. McCormick told you, which is a slow bleed with ultimately with bad results and the issue is there assistance available out there. The Governor's Office has too many large communities out there and Cares money is to deal with public safety. If the plan we have doesn't meet the criteria, it doesn't mean we there are violations. It means the way we are going right now we are paying more than had we a compliant plan. The problem is if we have a compliant plan, we don't have a lot of takers out there.

Councilmember Radcliffe asked if we put them under Police Department will we be in compliance again? Town Manager McCormick read the fact sheet again. Those employees, even though EMS personnel, would be under the Police Department it still doesn't make the ambulance department exempt from the 40-hour work week.

Councilmember Misita if we aren't paying them enough, people can sue. But we are paying them more to work here. You can't force people to work here. Sticking to this new proposal and only half the shifts covered, sure we will save money, but we won't save lives.

Fire Chief Piggott explained that the Ambulance applied for a rate increase and that should increase the revenue. It won't fix everything, but it will help. Councilmember Misita asked if it was approved. Town Clerk Burnam explained it is going through public notice right now and at the end of the month we will have an answer from the Department of Health and Safety.

Jean Slater-Hamilton asked if other towns and counties are paying their share. Mayor Sommers said they used to, but they haven't for a while. We did ask them to start again and to ask for continued payments, not just a one-time donation.

Councilmember Hinojos thanked Town Manager McCormick for working on this. She believes it isn't realistic right now, as we are short handed already. We are going above and beyond to help the community and we need to keep this service. Especially for our elderly. I just wanted to thank Mr. McCormick and the Ambulance staff for their hard work trying to get this resolved. Mayors of the other communities and County Supervisors from Pinal and Gila are working together now, so maybe we will get some funding.

Mayor Sommers suggested we leave the Ambulance Department as it is for the next few months. Hopefully this will give us more time. If we have gotten no help by then, we will have to make changes else the Town will become insolvent.

C. DISCUSSION ON LEGAL MATTERS/CONSULTATION WITH THE TOWN MANAGER AND TOWN ATTORNEY ON LEGAL ADVICE PURSUANT TO A.R.S. 38-43102 (A) (3) AND (4)

This matter was completed with item #B

Motion by Vice Mayor Radcliffe, **second** by Councilmember Misita to Leave the Ambulance Schedule as it was before the proposed new one until, and review it at the first of the year. **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.**

INFORMATIONAL ITEMS

The new subcontractor for installing water meters is averaging 30 installs per day, and has installed 823 meters as of Friday. Installations may be finished by the end of this week. Follow up work includes checking installations done by the previous subcontractors to see if there are any leaks, as some installations done by the previous subcontractor may be poorly installed.

The Town is currently in discussion with the contractor to cover the resources needed to address this, as the contractor is responsible for covering the time and cost to correct any problems with installation work. The contractor wants to address any problems as soon as possible and has committed to rechecking any questionable work done by the previous subcontractor.

Insurance claims are pending for the Municipal Insurance Provider. A claim was submitted for wind damage to a shelter roof at the wastewater treatment facility. On August 29, wind removed metal roof covers and the flying metal covers damaged a light pole. An estimate from a local contractor was submitted and the Risk Pool forwarded payment for repairs to the Town. Work is expected to begin soon on replacing the roof covers and repairing the light pole.

In early September, a water pipe burst caused water damage to the Little League building. The damage was discovered on September 3rd. An estimate of demolition for damaged property is currently being compiled. The damage could be extensive. Once the estimate for demolition of damaged property is submitted, the claim with the Risk Pool will be amended. In the meantime, an earlier request for an adjuster visit was submitted and Town Manager McCormick was assured an adjuster would be assigned.

On Saturday, September 19, a deer made the ultimate sacrifice in an effort to impede the forward velocity of a Kearny Ambulance. The accident occurred about 9:00 PM near Oracle. The patient was transferred to another ambulance service, while going to Oro Valley Medical Center. The damage was minimal and the front bumper sustained some damage. A claim will be submitted to the Risk Pool.

A second meeting with County Supervisors occurred on Thursday September 17 regarding the Kearny Ambulance. Hesston Klenck of Resolution Copper and Supervisor Cline have scheduled a meeting at the Governor's Office this Wednesday to brief the Chief of Staff and Transportation Policy Advisor of the Ambulance's financial situation and find out if additional Cares Act Funds may be accessible financial

resources. An extended version of a one-page information briefing is being prepared and will be finished sometime tomorrow. It will include a request for Cares Act Funds to subsidize ambulance expenses for the remainder of this fiscal year. A minimum of \$100,000 is being requested; however, Town Manager McCormick is planning to justify a request for a larger amount in the amended and extended briefing.

Plaques were given to Sheila Stephenson for 16 years of service and Mayor Sommers for 20 years of service from the Arizona League of Cities and Towns.

REPORTS

- a. Ambulance
- b. Fire Department

Motion by Councilmember Stephenson, **second** by Councilmember Misita to approve the reports from the Ambulance and Fire Department. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Rudy Flores, Nancy Hinojos and Sheila Stephenson all voted in favor of the motion.

MOTION PASSED

ADJOURNMENT


Motion by Vice Mayor Radcliffe **second** by Councilmember Misita to adjourn the Regular 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 8:19 p.m.


Debra Sommers, Mayor

ATTEST:


Martina Burnam, Town Clerk


Martina Burnam, Interim Town Manager