

**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, September 21, 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 Joe Palmer – Fellowship Baptist Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, August 17, 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. Presentation of Law Enforcement Coalition, by Major Orose, Office of the Director, of the Arizona Department of Public Safety

- a. Council Letter No. 1384
- b. Action _____

B. Lando Voyles, Pinal County Attorney, will be Presenting the Town of Kearny with a Check for Swimming Pool Improvements, in the Amount of \$2,500, from the Pinal County Attorney's RICO Community Outreach Fund

- a. Council Letter No. 1385
- b. Action _____

C. Presentation of a Partnership between the Town of Kearny and the Pinal County Attorney's Office

- a. Council Letter No. 1386
- b. Action _____

- D. Presentation of Information of FEMA Training by Marc Walker, Emergency Preparedness Consultant
 - a. Council Letter No. 1387
 - b. Action _____

- E. Possible Discussion and Possible Action of a Donation of a Surplus Police Vehicle to the Town of Superior
 - a. Council Letter No. 1388
 - b. Action _____

- G. Copper Basin Chamber of Commerce Request for Dates for Community Swap Meet and Farmer's Market
 - a. Council Letter No. 1389
 - b. Action _____

- H. Possible Discussion and Possible Approval to Donate Equipment to Tri City EMP Alliance
 - a. Council Letter No. 1390
 - b. Action _____

- I. Request of American Soccer Organization to Use Pioneer Park and Ball Fields
 - a. Council Letter No. 1391
 - b. Action _____

- J. Ray High School Student Council Request for Homecoming Parade Street Closure on Friday, September 25, 2015
 - a. Council Letter No. 1392
 - b. Action _____

- K. A Resolution of the Mayor and Council of the Town of Kearny, Supporting the Nomination of Steve Stratton to the Transportation Board in the Arizona Department of Transportation and Authorizing the Town Clerk and Mayor to Inform the Governor of this Support
 - a. Council Letter No. 1393
 - 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 Woolery

Date: 9/17/15 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.