

NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF KEARNY

AGENDA

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 **Special Meeting** open to the public on **Wednesday, September 2, 2015**, beginning at **6:00 p.m.** at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

The Agenda for the special meeting is as follows:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. NEW BUSINESS

A. Approval of Donation of a Fire Truck from the City of Tempe to the Town of Kearny.

- a. Council Letter No. 1380
- b. Action _____

B. Copper Basin Chamber of Commerce Request for Farmer's Market and Swap Meet.

- a. Council Letter No. 1381
- b. Action _____

C. Ray High School Student Council Request to Hold the Annual Hayden-Ray Football Game Bonfire at Pioneer Park.

- a. Council Letter No. 1382
- b. Action _____

5. Executive Session

Pursuant to A.R.S. ' 38-431.03 (A)(1), (2) and (3) : Possible discussion of one or more of the following: legal advice, review of records exempt from public law and discussion or consideration of employment, assignment, appointment, demotion, or resignation of a public officer, appointee or employee of any public body,

Discussion of appointment of a public officer - Interim Chief of Police Richard Corso including possible discussions of one of the following:

1. Continued Administrative Leave with Pay; or
2. Demotion to police officer status while on Administrative Leave; or
3. No action taken on matter.

6. Regular Session

A. Personnel Action.

- a. Council Letter No. 1383
- b. Action _____

Discussion and personnel action on a public officer - Interim Chief of Police Richard Corso including possible discussions and possible personnel action of one of the following:

1. Continued Administrative Leave with Pay as Interim Chief; or
2. Return to police officer employment status while on Administrative Leave; or
3. No action taken on matter.

7. Consideration of appointment of Interim Chief of Police (if required by Agenda Item 6 above) including possible actions of one (1) or more of the following:

1. Appointment of Interim Chief of Police;
2. Re-advertise Chief of Police employment position;
3. No action taken on matter or Instruct Town Manager and/or Legal Counsel to proceed as directed in Executive Session.

8. Pursuant to A.R.S. §38-431.03 (A) (4)

Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations:

IGA concerning regional police services with Kearny, Mammoth, Hayden, Winkelman and possibly DPS.

REGULAR SESSION

Direction by Council to Town Manager to proceed as directed in Executive Session.

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9. ADJOURNMENT

Posted by: Cathy Woolery

Date: 9/1/15 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) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance.