

**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, APRIL 3, 2019, AT 3:00 P.M.

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel L. Radcliffe
Councilmember	Rose Bradford (excused absence)
Councilmember	Rudy Flores (excused absence)
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Interim Town Clerk/Town Manager Anna Flores

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 3:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

Mayor Sommers requested Interim Town Clerk/Town Manager Anna Flores, to call the roll. Quorum was present.

EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1),(2),(3) AND 94) FOR POSSIBLE INTERVIEWS AND/OR DISCUSSION OF EMPLOYMENT OF TOWN CLERK, INCLUDING POSSIBLE DISCUSSIONS OF THE FOLLOWING: 1.INTERVIEWS AND CONTRACT NEGOTIATIONS; OR 2. POSSIBLE DISCUSSION AND EMPLOYMENT OF TOWN CLERK; OR 3. NO COUNCIL ACTION TO APPOINT, EMPLOYR OR SET SALARY OF TOWN CLERK CANDIDATE WILL BE TAKEN IN EXECUTIVE SESSION ON ABOVE MATTERS

REGULAR SESSION

At 3:55 p.m., Mayor Sommers reconvened Regular Session.

INSTRUCT TOWN MANAGER AND/OR LEGAL COUNSEL TO PROCEED AS DIRECTED IN EXECUTIVE SESSION

Motion by Councilmember Misita, **second** by Councilmember Stephenson to instruct Town Manager and/or legal counsel to proceed as directed in Executive Session. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

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ADJOURNMENT

Motion by Councilmember Misita, **second** by Vice Mayor Radcliffe to adjourn. **Vote** – Mayor Sommers, Vice Mayor Daniel L. Radcliffe, Councilmember Hinojos, Councilmember Misita and Councilmember Stephenson all voted in favor. **MOTION PASSED.** Meeting adjourned at 4:00 p.m.




Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Anna Flores, Interim Town Clerk