

**NOTICE OF MEETING OF THE
COUNCIL OF THE TOWN OF KEARNY
AGENDA**

Pursuant to A.R.S. Section 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 open to the public on Monday, March 15, 2021 beginning at 7:00 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. **INVOCATION**
Pastor James Ruiz (or another Pastor/Brother) of Living Word Chapel
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
Special Meeting February 16, 2021
Special Meeting February 25, 2021
Special Meeting March 1, 2021

6. **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

1. **EXECUTIVE SESSION**

A. Executive Session Pursuant to A.R.S. § 38-431.03 (A) (1), (2), (3) and (4) for possible Interviews and/or Discussion to vote and fill council seat and unexpired term of recently deceased council member Rose Bradford:

1. Interviews

B. Legal advice (if requested by Town Council) with Town Attorney on Items above.

REGULAR SESSION

1. Possible Discussion and Appointment of New Town Councilmember; or
2. Administer Oath of Office for Newly Appointed Councilmember; or
3. No Council Action to Appoint a New Town Councilmember

7. NEW BUSINESS

- A. Discussion and Possible Approval of Resolution 21-03 authorizing the setting of fees for Town Services.
 - I. Council Letter No. 1847
 - II. Action _____

- B. Discussion and Possible Approval of Ray Bearcats Parent-Teacher Organization Request
 - I. Council Letter No. 1848
 - II. Action _____

- C. Discussion and Possible Approval from Kearny Little League the use of the ballpark fields for their 2021 Little League Season from April through July.
 - I. Council Letter No. 1849
 - II. Action _____

- D. Discussion and Possible Approval of Resolution 21-04 declaring as a public record certain documents filed with the Town Clerk and entitled "Kearny Town Code Sections 3-5-4, 3-5-5 and 3-5-6 relating to the Disposition of Town Property."
 - I. Council Letter No. 1850
 - II. Action _____

- E. Discussion and Possible Approval of an Ordinance No. 21-219 of the Town Council of the Town of Kearny, Arizona, amending sections 3-5-4, 3-5-5 and 3-5-6 of the Kearny Town Code, relating to disposition of town property and setting an effective date of 30 days after adoption.
 - I. Council Letter No. 1851
 - II. Action _____

- F. Discussion and Possible Approval of opening the Town Pool this summer.
 - I. Council Letter No. 1852
 - II. Action _____

- G. Discussion and Possible Approval of Resolution 21-05, a Resolution of the Mayor and Town Council of the Town of Kearny, Pinal County, Arizona, authorizing the submission of an application for a grant request to the Gila River Indian Community for funding of MILO system upgrades in the amount of \$6,985.00
 - I. Council Letter No. 1853
 - II. Action _____

8. INFORMATIONAL ITEMS

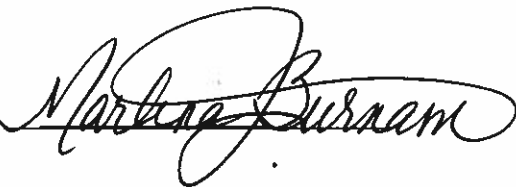
Water Allotment from San Carlos Apache Indian Tribe
COVID19 Update
Payment Plan and Current Shut Off numbers
Reclaimed Water for Ballpark fields

9. DEPARTMENT REPORTS

a. Police Department

10. ADJOURNMENT

Posted by:



Date: 3/12/2021 Time: 8:00 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.

Persons who require materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call (520) 363-5547 or (800) 367-8938 (TDD Relay) at least five business days in advance.

Las personas que requieran materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.