

**TOWN OF KEARNY
NOTICE OF KEARNY TOWN COUNCIL
SPECIAL MEETING 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 that is open to the public on **4th day February, 2021**, beginning at **6:30 p.m.**, at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

Members of the Town Council of the Town of Kearny will attend either in person or by telephone, video, or internet conferencing.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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 of Employment of Town Manager, including possible discussions of the following:

1. Contract Negotiations; or
2. Possible Discussion and Employment of Town Manager; or
3. No Council Action to Appoint, Employ or Set Salary of Town Manager Candidate(s) will be Taken in Executive Session on Above Matters

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

5. NEW BUSINESS

A. Instruct Interim Town Manager and/or Legal Counsel to Proceed as Directed in Executive Session

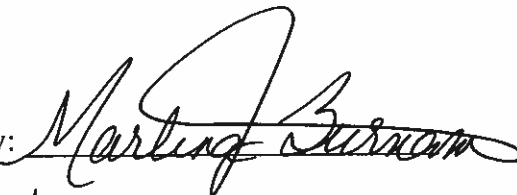
- a. Council Letter No. 1836
- b. Action _____

B. Discussion and Possible Appointment of Town Manager, Setting Terms and Salary

- a. Council Letter No. 1836
- b. Action _____

6. ADJOURNMENT

Posted by:



Date: 2/3/2021 Time: 12:00 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) (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 intérprete de un idioma extranjero o materiales en un lenguaje que no sea inglés para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco días laborables por adelantado.