

**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  
MONDAY, JUNE 25, 2018, AFTER 7:30 P.M.**

**COUNCILMEMBERS PRESENT**

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Nancy Hinojos
Councilmember	Rudy Flores
Councilmember	Samantha Misita (Telephonically)
Councilmember	Sheila Stephenson

**TOWN STAFF PRESENT**

Town Manager	Anna Flores
Town Clerk	Cathy Woolery

**VISITORS PRESENT**

Diana Harrick	Gwen Dinwiddie
Carol Lewis	Edna Lawrence
Angela Busso	Frank Busso

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Sommers called the meeting to order at 7:38 p.m. followed by the Pledge of Allegiance.

**ROLL CALL**

Mayor Sommers requested Town Clerk, Cathy Woolery, to call the roll. Quorum was present.

**APPROVAL OF MINUTES**

**Motion** by Councilmember Stephenson, **second** by Councilmember Hinojos to approve the minutes from May 8, 2018 Special Meeting, May 21, 2018 Regular Meeting, and June 4, 2018 Special Meeting. **Vote** – All members voted in favor. **MOTION PASSED.**

**CALL TO THE PUBLIC**

Mayor Sommers asked if anyone would like to address the Town Council on any non-agenda item. Frank Busso introduced himself from the Kearny Elks and his wife Angela. On behalf of the Elks he presented a check for \$2,000 to assist with the air conditioner going on the KLAC. He said they received a grant from the Elks National Foundation. Also, Councilmember Sheila Stephenson stated on behalf of the Arizona Elks Major Projects their lodge received a \$1,000 grant for making their quotas from the sale of tickets on their annual raffle such as the Gator side by side. They have designated this grant for family and regular pool passes and also swimming lessons for those who need it. Mayor Sommers expressed her appreciation.

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**APPROVAL OF FINAL PROPOSED BUDGET FOR 2018-2019 FISCAL YEAR AND PROPERTY TAX LEVY AND RESOLUTION NO. 18-17 ADOPTING FISCAL YEAR 2018-2019 BUDGET AMOUNT OF \$9,940,494**

Mayor Sommers asked if there were any more questions or comments on this as it was presented in the public hearing. No questions were presented.

**Motion** by Councilmember Stephenson, **second** by Councilmember Hinojos to approve the final proposed budget for FY 2018 – 2019 and the property tax levy and Resolution No. 18-17 adopting the fiscal year 2018-19 budget in the amount of \$9,940,494. **Vote** - All members voted in favor. **MOTION PASSED.**

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF LEASE AGREEMENT BETWEEN THE TOWN OF KEARNY AND PINAL COUNTY FOR THE PROPERTY AND BUILDING AT 355 ALDEN ROAD IN THE AMOUNT OF \$1,250**

Mayor Sommers requested this item be tabled as they have received some information that they did not get originally. They are trying to negotiate with them a little bit more. She requested a motion from the Council.

**Motion** by Councilmember Hinojos, **second** by Vice Mayor Radcliffe to table this item. **Vote** - All members voted in favor. **MOTION PASSED.**

**APPROVAL OF CONTRACT WITH COLBY & POWELL FOR ANNUAL FINANCIAL AUDIT**

Town Manager Anna Flores explained the Council each year authorizes an independent audit of the Town's financial statements for fiscal year ending June 30<sup>th</sup>. Colby & Powell, PLC have audited the Town's financial records in previous years. They have submitted a proposal for a fee of \$16,000 to complete the required audit and the Arizona Annual Expenditure Limitation Report. The fees for cash to accrual or modified accrual adjustments, update to depreciation schedules, and performing GASB 68 pension adjustments will be \$2,100. If supplemental reports as a part of the Single Audit Act are required there will be an additional fee of \$3,200. It is recommended the Council approve the proposal of Colby & Powell in the amount of \$21,300 for audit services for the Town.

Councilmember Stephenson asked what we had paid last year. Town Manager Anna Flores stated this year the fee went up by \$800. Councilmember Hinojos stated she really likes these auditors and we are lucky to have them. Mayor Sommers stated the Town has had them for a long time, and they do a good job.

**Motion** by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to approve the contract with Colby & Powell for the Town Annual Financial Audit. **Vote** - All members voted in favor. **MOTION PASSED.**

**REPORTS**

Mayor Sommers asked if there were any questions or comments on the reports. No discussion.

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**Motion** by Councilmember Hinojos, **second** by Councilmember Stephenson to accept the reports.  
**Vote** - All members voted in favor. **MOTION PASSED.**

**ADJOURNMENT**

**Motion** by Vice Mayor Radcliffe, **second** by Councilmember Flores to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 8:45 p.m.



Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Kearny held on the 25th day of June, 2018. I further certify that the meeting was duly called and that a quorum was present.

Dated this 25th day of June, 2018

  
Cathy Woolery, Town Clerk