

**NOTICE OF A REGULAR 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 its Regular Meeting open to the public on Monday, May 21, 2018, beginning at 7:30 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. INVOCATION

Pastor David Wade – Lighthouse Assembly of God Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting April 10, 2018

Special Meeting April 16, 2018

Regular Meeting April 16, 2018

6. PETITIONS, CORRESPONDENCE AND COMMUNICATIONS

A. 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.

7. NEW BUSINESS

A. Possible Discussion and Possible Approval of a Water Usage Agreement between the Copper Basin Railway, Inc. and the Town of Kearny

Council Letter No. 1629

Action_____

B. Approval of List of Items for the Public Sale

Council Letter No. 1630

Action_____

- C. Consideration and Possible Approval of the Kearny Police Department Policy and Procedures Manual

Council Letter No. 1631

Action_____

- D. Request from the Kearny Police Department to Apply for a Tribal Gaming Grant to Purchase Tasers in the Amount of \$14,612.49

Council Letter No. 1632

Action_____

- E. Request from Kearny Police Department to Apply for a Funding Request Proposal from the Tohono O’Odham Nation for a Patrol Vehicle in the Amount of \$59,926.83

Council Letter No. 1633

Action_____

8. EXECUTIVE SESSION

Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning contracts, possible acquisition of real estate pursuant to A.R.S. 38-431.03 (A) (3), (4) and (7).

9. REGULAR SESSION

- F. Resolution No. 18-14, No. 18-15 of the Mayor and Council of the Town of Kearny, Arizona, Approving the Form and Authorizing the Execution and Delivery of a Real Estate Purchase Agreement with J.W. Galbreath Corporation; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by Such Purchase Agreement and this Resolution and Declaring an Emergency

Council Letter No. 1634

Action_____

10. INFORMATIONAL ITEMS

11. REPORTS

- a. Town Financial Reports
- b. Police Department
- c. Library

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- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

12. ADJOURNMENT

Posted by: *Cathy Woolery*

Date: 05/17/2018 Time: 12:30 p.m

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 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.