

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

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 Regular Meeting that is open to the public on Monday, November 20, 2017, 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**

Father Kunnel – Infant Jesus of Prague Catholic Church

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Town Council Work Session October 4, 2017

Regular Meeting October 16, 2017

**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. Approval to Replace the Grinder at the WWTP in the Amount of \$10,902.00

- a. Council Letter No. 1590
- b. Action\_\_\_\_\_

- B. Approval of Rotor for the WWTP in the Amount of \$11,578.06
  - a. Council Letter No. 1591
  - b. Action\_\_\_\_\_
  
- C. Resolution No. 17-09 Restricting Parking on Tilbury and Upton Roads Pursuant to the Kearny Town Code 11-3-4 and Declaring and Emergency
  - a. Council Letter No. 1592
  - b. Action\_\_\_\_\_
  
- D. Possible Discussion and Possible Approval of Renaming the Teen Center to the Kearny Library Activity Center
  - a. Council Letter No. 1593
  - b. Action\_\_\_\_\_
  
- E. Employee Health Contract
  - a. Council Letter No. 1594
  - b. Action\_\_\_\_\_
  
- F. Request of Copper Basin Chamber of Commerce for Road Closures For the Electric Light Parade
  - a. Council Letter No. 1595
  - b. Action\_\_\_\_\_
  
- G. Approval of Addendum with the Town of Kearny to the Existing Intergovernmental Agreement between Arizona Department of Housing Office of Manufactured Housing and Pinal County to Enforce Installation Standards
  - a. Council Letter No. 1596
  - b. Action\_\_\_\_\_

**8. INFORMATIONAL ITEMS**

**9. REPORTS**

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

**Page 3**  
**Regular Meeting**  
**November 20, 2017**

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

**10. ADJOURNMENT**

Posted by: Cathy Woolery

Date: 11/16/17 Time: 11:45 a.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) (TDD Relay). If possible, such requests should be made 72 hours in advance.