

**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, September 18, 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**

Pastor Joe Palmer – Fellowship Baptist Church

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Regular Meeting August 21, 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 of Contract with Chief of Police Wallace Kenney to Serve the Town of Kearny

- a. Council Letter No. 1576
- b. Action\_\_\_\_\_

B. Discussion and Possible Approval of Policy for Personal Appearance, Attire, and Uniform Standards for the Kearny Police Department

- a. Council Letter No. 1577
- b. Action\_\_\_\_\_

- C. Discussion and Possible IGA for Fire Department Dispatch Services between the San Manuel Fire Department and the Town of Kearny
  - a. Council Letter No. 1578
  - b. Action\_\_\_\_\_
  
- D. Discussion and Possible Approval of IGA for the Transfer of a Vehicle between Pinal County and the Town of Kearny
  - a. Council Letter No. 1579
  - b. Action\_\_\_\_\_
  
- E. Approval of Resolution from the San Carlos Apache Tribe for Funding of the Ambulance in the Amount of \$260,000
  - a. Council Letter No. 1580
  - b. Action\_\_\_\_\_
  
- F. Approval of Resolution Authorizing Submission of a Grant Application to the Arizona State Parks & Trails Funding Opportunities and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application
  - a. Council Letter No. 1581
  - b. Action\_\_\_\_\_
  
- G. Ray High School Student Council Request for Homecoming Parade Street Closure on Friday, September 22, 2017 and Request Approval for Bonfire to be Held on October 12, 2017, at Pioneer Day Park
  - a. Council Letter No. 1582
  - b. Action\_\_\_\_\_
  
- H. Possible Discussion and Possible Approval of Road Repair to Wells 6,7, & 8 from Pinal County in the Amount of \$52,547.55 (Taxes not Included)
  - a. Council Letter No. 1583
  - b. Action\_\_\_\_\_
  
- I. Discussion Regarding Kearny Dispatching Providing Dispatching Services for the Mammoth Fire Department
  - a. Council Letter No. 1584

J. Approval of Submission of Firehouse Subs Grant in the Amount of \$5,291

- a. Council Letter No. 1585
- b. Action\_\_\_\_\_

**8. INFORMATIONAL ITEMS**

**9. REPORTS**

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

**10. ADJOURNMENT**

Posted by: Cathy Woolery

Date: 09/14/2017 Time: 10:00 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.