

**NOTICE OF A SPECIAL 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 a **Special Meeting** open to the public on **Monday, June 25, 2018**, beginning **after 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.

The agenda for the Special Meeting is as follows:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

May 8, 2018 Special Meeting

May 21, 2018 Regular Meeting

June 4, 2018 Special Meeting

5. 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.

6. NEW BUSINESS

- A. 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

Council Letter No. 1640

Action_____

- B. 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 Monthly

Council Letter No. 1641

Action_____

C. Approval of Contract with Colby & Powell for Annual Financial Audit

Council Letter No. 1642
Action _____

7. REPORTS

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

8. ADJOURNMENT

Posted by: Cathy Woolery

Date: 06/21/2018 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) 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.