

**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, May 16, 2016, beginning at 7:30 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor Roger Pike – Kearny Southern Baptist Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, April 18, 2016

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 Shoretel Telephone System for the Police Department in the Amount of \$9,320.93

- a. Council Letter No. 1452
- b. Action _____

B. Possible Discussion and Possible Approval of Five Computers Donated from the Department of Public Safety for the Patrol Vehicles for the Town of Kearny

- a. Council Letter No. 1453
- b. Action _____

C. Possible Discussion and Possible Approval of a New Inmate Work Contract No. 16-105-21 between the Arizona Department of Corrections for and on Behalf of its Arizona State Prison Complex-Florence/Globe and the Town of Kearny for the Inmate Program

- a. Council Letter No. 1454
- b. Action _____

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D. Possible Discussion and Possible Approval to Have Special Meetings in Lieu of Regular Meetings which Fall on State and Federal Holidays

- a. Council Letter No. 1455
- 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 Wooley

Date: 5/12/16 Time: 4:00 pm

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.