

**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, November 19, 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

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting October 15, 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. Request of the Copper Basin Chamber of Commerce for Road Closures for the Electric Light Parade

Council Letter No. 1666

Action_____

B. Approval of Acceptance of a Donation from the Military Surplus Program

Council Letter No. 1667

Action_____

C. Discussion and Possible Approval of a Lease-Purchase Agreement, with Three Options, for a Communications System for the Kearny Police Department in the Amount of \$132,248.00

Council Letter No. 1668

Action_____

D. Discussion and Possible Approval of a Lease Purchase of Heart Monitor/Defibrillator
in the Amount of \$38,551.28

Council Letter No. 1669
Action _____

E. Request of a General Rate Increase from the Department of Health Services for
Ambulance Services

Council Letter No. 1670
Action _____

10. INFORMATIONAL ITEMS

11. REPORTS

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

12. ADJOURNMENT

Posted by: Cathy Woolery

Date: 11/15/2018 Time: 11:30 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.