

**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 **SPECIAL MEETING** that is open to the public on **TUESDAY, JANUARY 17, 2017** 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 David Wade – Lighthouse Assembly of God Church

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

Regular Meeting December 19, 2016

Special Meeting December 29, 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. Special Presentation: Officer Neil Wells Promotion to Police Sergeant

- a. Council Letter No. 1530
- b. Action \_\_\_\_\_

B. Presentation Regarding the Teen Center

- a. Council Letter No. 1531
- b. Action \_\_\_\_\_

**Special Meeting**  
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C. Kearny River Fire Restoration Project Update and Discussion with Possible Action to Create a Committee

- a. Council Letter No. 1532
- b. Action\_\_\_\_\_

D. Possible Discussion and Possible Approval of Speed Hump in the Amount of \$1,600

- a. Council Letter No. 1533
- 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: 01/12/2017 Time: 4:30 p.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.