# NOTICE OF 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 5, 2017,** beginning at **4:30 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. 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.
- 5. NEW BUSINESS
  - A. 2017/18 Tentative Budget Approval and Alternative Expenditure Limitation and Setting the Public Hearing Date

a.	Council Letter No. 1560
b.	Action

- B. Discussion and Possible Approval of Public Sale of the 1988 Mack Garbage Truck

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### C. Authorization to Cancel the June 19, 2017 Council Meeting

a. Council Letter No. 1562

b. Action\_\_\_\_

#### 6. ADJOURNMENT

Posted by: <u>Cathy Woolsry</u>

Date: 6/01/2017 Time: 9:15 am

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.