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, May 8, 2018** beginning at **7:00 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. ROLL CALL
- 4. NEW BUSINESS
 - A. Wastewater Treatment Plant Operator Proposal in the amount of \$4,799 Monthly which Includes the Daily Routine Testing Already Included
 - a. Council Letter No. 1628b. Action______

5. EXECUTIVE SESSION

Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning contracts, possible acquisition of real estate pursuant to A.R.S. 38-431.03 (A) (3), (4) and (7).

6. REGULAR SESSION

B. Direct Staff to Proceed as Discussed in Executive Session

a. Action

7. ADJOURNMENT

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

Date: ___05/07/2018 ___Time: ___3:30 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.

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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.

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.