### TOWN OF KEARNY REGULAR MEETING MINUTES

# A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AT THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE ON MONDAY, JANUARY 18, 2021, AT 7:00 P.M.

#### **COUNCILMEMBERS PRESENT**

Mayor Jamie Ramsey
Vice Mayor Daniel Radcliffe
Councilmember David Herrera
Councilmember Nancy Hinojos
Councilmember Rudy Flores

Councilmember Samantha Misita (Telephonically)

**TOWN STAFF ABSENT** 

Councilmember Rose Bradford

TOWN STAFF PRESENT

Interim Town Manager/Town Clerk
Town Attorney
Police Chief
Payables Clerk
Police Officer

Martina Burnam
Stephen Cooper
Wallace Kenney
Amanda Kenney
Sgt. Neil Wells

VISITORS PRESENT

Joanne Warren John Bartlett
Pastor David Wade Chuck Warren

#### CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Mayor Radcliffe called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

#### INVOCATION

Pastor David Wade from Lighthouse Assembly of God Church

#### ROLL CALL

Mayor Jamie Ramsey requested Interim Town Manager/Town Clerk, Martina Burnam, to call the roll. Quorum was present.

#### APPROVAL OF MINUTES

Regular Meeting December 21, 2020 Special Meeting December 29, 2020 Special Meeting January 12, 2021

Motion by Vice Mayor Radcliffe, second by Councilmember Flores Approve the Regular Meeting December 21, 2020, Special Meeting December 29, 2020 and Special Meeting January 12, 2021 minutes.

Vote –Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. MOTION PASSED

#### **CALL TO THE PUBLIC**

John Bartlett spoke about having difficulties with garbage cans and portable basketball hoops on sidewalks. He explained that these make people have to walk off the sidewalk and around the item and back onto the sidewalk. As a disable or elderly person, this can cause injuries. He complained about the police response to his complaints. He asked the town to do something about that or he would contact the American Disability Association. Mayor Ramsey thanked Mr. Bartlett for bringing this to our attention and directed staff to investigate the matter and report on it at next town meeting.

#### **NEW BUSINESS**

#### **DISCUSSION ON UPDATE OF THE FISCAL YEAR 2020-2021 (FY21) BUDGET REPORT**

A memo updating the Fiscal Year 2020-2021 (FY21) Budget Report from Pat Walker, Financial Consultant for the Town of Kearny. The most current financials for the Town of Kearny are as of November 2020. Pat Walker provided a presentation on the Budget in paper form, for the council.

Pat Walker was in attendance telephonically for any questions.

Pat Walker's presentation on 2020-21 Budget Review:

#### **General Fund Revenues**

- •Report is July 1 through November 30, 2020 or 41.65% of the year has passed
- •Above target with revenue projections (52.8%)
- •Local Sales (60.3%) and state sales tax (50.6%) above budget target
- •Local sales tax collected \$218,955 through Nov 2019 and \$329,833 through Nov 2020
- •Auto Lieu tax is above target at 47%

Small communities are seeing an increase in property tax

#### **General Fund Expenditures**

- •Expenditures are exceeding target budget at 44%
- •With transfer to Ambulance Fund of \$24,451 which increases expenditures to 45% or 3.35%
- •Departments exceeding target of 41.5%:
  - -Police 48.3%
  - -Recreation 70.9% (should come closer to budget at the end of the year)
  - -Library 47.9%
  - -Streets 54%

#### **General Fund Summary**

- •Revenues are exceeding budget target by 11.15%
- •Expenditures are exceeding budget by 3.35%
- •Net of 7.8% through November
- •Fund balance came in at \$599,280 primarily because of the AZ Cares Act
- Not drawing down on FB

If we continue on this path, it should buy the Town of Kearny another year. Still need to be cautious of the other funds in the presentation moving forward. We only \$599,280 in the savings account. We are hoping we

don't have to borrow from our Savings account to pay our bills in this fiscal year. That would be the best outcome at this point.

#### Highway User Fund (HURF) This can only be used for street projects.

- •Revenues on right on target at 41.6% of budget
- •Expenditures are at 27.7% of budget
- •Fund Balance as of 6-30-20 was approximately \$438,300K so the HURF is in good If you have street projects, you can move forward with that.

#### Transportation Sales Tax (County) This also for transportation only.

- •Revenues are at 50.4% of budget target
- •Expenditures are at .7% of budget
- •Fund Balance as of 6-30-20 was approximately \$535,700 so Transportation Fund is in good Shape

Once again, this is in good shape and can be used for ONLY street projects.

#### **Utilities Fund**

- •Revenues collected are at 46% of budget New meters must be working! (This is a correction of the memo because of budget correction)
- •Expenses are at 32.8% of budget.
- •At this point, the General Fund may not have to transfer the \$105K budgeted but this will have to be closely monitored

#### **Sanitation Fund**

- •Revenues are slightly under budget at 40%
- •Expenditures are over budget at 52.5% with transfer to General Fund
- •Net 10.85% of expenses over revenues so the fund may not be able to transfer of indirect costs to General Fund. (Budget was \$37K)

If we are short in Sanitation Fund it can't make that transfer. We're going to have to watch that and consider that carefully. That would be \$37k the General Fund would be short. So, the over realization of revenue in the General Fund is good to make up if we do not get that indirect costs to the Sanitation Fund.

#### **Ambulance Fund**

- •Revenues are at 88% of budget but remember we only budgeted for 6 months of revenue
- •Expenditures are at 38.2% of budget but this was for a full year.
- •Through November 30, 2020 the expenses exceeded revenues by \$24,451

Expenditures look in great shape, however, that is because we didn't budget the appropriations for the full year, on the expense side. However, knowing that on our revenue side will probably in be vacant in 6 months. You may have to transfer more money from the General Fund to the Ambulance Fund to keep the Ambulance going for 1 more month. But it is still operating in a deficit.

Overall, I would say, the Town of Kearny is still in a dark condition to be in. To be in only \$599k in the savings. If we don't get that \$37k, Sanitation Funds, that amounts my equal balance further. Then we are looking at longtime revenue for Fiscal 22. This budget is going to be so important as we move forward. And

really looking at a strategic workshop of how money we are really going to in the General Fund and Utility Fund. So that we no longer have to subsidize. The Utility Fund currently owes the General Fund about \$700k. That is never going to get repaid. The number of years that the General Fund has subsidized the Ambulance Fund and the Utility Fund. That is what we are trying to get off of. The Utility Fund is starting to rebound itself, unfortunately we do not know the situation with the Ambulance Fund.

Council Member Misita asked about the Sanitation Fund is that strictly trash service? Yes, it is. It is a contract the Town has. So, does that mean we aren't collecting as much as we need to? Yes, people are paying their bills as much.

Council Member Misita thanked Pat Walker for keeping the Town conservative on their budget. Pat Walker thank the town council for really looking at it last year.

#### No Action Taken

# DISCUSSION AND POSSIBLE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF KEARNY AND THE CITY OF PHOENIX TO USE THE CITY OF PHOENIX'S HOSTED AND DEVELOPED MUNICIPAL TAX DASHBOARDS ON THE PHOENIX BUSINESS INTELLIGENCE SYSTEM

Attached is an Intergovernmental Agreement by and between the City of Phoenix (Phoenix) and the Town of Kearny (Kearny) for the use of the Phoenix's mechanism for collecting data covering the amount of Taxes reported and distributed to Kearny.

The system is used by other cities and towns and share a portion of the costs to access the information of \$1,000.00 up front and \$180.00 annually.

The information provided is confidential and cannot be shared publicly. Some information provided by the system are New License, Updated License, City Payment Journal Details, No Money, Deduction, Fund Distribution and more.

This Intergovernmental Agreement will not expire unless either parties request with 30 days advanced notice to terminate.

Pat Walker is in attendance telephonically for any questions.

Vice Mayor Radcliffe asked if this was something new, or has the Town done this before. Town Clerk Burnam replied that this was a new agreement.

Pat Walker it is new, however, City of Phoenix has been doing this for a while for other cities and towns. AZ Department of Revenue recommends this to be able gather information from those reports. This is something the council can work with for years, to see who is paying taxes in your town. Or to see who isn't paying, or look for a reason there are less taxes playing. It can see if someone is paying the wrong jurisdiction. It is restricted information. Town Clerk Burnam and Pat Walker will be responsible for viewing and disseminating information correctly.

Vice Mayor Radcliffe says this will allow the Town to keep track of all their taxes. Absolutely.

Council Member Hinojos asked Pat so, we are going to have the information available? Is the town able to act on that information? Pat explained what will happen the town would notify the Department of Revenue of the errors and they will have to do any of the corrections.

Motion by Vice Mayor Radcliffe, second by Councilmember Herrera to Approve an Intergovernmental Agreement between the City of Phoenix and the Town of Kearny to use of the City of Phoenix's Hosted and Developed Municipal Tax Dashboards on the Phoenix Intelligence System. Vote —Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. MOTION PASSED.

# <u>DISCUSSION FOR THE COPPER BASIN CHAMBER OF COMMERCE'S REQUEST TO APPROACH THE COUNCIL TO GET THEIR OPINIONS TO HOLD PIONEER DAYS IN MARCH DURING THIS COVID19 PANDEMIC</u>

The Copper Basin Chamber of Commerce is requesting to approach the Town Council to get their opinions to hold Pioneer Days in March during this COVID19 Pandemic.

Chamber President Ginger Bentley has done some research she would like to share with the council as well.

Chamber President Ginger Bentley has since called the Town to inform them that the Copper Basin Chamber of Commerce Board voted not to have Pioneer Days this Spring. Possibly looking to have it in the Fall.

#### No Action Taken

# DISCUSSION AND APPROVAL OF RESOLUTION NO. 21-01, A RESOLUTION OF THE COUNCIL OF THE TOWN OF KEARNY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED TOWN OF KEARNY TOWN CODE ARTICLE 13, SECTION 13-3, RECREATIONAL MARIJUANA Resolution No. 21-01 declaring as a public record that certain document filed with the Town Clerk and

Resolution No. 21-01 declaring as a public record that certain document filed with the Town Clerk and entitled Town of Kearny Town Code Article 13, Section 13-3, Recreational Marijuana.

Three copies are on file in the office of the Town Clerk and is declared a public record and said copies are ordered to remain on file with the Town Clerk.

It is recommended for approval, Resolution No. 21-01 declaring as a public record that certain document filed with the Town Clerk and entitled Town of Kearny Town Code Article 13, Section 13-3, Recreational Marijuana.

Motion by Councilmember Hinojos, second by Vice Mayor Radcliffe to Approve Resolution 21-01, A Resolution of the Council of the Town of Kearny, Arizona, declaring as a Public Record that Certain Document filed with the Town Clerk and Entitled Town of Kearny Town Code Article 13, Section 13-3, Recreational Marijuana. Vote —Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. MOTION PASSED.

E.DISCUSSION AND APPROVAL OF ORDINANCE 21-218, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AMENDING THE TOWN CODE OF THE TOWN OF KEARNY, ARIZONA BY ADOPTING A NEW ARTICLE 13.3.050 RELATING TO THE REGULATION OF RECREATIONAL MARIJUANA; ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; PROHIBITING MARIJUANA ON PUBLIC PROPERTY; ESTABLISHING RESIDENTIAL REGULATIONS FOR RECREATIONAL MARIJUANA; AUTHORIZING RETAIL SALES FROM MARIJUANA AND MARIJUANA PRODUCTS; IMPOSING FEES; SETTING FORTH VIOLATIONS; AND PROVIDING FOR ENFORCEMENT AND PENALTIES

The proposed Ordinance 21-218 would adopt an ordinance of the Town Council of the Town of Kearny, Arizona, amending the town code of the Town of Kearny, Arizona by adopting a new Article 13.3.050 relating to the Regulation of Recreational Marijuana; establishing a purpose; setting forth definitions; prohibiting marijuana on public property; establishing residential regulations for recreational marijuana; authorizing retail sales from marijuana and marijuana products; imposing fees; setting forth violations; and providing for enforcement and penalties.

A statewide ballot measure I-23-2020, known as "Smart and Safe Arizona Act" has been certified as Proposition 207 and placed on the November 3, 2020 general election ballot and contains provisions to authorize the possession, consumption, purchase, processing, manufacturing and transporting of marijuana by an individual who is at least twenty-one (21) years of age; authorize possession, transport, cultivation or processing of marijuana plants in a primary residence by adults over 21 years of older; allow a medical marijuana dispensary or other non-dispensary applicant to apply to the Department of Health Services to become a licensed marijuana establishment authorized to engage in the retail sale, cultivation and manufacturing of marijuana; and allow the Department, or another entity designated by the Department, to become a marijuana testing facility to test the potency of marijuana and detect any harmful contaminants.

The Arizona League of Cities and Towns Attorney Work Group, collectedly drafted this Ordinance for Cities and Towns to use.

It is recommended the approval of adopting Ordinance 21-218, an ordinance of the Town Council of the town of Kearny, Arizona, amending the town code of the Town of Kearny, Arizona by adopting a new Article 13.3.050 relating to the Regulation of Recreational Marijuana; establishing a purpose; setting forth definitions; prohibiting marijuana on public property; establishing residential regulations for recreational marijuana; authorizing retail sales from marijuana and marijuana products; imposing fees; setting forth violations; and providing for enforcement and penalties.

Vice Mayor Radcliffe asked the Town Attorney Cooper if this is the same ordinance that is similar to other cities and towns? Town Attorney Cooper addressed the council this is basically a uniform law that is the initiative for the passing of recreation marijuana. It provides if we pass these provisions, we cannot discriminate against anyone who wants to sell marijuana. The Town's medical marijuana ordinance have distance regulations. For instance, 1500 feet within each facility, 500 feet from residential and treatment facilities. These permits are use/conditional use, if compliant every 2 years. Sales tax will be charged but it is capped at the Town's Sales tax amount. It is not going to be a windfall of revenue for the town. There cannot

be any residential growing within town, no more than 6 plants, must be concealed and not in public view or odor offensive to neighbors. These are uniform rules and regulations.

To provide uniformity for the cities and towns, and application for any legal action. There are still rules and regulations being created for the recreational marijuana at state level. These provisions will help the Town regulate the marijuana how it is sold in our community.

Vice Mayor Radcliffe asked if it's ok to pass this now and amend it later, should the State make any changes needed. Attorney Cooper stated the Town can always amend the ordinance when needed.

Council Member Misita wondered if we should wait. Council Member Herrera believes we should vote on it now, so that there are provisions in place now.

Motion by Councilmember Herrera, second by Vice Mayor Radcliffe to Approve Ordinance 21-218, an ordinance of the Town Council of the town of Kearny, Arizona, amending the town code of the Town of Kearny, Arizona by adopting a new Article 13.3.050 relating to the Regulation of Recreational Marijuana; establishing a purpose; setting forth definitions; prohibiting marijuana on public property; establishing residential regulations for recreational marijuana; authorizing retail sales from marijuana and marijuana products; imposing fees; setting forth violations; and providing for enforcement and penalties. Vote –Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. MOTION PASSED.

## <u>DISCUSSION AND POSSIBLE APPROVAL OF UPDATES TO THE TOWN OF KEARNY EMPLOYEE PERSONNEL POLICY HANDBOOK</u>

Updates to the Town of Kearny's Employee Personnel Policy Handbook are needed.

The title page had former Mayor and Town Council Members still on it. The Index pages did not include the updated Town of Kearny Leave Policy and Workplace Policies Sections. Also changed in the index was the font.

This is the beginning of the review of Personnel Policies for the Town of Kearny. Future updates will be made and brought forth to council for approval.

It is recommended the approval of the updated pages to the Town of Kearny's Employee Personnel Policy Handbook.

Vice Mayor Radcliffe asked if this was just the front of the book. Council Members pointed out some errors.

Motion by Councilmember Herrera, second by Vice Mayor Radcliffe to Approve Updates to the Town of Kearny Employee Personnel Policy Handbook with corrections mentioned. Vote – Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. MOTION PASSED.

<u>DISCUSSION AND POSSIBLE APPROVAL OF A DECLARATION OF SURPLUS ON FOUR (4) VEHICLES LOCATED IN A SALVAGE YARD IN APACHE JUNCTION AND ADVERTISE AN INVITATION FOR BIDS FOR TWO (2) WEEKS</u>

Four (4) vehicles owned by the Town of Kearny, located in a salvage yard in Apache Junction. These cars have been at the salvage yard in Apache Junction for well over 10 years. The salvage operator wants them off his property or to let him buy them from us. The towns of Kearny and Hayden have stripped them of items they needed over the years. So, they are basically shells and it would cost more to move them than to bring them back to sell.

It is recommended declaring these four (4) cars as surplus and advertise an invitation for bids for two (2) weeks.

Vice Mayor Radcliffe asked if the Town is being asked to pay for storage? Town Clerk Burnam stated that is why we are doing this to avoid storage fees. Vice Mayor Radcliffe stated well hopefully we will get enough money to pay the storage bill. Town Clerk Burnam stated there has not been mention of a storage bill from the scrapper. Payables Clerk Kenney stated we've searched for any records of them being over there and not located them. Councilmember Hinojos asked if we have the title for all of them? Payables Clerk Kenney stated she has only found 2 of the titles. Councilmember Hinojos asked Police Chief Kenney if the cars are worth anything? Police Chief Kenney said it was before his time and he has just heard about them. Councilmember Hinojos asked if the scrapper was willing to take them all? Payables Clerk Kenney stated the scrapper guy is willing to take them. The salvage yard is a new owner, so he's wanting them off his property.

Vice Mayor Radcliffe asked Attorney Cooper asked if we put them out for bid and there is a storage fee, or could just sell these to the scrapper guy take them over? Attorney Cooper stated the Town Manager has researched and reached out to previous Town Managers to find out about these cars. The Town Code is to put these out to bid. We could basically make an offer for the scrapper to dispose of the cars for us instead of paying for it. That may be enough for the shop owner and we can wash is out.

Motion by Vice Mayor Radcliffe, second by Councilmember Herrera to Approve of a Declaration of Surplus on four (4) vehicles located in a salvage yard in Apache Junction and advertise an invitation for bids for two (2) weeks. Vote – Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. MOTION PASSED.

## DISCUSSION AND POSSIBLE APPROVAL OF TURNING OFF WATER SERVICE FOR TOWN OF KEARNY RESIDENTS AND BUSINESSES WHO ARE PASSED DUE MORE THAN 1 MONTH DURING THE COVID19 PANDEMIC

The Town of Kearny has not turned off any Town of Kearny residents' and business' water services since the beginning of the COVID19 Pandemic and the ASARCO strike. The Governor's Executive Order to not turn off any services did not apply to the Town.

As of January 15<sup>th</sup>, 2021, the number of residents and businesses in arrears are 38 and the dollar amount of arrearage is \$11,048.33. These numbers lower towards the end of the month.

The steps the Town are currently taking is to notify the residents and business owners their amounts owed and give them a 30-day notice prior to shut offs or contact the Town Hall to make arrangements to become current.

The Town staff is seeking Council direction on the time frames for shutting off water.

#### For example:

- 1. If 60 days delinquent, 30 days' notice.
- 2. If greater than 60 days delinquent, 15 days' notice.

Town Staff would like flexibility to work out alternate arrangements if a true hardship exists and a good faith payment schedule can be made.

Councilmember Hinojos asked if the water bills have notification of when they are going to be shutoff? Payables Clerk Kenney said it does give them 30 days to pay their bill and then they are allowed to run 30 days past due. Technically, before COVID hit, we would shut people off on the 10<sup>th</sup> if they were more than 2 months passed due. Then the resident has to pay it in full including all fees. During April through October when temperatures over triple digits or go below a certain temperature, typically you cannot shut people off water because of the swamp coolers. However, it's difficult to distinguish who has a swamp cooler and who doesn't. Because they can put it in their back yard. That is the reason for the no shut offs. Then because of the pandemic. Then because of the strike. The union is working with us paying those bills. However, there are still some not paying. There are some making arrangements to pay. What we are running into right now, are a couple businesses and about 17 residents who have not paid at all.

Mayor Ramsey stated this should not have happened since we weren't part of the Executive Order from the Governor. Vice Mayor Radcliffe suggested we give them a timeframe to pay the bill.

Councilmember Hinojos asked are there deposits on these accounts? Payable Clerk Kenney stated it is only \$70, and the basic bill in town is \$89.50. Councilmember Hinojos asked how many accounts do we have that have moved out and not paid? Payables Clerk Kenney stated is over 200. That is a whole another set of issues with over \$70k in collections. Right now, currently passed due is \$11584.44. Those are workable collections as they are still in their residence. What we are looking for is direction, if we are going to go back to shut offs, we need to advertise and let people know come February 10<sup>th</sup> we will disconnect you, if you don't call the Town and make an honest arrangement and maintain those. If you miss a payment, then we will shut off.

Mayor Ramsey asked if there was a letter sent out, we weren't doing shut offs? Payables Clerk Kenney stated, no we were still sending out shut off notices and a secondary notice, not really shutting them off, but to contact the Town to make arrangements. Only a handful have made the arrangements. Mayor Ramsey asked this decision was made from? Payables Clerk Kenney stated it was made with the direction from Former Town Manager Flores and Mayor Sommers, and possibly guidance with Town Attorney Cooper. Not certain Mr. Cooper was involved in the decision. Nothing was written. Mayor Ramsey asked Town Attorney Cooper if he was aware the water bills not being paid, prior to this? Just for verification? Attorney Cooper stated he was aware of there was a \_\_\_\_\_ by the council because of the strike and because of COVID. It is probably in previous minutes. I believe the issue, is those orders don't exist and the Town Manager is wanting to make you aware and get direction from the council to move forward.

Vice Mayor Radcliffe to give town staff direction to get a workable solution or arrangement to pay these bills. We can't let them get higher and higher

Councilmember Misita stated if we have been sending out notices and they haven't been paying them, then we shouldn't have to give them notice other than stating this is the day you will be shut off. The Town can't afford it. Payable Clerk Kenney stated other than it's been a year since we shut people, so that is her point. Some of them over \$500 or \$1000, we can't expect it that day. We don't want to have to do that. But we don't have any guidance.

Councilmember Hinojos asked how many are over the thousand dollars? Payables Clerk Kenney stated about 3. Councilmember Misita asked if these are residents or businesses? Payables Clerk Kenney stated 2 are businesses and 1 is a resident. Councilmember Hinojos stated there are other resources for payment assistance. We should go back to 1 month shut off. Payables Clerk Kenney stated APS is giving them 8 months to come up to current status. Maybe we can do something like that. Councilmember Misita stated she liked that. They should pay their current plus the arrangement amount to pay by the end of June 2020.

No Action Taken, Mayor Ramsey directed staff on what to do.

#### **INFORMATIONAL ITEMS**

#### 1. Water Allotment from San Carlos Apache Indian Tribe

The Water Allotment from the San Carlos .73-acre feet or 74 acres of feet for the town, we are taking steps to notify our churches and schools, our big water uses to ask them to conserve water as much as possible. Then we will let the community know as well to conserve. Because the water is much less than previous years. There is not enough water to send down the Gila River. NCS is helping the Town to fix our wells as soon as possible.

#### REPORTS

a. Kearny Police Department

Motion by Vice Mayor Radcliffe, second by Councilmember Hinojos to approve the reports from the Kearny Police Department. Vote —Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Samantha Misita, Rudy Flores and Nancy Hinojos all voted in favor of the motion. MOTION PASSED

#### **ADJOURNMENT**

Motion by Vice Mayor Radcliffe second by Councilmember Misita to adjourn the Regular Meeting. Vote – Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers Nancy Hinojos, Rudy Flores, Samantha Misita and David Herrera all voted in favor of the motion.

MOTION PASSED.

Meeting was adjourned at 8:09 p.m.

ATTEST:

Martina Burnam, Town Clerk

Jamie Ramsey, Mayor

Martina Burnam, Interim Town Manager