NOTICE OF MEETING OF THE COUNCIL OF THE TOWN OF KEARNY AGENDA

Pursuant to A.R.S. Section 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 <u>SPECIAL MEETING</u> open to the public on <u>Monday</u>, <u>July 13, 2020</u> beginning at <u>6:30 p.m.</u> at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

The agenda for the special meeting is as follows:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION

Pastor David Wade of The Lighthouse Assembly of God

- 4. ROLL CALL
- 5. APPROVAL OF MINUTES

Special Meeting June 29, 2020

6. 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 Public Hearing for Consideration and Possible Approval of an Ordinance to Levy Upon the Assessed Valuation of the Property Within the Town of Kearny Arizona, Subject to Taxation, a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Assessed Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received From Other Sources of Revenue; Providing Funds for General Municipal Expenses, All for the Fiscal Year Ending the 30th Day of June 2021.

a.	Council Letter No. 1790	
b.	Action	

- B. Consideration and Possible Approval of Purchasing a Conex Shipping Container for the Library, in an Amount not to Exceed \$4,500.00
 - a. Council Letter No. 1791
 - b. Action____
- C. Consideration and Possible Approval of a Response to the Governor's June 17, 2020 Executive Order 2020-40 Regarding Wearing Face Masks.
 - a. Council Letter No. 1792
 - b. Action

8. INFORMATIONAL ITEMS

9. REPORTS

- a. Ambulance
- b. Police Department
- c. Fire Department

10. ADJOURNMENT

Date: 7/9/2020 Time: 5:30 pm

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 accessible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.