TOWN OF KEARNY SPECIAL MEETING MINUTES

A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AT THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE ON MONDAY, APRIL 16, 2018 AT 7:30 P.M.

COUNCILMEMBERS PRESENT

MayorDebra SommersVice MayorDaniel RadcliffeCouncilmemberRose BradfordCouncilmemberRudy FloresCouncilmemberNancy HinojosCouncilmemberSamantha MisitaCouncilmemberSheila Stephenson

TOWN STAFF PRESENT

Town ManagerAnna FloresTown ClerkCathy WooleryTown AttorneySteve CooperTown Fire ChiefKenneth Piggott

VISITORS PRESENT

Diana Herrick Carol Lewis
Edna Lawrence David Wade
Gwen Dinwiddie Jay Wernett
Angela Wernett Isabella Wernett
James Simmons

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Sommers requested Town Clerk, Cathy Woolery, to call the roll. Quorum was present.

<u>PUBLIC HEARING ON THE ALTERNATIVE EXPENDITURE LIMITATION-HOME</u> RULE OPTION

Town Manager Anna Flores provided background information explaining the Council held the advertised public hearing on the proposed alternative expenditure limitation at the April 10, 2018 Special Meeting. This is the second public hearing for community input on this expenditure proposal. This is a spending issue not a taxation or revenue issue, and does not allow a tax increase. Once this public hearing is held it is recommended the Council adopt the Resolution No. 18-12 which proposes the alternative expenditure limitation be submitted to the voters at August 28, 2018 Primary Election.

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Mayor Sommers stated the public hearing is open to comments and questions. Councilmember Misita expressed the Town should make own decisions about how the money is spent. Councilmember Bradford agreed. Mayor Sommers stated if there are no other comments the public hearing is closed and will move on to Resolution No. 18-12.

RESOLUTION NO. 18-12, A RESOLUTION OF THE TOWN OF KEARNY PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION

Mayor Sommers called for a motion for Resolution No. 18-12.

Motion by Councilmember Bradford, second by Councilmember Stephenson to approve the Resolution No. 18-12. Roll Call Vote – Mayor Sommers, Vice Mayor Radcliffe, Councilmembers Bradford, Flores, Hinojos, Misita, and Stephenson all voted in favor – 7 For and 0 Against. MOTION PASSED.

ADJOURNMENT

Mayor Sommer adjourned the Special meeting at 7:35 p.m.

Debra Sommers, Mayor

Anna Flores, Town Manager

ATTEST:

Cathy Woolery, Town Clerk