



NOTICE OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF KEARNY

**Monday, August 21, 2023 at 7:00 PM
Kelly Haddad Administration Building, 355 Alden Road, Kearny, AZ**

The Agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION / MOMENT OF SILENCE**
- 4. ROLL CALL**
- 5. 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, and may take any of the following actions:

- A.** Respond to criticism.
- B.** Request that staff investigate and report on the matter.
- C.** Request the matter be scheduled on a future agenda.

6. CONSENT AGENDA

A. MINUTES

- i.** July 17, 2023, Public Hearing Meeting
- ii.** July 17, 2023, Regular Council Meeting
- iii.** August 08, 2023, Special Council Meeting

B. REPORTS & ANNOUNCEMENTS

- i.** Mayor / Councilmembers Announcements
- ii.** Town Manager's Report
- iii.** Department Reports

7. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE APPROVAL OF A PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY.**

- i. Council Letter No. 2101
- ii. Action

B. DISCUSSION AND POSSIBLE APPROVAL OF ACCEPTANCE OF A DONATION FROM ASARCO LLC.

- i. Council Letter No. 2102
- ii. Action

C. DISCUSSION AND POSSIBLE APPROVAL OF THE ESTIMATE FOR WATER MAIN REPLACEMENT LOCATED 1120 S. EMORY DR. KEARNY, AZ.

- i. Council Letter No. 2103
- ii. Action

8. ADJOURNMENT

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 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 accesible 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.

Posted by: Amanda Kenney, Town Clerk

Posted on: August 18, 2023 @ 5:30pm