

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, APRIL 23, 2020; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR THURMAN CALLED THE MEETING TO ORDER AT 5:00 PM.

ROLL CALL: COUNCILMEMBER JILL WEARNE, VICE-MAYOR VALERIE SMITH, MAYOR ANNE THURMAN, AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. TOWN ATTORNEY JOHN GRIFFITH IS PRESENT BY PHONE. COUNCILMEMBER DEBORAH MENDELSON AND COUNCILMEMBER SUSAN RIOS ARE ABSENT. QUORUM PRESENT.

PLEDGE: LED BY MAYOR THURMAN.

PRAYER: LED BY MAYOR THURMAN.

1. **CONSENT AGENDA:** COUNCILMEMBER JILL WEARNE MADE A MOTION TO ACCEPT THE CONSENT AGENDA. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.
2. **CALL TO THE PUBLIC:** THERE WERE NO COMMENTS.
3. **MAYOR'S REPORT:** MAYOR THURMAN REPORTED THAT GOVERNOR DUCEY'S POLICY DEPARTMENT HAS BEEN HAVING BIWEEKLY TELECONFERENCES WITH ALL THE MAYORS IN THE STATE. SHE SAID THEY HAVE RECEIVED GOOD INFORMATION REGARDING THE EXECUTIVE ORDERS THAT COME THROUGH AND THE TOTALS THAT ARE TAKING PLACE. SHE SAID IT HAS BEEN GOOD INFORMATION AND SHE APOLOGIZED TO THE COUNCIL, SHE NEEDS TO FORWARD THAT INFO ON TO THEM.
SHE SAID SENATOR SINEMA'S OFFICE ALSO HAS A TELECONFERENCE EVERY THURSDAY FOR MAYORS, MANAGERS AND SUPERVISORS. SHE HAS BEEN GIVING GREAT INFORMATION REGARDING THE COVID19 GUIDELINES AND BASICALLY GOES THROUGH AND EXPLAINS SOME OF THE STUFF THAT IS TAKING PLACE. THE MAYOR SAID SHE WILL FORWARD THIS TO THE COUNCIL ALSO.
THERE IS SUPPOSE TO BE A FOURTH PACKAGE TO HELP OUT SMALLER COMMUNITIES WITH LOST REVENUE. SHE SAID THEY WILL KEEP AN EYE ON THAT.
COUNCILMEMBER WEARNE WANTED TO KNOW IF THOSE PACKAGES WOULD BE LOANS OR GRANTS. MAYOR THURMAN SAID ONE IS A LOAN FOR FORGIVENESS. THEY PUT THE FIRST ONE THROUGH AND IT WAS ORIGINALLY MEANT FOR REALLY SMALL BUSINESSES AND THERE WERE GUIDELINES THAT WERE WRITTEN, BUT THEY WERE NOT DISBURSED. SHE SAID THERE WERE SEVERAL BIG CORPORATIONS THAT RECEIVED A LOT OF MONEY. SHE SAID SOME ACTUALLY GAVE THE MONEY BACK AND SHE WAS IMPRESSED. SHE SAID IF ANYONE KNOWS OF A SMALL BUSINESS THAT TRIED TO GET THAT LOAN AND WAS DENIED, TELL THEM THEY NEED TO TRY AGAIN.

4. **COUNCIL REPORTS:** COUNCILMEMBER JILL WEARNE WANTED TO THANK THE TOWN AND EMPLOYEES FOR CONTINUING TO MAKE THINGS RUN SMOOTHLY, SHE HAS BEEN IMPRESSED. THEY ARE HERE AND DOING A GOOD JOB.

VICE-MAYOR VALERIE SMITH SAID THAT A LOT OF PEOPLE ARE TRYING TO SUPPORT THE SMALL BUSINESSES IN OUR TOWN AND IT IS AMAZING TO SEE EVERYONE COME TOGETHER DURING THIS WEIRD TIME.

5. **TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THEY LET GO OF THEIR STUDENTS FOR A WHILE SO THEY COULD CATCH UP ON THEIR SCHOOL WORK. SOME SAID THEY WERE BEHIND. HE SAID IT LOOKS LIKE THEY CAN GET MONEY FROM THE STATE FOR HIRING THEM. HOPEFULLY MOST STUDENTS WILL FINISH THEIR CLASSES. THEY WILL NOT HIRE ANYONE UNTIL SCHOOL IS OFFICIALLY OUT AND ALL THEIR HOMEWORK IS TURNED IN. THEY WILL TRY TO HIRE SOME BACK.

HE SAID SOMEONE HAD A QUESTION ABOUT THE POOL. HE HAS AN ELECTRICIAN THAT IS GOING THERE AND START LOOKING AT IT, BUT AS FAR AS FILLING IT UP OR CLEANING IT OUT THAT IS NOT IN THE PLAN. MAYOR THURMAN SAID SHE THINKS THE WAY THINGS ARE RIGHT NOW, YOU WOULD HAVE TO HIRE MORE PEOPLE IN ORDER TO DISINFECT AND KEEP IT OPEN? THE MANAGER SAID THEY WOULD HAVE TO DO LIKE THEY DO EVERYWHERE ELSE, SET A TIMER FOR AN HOUR AND GO OUT AND WASH EVERYTHING DOWN. COUNCILMEMBER WEARNE SAID THAT WOULD BE TOO MUCH. HE SAID THEY WILL LOOK AT IT AS IT GETS CLOSER, BUT AT LEAST THEY ARE GOING TO GET THE ELECTRICAL ISSUES TAKEN CARE OF.

HE ALSO REPORTED THEY ARE JUST ABOUT FINISHED BUYING EQUIPMENT. THEY HAVE PURCHASED A ROLLER, AN ASPHALT LAY DOWN MACHINE, AN OIL DISTRIBUTOR TRUCK, A VACTOR TRUCK, A STREET SWEEPER, A NEW LOADER, AND SOME UTILITY VEHICLES. THEY HAVE DONE QUITE A BIT OF WORK WITH THE NEW EQUIPMENT.

THEY WILL CONTINUE WITH THE CLEAN-UP.

HE SAID THE LIBRARY STORY WALK SHOULD BE UP BY NEXT WEEK. ALL THE POSTS ARE UP AND THEY GOT THE STORY TODAY AND THEY WILL PUT THEM UP FIRST THING MONDAY AND IT SHOULD BE DONE BY THE MIDDLE OF NEXT WEEK. COUNCILMEMBER WEARNE WANTED TO KNOW WHAT THE STORY WALK IS. MANAGER BASTEEN SAID THE GREENLEE COUNTY LIBRARY SYSTEM GOT SOME GRANT MONEY AND THERE ARE 24 BOARDS THAT ARE PUT UP AT VETERANS PARK AND YOU FOLLOW A STORY AND ONCE IN A WHILE THE STORY WILL CHANGE.

6. **REPORT ON CURRENT EVENTS:**

- **DUNCAN PUBLIC LIBRARY**
- **DUNCAN RURAL FIRE DISTRICT**
- **GREENLEE COUNTY BOARD OF SUPERVISORS:** CHAIRMAN RICHARD LUNT REPORTED THAT 36% HAVE RESPONDED TO THE CENSUS AND THE STATES AVERAGE IS 38%. YESTERDAY, GOVERNOR DUCEY STATED THAT STARTING MAY 1ST THE HOSPITALS CAN OPEN FOR ELECTIVE SURGERIES. NEXT WEEK THE GOVERNOR WILL MAKE A CALL TO SEE IF HE WILL ALLOW OTHER AREAS TO OPEN MAYBE 15 TO 30 DAYS. HE SAID HE KNOWS BUSINESSES IN DUNCAN AND YORK ARE HURTING, THE PAYCHECK PROTECTION PLAN FIRST ROUND DID NOT GET OUT TO RURAL ARIZONA AND HE THINKS THAT IS TERRIBLE AND NOT ACCEPTABLE. HE SAID DUNCAN'S MAYOR HAS BEEN VERY VOCAL ABOUT THIS ALONG WITH THE SENATORS AND REPRESENTATIVE O'HALLERIN AND THE GOVERNOR'S OFFICE. HE THINKS THE MONEY NEEDS TO COME DIRECTLY THROUGH THE CITIES

AND COUNTIES AND NOT THROUGH THE STATE. HE SAID IF ANYONE DOES HAVE ANY PROBLEMS TO PLEASE CONTACT HIM. HE SAID YOU CAN GO TO casework@sinema.senate.gov THE MAYOR ASKED HIM IF HE WAS ABLE TO BE ON THE CONFERENCE CALL THIS AFTERNOON WITH SENATOR SINEMA'S OFFICE. HE SAID YES, HE WAS. THE MAYOR SAID THAT SHE DID SAY THAT WITH THIS NEW STIMULAS PACKAGE THAT WE NEED TO GET OUR BUSINESSES IN THERE TO APPLY FOR THOSE LOANS AGAIN. HE SAID YES. MAYOR THURMAN SAID THEY SHOULD BE ABLE TO CONTACT HER AT THE SAME EMAIL ADDRESS AND WE CAN HAVE THAT AVAILABLE AT TOWN HALL IF ANY BUSINESSES ARE INTERESTED. ACCORDING TO HER OFFICE, THEY WILL HELP THEM AND WALK THEM THROUGH IT IF THEY HAVE DIFFICULTIES. HE SAID YES SHE DID AND SHE HEARD THEIR VOICES LOUD AND CLEAR ABOUT HOW SOME OF THIS MONEY SHOULD COME DIRECTLY TO THE TOWNS AND CITIES AND THE COUNTIES AND NOT THROUGH THE STATE.

HE ALSO REPORTED AS OF YESTERDAY EVENING ALL CAMPGROUNDS ARE CLOSED TO CAMPFIRES. THEY SAID EVERY YEAR THAT SEVERAL FIRES ARE CAUSED BY CAMPFIRES AND THEY ARE DOING IT FOR PROTECTION OF THE FIREFIGHTERS.

THE ARIZONA LEGISLATURE PLANNED TO GO SINE DIE ON MAY 1ST, BUT THE LEADERSHIP GOT A LOT OF PUSH BACK FROM BOTH HOUSES, RIGHT NOW EVERYTHING IS UP IN THE AIR, HOW MANY BILLS, HOW LONG AND WHEN WILL THEY COME BACK.

HE THANKED THE COUNCIL FOR THEIR LEADERSHIP IN THESE TROUBLED TIMES. HE SAID THEY WILL GET THROUGH THIS TOGETHER, HELPING ONE ANOTHER, BEING GOOD FRIENDS AND NEIGHBORS. HE IS SO PROUD OF THE CITIZENS OF THIS TOWN, THE COMMUNITY AND THIS COUNTY FOR STEPPING UP AND HELPING ONE ANOTHER THROUGH THIS AWFUL PANDEMIC. HE SAID HE IS ESPECIALLY GREATFUL FOR THE SCHOOLS, THE TEACHERS AND CAFETERIA STAFF FOR WHAT THEY HAVE DONE, HE CANNOT SAY ENOUGH ABOUT THEM, THEY HAVE REACHED OUT TO HELP STUDENTS AND HAVE GONE THE EXTRA MILE TO MEET THE NEEDS OF THE STUDENTS. HE SAID THE COUNTY PASSED A RESOLUTION HONORING THEM FOR THEIR DEDICATION TO THEIR PUPILS. HE SAID THANKS AGAIN FOR THEIR DEDICATION AND IF THEY NEED ANYTHING, THEY SHOULD FEEL FREE TO CALL. THEY ARE HERE TO HELP. HE THANKED THEM FOR THEIR SERVICE AND GOD BLESS.

- **GREENLEE COUNTY SHERIFF'S DEPARTMENT:** THE SHERIFF WAS NOT PRESENT.

- 7. CONSIDERATION OF APPROVAL TO OPEN SIDE STREET ON FOURTH STREET:** MANAGER BASTEEN HANDED OUT A COPY OF A MAP TO THE COUNCIL. HE SAID THERE IS A FAMILY THAT OWNS LAND OFF OF THAT ROAD AND THEY WANT THE ROAD OPENED BECAUSE THEY FEEL LIKE THEY ARE LANDLOCKED. HE SAID THERE IS CONCERN FROM THE FAMILY THAT LIVES RIGHT OFF OF FOURTH STREET. THE MONTOYAS ARE TALKING ABOUT SELLING THE LOTS BEHIND WITH THE MARKET THE WAY IT IS. THE SANDOVALS HAVE EXPRESSED SOME CONCERN ABOUT OPENING THAT UP, BUT HE HAS NOT TALKED TO THEM. HE SAID THEY ASKED FOR THIS TO BE ON THE AGENDA, BUT HE DID NOT KNOW IF THEY WERE GOING TO COME TO THE MEETING. CURRENTLY THEY HAVE SOME STUFF THERE AND HE DOES NOT KNOW IF THAT IS THEIR CONCERN OR NOT.

COUNCILMEMBER WEARNE WANTED TO KNOW IF THERE IS ANY ACCESS FROM 5TH STREET. SHE ASKED HIM IF HE KNOWS THE NAME OF THAT STREET. HE SAID THERE IS NO NAME ON IT. THE CLERK SAID THE ROAD WAS CALLED ETHYL AVENUE. MAYOR THURMAN SAID THAT'S RIGHT. THE MAYOR SAID THEY WILL NEED TO LOOK AT THE MINUTES TO SEE WHAT THE REASON FOR CLOSING IT WAS. THE VICE-MAYOR WANTED TO KNOW IF THEY COULD GET STREET VIEW PICTURES SO THEY CAN SEE WHAT IS THERE. COUNCILMEMBER WEARNE SAID THEY ARE SHRUBS, SO IT WOULD NOT BE HARD TO REMOVE THEM. **COUNCILMEMBER JILL WEARNE MADE A MOTION TO TABLE THE POSSIBLE OPENING OF SIDE STREET OFF FOURTH STREET. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

- 8. CONSIDERATION OF WHICH DIRECTION TO GO ON WATER RIGHTS ISSUES:** THE MAYOR SAID AFTER ATTENDING THE MEETING ON MONDAY, HER PERSONAL FEELING ON THIS IS THAT THEY NEED TO SEEK COUNSEL WITH BROWN & BROWN. THE MAYOR ASKED ATTORNEY GRIFFITH IF HE HAD ANY REMARKS ON THE ISSUE.

HE SAID HE SPOKE WITH THE INSURANCE COMPANY AGAIN AND WENT OVER THE CONTRACT THAT THEY SENT HIM. HE SAID IT LOOKS LIKE THE TOWN IS NOT COVERED FOR THAT. THE INSURANCE POOL ATTORNEY THAT THEY SELECTED, KRISTEN MACKIN, SAID SHE WOULD BE WILLING TO TAKE ON THE CASE, SHE HAD AN IDEA TO ASK FOR DISMISSAL.

HE ALSO SPOKE WITH DAVID BROWN AND HE ATTENDED THAT MEETING AS WELL. HE SEEMS TO BE THE PREMIERE AUTHORITY IN THE REGION. HIS ONLY CONCERN ABOUT HIM IS THAT THEY HAVE ANOTHER ISSUE WITH WELL RIGHTS TAKING UP THE MAJORITY OF HIS TIME. HE HAS MADE IT CLEAR THAT IF DUNCAN WISHES TO GO WITH HIM, THE TOWN OF DUNCAN WILL BE GOING ACCORDING TO HIS OVERALL LITIGATION STRATEGY AND HIS PRIMARY CLIENTS ARE THE IRRIGATION DISTRICTS.

THE ATTORNEY SAID THIS IS A BIT OF A CONCERN. EVERYONE HAS A CASE LOAD THEY CARRY, SO IT IS UNDERSTANDABLE THERE IS A BALANCE THERE. HIS CONCERN IS THAT IT SOUNDS LIKE HE IS GOING THROUGH A REALLY TOUGH TIME AND THE OTHER CASE IS GOING TO BE A SIX MONTH TRIAL. HE HAS BEEN ON TOP OF THIS CASE SO FAR. HE FILED SOMETHING THAT WAS GRANTED, SO IF ANYONE ELSE ASKED FOR CONTINUED TIME TO FILE THEIR RESPONSE AS LONG AS THEY FILED THEIR NOTICE OF APPEARANCE AND REQUESTED THE EXTRA TIME. IT WILL BE GRANTED BASED ON HIS MOTION THAT WAS GRANTED. THAT IS GOOD AND PROMISING AND IT SOUNDS LIKE HE REALLY KNOWS HIS WATER RIGHTS WELL AND HAS BEEN ENGAGED IN THIS FOR MANY YEARS. HE SOUNDS LIKE A REALLY GOOD CANDIDATE.

COUNCILMEMBER WEARNE WANTED TO KNOW WHAT BACKGROUND THE ATTORNEY FROM THE RISK POOL HAD. THE ATTORNEY SAID SHE HAS A LOT OF EXPERIENCE IN LAND USE LAW, SO SHE HASN'T MITIGATED WATER RIGHTS SPECIFICALLY AND THAT IS HIS MAJOR CONCERN WITH HER. HE THINKS SHE HAS BEEN PRACTICING FOR MORE THAN 15 YEARS. SINCE THE TOWN HAS LIMITED COVERAGE, SHE WOULD TRY TO GET THINGS DONE AS QUICK AS POSSIBLE. HE SAID IT SOUNDS LIKE THERE IS LESS ROOM TO RUN THE COURSE WITH HER ONCE THE \$18,000 RUNS OUT THAT THE INSURANCE COMPANY WILL COVER A PORTION OF.

HE SAID DAVID BROWN IS WILLING TO WORK WITH THE TOWN, BUT THAT WAS IN RETURN FOR THE TOWN AT SOME POINT FILING SOMETHING IN THE OTHER CASE THAT HE IS INVOLVED IN. HE WAS NOT ENTIRELY CLEAR ON THAT.

MAYOR THURMAN SAID SUZANNE MENGES IS ON THE LINE. MS. MENGES THANKED MAYOR THURMAN AND COUNCIL FOR USE OF THE FACILITIES. IT WAS VERY HELPFUL TO HAVE A PLACE WHERE PEOPLE COULD COME WHO DID NOT HAVE THE CAPABILITY TO GET INTO ZOOM. SHE SAID THANKS VERY MUCH FOR DOING THAT. WHEN SHE ORGANIZED THE MEETING IT WAS REALLY FOR THE DEFENDENTS TO ASK QUESTIONS AND TO GET THE INFORMATION THEY SEEMED TO BE NEEDING AND THERE HAD NOT BEEN A LOT OF REACHING OUT TO THE DEFENDENTS YET TO KNOW WHAT WAS IN THE PACKET WHAT THEY HAD RECEIVED IN THE PACKET FROM DAVID BROWN. GAIL GRIFFIN GOT IN TOUCH WITH MR. BROWN AND HE IS WILLING TO HELP AND HE IS PREPARING FOR THE NEXT PHASE, WHICH IS THAT MAJOR PUMPING ISSUE AND METERING OF THE WELLS WHICH IS FORTHCOMING AFTER THIS LAWSUIT. SHE JUST WANTED TO ENCOURAGE

THE COUNCIL WHETHER OR NOT THEY USE HIM AS AN ATTORNEY HE IS THE PREMIERE IN WATERS RIGHTS AS YOU WELL KNOW. SHE WANTED TO KNOW IF THERE WOULD BE VALUE IN CONTINUING THE DISCUSSION IF THINGS ARE LIFTED ON APRIL 30TH EVEN IF THEY HAVE TO CONTINUE SOCIAL DISTANCING IN A LIVE FORMAT.

THE VICE-MAYOR SAID ANY INFORMATION THAT THEY CAN GET TO MAKE THE BEST POSSIBLE DECISIONS. MS. MENGES SAID SHE WILL KEEP THAT IN MIND AND TRY TO GATHER ANOTHER GROUP OF PEOPLE INCLUDING THE UNIVERSITY WHO WAS ON THE CALL AS WELL. THEY ARE CONDUCTING AN ECONOMIC STUDY ON THE IMPACT OF THESE ACTIVE LAWSUITS ON RURAL COMMUNITIES IN SOUTHEASTERN ARIZONA. THE MAYOR THANKED MS. MENGES FOR CALLING IN AND WHAT SHE DID TO GET THE MEETING GOING ON MONDAY AND THEY WILL BE LOOKING FORWARD TO ANOTHER MEETING.

COUNCILMEMBER WEARNE ASKED IF WE HAVE THE \$18,000. THE ATTORNEY EXPLAINED THAT THE \$18,000 IS BASED ON THE FIRST \$50,000 SPENT. THE INSURANCE COMPANY WILL COVER 50% OF THE FIRST \$25,000 AND THEN COVER 25% FOR THE NEXT \$25,000. HE SAID THAT COMES OUT TO THE LOWER \$18,000S. THE ATTORNEY SAID WHAT HE WAS TOLD IS THAT THEY COULD GET AN ATTORNEY FROM THEIR POOL AND THAT THE MONEY WOULD GO TOWARDS THAT ATTORNEY. IF THEY WANTED TO HIRE AN ATTORNEY OUTSIDE THEIR POOL THEY WOULD NEED TO ASK THEM FOR APPROVAL AND WHAT THEY WOULD DO IS GIVE THE CREDENTIALS OF THAT ATTORNEY. HE SAID HE DOESN'T SEE ANY PROBLEMS. THEY SHOULD PAY OFF THAT MONEY FOR THE ATTORNEY OF THE TOWN'S CHOICE. HE WILL GET THE INFO TO THE INSURANCE COMPANY. COUNCILMEMBER WEARNE WANTED TO KNOW IF THEY HAVE TO MAKE A DECISION TONIGHT. THE MANAGER SAID THEIR DEADLINE IS APRIL 30TH, UNLESS THEY RECEIVED THE EXTENSION. THE ATTORNEY SAID THEY HAVE TO FILE SOMETHING WITH THE COURT TO REQUEST THE EXTENSION. VICE-MAYOR SMITH SAID SHE THINKS IF THEY GO WITH BROWN AND BROWN THAT WILL SET THEM UP IN A BETTER POSITION FOR WHAT MAY COME DOWN THE LINE. THE MANAGER WANTED TO KNOW WHO THE COUNCIL WANTS TO SIGN THE PAPERS IF THEY GO WITH BROWN AND BROWN. VICE-MAYOR SMITH SAID SHE THINKS THE ATTORNEY SHOULD BE THE SIGNER. **MAYOR ANNE THURMAN MADE A MOTION TO BE REPRESENTED BY BROWN AND BROWN FOR THE WATER RIGHTS ISSUES. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

9. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 20-04-23, NAMING CHIEF FISCAL OFFICER:** MAYOR THURMAN READ RESOLUTION NO. 20-04-23 TO THE PUBLIC. **COUNCILMEMBER JILL WEARNE MADE A MOTION TO APPROVE RESOLUTION NO. 20-04-23, NAMING MAYOR ANNE THURMAN AS THE CHIEF FISCAL OFFICER. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

10. **CONSIDERATION OF RATE CHANGE FOR TRASH SERVICE ON EXTRA CANS:** THE MANAGER SAID THIS GOES INTO THE CODEBOOK ON THE TRASH RATES. THE CLERK ASKED IF THE RATES ARE IN THE CODEBOOK, IF SO THEY HAVE TO PASS AN ORDINANCE. HE FOUND THE CODEBOOK AND IT SAID THE RATES WILL BE CHANGED FROM TIME TO TIME. HE ASKED THE COUNCIL IF THEY WANTED TO CHARGE \$20 FOR AN EXTRA CAN OR \$16.50. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO CHANGE THE RATE OF TRASH SERVICE ON EXTRA**

CANS FROM \$14.85 TO \$20.00 A MONTH. MAYOR ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

11. VOTE FOR 2020 CDBG PROJECT: MANAGER BASTEEN SAID IT WAS POSTED TWICE IN THE NEWSPAPER AND THEY JUST NEED THE COUNCIL'S APPROVAL THAT IT WILL BE SPENT ON THE ROADS. **COUNCILMEMBER JILL WEARNE MADE A MOTION TO APPROVE THE FY 20/21 CDBG FUNDS FOR ROAD IMPROVEMENTS. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

12. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 14, 2020 AT 5:00 PM.

13. CONSIDERATION OF ITEMS FOR THE NEXT MEETING: ETHYL AVENUE, AUDIT RESPONSES

14. ADJOURNMENT: **AT 6:03 PM, MAYOR ANNE THURMAN MADE A MOTION TO ADJOURN. COUNCILMEMBER JILL WEARNE SECONDED. ALL FAVORED. MOTION CARRIED.**

CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING MINUTES ARE A TRUE AND CORRECT COPY OF THE REGULAR MEETING MINUTES OF THE DUNCAN TOWN COUNCIL HELD ON THE 23RD DAY OF APRIL, 2020. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 4TH DAY OF MAY, 2020.

CYNTHIA NICHOLS, TOWN CLERK