

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, MAY 14, 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 DEBORAH MENDELSON, COUNCILMEMBER JILL WEARNE, VICE-MAYOR VALERIE SMITH, MAYOR ANNE THURMAN, TOWN ATTORNEY JOHN GRIFFITH, AND TOWN MANAGER JOHN BASTEEN JR. WERE PRESENT. COUNCILMEMBER SUSAN RIOS WAS ABSENT. QUORUM PRESENT.

PLEDGE: LED BY COUNCILMEMBER WEARNE.

PRAYER: LED BY MAYOR THURMAN.

- 1. CONSENT AGENDA:** COUNCILMEMBER MENDELSON SAID SHE THOUGHT THEY WOULD BE ABLE TO STOP PAYING FOR ICE, BECAUSE THEY BOUGHT THE BUILDING WITH AN ICE MAKER, SO SHE IS WONDERING WHY THAT IS POPPING UP AS AN EXPENSE AGAIN. THE MANAGER SAID THE ICE MACHINE WENT DOWN. HE SAID HE CALLED ADVANCED AIR AND THEY GAVE HIM A QUOTE YESTERDAY TO FIX IT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF IT WILL COST A LOT. HE SAID YES.

SHE ALSO WANTED TO KNOW WHAT GOT SO EXPENSIVE ABOUT THESE NEWSPAPER ADS. THE MANAGER SAID THEY HAD TWO CDBG PUBLIC HEARING ADS AND TWO HOME RULE OPTION PUBLIC HEARING ADS. THE MANAGER SAID THEY DO GET REIMBURSED FOR THE CDBG ADS.

COUNCILMEMBER MENDELSON SAID SHE DOES NOT SEE THE TOWN CREDIT CARD PAYMENT ON THE LIST AND WANTED TO KNOW WHY THEY ARE PAYING BALANCE INTEREST ON THEIR TOWN CREDIT CARD. THE CLERK SAID SOMETIMES THEY ARE LATE IN PAYING AND THAT IS WHY THERE IS AN EXTRA CHARGE. THE MANAGER SAID THAT HE AND THE CLERK HAVE BEEN WORKING ON GETTING THOSE OUT EARLIER.

COUNCILMEMBER WEARNE WANTED TO KNOW WHERE THE EXPENSES FOR PAYROLL ARE LISTED. THE CLERK SAID THEY WERE PAID LAST MONTH AND PAYROLL IS NOT INCLUDED ON THE REPORT. COUNCILMEMBER MENDELSON WANTED TO KNOW WHY PAYROLL IS NOT INCLUDED. THE CLERK SAID IT CAN BE ADDED IF THE COUNCIL WANTS IT. COUNCILMEMBER MENDELSON SAID SHE THINKS IT WOULD BE GOOD IF PAYROLL WERE INCLUDED. **COUNCILMEMBER DEBORAH MENDELSON 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 SHE IS STILL INVOLVED WITH THE CONVERSATIONS THAT ARE TAKING PLACE WITH SENATOR SINEMA AND SENATOR MCSALLY AND WHEN NEEDED THE GOVERNOR'S OFFICE WILL CONTACT THEM AND LET THEM KNOW THERE WILL BE A CONFERENCE. SHE SAID THAT THERE HAS NOT BEEN ONE WITH THE GOVERNOR'S

OFFICE FOR QUITE SOME TIME, BUT HIS AIDE IS KEEPING THEM POSTED WITH PRESS CONFERENCES, ETC. THEY ARE STILL TRYING TO DECIDE ON WHAT TO DO WITH THE MONEY BETWEEN THE COMMUNITIES IN ARIZONA. NO DECISION HAS BEEN MADE AS TO HOW THEY ARE GOING TO DO IT. THE LARGER CITIES WERE ABLE TO GET THEIR MONEY THROUGH THE TREASURY DEPARTMENT. THE CRITERIA IS DIFFERENT AND THEY WILL AUDIT IT AT A LATER DATE, SO YOU HAVE TO KEEP UP ON THE PAPERWORK. SHE SAID SHE WILL CONTINUE TO PARTICIPATE IN THE CALLS.

- 4. COUNCIL REPORTS: VICE-MAYOR SMITH** EXPRESSED HER APPRECIATION TO THE DUNCAN PUBLIC SCHOOL DISTRICT AND THEIR STAFF WHO HAVE BEEN WORKING QUITE TIRELESSLY MAKING SURE THAT THE STUDENTS GET FOOD EVERYDAY. SHE WANTS TO GIVE HER THANKS TO THE LADIES THAT DO THAT SO WELL.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THEY ARE ANTICIPATING IN TERMS OF THE IMPACTS OF REVENUE DECREASES. THE MANAGER SAID THEY HAVE SOME PRESERVED CASH OR SURPLUS FUND THAT IS NOT LISTED, BUT IS IN THE BANK ACCOUNT. HE SAID HE DOES NOT REALLY KNOW HOW THIS WILL AFFECT THE TOWN, THEY SAY IT CAN BE UP TO 60% OF WHAT THEY NORMALLY RECEIVE. HE SAID THEY ARE TRYING TO PREPARE FOR THAT AND OUR BUDGET IS COMING UP SO THEY ARE LOOKING AT WAYS THEY CAN CUT AS MUCH AS THEY CAN TO FILL IN THE GAP. HE SAID LAST MONTH THEY WERE CLOSE TO WHAT THEY RECEIVED IN 2019, BUT GOING FORWARD HE DOES NOT KNOW YET.

THE MAYOR SAID THERE ARE SOME COMMUNITIES WHO HAVE ALREADY BEEN ABLE TO LOOK AT WHAT THEIR LOSSES ARE, BUT THEY ARE TALKING ABOUT PLACES LIKE SURPRISE AND HOW MUCH THEY HAVE ALREADY LOST IN THE FACT THAT THEY COULD NOT HOLD SPRING TRAINING, ETC. SHE SAID SHE HAS BEEN TALKING WITH THE MANAGER AND THEY SHOULD BE HAVING A BUDGET WORKSHOP SOON AND THEY CAN TAKE A CLOSER LOOK AT IT AT THAT TIME.

COUNCILMEMBER MENDELSON ASKED IF THE SENATORS WHO HAVE BEEN PROMOTING THE IDEA OF ASSISTANCE FOR CITIES AND TOWNS CONTACTED CITIES AND TOWNS ABOUT WHAT SORTS OF DEFICITS THEY NEED TO COVER.

MAYOR THURMAN SAID THEY REALLY HAVE NOT BEEN SPECIFIC, THEY MORE OR LESS ARE WANTING THE INFORMATION OF HOW IT IS AFFECTING US. SENATOR MCSALLY SAID EACH MUNICIPALITY IS GOING TO BE AFFECTED DIFFERENTLY. COUNCILMEMBER MENDELSON ASKED IF SENATOR MCSALLY FAVORS ASSISTANCE TO CITIES AND TOWNS. MAYOR THURMAN SAID YES, SENATOR SINEMA IS TALKING ABOUT THE PAYROLL PROTECTION PLAN AND PUSHING THAT. SHE SAID SOME ARE AGAINST ASSISTING THE STATES AND THERE SEEMS TO BE A BATTLE GOING ON. COUNCILMEMBER MENDELSON WOULD LIKE TO ACKNOWLEDGE THE EFFORTS THAT SUPERVISOR LUNT MADE AND STAFF MEMBERS OF SENATOR SINEMA AND REPRESENTATIVE O'HALLERIN MADE IN OBTAINING A PPP LOAN AND THEY WERE NOT ABLE TO OBTAIN ONE DESPITE THEIR ASSISTANCE. SHE SAID THEY WERE GIVEN A GIFT BY LOCAL FIRST ARIZONA OF \$2500 TO HELP THEM GET THROUGH THIS, BECAUSE THEY DID NOT QUALIFY FOR A SMALL BUSINESS LOAN.

COUNCILMEMBER WEARNE HAD NOTHING TO REPORT.

- 5. TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT WITH WHAT THE STATE IS TRYING TO DO HE WANTS TO HIRE BACK SOME OF THE HIGH SCHOOL STUDENTS IN PLACE OF THE

INMATES. HE SAID THEY DO NOT KNOW WHEN THEY CAN GET INMATES BACK. HE SAID THEY ARE TRYING TO CLEANUP AS MUCH AS POSSIBLE AND THEY DID HAVE ONE EMPLOYEE THAT QUIT. HE SAID HE IS NOT SURE IF HE CAN REPLACE THEM AT THIS TIME DUE TO BUDGET RESTRAINTS. HE ASKED THE PUBLIC TO BE MINDFUL OF THAT AND THEY ARE TRYING TO DO THEIR BEST THEY CAN TO CLEANUP WHERE THEY CAN. THEY RECEIVED A REQUEST TO CLEAN IN FRONT OF THE SCHOOL AND THEY GOT THAT DONE AND THEY ARE WORKING THEIR WAY THROUGH TOWN AS QUICK AS THEY CAN AND THAT IS PRETTY MUCH TAKING UP ALL OF THEIR TIME. HE SAID A BUDGET MEETING WILL HAVE TO BE HELD SOON.

6. REPORT ON CURRENT EVENTS:

- **DUNCAN PUBLIC LIBRARY:** COUNCILMEMBER MENDELSON REPORTED THAT HER HUSBAND IS NOW ON THE LIBRARY BOARD, BUT THEY ARE NOT MEETING. HE SAID THE LIBRARY BOARD HAD ASK HIM TO COME AND ASK THE COUNCIL IF THE TOWN WOULD CONTINUE TO PAY THE UTILITY BILLS FOR THE LIBRARY. SHE WANTED TO KNOW IF THE TOWN PAYS ALL THE UTILITY BILLS. THE MANAGER SAID THEY STOPPED PAYING THE ELECTRIC AND GAS, BUT THEY DO PAY WATER, SEWER AND INSURANCE.

SHE ALSO REPORTED THAT THE LIBRARY IS VERY MUCH FUNCTIONING AND THERE IS A "SAFE TAKE OUT" PROCEDURE IN PLACE. SHE SAID SHE THINKS THEY ARE DOING THE BEST THEY CAN UNDER THE CIRCUMSTANCES AND ARE PLANNING A FULL LIST OF PROGRAMS ONCE THEY OPEN FULLY.

- **DUNCAN RURAL FIRE DISTRICT**

- **GREENLEE COUNTY BOARD OF SUPERVISORS:** SUPERVISOR LUNT SAID IT SEEMS LIKE COVID-19 HAS TAKEN OVER THEIR LIVES AND THE STATE STARTED A REOPENING WITH CERTAIN GUIDELINES AND HE HOPES THAT GOES VERY WELL. HE SAID HE THINKS IT IS IMPARATIVE OF EACH AND EVERY ONE OF US TO DO OUR PART. SOCIAL DISTANCING, WEARING MASKS OUT IN PUBLIC, IT IS NOT ONLY FOR YOUR PROTECTION, BUT FOR THE PROTECTION OF THE PUBLIC. HE SAID IF IT REBOUNDS, IT WILL TAKE A LONG TIME TO CRAWL OUT AS IT IS. HE SAID THE MOM AND POP OPERATIONS WILL NOT MAKE IT. HE SAID THE GUIDELINES FOR THE RESTAURANTS, THE BARBERS AND COSMETOLOGISTS, THE RETAIL ESTABLISHMENTS, POOLS, GYMS AND FITNESS PROVIDERS, SPAS AND PLACES OF WORSHIP ALL ARE AZ.GOV AND GO TO THE AZ DEPT OF HEALTH SERVICES AND EACH OF THOSE DIFFERENT CATEGORIES HAS A SHEET WITH RECOMMENDATIONS FROM THE CDC AND THAT IS WHAT THE STATE FOLLOWS.

HE SAID COVID-19 IN THE COUNTY, THEY HAD TWO CASES EARLY AND WITH BOTH THOSE PEOPLE ARE BACK TO WORK. HE SAID BEFORE YOU CAN GO BACK TO WORK, THEY RETEST YOU AND YOU HAVE TO TEST NEGATIVE.

HE HAS A NEICE THAT BECAUSE SHE WORKS IN THE HEALTHCARE SERVICES, HER AND HER DAUGHTER CONTRACTED IT ABOUT THREE WEEKS AGO AND SHE WENT BACK TO WORK TODAY, BUT SHE IS STILL IS FEELING WEAK.

HE SAID THERE ARE SEVEN TESTS PENDING IN THE COUNTY. THEY ONLY TEST IF YOU HAVE SYMPTOMS, BECAUSE OF A SHORTAGE OF TESTS.

HE SAID ONE OF THE GREAT THINGS ABOUT LIVING IN A RURAL AREA IS THAT THEY TAKE CARE OF EACH OTHER. THERE HAS BEEN A GROUP THAT HAVE PASSED OUT OVER 8,000 MASKS. HE SAID THE MATERIAL WAS DONATED, MADE AND DISTRIBUTED AND THEY ARE WITHIN 250 MASKS OF MEETING THEIR GOAL OF 8500. HE SAID TO ALL THE VOLUNTEERS AND SOME ARE IN THIS ROOM THAT HAVE WORKED SO HARD AND DOESN'T IT MAKE IT GREAT WHERE PEOPLE CARE AND WILL DO WHATEVER THEY CAN DO TO HELP. HE SAID THAT IS WHAT MAKES SMALL TOWNS DIFFERENT THAN THE BIG TOWNS AND THEY DID NOT COST ANYTHING. HE SAID IN THE CITIES THEY WERE CHARGING \$10 TO \$20 PER MASK.

HE SAID THEY PASSED THOSE OUT AND PEOPLE ARE NOT WEARING THEM. HE SAID LET'S DO OUR PART TO KEEP OUR NEIGHBORS SAFE. HE SAID ALSO WHAT THE SCHOOLS HAVE DONE IN THIS AREA, THE TEACHERS REACHING OUT BECAUSE THEY CARE ABOUT THE STUDENTS THEY OVERSEE. HE SAID HOPEFULLY THEY ARE WORKING ON GETTING ACCESS TO WIFI FOR SOME OF THE KIDS WHO DO NOT HAVE IT.

HE SAID THE COUNTY IS DOING FURLOUGHS STARTING TODAY AND THEY ARE GOING DOWN 20% IN PRODUCTION. THE MARCH REVENUE WAS DOWN AND THEY ASKED THE COUNTY DEPARTMENT HEADS AND ELECTED OFFICIALS TO TURN IN A BUDGET OF A 5% REDUCTION.

HE SAID BOTH THE HOUSE AND SENATE WERE GOING TO MEET AND SINE DIE, BUT THE HOUSE DID NOT MEET AND SO THE SENATE WENT INTO RECESS AND ONE CHAMBER CANNOT ACT WITHOUT THE OTHER CHAMBER. HE SAID THEY DON'T KNOW WHEN THEY WILL RECONVENE.

HE SAID THE CENSUS 2020 CAN BE DONE BY PHONE AT 844-330-2020 OR GO TO MY2020CENSUS.GOV AND DO IT THERE. HE SAID IT DOES NOT TAKE THAT LONG. HE SAID IT WILL AFFECT US FOR TEN YEARS. HE ASKED TO PLEASE ENCOURAGE PEOPLE TO DO THAT.

HE THANKED THE TOWN FOR WHAT THEY ARE DOING. HE SAID IT TAKES US, NOT I.

- **GREENLEE COUNTY SHERIFF'S DEPARTMENT**

- 7. CONSIDERATION OF APPROVAL TO OPEN ETHYL AVENUE:** MANAGER BASTEEN SAID HE WANTS TO TAKE THIS OFF THE AGENDA, THE FAMILY IS STILL TRYING TO DECIDE WHAT THEY WANT TO DO. HE SAID THEY PROBABLY NEED TO LOOK AT THIS IN THE FUTURE, BECAUSE IT IS ONE OF THEIR ROADS. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO REMOVE ITEM 7 FROM THE AGENDA. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

- 8. CONSIDERATION OF APPROVAL TO OPEN THE SWIMMING POOL:** MANAGER BASTEEN GAVE THE COUNCIL A BUDGET SHEET OF WHAT IT COST TO RUN THE POOL. THE AVERAGE COST TO RUN THE POOL IS ANYWHERE BETWEEN \$21,000 TO \$25,000 AND THERE ARE SOME COST NOT ON HERE LIKE THE TAXES FOR PAYING EMPLOYEES, INSURANCE COSTS, AND THEY HAD TO GUESS ON THE CHLORINE.

COUNCILMEMBER WEARNE WANTED TO KNOW WHY THE COSTS FOR THE POOL LAST YEAR WAS SO HIGH IF THEY WEREN'T EVEN OPEN. THE MANAGER SAID THEY BOUGHT TWO REPLACEMENT FILTERS AND A NEW PUMP. COUNCILMEMBER MENDELSON ASKED IF ANY EMPLOYEES WERE PAID LAST YEAR. THE MANAGER SAID THAT THEY ONLY PAID ONE, BUT THAT WAS TO GET THE POOL READY.

COUNCILMEMBER MENDELSON SAID THEY DID NOT OPEN LAST YEAR BECAUSE OF A MAJOR ELECTRICAL PROBLEM, BUT WHEN WAS THAT FIXED? THE MANAGER SAID IT HAS NOT BEEN FIXED, HE HAS BEEN SCHEDULED, BUT DUE TO HIS SCHEDULING THEY HAVE BEEN PUT ON HOLD. COUNCILMEMBER MENDELSON WANTED TO KNOW IF WE KNOW WHAT THE COSTS WILL BE. HE SAID THEY DO NOT. HE SAID IT IS BASICALLY REWIRING THE MAIN BOX. COUNCILMEMBER MENDELSON WANTED TO KNOW WHY THEY DIDN'T DO THAT LAST SUMMER AND OPEN THE POOL. THE MANAGER SAID THEY DID NOT HAVE TIME TO OPEN THE POOL. HE SAID THEY DID NOT HAVE THE PERSONNEL AND THEY DID NOT KNOW WHAT ALL THE ISSUES WERE, THEY TRIED TO FIX THE PUMP ISSUES IN THE FIRST PLACE.

COUNCILMEMBER MENDELSON SAID SHE TALKED TO DANIEL, BECAUSE THEY SERVE ON A COMMITTEE TOGETHER AND SHE ASKED HIM WHAT HAPPENED AND WHAT HE TOLD HER IS THAT WHEN HE LEFT THE POOL EVERYTHING WAS FUNCTIONING. THE MANAGER SAID IT DIDN'T.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHO DIAGNOSED THE PROBLEM AFTER HE HAD GONE? THE MANAGER SAID HE DOES NOT KNOW. SHE SAID HOW DO YOU KNOW IT WAS NOT WORKING. THE MANAGER SAID THE PUMP QUIT WORKING, SO THE MOTOR WAS NO LONGER WORKING. COUNCILMEMBER MENDELSON ASKED IF HE CAME BACK TO LOOK AT IT. THE MANAGER SAID NO. SHE SAID THEY REALLY DON'T KNOW WHAT IT WILL COST TO GET IT WORKING AGAIN. THE MANAGER SAID HE DOES NOT THINK IT WILL COST MUCH OVER \$2,000, BUT HE IS NOT SURE. HE SAID THE MOTOR WAS BRAND NEW AND LAST TIME DANIEL SAID IT WAS IN A SWITCH IN THAT BOX AND HE CHANGED THAT AND THE MOTOR STARTED WORKING AND THE MOTOR GOT HOT AND IT STOPPED AGAIN. HE SAID IT COULD BE A SWITCH, BUT WHEN HE TALKED TO J.T. HE HAD TALKED TO DANIEL AND HE SAID IT WAS IN THAT BOX.

COUNCILMEMBER WEARNE WANTED TO KNOW IF THAT IS THE ONLY THING THAT NEEDS TO BE FIXED. HE SAID THAT AND TO MAKE SURE EVERYTHING WORKS. THEY HAD TO PUT IN A LIQUID CHLORINE PUMP FOR THE COUNTY, THEY PUT IN FLOW METERS AND THEY HAVE TO CHECK TO MAKE SURE ALL THAT WORKS.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF ALL THE POSITIONS HAVE BEEN ADVERTISED. THE MANAGER SAID HE HAS NOT DONE ANYTHING, BECAUSE OF THE VIRUS.

COUNCILMEMBER WEARNE SAID IN THE LAST SIX YEARS IT IS COSTING AN AVERAGE OF \$27,000 TO RUN THAT POOL. THE MAYOR SAID THAT IS WITH IT BEING OPEN FOR FOUR DAYS A WEEK. COUNCILMEMBER WEARNE SAID SHE THINKS PART OF IT IS HAVING AN AGED POOL AND POOLS ARE NOT CHEAP TO RUN.

THE MANAGER SAID THEY HAVE RAISED THE PRICE TO GET IN FROM \$2 TO \$3 AND PEOPLE HAVE COMPLAINED ABOUT THAT. HE SAID THERE IS NO WAY TO RAISE IT HIGH ENOUGH TO MAKE IT COST EFFECTIVE. HE SAID MINIMUM WAGE IS AT \$12 PER HOUR.

COUNCILMEMBER WEARNE ASKED WHAT THE NEW REQUIREMENTS THAT THE CDC WILL REQUIRE FROM THEM?

THE MANAGER GAVE THE COUNCIL A LIST OF WHAT THEY REQUIRE. HE READ THE LIST TO THE PUBLIC.

TOWN ATTORNEY GRIFFITH SAID HE THINKS IT WOULD BE GOOD TO BLOW UP THE LIST AND HAVE IT ON ALL THE ENTRANCES.

COUNCILMEMBER WEARNE SAID THAT THE LIST HAS TOO MANY THINGS TO DO. SHE SAID THE LIFEGUARDS ARE THERE TO PROTECT PEOPLE'S LIVES. SHE SAID THEY WILL HAVE TO HAVE A SECOND CREW TO KEEP THE PLACE SANITIZED. SHE DOESN'T KNOW HOW THEY WILL DO IT. COUNCILMEMBER WEARNE SAID SHE WAS LISTENING TO PAYSON'S MEETING LAST NIGHT AND THEY HAD ALMOST THE SAME REASONS AS DUNCAN DOES, THEIR POOL IS OLD AND THEY NEED NEW PARTS.

TOWN MANAGER BASTEEN SAID THE HARD PART IS KEEPING THE SANITATION DONE. HE SAID HE DOES NOT KNOW HOW MUCH THE TOWN IS GOING TO BE CUT WITH STATE SALES TAX AND URBAN REVENUE. HE SAID THE SANITATION WOULD HAVE TO BE SET ON A TIMER.

THE MAYOR SAID SHE IS CONCERNED WITH SOCIAL DISTANCING IN THE POOL.

COUNCILMEMBER MENDELSON SAID SHE LOOKED AT THE STATE DATA YESTERDAY AND ARIZONA IS STILL ON AN UPWARD CURVE IN NEW INFECTIONS AND FACILITIES. THEY HAVE NOT FLATTENED THE CURVE IN ARIZONA AND PHOENIX IS ONE OF THE NEW HOT SPOTS. SHE SAID IT WILL BE TWO OR THREE WEEKS BEFORE THEY KNOW WHAT OPENING UP THE STATE WILL RESULT IN. SHE HOPES THE CURVE WILL FLATTEN, BUT IT IS ALSO POSSIBLE THEY WILL SEE MORE

INFECTIONS. SHE SAID SHE DOES NOT FEEL THAT THEY CAN DISCUSS OPENING TO THE PUBLIC WHEN THEY HAVE SO LITTLE INFO RIGHT NOW.

SHE ASKED IF THERE IS A WAY TO MAKE THE POOL ACCESSIBLE TO SHERRY HUGGINS' GROUP WITHOUT A FULL OPENING. SHERRY SAID SHE DOES NOT REQUIRE A LIFEGUARD. COUNCILMEMBER MENDELSON SAID SHE UNDERSTANDS, BUT SHE IS ASKING IF THE COST WOULD BE WAY IN EXCESS OF WHAT SHERRY HUGGINS IS OFFERING? THE MANAGER SAID THEY WOULD STILL HAVE THE CHLORINE TO PURCHASE, SOMEONE TO DISINFECT AND THE POOL MANAGER OR ASSISTANT MANAGER WOULD STILL HAVE TO BE THERE. SOMEONE WOULD HAVE TO COME IN ON A REGULAR BASIS TO CHECK THE CHEMICALS. THE MAYOR SAID THAT IS 7 DAYS A WEEK. THE CLERK SAID IT IS NOT GOOD EITHER IF THE KIDS SEE SOMEONE IN THE POOL, BUT THEY CANNOT GO. THE MANAGER SAID THEY HAVE HAD TO WORRY ABOUT PEOPLE JUMPING THE FENCE AND SWIMMING AT NIGHT.

COUNCILMEMBER WEARNE WANTED TO KNOW HOW YOU JUMP IN A POOL AND NOT TOUCH YOUR EYES, NOSE OR MOUTH. SHE ALSO READ THAT PEOPLE WITH SEVERE RISK INCLUDING PEOPLE 65 OR OLDER OR PEOPLE WITH UNDERLYING CONDITIONS, WHICH IS WHAT SHERRY'S GROUP CONSIST OF.

COUNCILMEMBER WEARNE WANTED TO KNOW IF EAC GIVES US MONEY TO RUN THE POOL. THE MANAGER SAID IT IS YEARLY AND IT IS \$2.00 PER STUDENT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY WOULD BE WILLING TO SUPPLEMENT THIS. THE MANAGER SAID HE WOULD HAVE TO TALK TO EAC, BUT THEY HAVE NOT IN THE PAST. COUNCILMEMBER MENDELSON SAID SHE WANTED TO ACKNOWLEDGE SHERRY HUGGINS FOR TRYING TO COME UP WITH A SOLUTION.

COUNCILMEMBER WEARNE WANTED TO KNOW WHAT IF THEY DON'T GET THE SENIORS BECAUSE PEOPLE ARE AFRAID TO COME TO THE POOL. SHERRY SAID EAC WILL STILL PAY THE TOWN THE SAME AMOUNT OF MONEY AND SHE WILL STILL GET HER MONEY. SHE SAID THE ONLY MONEY THEY WOULD NOT GET ARE THE PEOPLE 55 OR YOUNGER WHO BUY SEASON OR WEEKLY PASSES. COUNCILMEMBER MENDELSON SAID SHE COULD SEE IF THE SENIOR CLASS WERE THE ONLY USERS OF THE POOL, THAT MIGHT FEEL RELATIVELY SAFE. SHERRY SAID THEY CAN'T DO THAT BECAUSE SHE REMEMBERS A FEW YEARS BACK, SOMEONE SAID WHAT CHURCH DO YOU NEED TO BELONG TO COME TO THE POOL? SHE SAID SHE WOULD NEVER WANT ANYONE TO EVER THINK THAT EVER AGAIN.

COUNCILMEMBER WEARNE WANTED TO KNOW HOW LONG IT TAKES TO GET LIFEGUARDS READY. THE MANAGER SAID NOBODY IS FULLY CERTIFIED THEY CAN TRY TO GET SOMEONE HERE, THEY WERE TALKING WITH RED CROSS TO TRY TO GET SOMEONE TO COME DOWN HERE, BUT HE DOES NOT KNOW IF THEY WILL DO THAT NOW AND MORENCI WOULD NOT TRAIN DUNCAN. COUNCILMEMBER MENDELSON SAID IF THERE WAS A DROWNING AND THE LIFEGUARDS WERE NOT FULLY TRAINED, THAT WOULD BE VERY BAD. MAYOR THURMAN SAID THERE IS A LIABILITY ISSUE FOR THE TOWN IF THEY DO NOT HAVE A TRAINED LIFEGUARD ON DUTY. SHE SAID SHE DOES NOT THINK THEY CAN OPEN THE POOL FOR JUST WATER AEROBICS, IF THEY ARE GOING TO OPEN, IT HAS TO BE COMPLETELY OPENED AND THEY HAVE TO LOOK AT WHAT IT WILL COST. MANAGER BASTEEN SAID HE HAS NOT MEASURED OUT THE POOL TO SEE IF THEY CAN MAINTAIN THE SIX FOOT BETWEEN SWIMMERS. THE MAYOR SAID SHE DOES NOT KNOW WHAT THE MAXIMUM OCCUPANCY IS. THE VICE-MAYOR SAID THEY WOULD HAVE TO DECREASE THE

OCCUPANCY BY 60%. SHERRY SAID SHE WILL LIMIT THE CLASSES TO 30. THE MAYOR SAID SHE DOES NOT THINK THIRTY CAN FIT.

THE MANAGER SAID THE ONLY WAY THE TOWN CAN GET THE LIFEGUARDS CERTIFIED IS TO GET SOMEONE TO TAKE A CLASS TO TEACH LIFEGUARD TRAINING. THE MAYOR SAID SHE REMEMBERS PEOPLE BEING TRAINED AND THEN THEY TURN AROUND AND GET A JOB SOMEWHERE ELSE.

THE VICE-MAYOR SAID IF THEY WERE GOING TO ENTERTAIN OPENING THE POOL AT ALL IT WOULD HAVE TO BE REDUCED HOURS AND REDUCED STAFF, SO THE POOL MANAGER WOULD BE THE ONE GOING AROUND DISINFECTING EVERYTHING TO MAKE ENOUGH REVENUE. COUNCILMEMBER WEARNE SAID REVENUE IS A MOOT POINT, BECAUSE THEY WOULD NEVER MAKE 3% OF THE EXPENDITURES.

THE TOWN ATTORNEY SAID THERE IS A CONCERN WITH LIABILITY BECAUSE IF EITHER THE LIFEGUARDS OR THE MANAGER THAT IS WATCHING THE LIFEGUARDS, ANYONE WHO HAS ANOTHER RESPONSIBILITY THAT SHOULD BE FILLED, SOMETHING COULD HAPPEN ON THEIR WATCH. THE MAYOR SAID IT WOULD HAVE TO BE SOMEONE BESIDES THE MANAGER.

THE VICE-MAYOR SAID THEY HAVE TO THINK OF WHERE A LOT OF THEIR REVENUE COMES FROM AND THAT IS GRANTS. SHE SAID IT IS DEFINITELY FROM THEIR OWN TAXES, BECAUSE THEY DON'T MAKE THAT MUCH MONEY. WITH THE ECONOMY THE WAY IT IS, THAT IS ABSOLUTELY NOT A GUARANTEE. THEY REALLY HAVE TO THINK ABOUT WHERE THEY ARE GOING TO SPEND THEIR MONEY AND UNFORTUNATELY LEISURELY THINGS LIKE THIS SUFFER, BECAUSE THEY HAVE TO MAKE SURE PEOPLE GET PAID AND THEY HAVE TO MAKE SURE THEY CAN STILL PICK UP THE GARBAGE AROUND, ETC. SHE SAID THEY DON'T WANT THIS TO HAPPEN, BUT IT IS SOMETHING THEY HAVE TO FACE UNFORTUNATELY THAT IT IS MOST LIKELY NOT IN OUR FAVOR AT THIS POINT. COUNCILMEMBER WEARNE SAID IT SOUNDS TO HER LIKE THEY ARE AT LEAST 30 DAYS AWAY IF THEY COULD EVEN HAVE IT READY BY THEN. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO NOT OPEN THE POOL DUE TO MULTIPLE FINANCIAL AND HEALTH SAFETY CONSIDERATIONS. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

9. CONSIDERATION OF APPROVAL TO WRITE A LETTER IN SUPPORT OF THE PRIDE SOCIETY GRANT:

THE MAYOR SAID SHE RECEIVED A PHONE CALL FROM DIANE VANDELL WHO IS IN THE PROCESS OF WRITING A GRANT THROUGH USDA AND SHE SENT HER A COPY OF THE WRITTEN SUMMARY OF THE PROJECT WHICH SHE READ TO THE PUBLIC. MAYOR THURMAN SAID THERE IS NO MONETARY STRAIN ON THE TOWN. JOAN JOHNS REPORTED THAT THEY ARE STILL IN THE RUNNING TO GET THE UNITED WAY GRANT, THEY HAVE NOT TOLD THEM NO YET. SHE SAID THAT HAS BEEN GOING ON FOR MONTHS NOW. THEY ARE THE ONES THAT SENT A MAN TO TAKE A LOOK AT IT AND SAID IT WAS STRUCTURALLY SOUND TO GO AHEAD WITH IT. THEY ARE THE ONES THAT PAID FOR THE APPRAISAL TO BE DONE ON THAT. SHE SAID SHE THINKS THEY ARE WAITING TO SEE HOW MUCH IT IS ACTUALLY GOING TO COST TO RESTORE IT. SHE SAID THEY DO HAVE ENOUGH MONEY NOW TO PUT A NEW ROOF ON IT AND THAT IS WHAT NEEDS TO HAPPEN FIRST. THE MAYOR ASKED IF THAT GRANT IS THROUGH USDA. JOAN SAID YES, THAT IS TOTALLY DIFFERENT FROM UNITED WAY.

THE MAYOR SAID SHE WOULD LIKE THE COUNCIL TO BE ON BOARD WITH A LETTER OF SUPPORT. COUNCILMEMBER WEARNE ASKED IF ANY MONEY THAT GOES INTO REBUILDING THE HOUSE WILL COME FROM GRANTS AND DONATIONS AND NOT FROM THE TOWN. JOAN SAID THAT IS

RIGHT. THE MAYOR ASKED IF LABOR WILL COME FROM GRANTS OR DONATIONS. JOAN SAID THEY CAN DO MATCHING LABOR IF ANYONE FROM THE TOWN WOULD LIKE TO HELP WORK ON IT. VOLUNTEERS WOULD BE GREATLY APPRECIATED.

COUNCILMEMBER MENDELSON SAID SHE HAS HELPED DIANE WRITE THE USDA APPLICATION AND DIANE IS REALLY WORKING HARD ON IT. SHE SAID HER BUDGET IS A BIT FANTASTICAL AND NOT REALISTIC, BUT SHE STILL SUPPORTS THIS BECAUSE IT WILL BE UP TO USDA TO DETERMINE HOW REAL HER BUDGET IS AND SHE IS DOING THE BEST SHE CAN.

MAYOR THURMAN SAID SHE WANTED TO BRING IT BEFORE THE COUNCIL, SHE DID NOT THINK ANYONE WOULD HAVE AN ISSUE WITH IT. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION THAT THE MAYOR WRITE A LETTER IN SUPPORT OF THIS GRANT APPLICATION FOR THE PRIDE SOCIETY FOR RESTORATION OF THE BILLINGSLEY HOUSE TO USDA. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

10. CONSIDERATION OF FY2019 AUDIT RESPONSES: THE VICE-MAYOR SAID THAT IN THINKING ABOUT THE AUDITOR'S LAST VISIT AND THE DISMAL DEPRESSION AFTER BEING TOLD WHAT THEIR FINANCES LOOK LIKE AND THE DIRECTION THEY WERE PROJECTED TO GO, THE TOWN HAS ASKED FOR LOANS BEFORE AND SHE WANTS TO MAKE SURE IF THEY ARE EVER IN THAT SITUATION WHERE THEY HAVE TO ASK FOR LOANS FROM A BANK THAT THEY BUTTON UP THE NEGATIVES ON THE AUDITS. SHE THINKS IN THE LONG RUN THAT THE FINANCIAL STATEMENT FINDINGS IS WHAT A BANK IS GOING TO LOOK AT IN DECIDING IF THE TOWN CAN GET A LOAN. SHE PASSED OUT FORMS TO THE COUNCIL TO TAKE INTO CONSIDERATION FOR THE SEGREGATION OF DUTIES. SHE READ THE PROCEDURES AND LEVEL APPOINTMENTS TO THE PUBLIC. SHE SAID THIS IS THE FIRST STEP IN MAKING THE AUDITS LESS NEGATIVE. THEY CAN BE PREPARED FOR WHEN THEY ABSOLUTELY HAVE TO TRY TO GET ANY FINANCIAL ASSISTANCE THEY WOULD NEED WHERE THEY REQUEST A VIEW OF THE TOWN'S AUDIT. SHE SAID THE LACK OF GRANTS AND REVENUE IS LOOMING OVER THE TOWN.

COUNCILMEMBER WEARNE SAID SHE APPRECIATES ALL THE WORK SHE HAS DONE AND THEY HAVE TO COUNT EVERYTHING DOWN TO THE PENNY AT THE SCHOOL NOW.

THE MANAGER SAID HE WOULD NOT WANT A FIELD EMPLOYEE TO HAVE TO COME IN AND COUNT CASH. HE WOULD RATHER HAVE A COUNCILMEMBER COUNT IT.

HE SAID HE WENT THROUGH NATIONAL BANK TO TRY TO GET A LOAN AND THEY SAID THEY NEEDED TO SEE THEIR AUDITED REPORTS, SO HE GAVE THEM THOSE AND THEN THEY SAID THEY NEEDED TO SEE YOUR UNAUDITED REPORTS AND HE DID NOT HAVE ANY, SO THEY DENIED THE LOAN. HE SAID HE WILL SEND THIS TO MATT AND SEE IF THIS WILL CLARIFY THINGS, BECAUSE WHAT HE HAS SAID TO US IS THAT ISABEL DOES THE INVOICE FOR THE WATER SAMPLING AND SHE ALSO COLLECTS THE MONEY FOR THAT INVOICE AND THE SAME GOES FOR THE CLERK. HE SAID WHY HE SAID A COUNCILMEMBER CAN COUNT IS SOMETIMES ONLY ONE OF US IS HERE. VICE-MAYOR SMITH DOESN'T WANT THIS TO BE SET IN STONE, SHE WANTS TO GET THE PROCEDURES IN PLACE WHERE THEY ALL AGREE ON HOW TO MANAGE THIS PART. SHE IS WORRIED ABOUT WHAT THEY ARE GOING TO DO WHEN THERE ARE NO GRANTS. COUNCILMEMBER MENDELSON REPORTED THAT FMI ANNOUNCED THERE WILL NOT BE A COMMUNITY INVESTMENT FUND NEXT YEAR. VICE-MAYOR SMITH SAID SHE WANTS US TO BE PREPARED FOR THE INEVITABLE.

THE MANAGER SAID WHO WOULD HAVE THOUGHT THE CITY OF SURPRISE WOULD NOT BE ABLE TO HOLD SPRING TRAINING AND NOW THEY ARE DOWN 150% OF THEIR NORMAL INCOME.

COUNCILMEMBER MENDELSON ALSO THANKED VICE-MAYOR SMITH FOR THE WORK SHE HAS DONE ON THIS. SHE SAID THIS ALL MAKES SENSE TO HER AND IT HAS BEEN MORE THAN TWO YEARS SINCE THEY HAVE HAD THESE FINDINGS IN THEIR AUDIT.

THE CLERK SAID THE PAYROLL LIABILITY SHOULD GO AWAY TOO, BECAUSE NOW CASELLE HAS THE PAYMENTS COMING OUT OF PAYROLL INSTEAD OF ACCOUNTS PAYABLE.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THAT ADDRESSED ALL THE ITEMS THAT THE VICE-MAYOR POINTED TO FROM THE AUDIT. VICE-MAYOR SMITH SAID IF THEY CAN USE THESE MODELS FOR THE OTHER THINGS LIKE THE LAB TRANSACTIONS THAT ARE INVOICED AND RECEIVED, THEN THE SEGRATION OF DUTIES GOES INTO THAT AS WELL. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THAT COMES UP WITH THE PAYMENT OF WATER AND SEWER BILLS. THE MANAGER SAID ISABEL WILL COUNT IT ONCE AND THE CLERK WOULD COUNT IT TWICE AND THAT WOULD TAKE CARE OF THAT. HE SAID THE BILLS GET SENT OUT THROUGH A THIRD PARTY AND IT IS ALL DONE ON CASELLE, IT IS NOT SOMETHING THEY CALCULATE. THE MAYOR SAID THEY WOULD START AT 4:30 PM WHEN SHE COUNTED THE MONEY. THE CLERK SAID THAT IS WHEN SHE STARTS WHEN SHE IS BY HERSELF. THE MAYOR SAID IN THE MORNING THE CLERK WOULD CHECK EVERYTHING THEN. VICE-MAYOR SMITH SAID SHE WOULD WORK IN A CUT-OFF TIME FOR THE SAME DAY. THE CLERK SAID THAT IS WHAT THEY DO, BUT THE COUNTING HAPPENS A LITTLE BIT LATE. COUNCILMEMBER MENDELSON SAID SHE THINKS THEY SHOULD PLAN IT SO IT DOES NOT KEEP THEM LATER. THE MANAGER SAID THEY WILL HAVE TO TEST IT, BECAUSE SOME DAYS ARE SLOW AND SOME ARE SUPER BUSY.

COUNCILMEMBER MENDELSON WANTED TO KNOW HOW THEY ARE ADDRESSING THE WORKING TRIAL BALANCE FINDING. THE CLERK SAID THAT A LOT OF THAT HAS TO DO WITH CODING BECAUSE THE AUDITORS CODE IT DIFFERENT THAN WHAT SHE KNOWS HOW TO CODE IT TO. THE MANAGER SAID THE AUDITORS WILL GO IN THERE AND THEY DON'T LIKE THE WAY SOMETHING IS CODED, SO THEY MAKE JOURNAL ENTRIES TO CHANGE THE CODING. THE CLERK SAID THEIR JOURNAL ENTRIES ARE PUT IN THE COMPUTER AS SOON AS THEY LEAVE, BUT THE NEXT YEAR THEY SAY SHE NEVER PUT THE JOURNAL ENTRIES IN, BUT SHE DOES. COUNCILMEMBER MENDELSON ASKED VICE-MAYOR SMITH IF SHE COULD ASK THE AUDITORS ABOUT THE WORKING TRIAL BALANCE FINDING. VICE-MAYOR SMITH SAID SHE COULD DO THAT. THE CLERK SAID IN THE BIGGER TOWNS THEY HAVE ONE PERSON WHO WORKS JUST ON THE GENERAL LEDGER. THE MANAGER SAID THE AUDITOR WORKS ON THE GENERAL LEDGER FOR OTHER CITIES AND TOWNS AND HE EVEN GETS DINGED. VICE-MAYOR SMITH SAID THERE WAS NOTHING TO VOTE ON, SHE JUST WANTED TO MAKE AN INTRODUCTION OF WHAT SHE THOUGHT THEY COULD START TO DO.

11. CONSIDERATION OF APPROVAL TO SELL TOWN EQUIPMENT AND TO REQUEST SEALED BIDS:

THE MANAGER SAID THE COUNCIL APPROVED FOR HIM TO GO OUT AND PURCHASE EQUIPMENT AND ONE OF THE PIECES OF EQUIPMENT WAS A LOADER. HE SAID THEY HAVE THE NEW LOADER AND NOW THEY HAVE THE ONE THAT NEEDS TO BE FIXED AND IT WILL COST THE TOWN AROUND \$7,000 FOR EMPIRE TO COME OUT AND FIX IT FOR A BLOWN ENGINE. HE SAID THEY HAVE SEVERAL VEHICLES THAT DON'T WORK AND HE HAS HAD PEOPLE COME TO HIM AND ASK TO PURCHASE THEM, BUT IT NEEDS TO BE APPROVED BY THE COUNCIL. HE SAID THEY CAN GO OUT

FOR SEALED BIDS, WHICH CAN BE OPENED UP BY THE COUNCIL AT A FUTURE COUNCIL MEETING. HE SAID THEY COULD ALSO HAVE A PUBLIC AUCTION, BUT EITHER WAY IT HAS TO BE DONE PUBLICLY. HE WOULD HAVE TO ADVERTISE IN THE PAPER THAT THEY WILL ACCEPT BIDS ON EQUIPMENT.

COUNCILMEMBER WEARNE ASKED IF THEY WOULD LIST THE ITEMS THAT THEY HAVE FOR BID? THE MANAGER SAID YES. SHE WANTED TO KNOW HOW MUCH THAT WILL COST TO PUT THAT IN THE PAPER. HE SAID IT WILL PROBABLY COST \$300 TO \$400. SHE WANTED TO KNOW IF THEY WILL MAKE ANYTHING, BECAUSE ADVERTISING COST A LOT NOW. HE SAID THE COUNCIL COULD PUT A STARTING BID ON EACH ITEM. HE SAID THEY CAN ADVERTISE ON THE WEBSITE AND FACEBOOK. COUNCILMEMBER MENDELSON SAID SHE DOES NOT THINK THAT ANY OF THOSE OPTIONS REACHES ANYONE AT ALL, INCLUDING THE NEWSPAPER. SHE WANTED TO KNOW IF THERE IS AN OPTION TO DO THIS WITH AN AUCTION HOUSE THAT DEALS WITH MUNICIPAL EQUIPMENT. HE SAID RITCHIE BROTHERS WOULD NOT DO IT, BECAUSE THEY WANT RUNNING EQUIPMENT. CLIFTON WENT THROUGH AN AUCTION HOUSE THAT COMES TO SAFFORD EVERY SO OFTEN. HE SAID THEY COULD GO THROUGH THEM, BUT HE DOESN'T KNOW WHEN THEY WILL BE HERE AGAIN. COUNCILMEMBER WEARNE SAID THEY WILL KEEP A PORTION OF THE PROCEEDS TOO.

COUNCILMEMBER MENDELSON SAID THEY NEED TO REACH A MUCH BROADER BUYER BASE TO SELL THESE. COUNCILMEMBER WEARNE SAID IT SOUNDS TO HER LIKE THEY ARE AT THE END OF THE ROAD WITH THIS EQUIPMENT. MANAGER BASTEEN SAID HE DOES NOT SEE MANY PEOPLE COMING FOR THE LOADER FROM OTHER PLACES. HE SAID THERE IS NO ENGINE. MAYOR THURMAN SAID THERE ARE PEOPLE LOCALLY WHO EXPRESSED INTEREST IN IT.

HE SAID IT IS A 1940 SOMETHING LOADER. HE SAID THE ONE THEY HAVE NOW IS VERY NICE. VICE-MAYOR SMITH ASKED THE MANAGER IF HE WOULD LIKE TO DO A SEALED BID OR A PUBLIC AUCTION. HE WANTS TO DO A SEALED BID. THE COMPANY THAT DOES THE AUCTION IS OUT OF WILLCOX AND THEY COME TO SAFFORD EVERY SO OFTEN, MAYBE ONCE A YEAR. HE SAID THEY DO HAVE GOOD STUFF AND IT IS ALL LOCAL. ON THE FACEBOOK PAGE THERE ARE PEOPLE ALL OVER WHO WILL SEE IT, THEY HAVE QUITE A FEW MEMBERS THAT FOLLOW THE TOWN ON FACEBOOK. HE SAID THERE ARE OTHER LOCAL SITES THEY CAN PUT IT ON ALSO.

THE TOWN ATTORNEY SAID HE WAS LOOKING AT THE TOWN CODEBOOK AND IT SAYS ALL PROPERTY WORTH \$500 OR MORE MUST BE DECLARED SURPLUS PROPERTY BY THE TOWN COUNCIL. HE SAID THE TOWN RESERVES THE RIGHT TO REJECT ANY BIDS. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO DECLARE THE OLD LOADER THAT IS THE PROPERTY OF THE TOWN AS SURPLUS EQUIPMENT SO THAT THE MANAGER MAY REQUEST SEALED BIDS THROUGH SOCIAL MEDIA AND NEWSPAPER.** THE ATTORNEY SAID FOR FUTURE REFERENCE TO INCLUDE THE YEAR. **VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

12. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: A BUDGET WORKSHOP WAS SCHEDULED FOR THURSDAY, JUNE 11TH AT 5:00 PM. THE REGULAR MEETING WAS SCHEDULED FOR THURSDAY, JUNE 25TH AT 5:00 PM.

13. CONSIDERATION OF ITEMS FOR THE NEXT MEETING: APPROVE TENTATIVE BUDGET, DECLARE SURPLUS ITEMS ON TOWN OWNED PROPERTIES

14. ADJOURNMENT: AT 6:45 PM, COUNCILMEMBER JILL WEARNE MADE A MOTION TO ADJOURN. COUNCILMEMBER DEBORAH MENDELSON 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 14TH DAY OF MAY, 2020. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 4TH DAY OF JUNE, 2020.

CYNTHIA NICHOLS, TOWN CLERK