

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, SEPTEMBER 9 2020; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA) THE TOWN OF DUNCAN DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMINISTRATION OF ITS PROGRAMS OR SERVICES.

INDIVIDUALS WITH DISABILITY WHO REQUIRE ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OF SERVICES FOR EFFECTIVE COMMUNICATION, SHOULD CONTACT THE TOWN OF DUNCAN ADA COMPLIANCE COORDINATOR AT LEAST 24 HOURS IN ADVANCE AT (928) 359-2791, MONDAY-THURSDAY, 7-5, TO MAKE KNOWN THEIR NEEDS AND PREFERENCES.

CALL TO ORDER:

ROLL CALL:

PLEDGE:

PRAYER:

1. **CONSENT AGENDA:** ALL ITEMS ON THE AGENDA MARKED WITH AN ASTERICK ARE CONSIDERED TO BE ROUTINE, NON-CONTROVERSIAL IN NATURE AND ARE GROUPED TOGETHER FOR A SINGLE VOTE WITHOUT COUNCIL DISCUSSION. THE CONSENT AGENDA IS A TIME SAVING DEVICE AND COUNCIL MEMBERS MAY REMOVE ANY ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF AUGUST 13, 2020 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF AUGUST 2020 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF AUGUST 2020 EXPENDITURE REPORTS***
 - D. **PAYROLL***
 - E. **FINANCIAL STATEMENTS***

2. **CALL TO THE PUBLIC:** COMMENTS ON MATTERS FROM THE PUBLIC NOT LISTED ON THE AGENDA. THOSE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A "REQUEST TO ADDRESS THE COUNCIL" FORM AND PRESENT IT TO THE CLERK PRIOR TO THE BEGINNING OF THE MEETING. THE MAYOR WILL RECOGNIZE THE PERSON WISHING TO SPEAK DURING THE CALL THE PUBLIC ITEM SHOWN ON THE AGENDA. TIME PERMITTING; EACH PRESENTATION WILL BE GIVEN APPROXIMATELY THREE (3) MINUTES, NO ACTION OR COUNCIL DISCUSSION WILL RESULT FROM THE PUBLIC COMMENTS OR MATTERS NOT LISTED ON THE AGENDA §38-431-02).

3. **MAYOR'S REPORT:**

4. **COUNCIL REPORTS:**

5. **TOWN MANAGER'S REPORT:** CURRENT EVENTS

6. **REPORT ON CURRENT EVENTS:**
 - **DUNCAN PUBLIC LIBRARY**
 - **GREENLEE COUNTY BOARD OF SUPERVISORS**
 - **GREENLEE COUNTY BOARD OF SUPERVISORS**
 - **GREENLEE COUNTY SHERIFF’S DEPARTMENT**
7. **INTERVIEW INTERESTED PARTIES FOR OPEN COUNCIL SEAT.....COMMON COUNCIL**
8. **CONSIDERATION OF APPROVAL OF NEW COUNCIL MEMBER.....COMMON COUNCIL**
9. **SWEAR IN NEW COUNCIL MEMBER.....TOWN CLERK**
10. **OPEN SEALED BIDS FOR 1972 920 LOADER.....COMMON COUNCIL**
11. **CONITINUING EDUCATION ON COVID 19.....COMMON COUNCIL**
12. **CONSIDER OPTIONS FOR MOTOR GRADER.....MANAGER BASTEEN**
13. **FIRST READING OF SEWER FEES TOWN CODE ADD/CHANGE RATES ORDINANCE 20-09-09.....MANAGER BASTEEN**
14. **FIRST READING OF ANIMAL FEES TOWN CODE ADD/CHANGE RATES – ORDINANCE 20-09-10.....MANAGER BASTEEN**
15. **FIRST READING OF WATER FEES TOWN CODE ADD/CHANGE RATES – ORDINANCE 20-09-11.....MANAGER BASTEEN**
16. **REVIEW MANAGER BASTEEN’S CONTRACT.....VICE-MAYOR SMITH**
17. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL**
18. **CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL**
19. **ADJOURNMENT.....COMMON COUNCIL**

ALL AGENDA ITEMS ARE FOR DISCUSSION AND/OR ACTION AS DEEMED NECESSARY. THE COUNCIL RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER. THE COUNCIL MAY RETIRE TO EXECUTIVE SESSION FOR ANY OF THE ABOVE LISTED ITEMS IN ACCORDANCE WITH THE ARIZONA STATE STATUTES §38-431-03, SECTIONS 1 THROUGH 10.

COPIES OF AGENDAS MAY BE REQUESTED AT THE TOWN OF DUNCAN 928-359-2791.