

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, NOVEMBER 19, 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 OCTOBER 8, 2020 REGULAR MEETING MINUTES***
- B. **APPROVAL OF OCTOBER 8, 2020 EXECUTIVE MEETING MINUTES***
- C. **APPROVAL OF OCTOBER 2020 LAB REVENUE AND EXPENDITURE REPORT***
- D. **APPROVAL OF OCTOBER 2020 EXPENDITURE REPORT***
- E. **APPROVAL OF PAYROLL OCTOBER 2020***
- F. **APPROVAL OF FINANCIAL STATEMENT SEPTEMBER 2020***
- G. **APPROVAL OF INCOME REPORT OCTOBER 2020***

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 TO 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 SHERIFF’S DEPARTMENT**

7. **SWEAR IN DEBORAH MENDELSON.....TOWN CLERK**

8. **IMPLEMENTATION OF JUST SERVE.ORG.....ROB GILLILAND**

9. **ELECTRICAL CONTRACT FOR THE LIBRARY.....COUNCILMEMBER MENDELSON**

10. **JUNK YARDS COVERED IN TOWN ORDINANCE.....COUNCILMEMBER MENDELSON**

11. **CONTINUING EDUCATION ON COVID 19COMMON COUNCIL**

12. **UPDATE ON PROJECT WITH LOCAL FIRST ARIZONA FOUNDATION.....COUNCILMEMBER MENDELSON**

13. **CONSIDERATION OF APPROVAL TO PUT NEW WEBSITE CREATION OUT FOR BID.....
.....COUNCILMEMBER MENDELSON**

14. **CASELLE INFO FOR LAB BILLING.....VICE-MAYOR SMITH**

15. **SECOND READING OF ORDINANCE NO. 20-09-11 CONCERNING WATER FEES.....
.....MANAGER BASTEEN**

16. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING AND THE NEXT WORKSHOP.....
.....COMMON COUNCIL**

17. **CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL**

18. **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. A CONDENSED VERSION OF THE MINUTES WILL BE READY FOR REVIEW FOUR WORKING DAYS AFTER THE MEETING.

