

**REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
THURSDAY, MAY 10, 2018; 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 COMMUNICATIO, 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 OF ALLEGIANCE:**

**OPENING 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 IT FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.

- A. **APPROVAL OF MARCH 8, 2018 REGULAR MEETING MINUTES\***
- B. **APPROVAL OF MARCH 2018 LAB REVENUE AND EXPENDITURE REPORTS\***
- C. **APPROVAL OF MARCH 2018 EXPENDITURE REPORTS\***

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 (ARS §38-431-02).

**3. MAYOR’S REPORT:**

**4. COUNCIL REPORTS:**

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

**6. GREENLEE COUNTY BOARD OF SUPERVISOR’S REPORT:**

**7. GREENLEE COUNTY SHERIFF’S REPORT:**

**8. PROGRESS OF THE SENIOR CENTER**

DISCUSSION AND ACTION.....KIM LUNT, SANDRA DONALDSON & KATHY MURPHY  
EAC EXERCISE CLASSES

**9. FOUNTAIN AT CENTENNIAL PARK**

DISCUSSION AND ACTION.....LOUANNE WHITE

**10. CONSIDERATION OF APPROVAL TO PURCHASE EQUIPMENT**

DISCUSSION AND ACTION.....MANAGER BASTEEN

**11. CONSIDERATION OF APPROVAL TO ADD A NEPOTISM CLAUSE TO THE PERSONNEL POLICY MANUAL**

DISCUSSION AND ACTION.....MANAGER BASTEEN

**12. REVIEW TOWN ATTORNEY’S CONTRACT**

DISCUSSION AND ACTION.....TOWN ATTORNEY DAVID WARD

**13. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING**

DISCUSSION ONLY.....COMMON COUNCIL

**14. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING**

DISCUSSION ONLY.....COMMON COUNCIL

**15. ADJOURNMENT**

DISCUSSION AND ACTION.....COMMON COUNCIL

**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.**