

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, MAY 10, 2018; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: VICE-MAYOR ICE CALLED THE MEETING TO ORDER AT 5:00 PM.

ROLL CALL: COUNCILMEMBER DOUG BARLOW, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER ANNE THURMAN, VICE-MAYOR DENISE ICE, AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. MAYOR BILLY WATERS AND TOWN ATTORNEY DAVID WARD ARE ABSENT. QUORUM PRESENT.

PLEDGE OF ALLEGIANCE: LED BY COUNCILMEMBER MENDELSON.

OPENING PRAYER: LED BY COUNCILMEMBER THURMAN.

1. CONSENT AGENDA: COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

2. CALL TO THE PUBLIC: THERE WERE NO COMMENTS.

6. GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT: SUPERVISOR RICHARD LUNT SAID LAST THURSDAY THE LEGISLATURE FINALLY SINE DIED THEY PASSED 369 BILLS THE GOVERNOR SIGNED 285 AND VETOED 16. HE SAID THE DISTURBING PART IS THAT THREE WEEKS AGO WE HAD A BUDGET AND THEN THE TEACHER DEAL CAME IN, WHICH PUT IN ANOTHER \$477.4 MILLION IN ADDITION TO THE BUDGET. HE SAID TEACHERS ARE UNDER PAID AND HE RESPECTS THAT, BUT THE THING THAT WORRIES HIM THE MOST IS THE PROCESS IN WHICH THEY DO THE BUDGET OVER THERE NOW. HE SAID IN 2008 WHEN THE BUDGET TANKED THEY CAME TO THE CITIES AND THE TOWNS AND THE COUNTIES AND WE GET A PART OF STATE SHARED REVENUE AND AS YOU KNOW THEY TOOK A LOT OF THAT AWAY FROM US AND FOR 10 YEARS THEY HAVE YET TO RETURN THAT PART OF THE BUDGET BACK TO THE CITIES, TOWNS AND COUNTIES. HE SAID THEY ARE BEGINNING TO PLAY SHELL GAMES. WHEN THEY NEED MONEY, THEY TAKE FROM PETER AND PAY PAUL, THEN THE NEXT YEAR THEY HAVE TO DO AWAY WITH THIS BECAUSE THEY DON'T HAVE THE MONEY. HE ADMIRES THE TEACHERS FOR WHAT THEY DID, THEY CALLED A SPAYED A SPAYED. THEY WERE PROMISED CERTAIN THINGS AND YET THE TEACHERS REALIZED THAT THE BUDGET PROCESS IS FLAWED. HE SAID HE DOESN'T CARE WHAT PARTY YOU BELONG TO, HE IS TALKING ABOUT IDEOLOGY. HE SAID THEY STILL PASSED THE BUDGET. HOUSE BILL 2166, VEHICLE FEES, WILL RAISE ABOUT \$100 MILLION IN FEES TO REGISTER YOUR VEHICLE. THEY ARE COUNTING ON ABOUT \$145 MILLION IN GROWTH IN THE ECONOMY AND THAT MAY OR MAY NOT HAPPEN. HE SAID HE WOULD ENCOURAGE THE TOWN COUNCIL TO WORK WITH THE LEAGUE OF ARIZONA CITIES AND TOWNS, BECAUSE WITHOUT THOSE ORGANIZATIONS, THEY

DON'T HAVE A VOICE. THEY HAVE DONE SO MUCH GOOD FOR US. WITH THE COUNTY SUPERVISOR ASSOCIATION THEY HAVE PEOPLE WHO LOBBY ON THEIR BEHALF. THEY HAVE DONE A MONUMENTAL JOB IN REPRESENTING THE COUNTY AND THE LEAGUE OF ARIZONA CITIES AND TOWNS HAS DONE THE SAME FOR DUNCAN. HE SAID IF YOU ARE NOT INVOLVED GET INVOLVED AND WRITE THEM A THANK YOU LETTER AND SAY THANK YOU FOR STANDING UP AND FIGHTING FOR OUR NEEDS. HE SAID THIS WAS NOT A POLITICAL SLAM ON EITHER PARTY, HE IS JUST FRUSTRATED WITH THE PROCESS AND SOMEHOW IT NEEDS TO BE FIXED. HE SAID NEXT WEEK THEY WILL GET AN EVALUATION OF THE BUDGET. HE KNOWS THE COUNTY WILL GET HIT HARD IN SOME AREAS, BECAUSE THAT MONEY HAS TO COME FROM SOME PLACE. HE KNOWS IN THE PREVIOUS BUDGET THREE WEEKS AGO, THEIR NEEDS WERE BEING MET, HE CAN'T PROMISE THAT NOW. HE SAID WE WILL SURVIVE, WE ALWAYS HAVE. PEOPLE IN RURAL AREAS HAVE ALWAYS BEEN THRIFTY, INDUSTRIOUS PEOPLE.

ANOTHER THING HE WOULD LIKE TO TALK ABOUT IS THE WATER. THERE WAS A HEARING ON APRIL 27TH. SENATOR GRIFFIN AND REPRESENTATIVE RUSTY BOWERS ARE TWO PEOPLE WHO STAND UP FOR RURAL ARIZONA. THE GOVERNOR IN JANUARY HAD 27 POINTS THAT HE WANTED PASSED, WHEN HUNTER MOORE WHO IS THE REPRESENTATIVE FOR THE GOVERNOR ON NATURAL RESOURCES CAME TO HIM AND HE EXPLAINED THAT HE DIDN'T WANT A LINE THAT WE HAVE TO LOOK AT THE STATE AS A WHOLE AND WE ARE DOING THIS FOR THE BETTERMENT OF THE WHOLE. RURAL ARIZONA HAS TAKEN IT AND TAKEN IT AND TAKEN IT. MAYBE THIS IS CLOSE TO HIS HEART BECAUSE HE HAS BIAS, BECAUSE IT EFFECTS FAMILY MEMBERS AND FRIENDS, BUT THEY ARE OUT OF BUSINESS, WHY NOT BECAUSE THEY ARE NOT HARD WORKING INDUSTRIOUS, THRIFTY PEOPLE, BUT BECAUSE THERE IS A 50 TON ELEPHANT THAT KEEPS COMING AND TAKING WHAT ADDS THE MOST VALUE TO THEIR RESOURCE AND THAT IS WATER. HE SAID HIS FAMILY IS NOW FARMING TWICE THE ACREAGE ON WHAT THEY USED TO DO ON HALF THE ACREAGE AND WHAT IS THE LIMITING FACTOR, WATER. JUST FOR YOUR INFORMATION, IN 1980 WHEN THEY DID THE WATER, IN LAPAZ COUNTY THE MUNICIPALITIES WENT OUT AND BOUGHT FARMS AND WITH THE FARMS THEY GOT WATER, BUT THEY SOLD ALL THAT IN THE 80'S AND NOW THEY DON'T HAVE WATER. HE SAID HE TOLD THE GOVERNOR, IF YOU COME AND TAKE MY WATER THIS TIME YOU ARE GOING TO PAY ME, MY KIDS AND MY GRANDKIDS, BECAUSE HE HAS 100 YEARS THAT HE SHOWS BENEFICIAL USE OF THAT WATER, SO WHY CAN YOU COME AND TAKE MY WATER, PAY ME ONCE WHEN YOU ARE TAKING MY LIVELIHOOD AWAY. SHOULDN'T HE RECEIVE COMPENSATION IF THAT IS THE WAY IT IS GOING TO BE, TO SUSTAIN WHAT HE WAS DOING WITH HIS WATER, PAY HIM FROM HERE ON OUT. HE SAID THIS IS RICHARDISM, BUT HE PUT IT OUT. IF YOU TOOK THE STATE AND DIVIDED IT DIAGONALLY YOU WOULD HAVE THE WEST SIDE WHICH IS RUN BY THE CENTRAL ARIZONA WATER PROJECT AND YOU KNOW THEY BEEN FIGHTING OVER THAT. WHO HAS CONTROL, THE GOVERNOR WANTS TO GIVE IT TO THE DEPT. OF WATER RESOURCES, SURPRISE! SURPRISE! WHO APPOINTS THE DIRECTOR OF THE DEPT OF WATER RESOURCES, THE GOVERNOR. SO ALL OF THE SUDDEN YOU HAVE TAKEN WATER AND POLITICIZED IT. RIGHT NOW IT IS RUN BY A 15 MEMBER BOARD WHO IS VOTED UPON, JUST LIKE A COOP. HE WENT TO SEVERAL HEARINGS AND THEY GOT UP AND SAID THAT BOARD TREATED THEM AS FAIR AS THEY COULD BE TREATED, BECAUSE THEY ALL REALIZED THERE WAS GIVE AND TAKE. WE DO NOT WANT THE DEPT OF WATER RESOURCES TO FALL WHERE THE GOVERNOR HAS CONTROL OF THE CENTRAL ARIZONA WATER PROJECT. ON THE EAST SIDE, THEY PUT THEM ON THE BACK BURNER BECAUSE WHEN HUNTER MOORE WAS THE GOVERNOR CAME AND TALKED

TO HIM AND JIM PALMER, TWO OLD FARMERS, THEY TOLD HIM THE SAME THING, WE'RE TIRED OF IT, YOU GUYS HAVE TO REALIZE WHEN YOU MAKE A DECISION ON THE WEST SIDE YOU KILL PEOPLE ON THE EAST SIDE, MEANING THEY LOSE THEIR LIVELIHOOD AND WHEN IS IT GOING TO STOP, THOSE PEOPLE OVER THERE CHOSE TO LIVE THERE, THEY HAVE THEIR SWIMMING POOLS, THEY HAVE 27 GOLF COURSES IN PHOENIX AND WHY SHOULD HE HAVE TO GIVE UP HIS LIVELIHOOD FOR THEM, BECAUSE THEY HAVE THE POLITICAL CLOUT AND THEY HAVE THE MONEY. HE SAID IF ANYONE HAS QUESTIONS HE WILL ANSWER THEM. HE SAID IT HAS TO STOP SOMEPLACE AND THIS IS VERY NEAR AND DEAR TO HIS HEART.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THE PROCESS BY WHICH THE CONTROL OF THE CAP WOULD BE TRANSFERRED TO THE ADWR, BY LAW HOW DOES THAT HAPPEN? HE SAID THEY WOULD HAVE TO GET THE LEGISLATURE TO CHANGE THE LAW AND THAT IS WHAT THE GOVERNOR WAS TRYING TO DO. GAIL GRIFFIN AND RUSTY BOWERS CAME AND SAID NO, YOU ARE NOT GOING TO DO THAT. COUNCILMEMBER MENDELSON SAID WE SHOULD THANK BOTH OF THEM. ON THE COUNTY SIDE, DREW JOHN CHAMPIONED WHAT THE COUNTY GOT OUT OF IT AND HE TOOK THAT HEAD ON WHILE THE OTHER TWO SET ON THE SIDE LINES. DREW JOHN TOOK IT HEAD ON OR THEY WOULD HAVE SWEEPED IT ALL.

COUNCILMEMBER BARLOW SAID THE LEAGUE OF ARIZONA CITIES & TOWNS WORKS HARD FOR THE SMALL TOWNS. RICHARD SAID THEY LOOK OUT FOR THE LITTLE GUY. THEY HAVE A GROUP OF EIGHT SMALL COUNTIES AND EVERY YEAR THEY GET TOGETHER AND DECIDE WHAT IS GOING TO BE ON THEIR AGENDA AT THE LEGISLATURE AND THEN THEY HAVE TO GO THROUGH THE CSA, THE MEDIUM COUNTIES AND THE LARGE COUNTIES. THEY MEET BEHIND CLOSED DOORS AND THEY GET ON THE SAME PAGE AND SPEAK WITH ONE VOICE WITH ONE SHEET OF MUSIC. HE SAID IF MARICOPA COUNTY WOULD NOT FIGHT AMONG THEMSELVES POLITICALLY OR IF SOME OF THOSE GUYS WOULD NOT SUPPORT US, THEY COULD RUN THE STATE. THEY HAVE THE BULK AND THE CLOUT. HE SAID SUPERVISOR CLINT HICKMAN FROM HICKMAN EGGS STANDS UP FOR US, THEY DON'T HAVE TO, BUT THEY DO AND IT GIVES US CLOUT. HE SAID HE DOESN'T KNOW HOW THE LEAGUE OF ARIZONA CITIES & TOWNS DO, BUT THAT IS THE WAY THEY DO IT WITH THE CSA. HE SAID HE WILL KNOW MORE NEXT MONTH WHEN THEY GET ALL THE AFFECTS OF THE BUDGET.

3. MAYOR'S REPORT: NOT AVAILABLE.

4. COUNCIL REPORTS: COUNCILMEMBER MENDELSON REPORTED THAT THE FINANCIAL COMMITTEE HAS NOT MET SINCE BEFORE THE LAST COUNCIL MEETING, SHE HAD A LOT GOING ON, BUT THEY ARE MEETING AGAIN AT TOWN HALL FROM 6:00 TO 7:30 PM ON THURSDAY, MAY 31ST, SO IF ANY OTHER COMMITTEES HAVE ANY DIRECTION AT THIS POINT THAT THEY WANT TO PROVIDE TO THE FINANCE COMMITTEE, IF YOU ARE ARRIVING AT PRIORITIES THAT THEY WANT THEM TO TAKE INTO CONSIDERATION, THEY WILL BE ALL EARS AND THEY ARE WELCOME TO ATTEND THEIR MEETINGS. SHE ALSO WANTED TO ASK IF THEY HAVE A DATE SET WITH MR. PUPO. MANAGER BASTEEN SAID SATURDAY, JUNE 9TH AT THE CAFETERIA. COUNCILMEMBER BARLOW WANTED TO KNOW IF THAT INCLUDES ALL THE COMMITTEE MEMBERS ALSO. MANAGER BASTEEN SAID IT IS UP TO THEM, BUT HE IMAGED IT WOULD BE A HUGE CROWD LIKE LAST TIME, SO HE SAID THE CAFETERIA. COUNCILMEMBER MENDELSON ASK IF THAT WAS 9:00 AM TO NOON. SHE SAID SHE WILL HELP AGAIN.

COUNCILMEMBER MENDELSON ASKED COUNCILMEMBER BARLOW TO SPEAK ABOUT THE JAVELINE CHASE. COUNCILMEMBER MENDELSON SAID THAT WHENEVER ACTIVITIES ARE PLANNED IN THE TOWN WHERE TRAFFIC FLOW IS REQUIRED, SHE THINKS THEY SHOULD COME TO THE COUNCIL TO MAKE SURE THEY ARE NOT ANY CONFLICTS OR DANGERS THAT SHOULD BE ADDRESSED.

COUNCILMEMBER BARLOW REPORTED THAT THE JAVELINA CHASE WENT GREAT. THEY WERE DOWN ON PARTICIPATION, BUT IN THE CORPORATION WITH LORDSBURG, THEY HAD 103 RACERS OVER THERE. VICE-MAYOR ICE WANTED TO KNOW IF THEY SAID WHY IT WAS SMALLER. COUNCILMEMBER MENDELSON SAID IT WAS DUE TO COMPETING EVENTS. COUNCILMEMBER BARLOW SAID THEY HAVE A PERFECT TRACK, A PLACE TO RUN IN LORDSBURG. YOU HAVE TO REALIZE THAT THESE RIDERS ARE SOMETIMES GOING 40 OR 50 MPH. HE SAID THERE IS A U TURN AND THEY REALLY HAVE TO SLOW DOWN. HE SAID OUT OF 150 RACERS THERE WERE TWO OF THEM THAT DID NOT LIKE IT. THEY HAD A GOOD CROWD OVER THERE. VICE-MAYOR ICE WANTED TO KNOW IF THEY STILL WANT TO COME BACK NEXT YEAR. COUNCILMEMBER BARLOW SAID YES. COUNCILMEMBER MENDELSON SAID THAT SHE SHOULD ADD IN TERMS OF THE TOWN BEING SO GENEROUS AND SUPPORTING THIS EVENT THAT ONE OF THE THINGS THEY ARE DOING IS THEY HAVE HIRED A TEAM THAT HAS TAKEN SEVERAL VIDEOS ONE ABOUT EACH OF THE RACES AND A SHORT VIDEO ON THE CHILDREN'S RODEO THAT WILL BE PART OF A VERY MUCH IMPROVED WEBSITE THAT WILL GO YEAR ROUND AND MARKET THE EVENT AND THE FACT THAT DUNCAN IS THE NEXT PLACE FOR CYCLING EXCEPT IN THE HOTTEST MONTHS, BUT WILL FEATURE WHAT GOES ON HERE THROUGHOUT THE YEAR. THEY REALLY ARE PUTTING MUCH MORE FOCUS THAN THEY HAVE IN THE PAST ABOUT THE JAVELINA CHASE ON GETTING THE WORD OUT ABOUT NOT JUST THEIR EVENT, BUT DUNCAN IN GENERAL IS A PLACE FOR CYCLISTS TO COME. COUNCILMEMBER BARLOW SAID NEXT YEAR, THEY WILL NOT HAVE THE JAVELINA CHASE THE SAME DAY AS THE RAMPAGE, BECAUSE IT DID NOT WORK OUT THIS YEAR AND THE 5K WILL PROBABLY BE A SEPARATE EVENT MAYBE IN THE FALL. COUNCILMEMBER MENDELSON SAID THEY WILL STILL HAVE THE BIKE RODEO. COUNCILMEMBER BARLOW SAID THEY HAD ABOUT 135 KIDS FOR THE BIKE RODEO THIS YEAR. THEY DID SEND LORDSBURG QUITE A BIT OF BUSINESS, HE SAID APPROXIMATELY ABOUT 30 ROOMS WERE RENTED OVER THERE. HE SAID IT TAKES WELL OVER 100 VOLUNTEERS FOR THE JAVELINA CHASE.

CHRISTINA ADEN REPORTED THAT SHE STOPPED MAKING NEWSLETTERS, BECAUSE SHE STOPPED RECEIVING INFORMATION AND SHE IS NOT GOING TO CONTINUE TO PRINT AND PRINT WHEN THERE IS NO NEW INFORMATION. VICE-MAYOR ICE SAID THEY HAVE CHOSEN SOMETHING TO BRING TO THE FINANCE COMMITTEE AND THEY ALSO HAVE A BACKUP, SO THEY WILL SEE THEM AT THE MAY 31ST MEETING.

- 5. TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THE LAMPPOSTS ARE EXPECTED TO COME IN ABOUT A WEEK. THEY ARE PULLING WIRE NEXT WEEK AND POURING CONCRETE IN THOSE FORMS SO THEY WILL BE READY. THEY WILL BE REPOURING CONCRETE IN FRONT OF STAGE STOP, SO THEY WILL DO A SECTION AT A TIME TO TRY TO PREVENT TOO MUCH TRAFFIC NOT GOING IN THERE. THEY ARE MOVING DIRT OVER ON CAMPBELL AND GETTING READY TO SET UP FOR THE BOOSTER STATION OVER THERE. THAT IS PART OF FMI AND PART CDBG, SO THAT WILL BE MOVING QUITE FAST NOW. THEY ARE REMOVING 5 TO 6 CARS, A TRAILER AND SOME YARD DEBRIS FROM BABBITT HEIGHTS. HE SAID HE HAS RECEIVED

PERMISSION FROM THE OWNERS OF THOSE AND THAT WILL HAPPEN IN THE NEXT TWO WEEKS. HE SAID THEY ALREADY DISCUSSED BILL PUPO'S DATE FOR JUNE 9TH.

- 7. GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER SAID HE HAD A COUPLE OF LITTLE ISSUES THAT CAME UP. THE FIRST HE SAID WAS A RECENT I10 CLOSURE THAT GOT POSTED AND WE JUST NEED TO MAKE SURE WE ARE PUTTING OUT ACCURATE INFORMATION AND JUST MAKE SOME CALLS TO DOUBLE CHECK. HE SAID THE OTHER ISSUE WAS WITH TOWN EQUIPMENT. ONE OF THE TRAILERS NEEDS TO BE TAKEN OFF THE ROADWAYS, IT HAS NO WIRING FOR LIGHTS WHATSOEVER ABOUT A WEEK AND A HALF AGO HE STOPPED THE EMPLOYEES AND TOLD THEM TO TELL THE MANAGER. MANAGER BASTEEN ASKED WHY HE IS BARELY HEARING ABOUT THIS FROM THE SHERIFF. HE SAID HE TOLD THEM TO COMMUNICATE WITH THE MANAGER. MANAGER BASTEEN SAID IT IS TAKEN CARE OF BUT HE WOULD LIKE TO HEAR FROM HIM. THE SHERIFF SAID IT HAS BEEN GOING ON FOR A LONG TIME, FOR YEARS ACTUALLY. THE SHERIFF ALSO REPORTED THAT A COUPLE OF DEPUTIES ARE OUT OF TRAINING NOW AND THAT MEANS MORE PATROLLING IN DUNCAN AND THE NEW ANNEX FOR THE COUNTY IS BEING USED NOW AND ALL THE CONNECTIVITY IS IN THERE, SO THE DEPUTIES ARE PATROLLING DOWN HERE A LOT MORE. HE WOULD ALSO LIKE TO PRAISE THE TOWN FOR A VERY GOOD JOB ON ABATEMENT AND THE COUNTY HAS ALSO TALKED ABOUT THAT. HE SAID HE DID BRING IT UP AT ONE OF THE MEETINGS. COUNCILMEMBER MENDELSON ASK HIM TO EXPLAIN. HE SAID HE HAD A MEETING IN CLIFTON THAT A LOT OF EYE SORES AND DEBRIS ARE NOW GONE AND THE TOWN IS TRYING TO MAKE IT LOOK LIKE A NICER COMMUNITY. THE SHERIFF ALSO REPORTED THAT HE BROUGHT UP AT THE FMI COMMUNITY PANEL THAT HE APPRECIATES THE STEPS THE TOWN HAS MADE TO GET THE DIFFERENT COMMITTEES GOING THAT CHRISTINA ADEN HAS BEEN RUNNING AND TRYING TO GET YOUTH INVOLVED WITH THINGS, BUT YET HE STILL WANTED TO POINT OUT THAT SOUTHERN GREENLEE COUNTY IS NEGLECTED. COUNCILMEMBER BARLOW SAID HE APPRECIATED THE SHERIFF MENTIONING THAT. COUNCILMEMBER MENDELSON AGREED AND SAID IT WAS GREAT. THE SHERIFF SAID THEY BUILT A NICE COMMUNITY CENTER IN MORENCI, BUT YORK, SHELDON AND DUNCAN THEY REALLY NEED TO BRING SOME RESOURCES DOWN HERE. HE SAID THEY COULD DO HALF OR A THIRD OF THE COST OF THE COMMUNITY CENTER IN MORENCI AND PUT SOMETHING IN THE DUNCAN AREA. THEY SPOKE ABOUT THEIR EMPLOYEES THAT LIVE DOWN HERE AND SOME ARE SECOND AND THIRD GENERATIONS. HE SAID AFTER THE MEETING HE WENT AND SPOKE TO THEM SOME MORE, CHRIS RANKS WHO IS OVER THE CORPORATE OFFICE. HE SAID HE THINKS IT IS IMPORTANT BECAUSE IT DOES AFFECT SOME OF THE THINGS HE WILL BE WORKING ON IN THE FUTURE. COUNCILMEMBER MENDELSON SAID IT MIGHT BE REALLY GOOD TO CONNECT WITH THE YOUTH COMMITTEE, HE IS NOT SPEAKING ABOUT FMI WAITING FOR US TO MAKE GRANT APPLICATIONS, HE IS TALKING ABOUT HOW FMI CAN MAKE AN INVESTMENT DOWN HERE WITHOUT ASKING US TO MAKE A GRANT APPLICATION AND FORGO ANY OTHER GRANT APPLICATIONS THAT YEAR. COUNCILMEMBER BARLOW SAID THAT WAS ONE THING HE LIKED HEARING IN THE MEETING, THE OTHER WAS THE GUY FROM SEAGO SAYING THAT THE PROPERTY IN DUNCAN WILL BE IN THIS SURVEY.

THE SHERIFF TALKED TO ALBERTO GUTIERE WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY IN PHOENIX AND HE ACTUALLY APPROACHED THE TOPIC. HE SAID THERE MAY BE SOMETHING COMING UP AT SOME POINT.

- 8. PROGRESS OF THE SENIOR CENTER:** SANDRA DONALDSON ADDRESSED THE COUNCIL. SHE SAID SHE HAS CONCERNS ABOUT THE USE AND MAINTENANCE AND RENOVATION OF THE SENIOR CENTER. SHE SAID FOR AT LEAST 10 YEARS KIM LUNT HAS HAD AN EAC EXERCISE CLASS FOR SENIORS THERE. SHE HAS ATTENDED FOR AT LEAST NINE OF THOSE YEARS. SHE WAS ABLE TO GET DONATIONS FROM THE COLLEGE OF EXERCISE EQUIPMENT AND FROM INDIVIDUALS, SO THEY HAVE A LOT GOOD EQUIPMENT THERE TO USE. THEY ALSO HAVE A GOOD LIBRARY AND VALIDEE CROTTS HAS HAD A LUNCH PROGRAM THERE FOR MANY YEARS. THEY HAVE HAD OTHER ACTIVITIES FOR SENIORS INCLUDING A CROCHET GROUP THAT WOULD MEET AFTER LUNCH AND SHE WOULD INVITE FRIENDS TO COME AND EXERCISE, SO THE BUILDING WAS USED QUITE OFTEN. ABOUT THREE YEARS AGO MEMBERS OF THE SEACUS BOARD CAME IN TO THE SENIOR HOUSE AND THEY COULD SEE THAT WE HAD POTENTIAL TO HAVE A LOT OF ACTIVITIES BECAUSE OF RECORD PARTICIPATION AND BECAUSE OF THE PROGRAMS THEY HAD ALREADY STARTED, BUT THEY DID ALSO SEE A DOWNSIDE IN THAT THE BUILDING HAD BEEN THERE FOREVER. IT STARTED AS A STAGE STOP AND THEN WAS OWNED BY THE PARK FAMILY AND DONATED BY THE PARKS FAMILY TO THE TOWN FOR THE USE OF SENIORS. SHE ASKED VALIDEE WHEN THAT WAS. VALIDEE SAID HE DOESN'T KNOW THE YEAR, BUT THE PARKS FAMILY DID NOT DONATE IT. THE SENIOR CLUB GOT A GRANT FROM THE GOVERNOR TO BUY THAT BUILDING AND IT WAS DESIGNATED FOR SENIORS AND IT WAS APPROXIMATELY ABOUT 25 OR 26 YEARS AGO IF HE REMEMBERS RIGHT. SANDRA SAID VALIDEE WAS TELLING HER TODAY THAT THEY HAD A SENIORS' CLUB IN THAT FACILITY AND AN OFFICE INSIDE.

AFTER LUNCH, THEY HAVE A LOT OF GAMES THERE, WHICH HAS BEEN INCREDIBLE FOR THE SHUT-INS WHO HAVE NO ONE AT HOME. VALIDEE SAID IN THE CONTRACT THAT SEACUS HAS GOT WITH SEAGO, THEY HAVE TO HAVE ENTERTAINMENT. THE SEACUS BOARD GAVE THEM A SIZABLE GRANT TO RENOVATE. THE BUILDING WAS OLD AND ADOBE AND THEY SUSTAINED SOME DAMAGE FROM THE EARTHQUAKE, A BIG CRACK IN THE WALLS THAT NEEDED TO BE REPAIRED AND IT ALSO HAD A BAD ROOF. SHE SAID BECAUSE THEY KEPT GETTING EQUIPMENT THEY NEEDED MORE ROOM AND THERE WAS A SCREENED IN PORCH IN THE BACK AND THEY WANTED IT AS A MEETING ROOM FOR THE EXERCISE CLASS AND TO BE ABLE TO PUT MORE EQUIPMENT IN. SHE SAID WHEN THEY GOT THE GRANT ALL THOSE THINGS WERE ACCOMPLISHED, THE ROOF WAS DONE, THE OUTSIDE PAINTED, THE EXERCISE ROOM COMPLETED, AND THEY FIXED THE FRONT PORCH, BUT ABOUT MID LAST YEAR THE RENOVATION STOPPED AND THEY KNEW THERE WERE THINGS THAT STILL NEEDED TO BE FIXED, ESPECIALLY THE FLOOR. SHE SAID JOHN BASTEEN JR. COMMUNICATED TO KIM LUNT THAT BY THE TIME SCHOOL STARTED LAST FALL, ALL THE FLOORING WOULD BE DONE, IT NEVER HAPPENED. SHE SAID THEY WERE CONCERNED ABOUT THAT, BECAUSE SOME OF THE WOMEN ARE NOT VERY STABLE ON THEIR FEET. THERE STILL NEEDS TO BE RENOVATIONS IN THE KITCHEN, IN THE EXERCISE ROOM THEY HAVE NO FLOORING, SO SHE AND KIM WENT TO HOME DEPOT AND GOT SOME DONATIONS AND GOT SOME CHEAP OFFICE CARPET AND THEY STORED ALL THE PAINT IN THE KITCHEN AND THEY HAVE BEEN FUNCTIONING. SHE SAID IT HURTS THEM TO THINK THAT THE COMMUNITY HAS NOT BEEN ABLE TO USE IT, THE LUNCH GROUP HAS NOT BEEN ABLE TO GO BACK, THE FRONT DOOR NEEDS

REPAIR, IF YOU DON'T LOCK IT, IT SWINGS OPEN. VICE-MAYOR ICE ASKED IF IT WAS A UNITED WAY GRANT. MANAGER BASTEEN SAID IT WAS A GRANT HE WROTE TO UNITED WAY AND IT TOOK ABOUT A YEAR TO GET IT. HE SAID THE SENIORS CAN GO BACK AND EAT, THEY DON'T NEED A KITCHEN, THEY EAT HERE WITHOUT A KITCHEN. SANDRA SAID SEACUS DOES NOT WANT TO GO IN THERE UNTIL THE SINK IS REPAIRED AND ALSO THERE IS THE THING ABOUT MAINTENANCE. KIM HAS HAD THE COLLEGE REQUEST TO COME IN AND SEE THE CONDITIONS TO BE ABLE TO CONTINUE THEIR PROGRAM WITH THEM AND KIM KEPT PUTTING THEM OFF. SHE SAID THEY WERE TOLD THEY COULD NOT CLEAN THE BATHROOMS AND THEY HAD NO KEY TO THE CLEANING SUPPLY CLOSET. SHE SAID EVERY TIME THEY CALLED THE TOWN THEY SENT SOMEONE OUT, BUT THAT HAPPENED TWICE IN A YEAR.

THE THINGS THEY WOULD LIKE TO SEE HAPPEN ARE THE FLOORING TO BE FINISHED, THEY WOULD LIKE TO SEE THE KITCHEN FIXED FOR OTHER ACTIVITIES, THEY WOULD LIKE TO HAVE THE FRONT DOOR FIXED AND THE BUILDING BE OPEN AND ACCESSIBLE TO THE PUBLIC DURING THE DAY. SHE SAID ONLY A FEW HAVE KEYS. SHE SAID SHE HAS KEYS, BECAUSE NOT ONLY DOES SHE ATTEND HER CLASS, DURING THE SCHOOL YEAR, BUT SHE CONTINUES THE PROGRAM DURING THE SUMMER. COUNCILMEMBER BARLOW SAID THERE ARE A LOT OF PEOPLE WHO HAVE KEYS TO THAT BUILDING. SANDRA SAID SOMEONE SHOULD BE RESPONSIBLE FOR OPENING IT AND CLOSING IT IN THE AFTERNOON. COUNCILMEMBER BARLOW SAID THERE SHOULD ONLY BE TWO KEYS FOR THAT BUILDING, ONE ON THE MANAGER AND ONE IN THIS BUILDING. SANDRA SAID HER PROGRAM WILL NOT BE ABLE TO KEEP GOING. COUNCILMEMBER BARLOW SAID THE BUILDING WILL BE OPEN IN THE MORNING UNTIL WHATEVER TIME THEY NEED IT OPEN. SHE ASKED WHAT ABOUT EVENING ACTIVITIES. COUNCILMEMBER BARLOW WANTED TO KNOW WHAT THEY HAVE IN THE EVENING. SHE SAID THEY DO A LOT OF THINGS THEY WOULD WANT TO DO IN THE EVENINGS. SHE SAID KIM HAS TAUGHT DANCE AND SHE WOULD LIKE TO START SOME DANCE CLASSES FOR ADULTS. COUNCILMEMBER BARLOW SAID TO LET THE TOWN HALL KNOW WHEN THEY ARE AND IT WILL BE OPEN THEN. SANDRA SAID THEY HAVE BEEN THROUGH THAT BEFORE. COUNCILMEMBER BARLOW SAID HE HAS BEEN THROUGH A LOT OF ORGANIZATIONS AND STUFF WHERE KEYS BECAME A MAJOR PROBLEM, BECAUSE EVERYBODY HAD A SET OF KEYS.

COUNCILMEMBER MENDELSON SAID THEY HAVE TWO DIFFERENT PROBLEMS, SHE ASKED THE MANAGER WHAT IS GOING ON WITH THE RENOVATION. HE SAID THE FLOORING HAS BEEN ORDERED. HE SAID CARPET, TILE AND MORE HAD A GUY THAT CAME AND TOOK ALL THE MEASUREMENTS AND THEN SOMETHING HAPPENED AND HE WASN'T THERE ANYMORE. HE SAID DURING THAT PERIOD OF TIME THERE WAS NO COMMUNICATION BETWEEN HIM AND THEM. HE SAID SANDRA CAME AND ADDRESSED IT, SO HE CALLED THEM UP AND THEY SAID HE NO LONGER WORKS WITH US AND THEY NEEDED TO COME DOWN HERE TO MAKE SURE EVERY MEASUREMENT IS RIGHT. THEY CAME DOWN AND TILE WILL BE THROUGHOUT THE HALLWAY, THE KITCHEN AND THE DINING ROOM. SANDRA SAID THEY WILL NEED IT IN THE EXERCISE ROOM TOO, BECAUSE IT IS BARE CEMENT. HE SAID RIGHT NOW THE ESTIMATE JUST FOR THAT IS \$9,000. HE SAID THEY REPLACED THE ROOF ONCE WHEN HE JUST STARTED WORKING HERE, BECAUSE THE ADOBE WAS LEAKING BETWEEN WHERE THE FLOOR IS COMING UP, SO THAT IS BEING TAKEN CARE OF.

HE SAID THE SENIORS CAN GO BACK TO EATING IN THERE, BECAUSE HE TALKED TO LAURA DORRELL AND SHE IS NOT AWARE OF ANYBODY COMING IN TO ACCESS THE BUILDING. SANDRA SAID SHE WAS THERE AND THE HEALTH DEPARTMENT CAME IN AND MADE THE REPORT. HE SAID

THE TILE AND CARPET WILL TAKE ABOUT THREE WEEKS TO GET AND AS SOON AS THAT COMES IN THEY WILL LAY IT DOWN. HE SAID HE TALKED WITH KIM LUNT TODAY AND SHE SAID THEY APPRECIATED THAT THEY CAN USE THE BUILDING AND THAT SHE DOESN'T HAVE ANY COMPLAINTS. SHE SAID SHE WOULD LIKE MORE COMMUNICATION BETWEEN US AND TO KNOW WHAT'S GOING ON. HE SAID ORIGINALLY ALL THE EQUIPMENT WAS SUPPOSED TO GO IN THE BACK ROOM AND KIM SAID THERE ARE ONLY TWO PIECES OF EQUIPMENT AND THE REST IS TABLES AND CHAIRS. SANDRA SAID ORIGINALLY THE ROOM WAS SUPPOSED TO BE TWICE THAT SIZE AND THE FOUNDATION WAS POURED FOR IT, BUT IN THE MIDDLE OF CONSTRUCTION THEY WERE ONLY GIVEN HALF OF A ROOM, SO THERE IS NO WAY IN THE WORLD THEY CAN GET THEIR EXERCISE EQUIPMENT IN THERE.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THE STATUS OF THAT GRANT, IS IT ALL SPENT. MANAGER BASTEEN SAID THERE ARE A FEW THINGS LEFT OVER, THE CARPET AND THE TILE. HE SAID ORIGINALLY IF YOU TALK TO DUSTIE, THE BID DID NOT INCLUDE THE ADDED LENGTH. HE SAID SHE QUOTED HIM A SEPARATE QUOTE WHICH WAS NOT PART OF THE BID FOR \$10,000, SO HE SAID HE WOULD HAVE TO GO OUT FOR BID FOR THAT, SO SHE JUST CLOSED IT OFF FOR NOW AND THAT IS HOW IT STAYS.

COUNCILMEMBER MENDELSON ASKED IN TERMS OF COMPLETING THE WORK IN THE KITCHEN AND THE BATHROOMS SO THAT ALL THE SPACE IS USUABLE, HAVE THEY ALREADY USED UP THE GRANT THAT WAS SUPPOSED TO COVER THOSE THINGS OR WERE THEY NOT PART OF THE ORIGINAL GRANT PLAN. MANAGER BASTEEN ASKED WHAT SHE MEANS BY THE BATHROOMS. SANDRA SAID THE DOORS WERE SUPPOSED TO BE WIDENED TO ADA STANDARDS, BUT THAT DID NOT HAPPEN. COUNCILMEMBER BARLOW SAID THEY CANNOT BE WIDENED. SANDRA SAID TWO OTHER DOORS WERE WIDENED AND THEY HAVE HOLES IN THE FLOOR LEFT FROM THAT. COUNCILMEMBER BARLOW SAID HE UNDERSTANDS TO MAKE AN ADA DOOR IN THE BATHROOMS THERE IS NOT ENOUGH ROOM. MANAGER BASTEEN SAID THERE IS NOT, THEY WOULD HAVE TO COMBINE THE RESTROOMS AND THAT WAS NOT IN THE BID. COUNCILMEMBER MENDELSON ASKED WHAT THE RESOLUTION TO THAT IS, WILL THERE BE TWO NONCOMPLIANT BATHROOMS. MANAGER BASTEEN SAID IT WILL STAY THE WAY IT IS. COUNCILMEMBER MENDELSON ASKED IF THAT IS ACCEPTABLE. MANAGER BASTEEN SAID THAT IS THE WAY IT HAS ALWAYS BEEN.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT HAS TO BE DONE IN THE KITCHEN TO MAKE IT USABLE. SANDRA SAID IT NEEDS A SINK, IT IS ALL RUSTED OUT AND DOESN'T DRAIN PROPERLY AND THE HANDLES DON'T WORK. MANAGER BASTEEN SAID THERE IS A TRIPLE SINK ON ORDER, ACE HARDWARE HAS NOT BEEN ABLE TO FIND HIM A SINK TO FIT IN THERE RIGHT, SO HE SAID HE IS GOING TO REPLACE THE HANDLES. HE SAID HE WAS NOT AWARE OF THE DRAIN ISSUE. SANDRA SAID THERE HAS BEEN STANDING WATER FOR DAYS AND DAYS IN THAT KITCHEN. COUNCILMEMBER MENDELSON WANTED TO KNOW WHERE THE STANDING WATER IS. SANDRA SAID IN THE SINK. SANDRA SAID IF THEY HAD MORE ACTIVITIES IT WOULD BE NICE TO HAVE HOT WATER. SHE SAID THEY DO HAVE A HOT WATER HEATER, BUT IT IS NOT HOOKED UP. MANAGER BASTEEN SAID THAT WAS UNHOOKED WHEN THEY WERE DOING THE CONSTRUCTION. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY HAVE FUNDS LEFT IN THE GRANT TO COMPLETE THESE THINGS OR WOULD IT BE HELPFUL TO GET AN ADDITIONAL SMALL GRANT. MANAGER BASTEEN SAID THEY HAVE THE FUNDS TO DO WHAT THEY NEED TO DO, BUT TO ADD ON TO THE BUILDING HE WILL HAVE TO LOOK FOR MONEY. SANDRA SAID THEY CAN GET BY WITH

WHAT THEY HAVE, BUT THE EXERCISE EQUIPMENT TAKES UP TWO ROOMS. VICE-MAYOR ICE ASKED IF EVERYTHING IS ON ORDER TO FINISH WHAT NEEDS TO BE DONE. THE VICE-MAYOR TOLD SANDRA SHE IS WELCOME TO COME BACK IN A MONTH OR SO.

COUNCILMEMBER MENDELSON SAID SHE THINKS THEY NEED TO GO BACK TO THE SECURITY OF THE BUILDING. SHE DOESN'T THINK EVERYBODY NEEDS TO BE INVOLVED IN THAT DISCUSSION, BUT IT SOUNDS LIKE SANDRA WOULD LIKE TO HAVE A VOICE, SINCE SHE IS A PERSON WHO IS THERE. SANDRA SAID THE FRONT DOOR NEEDS TO BE FIXED. MANAGER BASTEEN SAID THE DOOR DRAGS ON THE BOTTOM, SO WHEN THE FLOORING IS PUT IN, THAT WILL BE FIXED. SANDRA SAID THE DOOR LATCH AND KEY HAVE TO BE REPLACED, BECAUSE IT WON'T HOLD THE DOOR CLOSED. VICE-MAYOR ICE ASKED IF THERE IS A DOOR ON ORDER READY TO GO. MANAGER BASTEEN SAID THEY DID NOT ORDER A DOOR, TO GO WITH THE BUILDING THEY WANTED TO KEEP THE OLD DOOR. SANDRA SAID SHE CAN SEE THAT, IT WAS RESTORED ON THE OUTSIDE AND LOOKS WONDERFUL, BUT THEY HAVE TO FIGURE OUT HOW TO GET A LATCH THAT WILL HOLD IT. VICE-MAYOR ICE ASKED IF THE MANAGER CAN WORK ON THAT. HE SAID YES.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF ANYONE HAS A COMMITTEE FOR SENIOR ISSUES. SHE SAID SHE THINKS SENIOR ISSUES ARE PART OF THE COMMUNITY COMMITTEE. SHE ASKED THE MANAGER IF THERE IS SOME WAY THEY CAN HELP THROUGH A COMMITTEE PROCESS TO MAKE SURE THAT THE SENIOR CENTER GETS COMPLETED.

VICE-MAYOR ICE THANKED THE GIRLS FOR COMING TO THE MEETING. MANAGER BASTEEN SAID HE HAS HELP NOW THAT IS RELIABLE HELP. HE SAID CARPET, TILE & MORE IS NOTHING TO DO WITH THE TOWN, AS SOON AS THAT COMES IN THEY COME AND INSTALL IT. HE SAID THE SINK WORK. HE SAID IT IS NOT AN APPROVED KITCHEN SO WE REALLY HAVE TO WATCH WHAT PEOPLE DO IN THERE. HE SAID SEACUS WILL NO LONGER DO MEALS. HE ASKED VALIDEE IF HE IS WRONG. VALIDEE SAID THEY WANTED TO DO TWO MEALS A WEEK IN THAT KITCHEN. HE SAID EVERYTHING IN THE KITCHEN IS PERFECT EXCEPT FOR THE SINK. MANAGER BASTEEN SAID WE DON'T HAVE A SINK HERE AND WE HAVE A LITTLE REFRIGERATOR. HE SAID SEACUS IS RUNNING OUT OF MONEY OR THEY CUT THEIR PROGRAM AND THEY JUST BRING THE LUNCH DOWN HERE. HE SAID MOST OF THE PEOPLE HAVE THE MEALS DELIVERED TO THEIR HOMES, BECAUSE THEY CAN'T FIND A RIDE. COUNCILMEMBER THURMAN ASKED HOW MANY PEOPLE ACTUALLY SHOW UP HERE TO EAT. VALIDEE SAID THEY STARTED OUT HERE WITH 7 AND DOWN THERE THEY USUALLY HAD 13 TO 15. HE THOUGHT IT WOULD NOT MAKE A DIFFERENCE, BUT HE HAS TALKED TO 2 OR 3 THAT SAID THEY WOULD NOT BE BACK UNTIL THEY WENT BACK DOWN THERE. MANAGER BASTEEN SAID THEY FEEL LIKE THIS IS NOT THE PLACE TO HAVE THEIR GAMES AND THEY REALLY CAN'T SIT HERE TO SOCIALIZE. VALIDEE SAID THAT PART OF THEIR CONTRACT SAYS THEY WILL HAVE ENTERTAINMENT. VALIDEE SAID IT HAS WORKED OUT GOOD HERE, BUT THEY FEEL LIKE THEY NEED TO GET OUT BECAUSE THEY FEEL LIKE THEY ARE IN THE WAY. HE SAID THE MAIN THING IS THAT THE HEALTH DEPARTMENT WANTS HOT WATER. MANAGER BASTEEN SAID HE DID NOT KNOW THAT UNTIL SHE BROUGHT IT UP. VICE-MAYOR ICE ASKED THE MANAGER IF IT CAN BE TURNED ON MONDAY.

COUNCILMEMBER MENDELSON ASKED IF IT IS GOING TO BE A PROBLEM TO OPEN AND CLOSE THE SENIOR HOUSE EVERY SINGLE DAY. MANAGER BASTEEN SAID EXCEPT SUNDAY. HE SAID HE DOESN'T KNOW WHO USES IT ON SATURDAY, HE SAID THERE IS A SIGN IN SHEET THAT GOES BACK SEVERAL YEARS AND IS NOT FULL YET. VALIDEE SAID HE DOESN'T KNOW ANYONE WHO GOES THERE ON SATURDAY. THE MANAGER SAID THE FOOT DOCTOR, BUT THAT IS SCHEDULED.

MANAGER BASTEEN ASKED IF THEY ARE GOING TO BRING THAT BACK. VALIDEE SAID YES, THEY ARE NEGOTIATING. COUNCILMEMBER MENDELSON SAID SHE WANTS TO MAKE SURE THEY ARE NOT PILING MORE WORK ON THE MANAGER. HE SAID NO, THERE IS A KEY HERE, IF HE IS NOT HERE AND ANY OF THE WORKERS CAN COME AND OPEN THE DOOR. THE MANAGER SAID THE BATHROOM CLEANING WENT AWAY WHEN GLORIA STOPPED COMING DOWN HERE. THE CLERK SAID LUPE AND FRANK USED TO DO IT ONCE A WEEK. HE SAID THE CLEANING SUPPLIES WERE LOCKED UP AND THEY DON'T HAVE A KEY. HE SAID WE DON'T BUY THEM, THEY BUY THEM. COUNCILMEMBER MENDELSON SAID IT SEEMS LIKE A RESOURCE THAT THE TOWN HAS BOTH PROMISED AND HAS MORE POTENTIAL THAN WE ARE REALLY REALIZING RIGHT NOW IN TERMS OF WHAT SERVICES CAN BE OFFERED TO OLDER CITIZENS AND OTHERS, SO SHE WOULD LIKE TO FIND A WAY WITHOUT CREATING MORE WORK FOR THE MANAGER FOR OTHER PEOPLE TO HELP OUT AND THEY CAN TRY TO ENGAGE SANDRA IN THE COMMUNITY COMMITTEE AND HAVE ALL HER LAYERS OF ENERGY WALK IN THERE AND FIGURE OUT SOME SOLUTIONS AND WORK ON A FRIENDLY BASIS RATHER THAN A COMPLAINING BASIS WITH THE TOWN THAT WOULD BE OPTIMAL. VALIDEE SAID AT ONE TIME HE HAD A KEY AND THE PRIDE SOCIETY HAD A KEY AND THAT WAS ALL OF THE KEYS THAT WERE OUT. THE CLERK ASKED IF THEY STILL HAVE AN AA MEETING. MANAGER BASTEEN SAID THERE IS NO SIGN IN SHEET AND NOBODY COMMUNICATES, SANDRA IS TALKING ABOUT WANTING MORE STUFF THERE, BUT HE DOES NOT KNOW WHAT GOES ON THERE. HE SAID KIM IS THE ONLY ONE WHO TALKS TO HIM ABOUT THE EAC CLASS, WHICH IS OVER AND WON'T START UNTIL AUGUST, BUT EAC USUALLY HAS TO HAVE A CONTRACT WITH US TO USE OUR FACILITIES AND THERE HAS BEEN NOTHING ON THAT BUILDING AND THEY PAY THE TOWN FOR ANYONE YOUNGER THAN 55 TO USE OUR FACILITIES AND THAT HAS NEVER HAPPENED THERE.

HE SAID HE DOESN'T KNOW WHO THE EQUIPMENT BELONGS TO, KIM SAID SOME OF THE EQUIPMENT IS REALLY IN BAD SHAPE, SO WHO IS DOING THE CHECKS ON THE EQUIPMENT. COUNCILMEMBER BARLOW SAID IF THEY ARE NOT SAFE THEY SHOULD NOT BE IN THERE. JOAN BILLINGSLEY ASKED IF THE TEACHERS ARE PAID WHO TEACH THE CLASS. THE MANAGER SAID YES. HE SAID HE JUST HASN'T HAD ANY CONTACT AND HE DOESN'T KNOW WHAT ALL GOES ON IN THAT BUILDING, BUT EVERYONE HAS KEYS RIGHT NOW. VALIDEE SAID HE APPRECIATES THE EXERCISES THEY DO THERE, BECAUSE PEOPLE REALLY NEED IT. HE SAID KIM HAS REALLY WORKED OUT GOOD THERE. VALIDEE SAID WHEN THE SENIORS USED TO HAVE MEETINGS THERE AND WHEN THEY HAD THE FOOT DOCTOR, KIM LUNT WOULD COME TO HIM AND ASK IF THEY HAD ENOUGH ROOM. HE SAID WHEN THE FOOT DOCTOR WAS THERE THEY WOULD MOVE THEIR STUFF OVER AND THEY WOULD HAVE PLENTY OF ROOM. MANAGER BASTEEN SAID THAT IS WHY THEY TALKED ABOUT ADDING THE EXTRA ROOM. COUNCILMEMBER BARLOW ASKED HOW MANY WOMEN EXERCISE UP THERE. JOAN SAID SHE WAS THERE THE OTHER DAY AND THEY HAD ABOUT 15 OLD LADIES. SHE SAID THEY HAVE A YOGA CLASS WHICH ABOUT 10 OR 12 ATTEND. SHE SAID THEY LIKE THE INTERACTION WITH THE OTHER PEOPLE AND IT IS AN OUT FOR THEM. VALIDEE SAID THAT IS WHY THEY HAVE THE CONGREGATE MEALS INSTEAD OF HOME DELIVERIES. MANAGER BASTEEN SAID THERE IS ENOUGH ROOM FOR 4 PIECES OF EQUIPMENT NOW IN ONE OF THE ROOMS. HE SAID HE DID ASKED THEM TO POUR A FOUNDATION TO THE END OF THE HOUSE AND THAT ADDED \$2500 TO THE CONCRETE COST AND THEN HE ASKED WHAT IT WOULD COST TO ENCLOSE THAT AND SHE SAID \$10,000. COUNCILMEMBER BARLOW SAID THAT WAS JUST A ROOF AND TWO WALLS. MANAGER BASTEEN SAID HE WILL GO ABOUT IT A DIFFERENT

WAY. VALIDEE WANTED TO KNOW IF THE WORKERS COULD ADD A ROOM FOR A LOT CHEAPER. MANAGER BASTEEN SAID YES, THEY COULD. COUNCILMEMBER BARLOW SAID YOU HAVE TO BUY THE MATERIALS TOO. COUNCILMEMBER MENDELSON SAID SINCE IT IS AN HISTORIC BUILDING SEE HOW THIS SOUNDS. COUNCILMEMBER BARLOW SAID IT IS NOT HISTORIC. MANAGER BASTEEN SAID NO IT IS NOT. COUNCILMEMBER BARLOW SAID IT IS NOT LISTED ON THE HISTORICAL REGISTER. MANAGER BASTEEN SAID DIANE VANDELL CAN TELL YOU MORE ABOUT THAT. COUNCILMEMBER MENDELSON SAID BECAUSE THEY HAVE CITIZENS WHO ARE REALLY VERY PASSIONATE ABOUT THIS AND IT REALLY BENEFITS A PART OF OUR POPULATION, SHE WOULD LIKE TO MAKE MORE FORMAL OUR RELATIONSHIP WITH IT AS AN ACTIVITY OF THE TOWN. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO INCLUDE A SENIOR CENTER REPORT ON EACH OF OUR AGENDAS MONTH BY MONTH AND ENCOURAGE THOSE WHO USE IT TO BE IN COMMUNICATION WITH ALL OF THE COUNCIL AND WE CAN ALL SEE HOW WE CAN BE MORE SUPPORTIVE OF WHAT THEY ARE DOING AND HOW THEY DO IT.** VICE-MAYOR ICE SAID THEY CAN PUT IT ON THERE FOR A COUPLE OF MONTHS AND IF THEY DON'T SHOW THEN THEY CAN TAKE IT OFF. MANAGER BASTEEN SAID THE REASON HE DOES NOT LIKE THAT IS BECAUSE TALKING WITH THE ATTORNEY IF THEY HAVE 7 OR 8 REPORTS AND 2 AGENDA ITEMS, HE SAID IT IS A WASTE OF HIS TIME. HE ASKED IF IT COULD BE ADDED TO A COUNCILMEMBER'S REPORT. COUNCILMEMBER MENDELSON ASKED IF THE COMMUNITY COMMITTEE IS NOT TAKING OFF. THE MANAGER SAID HE WILL HAVE TO CHECK AND SEE WHAT ALL WAS ON THERE, BUT YES IT JUST HASN'T TAKEN OFF. **MOTION FAILED FOR LACK OF A SECOND.** MANAGER BASTEEN ASKED IF THE COMMITTEE MEETINGS ARE GOING TO KEEP GOING AFTER THEY TALK TO BILL PUPO. COUNCILMEMBER BARLOW SAID YES. COUNCILMEMBER MENDELSON SAID THEY HAVE PEOPLE WHO ARE REALLY ENGAGED NOW. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE THIS ITEM UNTIL THE NEXT MEETING. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

9. **FOUNTAIN AT CENTENNIAL PARK:** LOUANNE WHITE SAID THAT THE MANAGER HAS DONE A FANTASTIC JOB WITH CENTENNIAL PARK. SHE WANTS TO KNOW IF THERE IS ANYWAY THEY CAN GET THE FOUNTAIN GOING AT CENTENNIAL PARK. VICE-MAYOR ICE SAID NOW WITH THE NEW EMPLOYEE THEY CAN. LOUANNE SAID SHE THINKS IT IS A SIMPLE MATTER OF FIXING THE PUMP. MANAGER BASTEEN SAID THE PUMP COST ABOUT \$1300. HE SAID THE WHOLE TOP IS CAVING IN AND THEY KIND OF REPAIRED THAT WITH EPOXY AND PAINT AND THAT DID NOT HOLD. THEN THEY TRIED WHITE'S WHITE AND THEY ARE TRYING FLEX SEAL NEXT. HE SAID IT IS JUST WOOD UNDER THERE HOLDING IT UP AND IT IS ROTTED OUT. THE OTHER PROBLEM THEY HAD IS THEY USED TO HAVE A PIPE COME UP WITH A SCREEN ON IT AND THAT WAS GETTING CLOGGED AND PEOPLE WERE BREAKING IT, BECAUSE KIDS WERE SWIMMING IN IT. COUNCILMEMBER THURMAN SAID FROM WHAT SHE UNDERSTANDS IT WAS NOT JUST KIDS. LOUANNE ASKED IF THERE IS A WAY TO PUT SOMETHING OVER THE TOP OF IT THAT YOU CAN SEE INTO THE WATER, BUT YOU CAN'T GET INTO IT. COUNCILMEMBER BARLOW SAID SPIKES OR PIRANHA. COUNCILMEMBER BARLOW SAID HE HAS SEEN LITTLE KIDS RUNNING ALL OVER THE TOP OF IT. LOUANNE SAID SHE DOES NOT CARE IF THEY RUN ALL OVER IT. MANAGER BASTEEN SAID HE DOES BECAUSE IT IS A LIABILITY OF THE TOWN. LOUANNE SAID SHE WENT TO SAVANNAH, GEORGIA LAST SUMMER AND THEY HAVE ALL THESE BEAUTIFUL FOUNTAINS IN THEIR PARK AND THEY DON'T HAVE FENCES AROUND THEM OR ANYTHING, SO HOW DO THEY DO IT AND WE CAN'T.

COUNCILMEMBER BARLOW SAID THAT IS THE ONLY WATER FOUNTAIN IN DUNCAN AND TO A THREE YEAR OLD IT LOOKS LIKE A FINE SWIMMING POOL. MANAGER BASTEEN SAID THEY HAVE CUT THE PIPE AND IT IS LEVEL WITH THE GROUND NOW AND THEY ARE GOING TO PUT A SWIMMING POOL SCREEN OVER THE BOTTOM AND HE DOES NOT KNOW IF THAT WILL HELP WITH THE PINE NEEDLES CLOGGING UP THE PIPE OR NOT. HE SAID THEY HAVE A PUMP AND THEY HAVE TO MAKE SURE AND REINFORCE THE TOP UNDERNEATH. LOUANNE SAID SEVERAL YEARS AGO THAT WAS FILLED WITH DIRT AND IT HAD AN UGLY PLANT GROWING IN IT. THE MANAGER SAID HE DOESN'T LIKE DIRT. SHE SAID THE BOY SCOUTS WENT IN THERE AND CLEANED IT OUT FOR A PROJECT. SHE THINKS THEIR WORK SHOULD BE RECOGNIZED. COUNCILMEMBER MENDELSON SAID THEY HAVE 650 CYCLISTS SIGNED UP TO TAKE THIS ROUTE, BUT THEY KNOW THERE IS A LOT MORE THAT COME EVERY YEAR, BIRDERS ARE GOING TO THE PARK AND POSTING ON E-BIRD AND THAT PARK IS REALLY BECOMING SOMETHING BEYOND OUR OWN TOWN. LOUANNE SAID SHE WOULD LIKE TO SEE SOME FISH IN THE FOUNTAIN. COUNCILMEMBER BARLOW SAID THEY TRIED AND THE FISH DISAPPEARED OVERNIGHT. VICE-MAYOR ICE ASKED THE MANAGER IF HE CAN DIRECT ONE OF OUR EMPLOYEES TO START WORKING ON THAT WHEN HE GETS SOME TIME. LOUANNE SAID SHE DOESN'T KNOW WHO BUILT IT OR HOW LONG IT'S BEEN THERE. SHE ASKED VALIDEE IF HE KNOWS. HE SAID IT HAS BEEN THERE FOR MANY YEARS, BUT IT WAS WHEN LIZ TEA WAS MAYOR. VALIDEE SAID THAT PHELPS DODGE FURNISHED THE MATERIAL FOR THE GAZEBO AND IT WAS ABOUT THE SAME TIME. THE MANAGER SAID HE NEEDS CITIZENS AND COUNCIL IF THEY SEE PEOPLE IN IT TO TELL THEM TO GET OUT. JOAN SAID THAT THEY TELL THE KIDS WHEN THEY COME FOR THE EASTER EGG HUNT THAT THEY CAN NOT PLAY ON THE FOUNTAIN AND SO FAR THEY HAVE HAD NO PROBLEMS. LOUANNE WANTED TO KNOW IF THEY COULD PUT UP A SIGN SAYING THE TOWN IS NOT RESPONSIBLE. MANAGER BASTEEN SAID HE DOESN'T THINK IT WORKS ANYMORE. **COUNCILMEMBER DOUG BARLOW MADE A MOTION TO TRY TO GET THE FOUNTAIN WORKING BY THE NEXT COUNCIL MEETING. COUNCILMEMBER ANNE THURMAN SECONDED IT. ALL FAVORED. MOTION CARRIED.**

- 10. CONSIDERATION OF APPROVAL TO PURCHASE EQUIPMENT:** MANAGER BASTEEN SAID HE WAS TRYING TO GET A DUMP TRUCK ADDED INTO THIS, BUT IT DIDN'T WORK OUT. HE SAID THIS IS A BRAND NEW 2018 SKIDSTEER THAT WOULD COME WITH AN AUGER AND A BUCKET AND A DITCHWITCH FOR TRENCHING AND THE ANNUAL PAYMENT WOULD BE \$6,000 PER YEAR FOR FIVE YEARS WHICH COMES OUT TO \$39,000. COUNCILMEMBER BARLOW ASKED THE MANAGER IF HE EVER THOUGHT ABOUT A MILLING MACHINE. THE MANAGER SAID THEY ARE WORKING ON THAT NEXT. VICE-MAYOR ICE SAID IN THE WINTER WHEN THEY CAN USE IT. JOAN SAID THAT LES SAID SOMETIMES IT IS CHEAPER TO LEASE, IF THE MACHINE IS NEVER GREASED OR MAINTAINED. THE MANAGER SAID A MILLING MACHINE WOULD NOT BE HIS TOP PICK. HE IS TALKING ABOUT A TAR OR CRACK FILLING MACHINE SOMETHING HE CAN LAY OIL DOWN WITH AND EITHER CHIP SEAL OR LIKE A BOOT TRUCK. COUNCILMEMBER BARLOW SAID THEY COULD USE A MILLING MACHINE ON MAIN STREET. MANAGER BASTEEN SAID THAT MAIN STREET AND HIGH STREET SHOULD BE PUT ON THE TIF AND USE FEDERAL GRANT MONEY TO TAKE CARE OF THAT. COUNCILMEMBER BARLOW ASKED IF CLIFTON HAS A MILLING MACHINE AND IS THERE ANYWAY THEY CAN RENT IT. MANAGER BASTEEN SAID HE PERSONALLY DOES NOT WANT TO MILL WITHOUT PUTTING SOMETHING ELSE ON TOP. COUNCILMEMBER MENDELSON SAID SHE ALSO SEES THERE IS A \$15,000 BALLOON PAYMENT, BUT IT DOES NOT SAY WHEN IT IS DUE. MANAGER BASTEEN SAID

HE WILL FIND OUT, BUT HE WANTS TO SAY THAT IS THE FINAL COST. COUNCILMEMBER MENDELSON SAID THE BALLOON PAYMENT IS PROBABLY THE INTEREST AND DUE AT THE END OF THE LOAN. THE MANAGER SAID THAT WE CAN EITHER FINANCE THAT OR PAY IT ALL AT ONE TIME. HE SAID IF WE DECIDED TO LEASE LIKE THE COUNTY DOES THAT WOULD LAST THEM FOR A WHILE. VICE-MAYOR ICE ASKED IF THAT IS FOR ALL THE DEPARTMENTS TO USE. HE SAID YES. HE ALSO ASKED FOR A PRICE ON A LOADER. HE SAID THAT WAS \$171,000. HE SAID IF THEY DECIDED TO TRADE THE 416 BACKHOE WOULD BE \$13,000 AND THE TRADE FOR OUR GRADER FOR A NEW GRADER WAS \$15,000. COUNCILMEMBER BARLOW WANTED TO KNOW HOW MUCH A GRADER WAS. MANAGER BASTEEN SAID A 2016 USED GRADER THAT CAME FROM A COUNTY WAS \$110,000. COUNCILMEMBER BARLOW ASKED IF WE NEEDED ONE THAT BIG FOR THE TOWN. JOAN BILLINGSLEY ASKED THE MANAGER IF WE HAVE A GRADER AND WHAT IS WRONG WITH THAT. THE MANAGER SAID NOTHING REALLY. HE SAID IF WE PUT \$2,000 TO \$3,000 IT WOULD PROBABLY BE WORTH IT. COUNCILMEMBER BARLOW SAID HE THINKS THAT IS WHAT THEY NEED TO DO IS FIX THEM UP AND THEN MAINTAIN THEM. LOUANNE WANTED TO KNOW WHY THEY ARE SO EXPENSIVE. MANAGER BASTEEN SAID IT IS THE CAT ON THE SIDE. JOAN SAID THE BILLINGSLEY BROTHERS HAVE REALLY OLD EQUIPEMENT AND THEY KEEP IT RUNNING AND IT DOES NOT COST THEM THAT MUCH TO KEEP IT RUNNING.

COUNCILMEMBER BARLOW SAID AS LONG AS IT IS SOMETHING THEY REALLY NEED AND THEY HAVE THE MONEY FOR IT. HE SAID HE WOULD RATHER GET EQUIPMENT THAT FIXES STREETS. **COUNCILMEMBER ANNE THURMAN MADE A MOTION TO APPROVE AND DIRECT MANAGER BASTEEN TO PURCHASE SAID EQUIPMENT: THE SKIDSTEER WITH THE BUCKET AND THE DITCHWITCH AND THE AUGER COMBO. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

LOUANNE WANTED TO KNOW IF SOMEONE GOT HURT ON THE FOUNTAIN, WOULD THE TOWN BE COVERED. THE MANAGER SAID YES. VICE-MAYOR ICE SAID MAYBE THE TOWN MANAGER SHOULD PUT SIGNS UP ABOUT CLIMBING ON THE FOUNTAIN.

- 11. CONSIDERATION OF APPROVAL TO ADD A NEPOTISM CLAUSE TO THE PERSONNEL POLICY MANUAL:** LOUANNE WHITE ASKED WHAT THIS PERTAINED TO. COUNCILMEMBER BARLOW SAID NO ONE ON THE COUNCIL COULD HAVE A RELATIVE WORKING FOR THE TOWN. MANAGER BASTEEN SAID IT WAS JUST IN GENERAL, HE SAID HE HAS ALWAYS TOLD HIS KIDS NO. LOUANNE WANTED TO KNOW IF THAT INCLUDED SOMEONE LIKE BILLY DOING WORK FOR THE TOWN. MANAGER BASTEEN SAID NO, THAT IS ENTIRELY DIFFERENT, THAT COULD BE A CONFLICT OF INTEREST. HE ASKED THE CLERK HOW MANY BILLS THEY HAVE RECEIVED FOR HIM DOING WORK. THE CLERK SAID NOT A LOT.
- COUNCILMEMBER MENDELSON WANTED TO KNOW WHY THIS IS ON THE AGENDA. THE CLERK SAID SHE DOESN'T THINK IT WAS VOTED ON. THE CLERK AND TOWN MANAGER BOTH SUGGESTED VOTING ON IT, JUST IN CASE. **COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ACCEPT THE NEPOTISM POLICY AS THEY AGREED TO AND ENTER IT INTO THE POLICY MANUAL. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

12. REVIEW TOWN ATTORNEY'S CONTRACT: COUNCILMEMBER ANNE THURMAN MADE A MOTION TO TABLE THE TOWN ATTORNEY'S CONTRACT. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

13. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 14TH AT 5:00 PM. A BUDGET WORKSHOP IS SCHEDULED FOR JUNE 11TH AT 5:00 PM.

14. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: PROGRESS OF SENIOR CENTER, ATTORNEY'S CONTRACT

JOAN SAID THANKS FOR GETTING LAMPPOSTS UP.

15. ADJOURNMENT: AT 6:45 PM, COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER ANNE THURMAN 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 10TH DAY OF MAY, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 21ST DAY OF MAY, 2018.

CYNTHIA NICHOLS, TOWN CLERK