

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, MAY 9, 2019; 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 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 AN ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF APRIL 11, 2019 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF APRIL 2019 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF APRIL 2019 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. CONSIDERATION OF APPROVAL OF A LETTER FROM SHERIFF SUMNER TO REQUEST DEPARTMENT OF PUBLIC SAFETY COVERAGE FOR GREENLEE COUNTYSHERIFF SUMNER
9. UPDATE ON FIRE ANNEXATIONDUSTIE ROBBINETTE OR SANDI DIXON
10. RATIFY PURCHASE OF WELL DRILLING TRUCK TO PULL PUMPS OUT.....MANAGER BASTEEN
11. CONSIDERATION OF APPROVAL OF THE LETTER ADDRESSED TO THE SENATOR AND REPRESENTATIVES ON WATER ISSUES.....COUNCILMEMBER MENDELSON
12. CONSIDERATION OF APPROVAL OF IGA BETWEEN THE STATE OF ARIZONA AND THE TOWN OF DUNCAN.....MANAGER BASTEEN
13. DISCUSSION AND ACTION ON RENTAL OF TOWN EQUIPMENT.....COUNCILMEMBER MENDOZA
14. DISCUSSION AND ACTION ON GMC SIERRA PICKUP.....COUNCILMEMBER MENDOZA
15. DISCUSSION AND ACTION TO FIND NEW TOWN ATTORNEY.....COUNCILMEMBER MENDOZA
16. DISCUSSION AND ACTION TO TAKE TOWN CLERK OFF THE ELAN CREDIT CARD.....
COUNCILMEMBER
MENDOZA
17. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL
18. CONSIDERATION OF AGENDA 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.