

**REGULAR MEETING MINUTES  
DUNCAN COMMON COUNCIL  
THURSDAY, DECEMBER 13, 2018; 5:00 PM  
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

**CALL TO ORDER:** MAYOR THURMAN CALLED THE MEETING TO ORDER AT 5:00 PM.

**ROLL CALL:** COUNCILMEMBER VALERIE SMITH, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER MARYANN MENDOZA, VICE-MAYOR DOUG BARLOW, MAYOR ANNE THURMAN, AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. TOWN ATTORNEY DAVID WARD IS ABSENT. QUORUM PRESENT.

**PLEDGE OF ALLEGIANCE:** LED BY MAYOR THURMAN.

**OPENING PRAYER:** LED BY MANAGER BASTEEN.

- 1. CONSENT AGENDA:** VICE-MAYOR DOUG BARLOW MADE A MOTION TO ACCEPT THE CONSENT AGENDA. COUNCILMEMBER MARYANN MENDOZA HAD QUESTIONS FOR HER INFORMATION ON THE NOVEMBER 2018 EXPENDITURE REPORTS: ON PAGE 14, SHE WANTED TO KNOW IF THE ARIZONA STATE PRISON WAS FOR INMATE LABOR AND WAS THE FUEL FOR THEIR BUS. SHE WANTED TO KNOW IF THAT IS ON A MONTHLY BASIS. THE CLERK SAID WE SHARE THE COSTS WITH THE COUNTY AND THE SCHOOL. THE MANAGER SAID THAT THEY USED TO GET FUEL FROM THE TOWN'S TANKS, BUT IT WAS RED DIESEL AND THAT CANNOT BE DRIVEN ON THE HIGHWAY. SHE ALSO ASKED ABOUT THE 2- BACKHOE TIRES FROM HARALSONS' TIRE COMPANY, SHE WANTED TO KNOW IF HARALSONS' GIVES THE TOWN A DISCOUNT. THE MANAGER SAID YES, THEY GET GOVERNMENT PRICING. SHE WANTED TO KNOW IF THEY ALWAYS BUY THEM FROM HARALSONS' BECAUSE THE TOWN GETS A DISCOUNT. THE MANAGER SAID YES. THE NEXT ONE SHE HAD A QUESTION ON WAS DOG TAGS, SHE WANTED TO KNOW IF THE TOWN PURCHASED DOG TAGS. THE MANAGER SAID THE TOWN PURCHASES DOG TAGS FOR THE DOGS INSIDE TOWN LIMITS AND THE COUNTY PURCHASES DOG TAGS FOR PEOPLE WHO LIVE IN THE COUNTY. HE SAID IN JANUARY HE AND THE COUNTY WILL HAVE A DRIVE AT THE FAIRGROUNDS. THE NEXT QUESTION SHE HAD WAS ABOUT A BUSTED WINDOW IN THE VAN. SHE WANTED TO KNOW IF SOMEONE BUSTED THE WINDOW ON PURPOSE. THE MANAGER SAID NO, THEY BUSTED IT WHILE WEEDEATING. SHE ASKED WHY IT COST ALMOST \$700 TO REPAIR. SHE WANTED TO KNOW WHO REPAIRED IT. THE MANAGER SAID BOULEVARD SALES REPAIRED IT. VICE-MAYOR BARLOW WANTED TO KNOW IF IT WAS A WINDSHIELD. THE MANAGER SAID IT WAS A SIDE WINDOW. SHE WANTED TO KNOW IF IT IS FOR THE RED VAN. THE MANAGER SAID YES. THE CLERK SAID IT WAS A BIGGER WINDOW IN THE BACK. SHE ALSO ASKED ABOUT THE INTERNATIONAL INSTITUTE ANNUAL MEMBER FEE FOR THE CLERK. SHE WANTED TO KNOW IF THE CLERK HAD TO PAY IT. SHE SAID NO, THE TOWN PAYS IT. SHE ASKED ABOUT THE STAGE STOP MINI MART FUEL, IS THAT FUEL FOR THE TOWN. THE MANAGER SAID YES FOR ANY COMPANY VEHICLE. THE MANAGER SAID THEY HAVE TALKED

ABOUT BUYING AN ICE MACHINE. COUNCILMEMBER MENDELSON SAID THEY ARE REALLY EXPENSIVE. THE MANAGER SAID AFTER A WHILE THE COSTS ADD UP.

COUNCILMEMBER MENDOZA ASKED ABOUT THE CHRISTMAS BONUS ON PAGE 15. SHE WANTED TO KNOW IF THAT MONEY WAS PUT ASIDE FOR THE YEAR OR HOW WAS THAT DELEGATED OUT. THE MANAGER SAID AT BUDGET TIME IT IS BUDGETED. SHE SAID SHE IS GLAD THAT THE COUNCIL WAS ABLE TO DO THAT FOR THE EMPLOYEES. VICE-MAYOR BARLOW SAID THEY ARE NOT ABLE TO DO THAT EVERY YEAR. COUNCILMEMBER VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

2. **CALL TO THE PUBLIC:** DEE PORTER, ASSISTANT TO AKOSH, REPORTED THAT GREENLEE COUNTY WILL HOST A WOMEN'S CAREER EXPO ON SATURDAY, JANUARY 26 FROM 9 AM TO 3 PM AT THE CLIFTON COMMUNITY CENTER. SHE SAID THEY WOULD LIKE SOMEONE THERE TO REPRESENT THE TOWN, ESPECIALLY IF YOU HAVE JOB OPENINGS OR ANYTHING TO BRING TO THE TABLE. SHE ALSO HAD A TARGET INDUSTRY SURVEY AND IT IS REALLY IMPORTANT THAT THEY GET AS MANY OF THESE FILLED OUT AS POSSIBLE. SHE SAID THE TOWN HALL IS A DROP OFF POINT FOR THE SURVEYS AS WELL.
3. **MAYOR'S REPORT:** MAYOR THURMAN TOOK A FEW MINUTES TO THANK THE STAFF AND VOLUNTEERS WHO WORKED ON THE SMALL TOWN CHRISTMAS. SHE SAID FOR SOME STRANGE REASON THE KIDS LOVE A CAKE WALK. SHE THANKED DEBORAH, DOUG, CINDY, ISABEL AND JOHN. SHE SAID THERE WERE 16 FLOATS FOR THE PARADE THIS YEAR. SHE SAID SHE ENJOYED WORKING ON THE PARADE LINEUP.
4. **COUNCIL REPORTS:** COUNCILMEMBER SMITH APOLOGIZED FOR MISSING THE FIRST MEETING. SHE SAID SHE AND HER HUSBAND WERE CELEBRATING THEIR 5<sup>TH</sup> YEAR ANNIVERSARY. COUNCILMEMBER MENDELSON SAID SHE REALLY ENJOYED WORKING SOME OF THE CHRISTMAS GAMES AND THEY ALSO DID THE JAVELINA CHASE THAT MORNING AT THE ELEMENTARY SCHOOL, THE WEATHER WAS BAD, THE SHERIFF SHOWED UP IN THE FOG, THEY HAD A PRETTY GOOD TURN OUT FOR SUCH LOUSY WEATHER. SHE SAID THEY DECIDED AT THEIR MEETING THAT THEY WILL KEEP DOING IT IN THE WINTER AND COLLABORATE WITH THE TOWN AND WORK ON PUBLICITY. SHE ALSO WANTED TO UPDATE EVERYONE ON WHAT IS GOING ON WITH THE JAVELINA CHASE, THEY ARE GOING TO ASK THE TOWN, THE SHERIFF'S DEPARTMENT AND THE FAIRGROUNDS TO BE AT THEIR JANUARY COMMITTEE MEETING. THEY WILL HAVE ALL THE ROUTES SET AT THAT POINT, INCLUDING A NEW GRAVEL GRINDER IN LORDSBURG THAT WILL PROBABLY END AT THE SHAKESPEARE GHOST TOWN. SHE SAID THE MOUNTAIN BIKE RACE WILL ADD 100 MILES IN THE MOUNTAINS NORTH OF DUNCAN. THEY WILL NOT RUN A ROAD RACE THIS YEAR, BECAUSE IT COST THEM ABOUT \$25,000 WHICH THEY HAVE NEVER BEEN ABLE TO RECOUP. THEY ARE REALLY TRYING TO BECOME SELF SUFFICIENT AND AT THE NEXT COUNCIL MEETING VALERIE WILL DO A PRESENTATION TO THE COUNCIL. THEY ARE REALLY EXCITED ABOUT THE NEXT CHASE AND IT WILL BE HELD ON APRIL 6 & 7, 2019. COUNCILMEMBER MEDOZA SAID SHE WAS NOT HERE DURING THE CELEBRATION AND SHE DOES NOT HAVE ANYTHING TO REPORT. VICE-MAYOR BARLOW SAID HE HAS ANNOUNCED ALL THE PARADES FOR TWENTY YEARS OR MORE AND THIS IS THE FIRST YEAR THAT HE GOT SO MANY COMPLIMENTS ABOUT HOW GREAT

THE PARADE WAS. HE SAID HE APPRECIATES THAT. HE SAID THE CAROLERS AT SPEZIA SQAURE IS WHAT REALLY STARTED IT OFF. HE SAID HE REALLY ENJOYED THEM, BUT HE COULDN'T SEE WHICH FLOAT WAS COMING THROUGH WITH THE STREET LIGHTS OUT AROUND THERE.

5. **TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THEY GOT SOME COMPLIMENTS FOR THE LIGHTS AT THE PARK THIS YEAR. HE SAID THE REST IS INFORMATIONAL INSIDE THE AGENDA.
6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** THE CLERK REPORTED THAT SUPERVISOR LUNT WAS NOT ABLE TO ATTEND, BUT HE WANTED TO WISH EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR.

7. **GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER REPORTED THAT ADOT WILL BE CONDUCTING A STUDY ON THE CLOSURES ON I10. HE SAID SOME THINGS HAVE BEEN BROUGHT UP ABOUT THE INFRASTRUCTURE OF THE ROAD AND THE INADEQUACIES TO HOLD THE TRAFFIC DURING AN I10 SHUTDOWN. HE SAID THEIR MEETING SHOULD BE COMING UP SOON. HE SAID THAT SOME TOWN PROPERTY WAS DAMAGED FROM THE ALTERCATION DOWN TOWN, THEY ARE ABOUT READY TO WRAP IT UP.

HE SAID THAT HE WAS HAPPY TO HEAR FROM THE MAYOR THAT YOU PLAN ON BRINGING BACK SOME ROAD CLOSED SIGNS, PARTICULARLY BY THE RANCH HOUSE WHERE PEOPLE TRY TO GO DOWN THE PARADE ROUTE BACKWARDS. THEY'LL BE GLAD TO SEE THOSE SIGNS COMEBACK. WE HAD SOME TROUBLE WITH A PERSON CAUSING TROUBLE DURING THE PARADE AND IT WENT ON AFTER THAT SO THEY ENDED UP ARRESTING THAT PERSON LATER ON THAT NIGHT. HE SAID HE HEARD THEY LIKED THE CLOSE SPACING INSTEAD OF HUGE GAPS IN THE PARADE, PLUS EVERYONE LIKES THE PARADES STARTING ON TIME.

COUNCILMEMBER MENDOZA ASKED ABOUT THE I10 CLOSURES HE WAS SPEAKING OF. HE EXPLAINED TO HER THAT THEY HAVE BEEN HOLDING MEETINGS ABOUT I10 CLOSURES AND THE SHERIFF'S DEPARTMENT NOT BEING ABLE TO GET TO SOMEONE THAT NEEDS HELP AND HOW HARD IT IS FOR PEOPLE TRYING TO GET THROUGH TOWN. VALADEE CROTTS SAID HE APPRECIATES THE OFFICERS BEING HERE WHEN THE HEAVY TRAFFIC GOES THROUGH DUNCAN.

8. **SECOND READING OF ORDINANCE NO. 18-11-15 CONCERNING WATER DEPOSITS:** MAYOR THURMAN READ THE ORDINANCE TO THE PUBLIC. COUNCILMEMBER MENDELSON ASKED IF THEY ARE COLLECTING A WATER DEPOSIT FROM A RENTER, DO THEY COLLECT \$75 PLUS \$150. MANAGER BASTEEN SAID NO, THEY JUST PAY \$150. HE SAID PEOPLE ARE NOT DOING BACKGROUND CHECKS ON RENTERS AND THEN THEY DON'T GET BILLED FOR A MONTH AND TURN AROUND AND LEAVE A HIGH BILL. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ACCEPT ORDINANCE NO. 18-11-15 AS READ. VICE-MAYOR DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.**

9. **OPTIONS FOR FIXING ROADS IN TOWN:** COUNCILMEMBER MENDOZA SAID SHE ASKED THE CLERK TO PUT THIS ON THE AGENDA, BECAUSE AS YOU ALL KNOW THE ROADS ARE VERY BAD. SHE WANTED TO BRAIN STORM IT TO SEE IF THEY CAN COME UP WITH SOMETHING. SHE SAID SHE KNOWS THE ISSUE IS MONEY AND SHE WANTED TO KNOW IF THERE ARE GRANTS THAT THEY

CAN WRITE. THIS IS THE NUMBER ONE COMPLAINT IN TOWN. COUNCILMEMBER BARLOW SAID THERE ARE SOME STREETS ON ADOT'S FIVE YEAR PLAN. THE MANAGER SAID THERE IS HIGH ST., MAIN ST., CHAPARRAL, MCGRATH, CAMPBELL, D STREET AND SKYLINE. THE MAYOR WANTED TO KNOW WHAT THEY ARE. THE MANAGER SAID THEY ARE ALL CLASSIFIED. HE SAID IT IS BASICALLY DONE BY TRAFFIC COUNT, SO THE MORE TRAFFIC THE HIGHER THE CLASSIFICATION. HE SAID SOME OF OUR ROADS CAN'T GET CLASSIFIED AND EVEN THE ONES THAT DO ARE CONSIDERED RURAL AND ARE AT THE BOTTOM OF THE LIST.

HE SAID THERE ARE REALLY NO GRANTS OUT THERE FOR ROADS, YOU CAN PUT IT ON THE FEDERAL TRANSPORTATION IMPROVEMENT PROJECTS, BUT YOU HAVE TO MATCH IT. TAC IS THE TRANSPORTATION ADVISORY COMMITTEE WHICH THE MANAGER BELONGS TO. THEY GO TO BENSON ONCE A MONTH AND THAT IS WHERE YOU TRY TO GET YOUR ROADS CLASSIFIED. HE SAID THEN THEY BRING THOSE BLACK STRIPS AND LAY ON THE ROADS TO SEE HOW MUCH TRAFFIC TRAVELS ON EACH ROAD. THE MAYOR ASKED HOW LONG AGO THEY DID THE COUNT. THE MANAGER SAID CLOSE TO A YEAR. THE MAYOR ASKED WHAT BEING CLASSIFIED LEADS TO. THE MANAGER SAID YOU CAN THEN PUT YOUR ROAD ON A TIP AND THEN YOU CAN GET SO MUCH MONEY FROM FEDERAL FUNDS. THE TAC MEMBERS VOTE ON WHICH ROADS CAN GET FIXED AND WHICH ROADS GET BUMPED DOWN. COUNCILMEMBER MENDELSONH WANTED TO KNOW IF DUNCAN CAN EVER GET A POSITIVE VOTE FROM THAT COMMITTEE. THE MANAGER SAID YES WE CAN. HE SAID MOST OF OUR ROADS ARE SMALL, SO THEY DON'T COST AS MUCH. SOMETIMES DIFFERENT AREAS WILL ASK FOR EXTRA MONEY AND THEY WILL VOTE ON THAT.

HE SAID THE TOWN GOT A GRANT FROM ADOT AND THEY COME OUT AND TELL YOU WHAT YOU NEED, THEY DON'T ACTUALLY ENGINEER IT. HE SAID THEY HAD MAIN STREET DONE AND IT WAS FOR SIDEWALKS, THE ROAD, AND DRAINAGE. ON THE DRAINAGE, THEY BASICALLY WANT TO DIVERT THE WATER TO DIFFERENT AREAS AND THAT IS THEIR SOLUTION TO GETTING RID OF WATER. HE SAID YOUR MATCH COULD BE \$50,000 OR \$20,000, JUST DEPENDING ON HOW MUCH YOU ASK FOR. COUNCILMEMBER MENDOZA WANTED TO KNOW IF WE HAVE THAT KIND OF MONEY. THE MANAGER SAID NOT REALLY, NOT UP FRONT, BUT THERE COULD BE OTHER OPTIONS.

CDBG DOES DO ROADS AND THAT IS ON THE AGENDA FOR INFORMATION. HE SAID THE HARD THING WITH CDBG IS YOU CAN'T DO TWO ROADS. IT HAS TO BE ONE ENTIRE ROAD AND IT HAS TO BENEFIT THE ENTIRE COMMUNITY. THE LAST ROAD THEY DID WITH CDBG MONEY WAS HILL STREET. THAT WAS ACTUALLY THE TOWN EMPLOYEES GOING OUT THERE AND SHOVELING. HE SAID THIS CAN ALSO BE DISCUSSED IN THEIR MEETING WITH BILL PUPO TO GET PEOPLE TO BRAINSTORM ON HOW TO GET MONEY. HE SAID THERE IS USUALLY NOT A LOT OF MONEY OUT THERE FOR ROADS, EVERYTHING IS USUALLY SORTED OUT.

THEY HAVE TALKED ABOUT DOING ANOTHER GAS TAX TO GIVE MORE MONEY TO THE STATE BUT SO FAR IT HAS NEVER BEEN PUSHED THROUGH. COUNCILMEMBER MENDOZA SAID THE ROAD GOING TO THE SCHOOL GOT PATCHED UP AND HAS BEEN A BIG IMPROVEMENT. THE MANAGER SAID THAT WAS \$6,000. HE SAID THAT WAS COLD MIX, NOT HOT MIX. COUNCILMEMBER MENDELSONH ASKED IF HE HAD SOME MONEY LINED UP TO DO HIGH STREET AND MAIN STREET. THE MANAGER SAID THAT WAS JUST THE STUDIES.

VICE-MAYOR BARLOW ASKED WHAT HAPPENED TO THE "SAFE ROUTE TO SCHOOL"? THE MANAGER SAID IT IS A COMPETITIVE GRANT. THE MAYOR SAID IT HAS TO BE ON THE WAY TO AN ELEMENTARY OR JUNIOR HIGH SCHOOL, NOT A HIGH SCHOOL. THE MANAGER SAID IT WOULD

WORK AROUND THE ELEMENTARY SCHOOL, BUT THEY ONLY GIVE YOU A PORTION. THE MANAGER SAID IT IS A COMPETITIVE GRANT THROUGHOUT THE WHOLE STATE.

COUNCILMEMBER MENDELSON ASKED IF THERE IS ANYWAY FOR THE TOWN TO IMPOSE A SALES TAX SPECIFICALLY FOR ROAD MAINTENANCE. THE MANAGER SAID THEY USUALLY ONLY RAISE IT BY ONE CENT AT A TIME AND IT WOULD TAKE A LONG TIME FOR THE TOWN TO RAISE ENOUGH MONEY.

THE CLERK ASKED IF THAT \$32 ON VEHICLE TAX IS FOR CITIES AND TOWNS OR JUST FOR HIGHWAYS. THE MANAGER SAID IT IS JUST FOR HIGHWAYS. THE MANAGER SAID WHEN YOU SEE PEOPLE WITH NEW MEXICO PLATES THAT AFFECTS THE TOWN, BECAUSE THEY DON'T GET MONEY FOR THOSE.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF IT IS ACCURATE THAT FMI GIVES GREENLEE COUNTY SO MUCH MONEY. THE MANAGER SAID THE COUNTY GET \$1.2 MILLION PER YEAR FROM FMI. HE SAID IT IS FOR THE IMPACT THE MINE HAS ON THE COUNTY. HE SAID HE TALKED TO IAN AND RICHARD ABOUT IT, BUT HE WOULD LIKE TO SEE DUNCAN GET \$100,000 OF THAT AND CLIFTON GET \$100,000 OF IT. HE SAID IT WOULD MAKE A HUGE IMPACT ON DUNCAN AND CLIFTON, BECAUSE THEN IT IS MONEY ALLOTTED TO WHATEVER THE COUNCIL WOULD WANT TO DO WITH IT. HE SAID IT DOESN'T HAVE TO BE FOR ROADS, BUT IT COULD BE FOR ROADS.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS ANYWAY TO GET THAT BEFORE THE BOARD. THE MANAGER SAID THEY CAN. HE SAID HE DOES NOT WANT FMI UPSET.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF HE TALKED TO EMILY ABOUT IT. HE SAID HE HAS. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT SHE SAID. SHE SAID TO TALK TO THE COUNTY. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THE MANAGER THOUGHT ABOUT GOING TO A BOARD OF SUPERVISORS MEETING AND DISCUSS IT WITH THEM. THE MANAGER SAID HE THINKS THAT IS A GREAT IDEA. VICE-MAYOR BARLOW SAID IT WOULD BE BETTER IF THEY COULD GET CLIFTON ON BOARD. VICE-MAYOR BARLOW SAID THAT WOULD BE TRYING TO GET THE COUNTY TO CUT THEIR BUDGET BY \$200,000. COUNCILMEMBER MENDELSON WANTED TO KNOW HOW MUCH OF THAT MONEY IS THE COUNTY SHARING WITH THE TWO TOWNS. THE MANAGER SAID THEY ARE NOT.

THE MANAGER SAID THEY ALSO ASKED THE COUNTY HOW MUCH IT WOULD COST THE TOWN TO GET THE COUNTY TO HELP THEM WITH PAVING. THEY CAME BACK AND SAID HERE IS A LIST OF OUR EQUIPMENT AND OUR PEOPLE AND IT WILL COST THIS MUCH TO CHIP SEAL A ROAD. THE MAYOR SAID THEY HAD AN IGA WITH THE COUNTY TO USE THEIR EQUIPMENT. SHE SAID THEY USED CDBG FUNDS AND THEY HAD TO PAY DAVIS BACON WAGES TO THEIR EMPLOYEES. THE CLERK ASKED WHY THEY DON'T HAVE AN IGA WITH THEM ANYMORE. THE MANAGER SAID HE THOUGHT WE DID. HE SAID HE WORKS PRETTY GOOD WITH DAVID MANUZ. THE MAYOR SAID SHE REMEMBERS THAT THEY USED THE COUNTY'S EQUIPMENT AND PEOPLE, BUT THE TOWN PAID FOR ALL THE SUPPLIES THROUGH THE CDBG FUNDS. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE COUNTY CHARGED FOR THE EQUIPMENT AND PERSONNEL. THE MAYOR SAID YES. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT'S IN THE WAY OF DOING THAT AGAIN. THE MAYOR SAID SHE IS NOT SURE. COUNCILMEMBER MENDOZA WANTED TO KNOW IF OUR SUPERVISOR HAS BEEN HELPFUL WITH TRYING TO GET THE TOWN SOME EXTRA MONEY. THE MANAGER SAID HE HAS NOT GOTTEN MUCH RESPONSE WITH THAT. COUNCILMEMBER MENDOZA SAID WE ARE PART OF THE COUNTY. VICE-MAYOR BARLOW SAID

WE ARE A SEPARATE ENTITY. THE MANAGER SAID EVEN THE SHERIFF'S DEPARTMENT HAS A HARD TIME GETTING MONEY FROM THE COUNTY.

THE MANAGER SAID ANOTHER THING THEY HAVE TALKED ABOUT IS MAKING THEIR OWN MIX. HE SAID HE GOT THE FORMULA FROM ANOTHER TOWN AND THEY WOULD JUST HAVE TO BUY THE OIL AND GET THE SAND AND ROCKS AND STUFF. HE SAID IT WOULD BE COLD MIX, BUT IT WOULD BE CHEAPER THAN GETTING IT FROM SAFFORD, BECAUSE THEY PAY A HAULING FEE PER TON. THEN THEY NEVER HAVE A VEHICLE TO HAUL IT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY HAVE EVERYTHING THEY NEED TO MAKE THE MIX HERE. THE MANAGER SAID THEY DO. HE SAID ADOT USED TO USE A GRADER, THEY WOULD GET THEIR MIX AND OIL AND SPREAD IT AND JUST KEEP GOING AROUND AND AROUND. HE SAID THE FIRST BATCH YOU DO IS GOING TO BE A WASTE, BECAUSE THAT WILL BE THE BASE FOR THE FUTURE. THEY WOULD HAVE TO GET A LAY DOWN MACHINE. HE SAID CLIFTON DID APPROACH UNITED WAY, BUT THEY TURNED IT DOWN. CLIFTON WOULD HAVE RENTED IT TO DUNCAN, BUT THEY WERE TURNED DOWN. HE SAID THAT COULD BE SOMETHING THAT DUNCAN AND CLIFTON COULD WORK TOGETHER ON. HE SAID THEN YOU GET INTO INSURANCE AND LIABILITY. VICE-MAYOR BARLOW WANTED TO KNOW WHY YOU COULDN'T FORM A PARTNERSHIP WITH CLIFTON AND THEY WOULD BOTH OWN IT. THE MANAGER SAID WHO WOULD INSURE. THE MANAGER SAID NOW CLIFTON HAS DIFFERENT NEEDS, THEIR SEWER IS THEIR TOP PRIORITY. COUNCILMEMBER MENDELSON WANTED TO KNOW HOW THIS STACKS UP WITH OTHER NEEDS HE WOULD TAKE UNITED WAY? THE MANAGER SAID UNITED WAY DOES NOT DO A LOT OF INFRASTRUCTURE STUFF.

THE MANAGER SAID WE DID NOT GET CHOSEN FOR ANY FMI GRANTS THIS YEAR. HE WANTED TO SEE IF FMI WOULD GIVE US \$80,000 AND IN RETURN TAKE THE \$80,000 AND GO TO USDA AND USE THE \$80,000 FOR LEVERAGE AND ASKED FOR \$4 MILLION TO DO WATER AND SEWER, BUT THAT WAS FROWNED ON.

COUNCILMEMBER MENDOZA ASKED WHO HE IS SPEAKING TO AT FMI. THE MANAGER SAID EMILY MUTEB. COUNCILMEMBER MENDELSON SAID THEY HAVE TO STAY WITHIN THE PERIMETERS OF WHAT THE COMMUNITY DETERMINES. VICE-MAYOR DOUG BARLOW SAID THE PRIORITY WAS INFRASTRUCTURE. THE MANAGER SAID HE HAS BEEN HITTING WATER OR SEWER AND HE HAS GOTTEN BACKLASH ON THAT. COUNCILMEMBER MENDELSON SAID THAT MAYBE THEY NEED TO BE EDUCATED ON PRIORITY, BECAUSE IF THEY ARE LOOKING AT SPLASH PADS OVER ECCENTIAL INFRASTRUCTURE IT IS UP TO THE COUNCIL TO LET THEM KNOW THAT WE CANNOT GET THIS DONE ON OUR OWN. THE MANAGER SAID HE TRIED TO USE CDBG ALONG WITH FMI, BUT IT BECOMES A NIGHTMARE. THE MAYOR SAID THEY GET STICKY, BECAUSE IT IS FEDERAL FUNDS. COUNCILMEMBER MENDELSON SAID VICE-MAYOR BARLOW HAS A GOOD RELATIONSHIP WITH STACEY KOON. VICE-MAYOR BARLOW SAID IN DEFENSE OF FMI, THE SPLASH PAD WAS DONE PRIOR TO US DOING OUR PRIORITIES. VICE-MAYOR BARLOW SAID WHEN FMI GIVES YOU A GRANT THEY EXPECT YOU TO USE THE FUNDS WITHIN A YEAR. HE SAID IF THEY GAVE US \$100,000 IT WOULD NOT HELP US MUCH ON STREETS.

**THE MANAGER WANTED TO KNOW IF THEY CAN INCORPORATE #10 IN THIS DISCUSSION. THE COUNCIL AGREED.**

THE MANAGER SAID ONE OF THE THINGS THEY ARE LOOKING AT IS A COLONIAS GRANT. HE SAID THE NEXT ONE COMES OUT IN 2020. HE SAID YOU CAN USE CDBG MONEY WITH IT, BUT YOU HAVE TO GUARANTEE THAT THE NEXT TIME YOU GET CDBG MONEY IT IS SPENT ON THAT

PROJECT. HE SAID IN 2020, THE COLONIAS GRANT WILL BE ABOUT \$2 MILLION. IT HAS TO BE A SHOVEL READY PROJECT, ALL THE ENGINEERING HAS TO BE DONE BEFORE HAND. HE SAID IT IS DONE ON POINT SYSTEMS ALSO, LIKE HOW MUCH CAN YOU MATCH. THE MAYOR WANTED TO KNOW IF THEY COUNT INKIND WORK AT ALL. THE MANAGER SAID USUALLY NOT.

THE MANAGER SAID YOU CAN'T GO ON ANY WEBSITE AND SAY WE NEED MONEY FOR ROADS. HE SAID HE THINKS THE CHEAPEST OPTION WOULD BE TO MIX THEIR OWN COLD MIX. HE SAID OIL WOULD BE THE MOST EXPENSIVE PART. THE MAYOR ASKED WHERE THAT WOULD COME FROM. THE MANAGER SAID PHOENIX OR TUCSON. THE MAYOR SAID BECAUSE OF THE TRIP CHARGE. HE SAID THE COLD MIX CAME OUT TO \$98 A TON AND WITH THE TRIP CHARGE IT CAME OUT TO \$120 A TON. THE MAYOR ASKED WHERE THAT COLD MIX WAS FROM. THE MANAGER SAID CKC CONSTRUCTION ARE THE ONLY ONES WHO DO IT NOW. MANAGER BASTEEN SAID THEY HAVE TO TRY TO INCLUDE TUCSON AND PHOENIX, AND TO TRY TO GET SOMEBODY TO BID ON ANYTHING AROUND HERE IS ALMOST IMPOSSIBLE. HE SAID HE IS HAVING TROUBLE GETTING PEOPLE TO BID ON THE LIBRARY TO PUT IN A DOOR. HE SAID THEY RECEIVED ONE BID FROM JAY'S CONSTRUCTION WHICH WAS ALMOST \$2,000 TO PUT IN A DOOR.

THE MANAGER SAID THE REASON CDBG ITEM IS ON THE AGENDA IS BECAUSE THEY NEED TO HAVE A PUBLIC HEARING, IF THE COUNCIL HAS IDEAS TO SPEND IT ON A ROAD OR A PARK, ETC. THEY CAN LET HIM KNOW. HE SAID WITH CDBG IT HAS TO BENEFIT LOW-MOD, YOU HAVE TO PROVE THAT EVERYONE IS GOING TO BENEFIT FROM IT. COUNCILMEMBER MENDELSON ASKED THE MANAGER IF IT IS HIS OPINION THAT THE ROADS ARE A HIGHER PRIORITY THAN WORKING ON A PARK AT THIS POINT. THE MANAGER SAID YES, FOR CDBG FUNDS. HE SAID IT HAS TO BE A SHORTER ROAD THAT CAN BE COMPLETELY FINISHED. VICE-MAYOR BARLOW ASKED HOW MUCH IT COSTS TO DO HILL STREET. THE MAYOR SAID THEY HAD TO HAVE IT ENGINEERED AND THAT CAME OUT TO \$38,000, SO THEY ONLY HAD LESS THAN \$58,000 LEFT AND THE LOWEST BID WAS \$121,000, SO THAT IS WHY THE EMPLOYEES ENDED UP WORKING ON IT. COUNCILMEMBER MENDELSON SAID SHE WOULD BE HAPPY TO WORK ON GETTING PEOPLE ORGANIZED IF THAT WOULD HELP GET A STREET DONE. THE MANAGER SAID IT WOULD.

THE MANAGER SAID HILL STREET WAS NOT ENGINEERED RIGHT, BECAUSE THE WATER SITS THERE. THE MAYOR SAID DURING THE ENGINEERING THEY USED THE TERM BIRD POOLING AND THAT IS EXACTLY WHAT HAPPENS. SHE SAID SHE DOESN'T KNOW IF IT WAS ENGINEERED INCORRECTLY. THE MANAGER SAID IT WASN'T BECAUSE THE HIGHWAY IS HIGHER THAN HILL STREET. THE CLERK SAID ALL THAT WATER THAT RUNS OFF OF PARKS CANYON RUNS RIGHT DOWN HILL STREET. HE SAID THAT CAME OUT IN THE STUDIES WITH ADOT, OUR BIGGEST PROBLEM IS UNPROPER DRAINAGE. THE MANAGER SAID THEY NEED TO DESIGN DRAINAGE BEFORE THEY PUT NEW ROADS IN. COUNCILMEMBER MENDELSON SAID IN TUCSON SHE HAS SEEN HOW THEY HAVE GREEN DRAINAGE AREAS ALONG THE STREETS. SHE SAID SHE DOESN'T KNOW WHERE THEY HAVE GOTTEN FUNDS TO DO THAT. THE MANAGER SAID PROBABLY FROM GRANTS BECAUSE IT IS A GREEN PROJECT. THE MANAGER SAID THERE ARE A FEW GRANTS OUT THERE, BUT NOT AS MANY AS THERE ONCE WAS, BUT EVEN FMI, IF YOU HAVE A GREEN PROJECT, YOU GET BUMPED UP. COUNCILMEMBER MENDELSON ASKED THE COUNCIL IF THEY THOUGHT THAT WOULD BE A GOOD IDEA TO DO A GREEN BELT PROJECT WITH TREES AND DRAINAGE AND START WITH FMI ON MAIN STREET AND THEN ANOTHER STREET THE NEXT YEAR, BECAUSE THEY HAVE A LOT OF POOLING ON MAIN STREET. THE MANAGER SAID THAT COULD BE AN OPTION. THE MAYOR SAID FROM THEN MOVE FORWARD WITH CDBG TO DO THE PAVING. THE MANAGER

SAID IT USED TO BE EVERY OTHER YEAR, BUT NOW IT IS EVERY TWO YEARS. HE SAID HE WILL RECEIVE \$100,000 FOR 2019 AND \$100,000 FOR 2020. HOWEVER THEY HAVE TO SEPARATE PROJECTS. THE MAYOR SAID THEY CANNOT BE CONTINUOUS. HE SAID EVEN IF THEY DO A GREEN PROJECT, IT MAY BE FOUR OR FIVE YEARS BEFORE THEY GET TO DO THE STREET. HE SAID IT WOULD DIVERT SOME OF THE WATER AND KEEP THE ROAD FROM GETTING WORSE. COUNCILMEMBER MENDELSON SAID THAT THE MANAGER IS THE ONE THAT HAS ALL THESE THINGS IN HIS HEAD AND HOW ALL THE PUZZLE PIECES FIT TOGETHER AND THE MAYOR DOES TO, IF HE COULD COME UP WITH A PLAN ON HOW THEY COULD SUPPORT HIM AND THE FINANCE COMMITTEE RECONVENES RE-CONVENES AFTER THEY MEET WITH BILL PUPO, IF WE COULD HAVE THAT AS A TOP PRIORITY FOCUS BY RESEARCHING GRANTS THAT WOULD SUPPLEMENT A PLAN THAT HE THINKS CAN WORK BEST.

VALADEE CROTTS SAID HALFWAY BETWEEN 3<sup>RD</sup> STREET AND ASH THERE USED TO BE A DRAINAGE THAT RAN DOWN TO THE RAILROAD TRACKS AND THE LAST TIME HE WAS UP THERE IT WAS FULL OF SLAG. THE MANAGER SAID IT IS AN ENTIRELY DIFFERENT RAILROAD NOW AND THEY ARE HARD TO WORK WITH. TO GET THEM TO EVEN CLEAN OUT THE DITCHES IS NEARLY IMPOSSIBLE, THEY BLAME IT ON ADOT. VICE-MAYOR BARLOW SAID HE SEES WHERE THEY FINALLY CLEANED OUT FROM THE CULVERT TO WHERE IT TURNS DOWN TO THE SIDE OF THAT WASH. THE MANAGER SAID THEY CREATED A NEW ONE AND IT IS MORE DANGEROUS THAN THE ONE THAT WAS THERE, BECAUSE THEY JUST DUG IT STRAIGHT DOWN AND IF ANYONE FELL IN THEY COULD NOT GET OUT. HE SAID HE WOULD STILL LIKE TO USE MONEY TO GET A GRANT FROM THE COLONIAS OR USDA, BECAUSE YOU CAN GET A USDA LOAN AT 2% INTEREST. HE SAID THEY ARE STILL PAYING ON A WATER BOND FOR THE NEXT 10 YEARS AND EACH YEAR THE PRINCIPAL GOES UP AND UP. IN DECEMBER THEY PAY ABOUT \$30,000 FOR A WATER BOND AND IN JUNE WE PAY ABOUT \$17,000. GREENLEE COUNTY JUST HIT US FOR POLICE PROTECTION FOR \$17,000 TO FINISH OFF FROM 1997, BEFORE HE GOT HERE THEY DECIDED THEY WERE GOING TO QUIT PAYING THE SHERIFF DEPARTMENT, SO IT BUILT UP AND THE COUNTY DID FORGIVE QUITE A BIT OF THAT, BUT THEY STILL HAD ABOUT A YEAR LEFT TO PAY AND THE CONTRACT WITH THE SUBSTATION WAS SUPPOSED TO COVER THAT, SINCE THEY BROKE OFF THE AGREEMENT EARLY WE HAD TWO YEARS IN NOVEMBER AND DECEMBER TO PAY AND THAT IS \$6,000 EACH AND JANUARY'S DUE WHICH IS \$5,000 AND EVERY MONTH AFTER THAT IS \$5,000. HE SAID IN DECEMBER THEY ALREADY SPENT \$50,000 ON TWO THINGS.

THE CLERK ASKED ABOUT SSP. THE MANAGER SAID THAT IS \$300,000, BUT THAT IS ANOTHER COMPETITIVE GRANT. THE MAYOR SAID WITH SSP YOU HAVE TO BE SHOVEL READY. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THAT WOULD WORK WITH A COLD MIX PROJECT, ARE YOU SHOVEL READY? THE MANAGER SAID THEY COULD BE READY IF THEY NEW THEY GOT THE GRANT, IF THEY DIDN'T THEY WOULDN'T BE READY. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THAT IS A MATTER OF DAYS, WEEKS? HE SAID IT COULD BE DAYS OR WEEKS WITH ALL THE RAIN THEY HAD.

HE SAID THEY HAD PEOPLE COMPLAIN ABOUT CHAPARRAL AND THEN THE WEEK THEY WERE ABLE TO DO IT, THEY GOT COMPLAINTS BECAUSE IT HAPPENED TO BE ON A DAY WHEN THEY HAD A FUNCTION AT THE SCHOOL AND THEY WERE HOLDING UP TRAFFIC. THE MAYOR SAID IT WAS HOT MIX.

THE MANAGER SAID THEY CAN LOOK AT SSP. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THAT STANDS FOR. THE MANAGER SAID SPECIAL STATE PROJECTS. THE MAYOR



SAID IT IS PART OF CDBG. THE MANAGER SAID IT IS ONE OF THOSE THAT THE HIGHER THE AMOUNT OF MONEY YOU CAN PUT UP THE MORE POINTS YOU GET. THE MAYOR SAID IT IS A LITTLE FRUSTRATING. THE MANAGER SAID THIS YEAR WITH CDBG, WE HAVE TO DO A SPECIAL SURVEY AGAIN. THE MAYOR SAID SOME OF IT HAS TO DO WITH INCOME AND THAT IS ALMOST NEXT TO IMPOSSIBLE TO GET ANYBODY TO RETURN ANYTHING. THE MANAGER SAID YOU CAN LIE ON IT, BECAUSE NO ONE CHECKS IT, BUT YOU JUST HAVE TO TURN IT IN. THIS LAST TIME IT TOOK FOREVER, THEY EVEN OFFERED FREE WATER. COUNCILMEMBER MENDELSON SAID YOU MEAN YOU DIDN'T HAVE TO PAY YOUR WATER BILL. THE MANAGER SAID YES AND THEY HAD QUITE A FEW PEOPLE REFUSE. COUNCILMEMBER MENDELSON ASKED WHAT IF YOU PUT SOMETHING IN THE PAPER. THE MANAGER SAID THEY HAVE TO, BUT THE PEOPLE WANT NO PART OF IT. THE MAYOR SAID SHE DOESN'T KNOW HOW TO EDUCATE THE PUBLIC. COUNCILMEMBER MENDELSON SAID WHEN THEY HAVE THEIR MEETING WITH BILL PUPO, THEY MIGHT BE ABLE TO RECRUIT PEOPLE TO DO THAT. COUNCILMEMBER SMITH SAID SHE THINKS MAYBE SMALL PIECES IN THE NEWSPAPER MIGHT WORK, AND NOT THE ENTIRE THING ALL AT ONCE. COUNCILMEMBER MENDELSON SAID THAT IS SOMETHING THEY CAN HELP WITH.

COUNCILMEMBER MENDOZA ASKED IF IT IS THE MAIN DOOR OF THE LIBRARY THAT NEEDS REPAIR? THE MANAGER SAID YES. COUNCILMEMBER MENDOZA ASKED IF THEY HAVE TO GO OUT TO BID FOR THAT. THE MANAGER SAID YES, THE LIBRARY IS OUR RESPONSIBILITY FOR RIGHT NOW, IN 2019 THE LIBRARY BECOMES THE LIBRARY'S RESPONSIBILITY. THEY WILL STILL ASK US TO COME AND REPLACE A LIGHT BULB, BUT THEY WILL PURCHASE THE LIGHT BULB. THE REQUIREMENT FOR THE TOWN IS IF IT IS OVER A CERTAIN AMOUNT, THEY HAVE TO GO OUT TO BID. THE MANAGER SAID THAT KEEPS HIM FROM GIVING THE SAME PERSON THE JOB.

THE MANAGER SAID ON NEXT MONTH'S AGENDA THE WATER, SEWER AND TRASH RATES WILL BE ON THERE, BECAUSE FOR YEARS THE AUDITORS HAVE SAID THAT THEY SHOULD NOT RELY ON GRANTS FOR INCOME. THE MANAGER SAID THE AUDITORS SAID RIGHT NOW THEY ARE JUST KIND OF FLAT. COUNCILMEMBER MENDELSON SAID THAT WHAT HE IS SAYING IS THEY WILL BE DISCUSSING AN INCREASE IN THE WATER, SEWER AND GARBAGE.

VICE-MAYOR BARLOW ASKED ON THE POLICE PROTECTION THAT WE OWE, IS THIS THE LAST OF IT NOW. THE MANAGER SAID THIS WILL BE THE LAST OF THE OLD BILL, SO ONCE THE NOVEMBER AND DECEMBER BILL IS PAID OFF WE DROP DOWN TO \$5,000, EVERYTHING NEXT YEAR WILL BE \$5,000. VICE-MAYOR BARLOW ASKED IF WE STILL HAVE TO PURCHASE A NEW CAR EVERY SO OFTEN. THE MANAGER SAID THAT WAS IN THE OLD CONTRACT. THE MAYOR ASKED IF THAT IS NOT IN THE NEW ONE AND IF NOT SHE DOESN'T THINK IT NEEDS TO BE. THE LAST CAR WE BOUGHT WAS RUINED IN A FLOOD, WHEN THE OFFICER DROVE IT IN THE WATER AND IT TOTALED IT.

HE SAID IF THEY HAVE FURTHER QUESTIONS THEY CAN COME SEE HIM. COUNCILMEMBER MENDELSON SAID HER QUESTION IS HOW CAN THEY HELP? THE MANAGER SAID THE CDBG NEEDS TO BE BROUGHT UP IN THE COMMITTEE MEETING. THE MAYOR WANTED TO KNOW IF HE WANTS TO KNOW WHAT THEIR IDEAS ARE ON WHICH ROADS FOR CDBG. THE MANAGER SAID YES. THE MAYOR SAID THEY NEED TO KEEP IN MIND THAT THEY NEED TO BENEFIT THE ENTIRE COMMUNITY. THE MANAGER SAID IT STARTS AT \$100,000 AND \$20,000 IS TAKEN AWAY FOR ADMINISTRATIVE COSTS AND ENGINEERING WAS \$40,000 TEN YEARS AGO, SO THAT HAS PROBABLY GONE UP, AND NOW YOU ARE WIDDLED DOWN TO \$40,000 OR \$30,000 AND THERE IS NOT ENOUGH TO DO ANYTHING WITH. THE MANAGER SAID IF THEY USED THE COLD MIX, YOU

WOULD HAVE TO FIGURE 2" THICK. THE MAYOR SAID THAT CDBG WOULD MAKE SURE YOU GO BY CERTAIN STANDARDS AND THEY WILL INSPECT THE FILES TO MAKE SURE YOU DID THE WORK THE WAY IT WAS SUPPOSED TO BE DONE.

LES BILLINGSLEY HAD A QUESTION, HE WANTED TO KNOW WHICH IS BETTER, COLD MIX OR CHIP SEAL? THE MANAGER SAID COLD MIX. HE SAID CHIP SEAL WOULD WORK, BECAUSE THAT IS WHAT THE COUNTY USES ALL THE TIME, BUT YOU HAVE TO MAINTAIN IT. LES SAID THEY DID A ROAD OUT THERE AND HE KNOWS IT WAS 10 YEARS BEFORE THEY DID ANYTHING TO IT. THE MANAGER SAID THE COUNTY DOES A ROTATION, SO EVERY THREE YEARS THEY REVISIT THOSE ROADS. LES WANTED TO KNOW HOW LONG THE COLD MIX WILL LAST. THE MANAGER SAID THEY DON'T KNOW THEY HAVEN'T DONE A ROAD YET. THE MANAGER SAID COLD MIX WILL WORK, BUT THEY WILL HAVE TO MAINTAIN IT. HE SAID THEY ACTUALLY NEED TO TEAR UP A ROAD AND START FROM SCRATCH.

10. **INFORMATION ONLY – CDBG GRANTS:** THE MAYOR SAID THE MANAGER ALREADY TOLD THEM ABOUT THE FACT THAT THEY HAVE A PUBLIC HEARING COMING UP AND TOLD THE COUNCIL TO HAVE SOME THOUGHTS ABOUT THAT, SO CAN WE MOVE ON TO ITEM 11? THE MANAGER SAID YES.
11. **INFORMATION ONLY – FIRE ANNEXATION:** MANAGER BASTEEN REPORTED THAT ALL THE PAPERWORK IS SETTING WITH DUSTIE NOW. VICE-MAYOR BARLOW SAID HE TALKED TO HER YESTERDAY AND SHE HAS IT ALL CLEARED UP WITH YVONNE. THE MANAGER SAID YVONNE IS RETIRING AT THE END OF THE MONTH. VICE-MAYOR BARLOW SAID HE SUGGESTED TO WAIT UNTIL AFTER THE FIRST OF THE YEAR AND PUT A CALL OUT THERE FOR VOLUNTEERS TO CIRCULATE THESE AND EVERYONE THAT REALLY WANTS TO DO IT COME DOWN HERE AND GO OVER EVERYTHING WITH THEM SO EVERYONE IS ON THE SAME PAGE. THE MANAGER SAID EVERYTHING IS READY FOR SIGNATURES, WE ARE JUST WAITING UNTIL AFTER THE FIRST OF THE YEAR. THE VICE-MAYOR SAID IF WE KNOW ANYONE FROM OUT OF TOWN THAT OWNS PROPERTY HERE TO LET THEM KNOW THEY ARE COMING SO THEY DON'T TOSS THEM. THE MANAGER SAID MOST OF THEIR VALUATION IS WITH VALLEY TELECOM WITH ALL THE CABLE RUNNING THROUGH, SO THEY HAVE THE MOST PROPERTY VALUE. VICE-MAYOR BARLOW WANTED TO KNOW WHAT ABOUT DVEC. THE MANAGER SAID THEY ARE PROBABLY SECOND. THE VICE-MAYOR WANTED TO KNOW IF A PROPERTY WAS CO-OWNED DO THEY GET TWO VOTES OR JUST ONE. THE MANAGER SAID HE THINKS IT IS JUST ONE. COUNCILMEMBER SMITH SAID SHE AND HER HUSBAND BOTH OWN THE PROPERTY ON MAIN STREET, BUT ONLY HER HUSBAND IS LISTED ON THE PROPERTY AT HUNTER ESTATES, SO WOULD THEY GET TWO VOTES OR ONE? THE MANAGER SAID HE THINKS IT IS JUST ONE. COUNCILMEMBER MENDELSON SAID SHE TOLD DUSTIE SHE WILL BE HAPPY TO HELP DESIGN A LETTER THAT WILL GET THE OUT OF TOWN PEOPLES ATTENTION.
12. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:** THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JANUARY 10, 2019 AT 5:00 PM.
13. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING:** RE-ASSIGN COUNCILMEMBERS TO COMMITTEES

14. EXECUTIVE SESSION: RENEW MANAGER'S CONTRACT: COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE ITEM 14, RENEW MANAGER'S CONTRACT, UNTIL THE JANUARY 10<sup>TH</sup> MEETING. VICE-MAYOR BARLOW WANTED TO KNOW IF THEY NEED TO FILL OUT THE EVALUATION FORMS BEFORE THE NEXT MEETING. THE MANAGER SAID YES FILL THEM OUT THEN DISCUSS THEM WITH HIM AND THAT WAY HE KNOWS WHAT THEIR EXPECTATIONS ARE. THE MANAGER SAID IT USED TO BE YEARLY AND THEY SWITCHED IT TO EVERY FOUR YEARS. VICE-MAYOR BARLOW SAID THE LAWYER SAID WE SHOULD SWITCH IT TO WHEN THE NEW COUNCIL TAKES OVER. THE MANAGER SUGGESTED THEY MOVE IT TO BEFORE THE BUDGET, THEN YOU CAN DECIDE IF THE MANAGER GETS A RAISE OR NOT AND PUT IT IN THE BUDGET. COUNCILMEMBER MENDOZA ASKED IF THE EVALUATION IS DONE PRIOR TO RENEW HIS CONTRACT.

COUNCILMEMBER MENDELSON SAID SHE CAN'T REMEMBER THE EXACT WORDING, BUT THE MANAGER'S FORM OF GOVERNMENT, SO SHE HAS NEVER HAD THE OPPORTUNITY TO UNDERSTAND WHAT THAT REALLY MEANS IN TERMS OF WHAT ARE THE COUNCILMEMBERS RESPONSIBILITIES. SHE SAID IF SHE UNDERSTOOD WHAT THEIR REALM IS RELATIVE TO THE TOWN MANAGER SHE WOULD FEEL MORE COMFORTABLE. THE MANAGER SAID THE TOWN MANAGER HAS ALL THE POWER, BUT NO DECISION. THE COUNCIL MAKES THE DECISIONS AND THE POLICIES AND THE MANAGER IS TO ENFORCE THAT POLICY. COUNCILMEMBER MENDELSON ASKED WHERE IS THE "LEADING" PART OF THE MANAGER'S JOB. THE MAYOR SAID HE ACTUALLY HAS JURISDICTION OVER EVERYONE ELSE. VICE-MAYOR BARLOW SAID THE COUNCIL CANNOT GO AND TELL THE STAFF WHAT TO DO. COUNCILMEMBER MENDELSON SAID SHE STILL FEELS ACKWARD SOMETIMES, LIKE IS SHE OVER STEPPING WITH GRANT WRITING OR ANYTHING LIKE THAT. SHE GAVE AN EXAMPLE OF WHEN SHE DRAFTED A LETTER TO THE GOVERNOR ABOUT THE I10 DIVERSION AND THE VICE-MAYOR DIDN'T LIKE THAT SHE DID THAT AND SHE SAID THAT THE MANAGER SHOULD ALWAYS DRAFT THE LETTERS, SO WAS SHE OVER STEPPING. THE MANAGER SAID HE THINKS WHAT SHE MEANT WAS IT NEEDED TO GO THROUGH THE MANAGER, BUT THE COUNCIL IS WHO WOULD HAVE TO VOTE ON IT. THE MAYOR SAID SHE THINKS THAT SHE MEANT IT WOULD HAVE TO GO THROUGH THE MANAGER FIRST. COUNCILMEMBER MENDOZA ASKED DOESN'T IT HAVE TO BE THROUGH THE COUNCIL? YES, BUT A COUNCILMEMBER SHOULD NOT DO ANYTHING INDEPENDENTLY. COUNCILMEMBER MENDELSON SAID SHE GOT THE COUNCIL'S PERMISSION TO WRITE THE LETTER, BUT THEN THE VICE-MAYOR CAME BACK AND SAID THAT SHE SHOULD NEVER DO THAT, THAT THE MANAGER SHOULD ALWAYS DRAFT EVERYTHING. VICE-MAYOR BARLOW SAID SHE CAN DRAFT IT AND THEN LET THE MANAGER GO OVER IT TO SEE IF THERE IS ANYTHING IN THERE HE WOULD LIKE TO CHANGE. VICE-MAYOR DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED. THE MANAGER SAID HIS CONTRACT IS NOT UP UNTIL AUGUST OF 2020, BUT HE THINKS IT WOULD BE BETTER TO DISCUSS IT BEFORE THE FINAL BUDGET. COUNCILMEMBER MENDELSON ASKED WHY WOULD THEY DISCUSS IN JUNE OF THIS YEAR, WHEN THE CONTRACT IS NOT UP UNTIL AUGUST OF 2020. COUNCILMEMBER DEBORAH MENDELSON WITHDREW HER PREVIOUS MOTION AND MADE A MOTION TO TABLE THIS ITEM OF REVIEW MANAGER'S CONTRACT AND RESCHEDULE FOR JUNE OF 2020. THE MANAGER SAID HE WOULD STILL LIKE TO HAVE AN EVALUATION DONE, SO THAT CAN BE DONE ANYTIME. COUNCILMEMBER MENDOZA WANTED TO KNOW IF THAT WOULD BE LEGAL TO EVALUATE HIM NOW. THE VICE-MAYOR SAID IT WOULD BE HELPFUL TO HIM TO BE EVALUATED TO LET HIM KNOW WHAT YOUR EXPECTATIONS ARE. COUNCILMEMBER MENDELSON WANTED TO KNOW

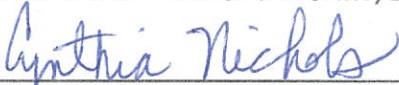
WHAT THE PROCESS WOULD BE TO GO OVER THE EVALUATIONS WITH HIM. THE MANAGER SAID TO GET WITH HIM INDIVIDUALLY. COUNCILMEMBER MENDOZA ASKED IF THEY ARE GOING WITH JUNE 2020? THE COUNCIL SAID YES. COUNCILMEMBER VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

15. ADJOURNMENT: AT 7:25 PM, VICE-MAYOR DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER DEBORAH MENDELSON 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 13<sup>TH</sup> DAY OF DECEMBER, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 3<sup>RD</sup> DAY OF JANUARY, 2019.

  
\_\_\_\_\_  
CYNTHIA NICHOLS, TOWN CLERK