

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, JULY 25, 2019; 5:15 P.M.
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR THURMAN CALLED THE MEETING TO ORDER AT 5:07 PM.

ROLL CALL: COUNCILMEMBER SUSAN D. RIOS, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER MARYANN MENDOZA, VICE-MAYOR VALERIE SMITH, MAYOR ANNE THURMAN AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. QUORUM PRESENT.

1. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-07-25 ACCEPTING THE FY 2020 FINAL BUDGET:** MAYOR THURMAN READ THE RESOLUTION TO THE PUBLIC. VICE-MAYOR VALERIE SMITH MADE A MOTION TO APPROVE RESOLUTION 19-07-25 ACCEPTING THE FY 2020 FINAL BUDGET. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

2. **CONSENT AGENDA:** COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ACCEPT THE CONSENT AGENDA. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.

3. **CALL TO THE PUBLIC:** SYLVIA ARCHULETA ASKED HOW OR WHERE THE ANGELS CLOSET HAS PROGRESSED TO AS IN LOCATION AND GRANT OPPORTUNITIES. SHE SAID IT WAS IN NOVEMBER OF LAST YEAR THAT SHE CAME TO THE MEETING AND SHE GAVE MR. BASTEEN SOME QUOTES ON THINGS THEY NEEDED FOR THE ANGELS CLOSET. HE SAID HE WOULD LOOK OVER THE INFORMATION AND ASK UNITED WAY FOR GRANT MONEY SO THEY COULD GET THE ANGELS CLOSET BACK IN ONE LOCATION OR THE OTHER AND SHE WANTED TO FOLLOW UP ON THAT. **THE MANAGER SAID THEY PLAN ON MOVING THE ANGELS CLOSET DOWN TO POOL HALL, BUT IT IS TAKING LONGER TO GET THROUGH THE COURT PROCESS WITH WHO OCCUPIED THAT BUILDING. ALL OF HIS STUFF HAS BEEN MOVED OUT AND AS SOON AS THE COURT IS DONE, HE RECEIVED A SUBPEONA TO GO BACK IN FOR MORE INVESTIGATION. HE SAID WITHIN THE NEXT THREE MONTHS THEY WILL GO IN AND SEE WHAT NEEDS TO BE FIXED. THERE IS THREE TIMES THE AMOUNT OF SPACE THERE THAN IS OVER HERE.**
KATHERINE HAGAN SAID SHE WAS AT THE COUNCIL MEETING LAST MONTH AND HAD BROUGHT A CONCERN THAT SHE HAD BEFORE THE COUNCIL. THE PROPERTY NEXT DOOR TO HER PROPERTY IS A POTENTIAL FIRE HAZARD AND SHE WONDERED IF THERE HAS BEEN ANY PROGRESS OR AN UPDATE. THE PROPERTY DOES NOT BELONG TO HER, BUT IT ADJOINS HER PROPERTY AND IN THE MIDDLE OF THE DRY WEEDS IS A WOOD PILE THAT IS HARBORING VERMIN. THEY HAVE SEEN MICE, PACK RATS AND SQUIRRELS COME OUT OF THERE. SHE IS VERY CONCERNED ABOUT THE DRY WEEDS. SHE WONDERED IF ANYTHING HAD BEEN DONE ABOUT IT.
THE MANAGER SAID HE SPOKE WITH THE PROPERTY OWNER AND SHE DID NOT EXPRESS INTEREST IN THE TOWN COMING TO HELP HER OUT. HE WILL HAVE TO SEND HER A LETTER AND GET THE FIRE DEPARTMENT INVOLVED. HE SAID HE TOLD HER THAT THE TOWN WAS WILLING

TO GO IN AT NO COST TO HER AND TAKE CARE OF THE ISSUE, BUT SHE REFUSED THE TOWN'S HELP.

HE SAID ANOTHER ISSUE WAS THE ELECTRICAL LINE. HE DROVE AROUND THE PROPERTY AND THAT WOULD BE A DVEC ISSUE, BUT HE DID NOT SEE ANY LINE TOUCHING TREES. SHE SAID IT ONLY HAPPENS WHEN THE WIND BLOWS REAL HARD AND IT RAINS A LITTLE BIT. HE WANTED TO KNOW IF IT IS IN THE FRONT OR THE SIDE. THEY SAID IT IS IN THE BACK. HE SAID HE CAN BRING THAT UP TO DVEC, THEY JUST HAD A COMPANY COME OUT AND ADDRESS ALL THEIR TREES.

4. **MAYOR'S REPORT:** THE MAYOR HAD NOTHING TO REPORT.

5. **COUNCIL REPORTS:** VICE-MAYOR SMITH HAD NOTHING TO REPORT. COUNCILMEMBER MENDOZA THANKED THE EMPLOYEES THAT HELPED WITH THE FOURTH OF JULY. COUNCILMEMBER MENDELSON SAID THE SAME GOES FOR HER, SHE REALLY ENJOYED RUNNING A GAME.

SHE ALSO REPORTED THAT THEY ARE PLANNING FOR MARCH 28 & 29 FOR THE NEXT JAVELINA CHASE, WHICH WILL INCLUDE MOUNTAIN BIKE RACES AND A BIKE RODEO IN DUNCAN AND POSSIBLY ADDING A SMALL PARADE. ON SUNDAY THEY WILL HAVE FOOT RACES AND A GRAVEL GRINDER FOR BICYCLES IN SHAKESPEARE. THE MAYOR ASKED WHAT A GRAVEL GRINDER IS. THE VICE-MAYOR SAID IT IS A LITTLE BIT SMOOTHER THAN A MOUNTAIN BIKE RACE AND THEY HAVE THEM ON MAINTAINED DIRT ROADS. COUNCILMEMBER MENDELSON SAID THEY ARE CHANGING THE WAY THEY PUBLICIZE IT.

SHE SAID SHE ALSO ATTENDS THE PRIDE SOCIETY MEETINGS AND THEY DO HAVE A PROPOSAL IN TO RENOVATE THE BILLINGSLEY HOUSE. UNITED WAY SAID THEY ARE GOING TO PAY FOR A STRUCTURAL ENGINEER TO COME OUT AND ESTIMATE WHAT IT WOULD COST TO GET THAT BUILDING UP TO CODE AND IF THEY THINK IT IS WITHIN REASON, THEY ARE THINKING THEY WILL INVITE A PROPOSAL. SHE SAID SHE THINKS THEY WILL KNOW SOON WHETHER THAT BUILDING IS GOING TO GO ANYWHERE OR WHETHER THE BUILDING WILL BE TORN DOWN.

COUNCILMEMBER RIOS HAD NOTHING TO REPORT.

6. **TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THAT THEY HAVE STARTED THEIR WATERLINE PROJECT GOING DOWN CAMPBELL, MCGRATH AND CHAPARRAL.

THEY HAVE POURED THE CEMENT FOR THE SEWER PAD SO PEOPLE CAN COME AND DUMP INTO THE SEWER PONDS WITHOUT DESTROYING IT. THAT WAS PART OF A CDBG AND FMI GRANT. THE WATERLINE IS PART OF FMI.

HE SAID THE SENIOR HOUSE IS PUT TOGETHER AND CLEANED UP, SO HE WILL CONTACT ROYCE AND SEE IF THE SENIORS WOULD LIKE TO GO BACK OVER THERE FOR LUNCH. HE SAID THERE ARE A FEW THINGS THEY STILL NEED TO DO, BUT THEY CAN EAT OVER THERE ANYTIME THEY WANT. THEY ARE GOING TO PAVE THE ROAD SECTION ON CAMPBELL WHERE IT GOES TO PAVED FROM DIRT. THEY ARE GOING TO DO THAT BEFORE SCHOOL STARTS ON JULY 30TH. IT WON'T BE A COMPLETE JOB, BUT THE ASPHALT TO DO THAT SECTION WAS A LITTLE OVER \$50,000. HE SAID HE ASKED WESTERN EMULSIONS TO COME OUT TO SHOOT OIL AND THEY SAID IT IS NOT WORTH THEIR TIME AND IT IS HARDLY WORTH THEIR TIME TO COME OUT TO DO WHAT GREENLEE COUNTY DOES. THEY WANT BIG PROJECTS, SO THEY CONTRACTED WITH A GUY IN PIMA, BUT LATER ON THE AGENDA THEY ARE GOING TO TALK ABOUT STORING THEIR OWN OIL.

GREENLEE COUNTY CAME OUT AND THEY TALKED TO DAVE MANUZ AND THEY SWEEP IT FOR US WITH THEIR BROOM AND THEY WILL GO IN THERE AND PUT THE OIL DOWN AND PUT SOME COLD MIX THERE TO FILL IN POT HOLES AND THEN THEY WILL SHOOT IT WITH A BUNCH OF COLD MIX. HE SAID COLD MIX IS SITTING AT \$90 A TON, ONE TRUCK HOLDS 20 TONS. HE SAID THEY WILL USE ABOUT \$12,000 WORTH AND THE OIL WILL BE ABOUT \$4,000. THE LABOR WILL BE ON THE TOWN. HE SAID THAT IS A ROUGH GUESS AND THAT IS JUST A PATCH. HE SAID IT IS ON THE AGENDA, SO THEY WILL TALK MORE ABOUT IT.

- 7. GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** SUPERVISOR LUNT REPORTED THAT THE CENTER OF BIOLOGICAL DIVERSITY SENT OUT A LETTER STATING THEY WANT ALL THE CATTLE OFF THE RIVER. THEY ARE CLAIMING THEY ARE DESTROYING THE RIPARIAN AREA. THEY CLAIMED THEY HAVE FOUND CATTLE FECES AND IT IS ALL PRELIMINARY. SEVERAL YEARS AGO WITHOUT FURTHER STUDY THEY CLAIMED THEY HAD COLLECTED SCANT FROM A LINX, JUST TRYING TO GET PEOPLE OFF THE RIVER.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHERE THIS IS. SUPERVISOR LUNT SAID IT IS ON THE GILA, THE FRISCO, THE BLUE, TULAROSA, AND EAGLE CREEK. IT HITS GREENLEE COUNTY REALLY HARD. HE SAID THEY WILL GIVE 60 DAYS NOTICE. CAL JOYNER, WHO IS A REGIONAL FORESTER WILL RECEIVE THE LETTER AND THE COUNTY HAS REACHED OUT TO HIM. SUPERVISOR LUNT SAID THEY ARE KEEPING TIGHT LIPPED ABOUT IT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF IT IS JUST ON THE NATIONAL FORESTS. HE SAID YES. HE SAID SEVERAL YEARS AGO THERE WAS HIGH E.COLI IN THE FRISCO RIVER AND THAT WAS WHEN THE DIRECTOR OF ADEQ SAID LET'S GO THERE AND RUN TEST AND IF IT IS CATTLE, THEN WE WILL TAKE CARE OF IT, OR IF IT IS HUMAN, ELK, OR BEAVER. HE SAID THEY FOUND OUT THERE WAS VERY LITTLE CATTLE OR ELK, ETC. IT WAS HUMAN WASTE AND THEY FOUND LEAKS UP ABOVE CLIFTON.

HE ALSO REPORTED AFTER 42 YEARS, COUNTY ADMINISTRATOR KAY GALE IS RETIRING. THE LAST DAY TO RECEIVE APPLICATIONS IS JULY 31ST. THE BOARD WILL THEN REVIEW THE APPLICATIONS AND THEY HOPE TO FILL THAT POSITION AS QUICK AS POSSIBLE. RIGHT NOW DERIK RAPIER IS ACTING AS INTERIM COUNTY MANAGER, HE WAS HIRED THE END OF APRIL. HE ASKED FOR ANY QUESTIONS.

HE THANKED EVERYONE FOR WHAT THEY DO ON THE FOURTH, FOR YEARS DUNCAN HAS MADE THE 4TH OF JULY VERY SPECIAL AND FOR THE KIDS WHO WERE RAISED HERE THEY COME BACK, AT LEAST HIS KIDS DO.

MANAGER BASTEEN ASKED HIM WHAT THEY DECIDED ON THE TIPPING FEES. SUPERVISOR LUNT SAID THE TIPPING FEES ARE GOING UP, BUT ONLY FOR COMMERCIAL. MANAGER BASTEEN SAID THAT AFFECTS THE TOWN. SUPERVISOR LUNT SAID HE CANNOT REMEMBER THE FIGURE, BUT HE WILL GET IT TO HIM.

- 8. GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF WAS NOT AVAILABLE.
- 9. POTENTIAL COLLABORATION AMONG TOWN OF DUNCAN, JAVELINA CHASE AND DUNCAN HIGH SCHOOL SHOP CLASS TO UPGRADE BATHROOM FACILITIES IN CENTENNIAL PARK:** COUNCILMEMBER MENDELSON REPORTED SHE, VALERIE AND ASHLEY GERMAINE MET THE OTHER DAY AS A SUBCOMMITTEE OF THE JAVELINA CHASE STEERING COMMITTEE. THE WAY THEY ARE INVISONING THE WHOLE EVENT THIS YEAR IS IT WILL BE VERY MT. BIKE ORIENTED AND

THEY HAVE BEEN STUDYING OTHER MT. BIKE EVENTS. SHE SAID FUN GROUP CAMPING IS A BIG FEATURE OF THOSE AS IS MICRO BREWERY, WHICH WE DON'T HAVE HERE. THE COUNTY HAS BEEN VERY NICE ABOUT LETTING THEM USE THE FAIRGROUND FACILITIES AND LETTING THEM USE WHATEVER FACILITIES THEY WANT.

THE CAMPING IS NOT VERY COMFORTABLE THERE, THERE IS NO SHADE, AND THE RESTROOMS ARE SOME DISTANCE FROM THE CAMPING AREA. THEY THOUGHT A LOT ABOUT WHERE THEY COULD CREATE A FUN CAMPING ENVIRONMENT FOR THE CYCLISTS WHO COME IN. SHE SAID THEY ENTERTAINED THE IDEA OF USING CENTENNIAL PARK IF THE TOWN IS WILLING. THEY ARE NOT PLANNING TO APPLY FOR ANY GRANTS FOR THE JAVELINA CHASE THIS YEAR, BUT IF THE TOWN IS INTERESTED JAVELINA CHASE COULD APPLY FOR A GRANT TO IMPROVE THE BATHROOMS IN CENTENNIAL PARK. THAT WOULD MEAN THE ADDITION OF A COUPLE OF SHOWERS AND GENERAL CLEANUP AND IMPROVEMENT TO THE BATHROOMS ADDING SOME BARBECUE STANDS TO THE PARK AND BIKE STANDS.

SHE CHECKED IN WITH CLIFF SANDERS, THE SHOP TEACHER AT THE HIGH SCHOOL, BECAUSE HE DESIGNED AND BUILT THAT BUILDING A LONG TIME AGO. SHE ASKED HIM IF THE SHOP CLASS WOULD LIKE TO TAKE THIS ON AS A PROJECT AND HE SAID ABSOLUTELY THEY WOULD LOVE TO. SO THEY ALSO HAVE TO GET THE HIGH SCHOOL OFFICIALLY ON BOARD FOR THIS. IF THE TOWN IS ON BOARD WITH THEM PURSUING THIS, THE COMMUNITY INVESTMENT FUND ANNUAL CYCLE IS COMING UP IN SEPTEMBER AND SHE ALREADY CHECKED IN WITH EMILY AND SHE REALLY LIKED THE IDEA. SHE SAID SHE WILL INCLUDE LABOR COSTS ON THE GRANT SO THAT THE GRANT WILL PAY FOR ALL COSTS INCLUDING LABOR AND THEY WILL ONLY DO IT UNDER THOSE CIRCUMSTANCES.

VICE-MAYOR SMITH SAID THE SHOWER WOULD INCLUDE A WAY FOR THEM TO PAY FOR THE SHOWER. PROBABLY A CREDIT CARD SLIDER OR SOMETHING OF THAT NATURE. THAT WAY THOSE FUNDS WOULD GO BACK INTO THE TOWN. COUNCILMEMBER MENDELSON SAID THE JAVELINA CHASE IS ONLY ONE WEEKEND, BUT WHAT THEY NEED THE FACILITIES FOR WOULD BE FOR THE HUNDREDS OF CYCLIST WHO TRAVEL THROUGH IN THE WINTER MONTHS.

THE MAYOR SAID SHE DOESN'T THINK THERE IS A FLOOR DRAIN. THE MANAGER SAID ON THE SIDES OF THE BUILDING THERE WERE SQUARES, BUT THOSE HAVE ALL BEEN FILLED IN BECAUSE OF SNAKES. THE MANAGER SAID IT WOULD HAVE TO BE A WHOLE NEW DESIGN AND START FROM SCRATCH. HE SAID THE PAD WOULD HAVE TO COME OUT OR THERE IS ENOUGH ROOM TO EXTEND IT.

HE WANTED TO KNOW IF THEY COULD USE THE BATHROOMS AND SHOWERS AT THE POOL. COUNCILMEMBER MENDELSON SAID IT IS HARD FOR THE BIKERS TO GET UP THAT HILL AFTER TRAVELING 40 MILES AND THE BICYCLES HAVE 100 POUNDS OF WEIGHT ON THEM. THE MANAGER SAID HE DOES NOT MIND EXPLORING.

VICE-MAYOR SMITH SAID IN GILA BEND THERE WAS A STEEL BUILDING WITH TWO SETS OF BATHROOMS AND THERE WAS A SHOWER THERE TOO, BUT THE BUILDINGS WERE ALL STEEL. SHE SAID IT LOOKED REALLY WELL KEPT. COUNCILMEMBER MENDELSON SAID IN NOGALES THERE WAS AN AREA WITH EVERY TOOL FOR BIKES. MAYOR THURMAN SAID IT IS SOMETHING TO EXPLORE. COUNCILMEMBER MENDELSON ASKED IF THERE WAS ANY OBJECTION. MAYOR THURMAN SAID NO, SHE DOESN'T THINK THEY NEED A MOTION.

10. PLAN FOR THE LIBRARY'S STORYWALK SIGNS: COUNCILMEMBER MENDELSON SAID THEY TALKED ABOUT THE STORYWALK GRANT THAT THE GREENLEE COUNTY LIBRARY HAS. THE PURPOSE OF IT WAS TO GET MORE PEOPLE TO GO OUTDOORS. SHE SAID SHE GOT PULLED IN BECAUSE ONE OF THOSE WAS THE BIRDING TRAIL. THEIR GRANT HAS PAID FOR SOME BACK PACKS THAT THE LIBRARY HAS THAT PEOPLE CAN CHECK OUT, THEY HAVE BIRDING BOOKS AND BINOCULARS AND NOTE PADS, THEY ARE REALLY NICE UNITS. THEY ALSO PAID FOR THE EXPERT HOMER HANSEN TO COME UP AND DO TWO WORKSHOPS IN DUNCAN AND TWO WORKSHOPS IN CLIFTON AND THEY WERE FOR ALL AGES. THE LAST PART IS A SERIES OF SIGNS THAT THE LIBRARY MAINTAIN WHAT GOES IN THE SIGNS OF A CHILDREN'S STORY WITH PICTURES AND WORDS TOLD AS THEY WALK SOMEWHERE. ORIGINALLY THE IDEA WAS THEY WOULD INSTALL THEM ALONG THE BIRDING TRAIL. IN THE LETTER OF SUPPORT THAT JOHN AND SHE WORKED ON THERE WERE SUPPOSED TO BE 15 AND SUDDENLY 25 ARRIVED. CLIFTON SIMPLY PUT ALL 25 IN THE GROUND IN THE RIVER PARK THERE. SHE SAID IT REALLY WON'T WORK ALONG THE BIRDING TRAIL WITH 25 SIGNS. THEY CAN'T PUT THEM ANYWHERE IN THE FLOOD PLAIN, BECAUSE THEY WON'T SURVIVE A HIGH WATER EVENT. THEY CAN'T PUT THEM ON THE DIKE BECAUSE THEY WILL INTERFERE WITH ANY EMERGENCY TRAFFIC. SHE SAID THEY WERE WONDERING WHERE THEY MIGHT GO AND THEY WONDERED ABOUT VETERANS PARK UP ON THE HILL. SHE ASKED THE MANAGER WHAT HE THOUGHT ABOUT THAT AND HE THOUGHT IT COULD POSSIBLY WORK. THEY DO NEED TO INSTALL THEM TO MEET THE TERMS OF THE GRANT. MAYOR THURMAN ASKED IF CLIFTON HAS THEM IN THEIR VETERANS PARK. MANAGER BASTEEN SAID THEY ARE IN THEIR RV PARK. SHE WANTED TO KNOW HOW HIGH THEY ARE. THE MANAGER SAID ABOUT 3 FEET TALL ONCE THEY ARE IN THE GROUND. MAYOR THURMAN WANTED TO KNOW IF THEY HAVE ROOM IN VETERANS PARK. HE SAID IT WOULD BE PRETTY CLOSE, HE WOULD HAVE TO WALK IT OUT, JUST GO OVER THERE AND START MEASURING. THE OTHER IDEA WAS ALONG THE SANDRA DAY O'CONNOR WALKWAY, BUT THAT IS AN ADOT RIGHT OF WAY. THE MAYOR SAID SHE WAS CONCERNED THEY WERE GOING TO BE LOW TO THE GROUND. COUNCILMEMBER MENDELSON SAID THEY MAY BE SOME OTHER PLACES THEY WOULD WORK, BUT THEY HAVE NOT THOUGHT OF ANY. THE MAYOR WANTED TO KNOW WHAT STORIES THEY USE. COUNCILMEMBER MENDELSON SAID SHE THINKS THEY ARE FURNISHED THROUGH WHOEVER GAVE THEM THE GRANT. THE DEADLINE IS AUGUST 3RD, THEY CAN STILL DO IT LATER, BUT IT HAS TO SHOW IN THE GRANT. SOMEONE SUGGESTED BY THE LIBRARY OR NEXT TO THE OLD BANK. DENISE ICE SAID SHE THINKS IT WOULD BE AWESOME AT VETERANS PARK, BECAUSE YOU CAN GO BY THE TREE LINE, DOWN THE FENCE LINE AND AROUND THE PLANE AND MAKE PEOPLE GO UP THERE MORE AND THERE IS A LOT OF SHADE THERE. THE MAYOR SAID THERE IS A WALKWAY UP THERE THAT GOES ALL THE WAY AROUND. COUNCILMEMBER MENDELSON SAID DOUG WAS SAYING HE WOULD SEIZE THE OPPORTUNITY TO REPAVE THE WALKWAY. THE MANAGER SAID HE CAN GET WITH ASHLEY TELLING HER THEY PLAN ON PUTTING THESE HERE. THE VICE-MAYOR SAID THEY CAN GET MORE INFORMATION AS TO HOW LONG THEY HAVE FOR THE GRANT. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION THAT THE TOWN MANAGER DEVELOP A PLAN FOR THE STORYWALK SIGNS INSTALLATION AT VETERANS PARK. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.**

11. CONSIDERATION OF APPROVAL OF THE LETTER IN SUPPORT OF INFORMATION-GATHERING BY CONGRESSMAN O'HALLERAN'S STAFF REGARDING SURFACE AND GROUND WATER RIGHTS IN THE DUNCAN VALLEY: COUNCILMEMBER MENDELSON SAID ON MAY 30TH THERE WAS A MEETING ORGANIZED BY THE MAYOR AND THE COUNTY AT THE COUNTY ANNEX BUILDING WITH CONGRESSMAN O'HALLERAN AND THERE WERE A LOT OF REPRESENTATIVES FROM THE AGRICULTURAL COMMUNITY THERE, IT WAS SPECIFICALLY ABOUT THE WATER RIGHTS AND THE CRISIS A LOT OF PEOPLE ARE IN.

THE TOWN IS SCARCELY IMPACTED BY THIS, BUT A LOT OF PEOPLE WHO RELATE TO DUNCAN AS THEIR TOWN ARE VERY HEAVILY IMPACTED BY THIS, SO THE CONGRESSMAN SAID HE WOULD SEND A STAFF MEMBER WHO HAS A LOT OF KNOWLEDGE OF WATER LAW IN ARIZONA TO SPEND TWO OR THREE DAYS INTERVIEWING PEOPLE AND REALLY GATHERING INFORMATION IN DEPTH SO HE CAN PROCEED WITH SOME COURSE OF ACTION. HE THOUGHT IT IS POSSIBLE HE CAN DO SOME RENEGOTIATION WITH THE TRIBES OR AT THE STATE WATER MANAGEMENT LEVEL. IT IS UNCLEAR WHERE IT WOULD GO, BUT HE MADE A COMMITMENT TO DO THAT, SO SHE THOUGHT IT WOULD BE NICE IF THE COUNCIL OR THE MAYOR COULD SEND A LETTER.

COUNCILMEMBER MENDELSON SAID SHE TRIED TO TALK TO A STAFF MEMBER TO SEE IF THEY MADE ANY PROGRESS ON IT, BUT IF THEY SEND THEM A LETTER IT WILL CERTAINLY PROD THEM TO MAKE PROGRESS ON IT. SHE READ THE LETTER TO THE PUBLIC.

THE MAYOR ASKED IF THERE HAS BEEN ANY FOLLOW-UP AT ALL. COUNCILMEMBER MENDELSON SAID SHE DOES NOT KNOW. SUPERVISOR LUNT SAID THERE HAS BEEN SOME CONCERN ABOUT TAKING AWAY DOMESTIC WELL RIGHTS, BUT AS LONG AS YOU ARE UNDER 35 GALLONS OF WATER A MINUTE YOU ARE CONSIDERED A DOMESTIC WELL. HE SAID THERE HAS NEVER BEEN ANY INTENTIONS OF BOTHERING THE DOMESTIC WELLS. HE SAID IT IS BASICALLY AN AGRICULTURAL ISSUE AND WITH THE GLOBE EQUITY DECREE THEY ARE ALLOWED SIX ACRE FEET PER ACRE OF DECREED GROUND. THE MANAGER SAID IT AFFECTS HIM PERSONALLY. HE SAID ONE MINUTE HIS WELL IS ON THE OUTSIDE OF THE IMPACT ZONE AND THE NEXT MINUTE THERE IS NO IMPACT ZONE. HE SAID THE TOWN AND THE PEOPLE WHO HAVE WELLS IN TOWN SHOULD NOT BE IMPACTED.

COUNCILMEMBER MENDELSON SAID SHE WOULD LIKE TO PROD HIM AND ON THE MESSAGE SHE LEFT TODAY FOR THE STAFF SHE SAID IF THEY CAN HELP HIM WITH A HOTEL ROOM, THEY WOULD OFFER AT NO CHARGE AT THE SIMPSON HOTEL. HE HAS KIND OF BEEN THE ONLY RAY OF HOPE FROM THE POLITICAL WORLD. THE MANAGER ASKED IF THIS WILL COST THE TOWN ANYTHING? COUNCILMEMBER MENDELSON SAID NO. THE MANAGER WANTED TO KNOW IF THEY NEED TO PUT ON A LUNCH? SHE SAID NO, BECAUSE THE COUNTY HAS ALREADY OFFERED. THE MAYOR SAID THIS IS JUST A POLITE REMINDER AND THEN THE BALL IS IN HIS COURT. COUNCILMEMBER MENDELSON SAID THIS IS NOT SUPPOSED TO BE A GROUP DEAL, HE WAS JUST GOING TO SEND A STAFF MEMBER TO INTERVIEW PEOPLE.

VICE-MAYOR SMITH ASKED COUNCILMEMBER RIOS IF SHE SAID SOMEONE WAS COMING FROM THE STATE. COUNCILMEMBER RIOS SAID SOMEONE IS COMING TO MEET WITH BILL COOK FROM THE STATE, BUT THEY ARE NOT SURE WHEN. THE VICE-MAYOR ASKED IF IT HAS TO DO WITH WATER RIGHTS. SHE SAID YES. THE CLERK SAID BART HARRINGTON CAME IN TODAY AND WANTS TO BE ON THE AGENDA FOR THE NEXT MEETING FOR WATER RIGHTS. **MAYOR ANNE THURMAN MADE A MOTION TO SEND THE LETTER TO CONGRESSMAN O'HALLERAN REMINDING HIM OF HIS PROMISE TO SEND A STAFF MEMBER TO GATHER INFORMATION. COUNCILMEMBER**

DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED. COUNCILMEMBER MENDELSON WANTED TO KNOW IF SHE SENDS A DIGITAL VERSION TO THE CLERK. THE CLERK SAID THAT IS FINE. THE MAYOR SAID ONCE IT IS ON LETTERHEAD SHE WILL SIGN IT.

- 12. NEXT STEPS ON PLANNING AND COMMITTEES:** COUNCILMEMBER MENDELSON SAID THEY HAVE SOME EAGER PEOPLE OUT THERE AND THEY ALSO HAVE A NEW COUNCILMEMBER, SO THEY NEED TO DECIDE HOW THEY WILL DIVIDE UP THE COMMITTEES. THEY ALSO NEED TO DECIDE IF THEY WANT TO RE-ENGAGE BILL PUPO AS THE CONSULTANT FOR THEIR NEXT PHASE. SHE SAID SHE KNOWS THE MANAGER FEELS VERY STRONGLY THAT HE WOULD LIKE TO STOP HAVING MEETINGS AND GET SOME STUFF DONE AND SHE SHARES THAT FEELING VERY STRONGLY. THE MANAGER SAID HE SPOKE WITH MR. PUPO AND HE TOLD HIM HE FEELS LIKE THEY NEED TO GET PAST THE DISCUSSION, BECAUSE HE FEELS THEY ARE JUST RUNNING CIRCLES AND MR. PUPO AGREED. MANAGER BASTEEN SAID THE LAST MEETING WAS A \$3,000 MEETING. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY HAVE SPENT THAT WHOLE GRANT NOW. THE MANAGER SAID OVER ALL, THEY HAVE SPENT \$9,000 OR \$10,000. MAYOR THURMAN WANTED TO KNOW IF THEY WANT TO SET A DEADLINE AS TO WHEN EVERYONE SHOULD MEET. THEN COME BACK IN A WORKSHOP OF SOME SORT. VICE-MAYOR SMITH SAID SHE NEEDS INFORMATION IN GENERAL. SHE SAID SHE NEEDS TO KNOW WHAT THEY ARE SUPPOSE TO BE DOING AND WHO ARE THE PEOPLE THEY ARE SUPPOSED TO CONTACT? THE MANAGER SAID THEY STILL HAVE ALL THE PAPERWORK, SO HE CAN WRITE THAT UP AND DISCUSS WITH THE COUNCIL. THE MAYOR SAID MAYBE THAT SHOULD BE THE NEXT STEP. COUNCILMEMBER MENDELSON SAID THEY HAD TALKED ABOUT REORGANIZING THE COMMITTEES A LITTLE BIT. BEFORE THEY HAD PUBLIC WORKS AND THEY DECIDED TO PUT PUBLIC SAFETY TOGETHER WITH PUBLIC WORKS. THEY HAD A YOUTH COMMITTEE, ECONOMIC DEVELOPMENT, FINANCE, AND COMMUNITY. COUNCILMEMBER MENDOZA ASK IF YOUTH AND COMMUNITY WERE GOING TO BE COMBINED. COUNCILMEMBER MENDELSON SAID THEY WOULD HAVE THE HEAD OF EACH COMMITTEE INTERACT WITH THE MANAGER TO COORDINATE A FUND RAISING PLAN. THE MAYOR SAID THEY WOULD PROBABLY HAVE TO DO THAT AS MORE OF A WORKSHOP THAN A COUNCIL MEETING. COUNCILMEMBER MENDELSON SAID BILL PUPO MENTIONED WHILE HE WAS HERE, THAT HE HAS RECOMMENDED THEM TO A PROFESSIONAL GRANT WRITER WHO WORKS WITH MUNICIPALITIES TO HELP THEM ORGANIZE THEIR GRANT SEEKING PLAN FOR THE THINGS THEY WANT TO DO AND COULD ACTUALLY DO SOME GRANT WRITING FOR USE AND SHE THINKS THAT IS A VERY GOOD IDEA, BECAUSE THIS WORLD CHANGES CONSTANTLY AND WHAT'S AVAILABLE AND WHAT HURDLES YOU HAVE TO CLEAR TO QUALIFY. VICE-MAYOR SMITH SAID IT WENT FROM 6 COMMITTEES TO 3 COMMITTEES. MANAGER BASTEEN SAID HE WOULD LIKE TO CHECK WITH SEAGO, BECAUSE THEY WERE GOING TO HIRE A GRANT PERSON THAT THEY COULD GO THROUGH. HE SAID IT WOULD NOT COST ANYTHING. COUNCILMEMBER MENDELSON SAID SHE WOULD LIKE TO BE IN THE COMMUNITY COMMITTEE AND DOUG WAS RUNNING THE ECONOMIC DEVELOPMENT COMMITTEE, SO SOMEBODY NEEDS TO TAKE THAT OVER. COUNCILMEMBER MENDOZA SAID SHE WAS GOING TO WORK ON THE YOUTH COMMITTEE. THE MAYOR WILL CHAIR THE PUBLIC WORKS AND THE SAFETY COMMITTEE, COUNCILMEMBERS MENDELSON AND MENDOZA WILL CHAIR THE COMMUNITY AND YOUTH COMMITTEE, THE MAYOR SAID ANYONE IS ALLOWED TO ATTEND THE OTHER COMMITTEE

MEETINGS, BUT IF THERE WERE GOING TO BE THREE AT A MEETING, THEY WOULD HAVE TO POST IT. THE MAYOR SAID THEY NEED A LIST OF VOLUNTEERS WHO SIGNED UP FOR THE DIFFERENT COMMITTEES AND THEN FROM THERE THE CHAIRS COULD SCHEDULE A MEETING FOR THEIR COMMITTEE. SHE SAID FOR AT LEAST TWO OF THEM IT IS GOING TO BECOME A VERY BUSY TIME. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY WANTED A COUPLE OF MONTHS THEN. THE MAYOR SAID SHE WOULD APPRECIATE A COUPLE OF MONTHS. SHE SAID THEIR MEETINGS DON'T HAVE TO BE ON THE SAME DAY. THE MANAGER SAID HE WOULDN'T GO ANY FURTHER THAN THAT BECAUSE THEY WILL START GETTING INTO HOLIDAYS. THE MAYOR SAID EVERYONE NEEDS TO HAVE THEIR MEETING BY THE END OF SEPTEMBER.

COUNCILMEMBER MENDELSON WANTED TO KNOW HOW THEY WOULD LIKE TO PROCEED ON THE NEXT GRANT REQUEST, SHE LIKES TO REMIND EVERYONE THAT CLIFTON GOT AROUND \$90,000 FOR THIS PROCESS THAT THEY ARE DOING, SO THEY SHOULD NOT BE SHY. SHE SAID FMI HAS A \$10,000 A MONTH GRANT, SO THEY NEED TO THINK ABOUT WHAT THEY WANT TO DO, DO THEY WANT TO ASK BILL PUPO TO COME BACK? THE MANAGER SAID HE THINKS THAT EVERYONE SHOULD KNOW WHAT THEY ARE DOING, BEFORE THEY ASK HIM TO COME BACK, IT IS A LOT OF MONEY FOR TALKING ABOUT THE SAME THING THEY TALKED ABOUT AT THE PREVIOUS MEETING. COUNCILMEMBER MENDELSON WANTED TO KNOW HOW THEY CAN ORIENT THE COMMITTEES TO WHAT IS REALISTIC. MAYOR THURMAN SAID SHE HAS A POINT THERE, THEY WOULD LIKE TO HAVE ALL OF THESE THINGS DONE, BUT WHAT IS THE FEASIBILITY AS FAR AS FINANCES. MANAGER BASTEEN ASKED IF THEY ARE STILL TALKING ABOUT A TEN YEAR PLAN OR A FIVE YEAR PLAN THAT CAN BE TRANSFERRED TO A TEN YEAR PLAN. VICE-MAYOR SMITH SAID SHE THINKS THAT IS A FEASIBLE WAY TO DO IT, BECAUSE YOU ARE NOT TRYING TO COME UP WITH SOMETHING ALL AT ONCE.

COUNCILMEMBER MENDELSON SAID THE FIRE ANNEXATION IS IN REALLY GOOD SHAPE, THEY HAVE A LOT OF SIGNATURES AND THEY ARE WAY OVER HALF THE PROPERTY VALUE AND IT WILL BE WRAPPED UP IN THE NEXT COUPLE OF WEEKS. SHE WANTED TO KNOW HOW THE COMMITTEE PROCESS RELATES TO THE ANNEXATION TO ENLARGE THE TOWN PROCESS. THE MANAGER SAID THE TOWN WILL HANDLE THE ANNEXATION. VICE-MAYOR SMITH SAID THE TOWN WILL HAVE TO CREATE A SUBCOMMITTEE. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE MANAGER WOULD LIKE THE ECONOMIC DEVELOPMENT COMMITTEE TO TAKE THIS ON AS SOME OF THEIR WORK? SHE SAID IT WOULD BE EASIER THAN CREATING ANOTHER COMMITTEE. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO ASK THE MANAGER TO SEND ALL OF THE COMMITTEE INFORMATION AND THE PEOPLE WHO SIGNED UP TO THE COMMITTEE CHAIRS. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.** THE DEADLINE TO HOLD COMMITTEE MEETINGS WILL BE MONDAY, SEPTEMBER 30, 2019.

13. **CONSIDERATION OF APPROVAL TO PURCHASE THE OUTPOST:** COUNCILMEMBER MENDELSON SAID SHE HEARD SOMEONE PURCHASED IT. THE MANAGER SAID A GUY PURCHASED IT, BUT NOW HE WANTS TO SELL IT, HE PURCHASED IT TO GAIN ACCESS TO HIS PROPERTY. SOMEBODY WOULD LIKE TO PURCHASE IT, BUT SO FAR IT IS JUST TALK, BUT HE WOULD LIKE TO PURCHASE IT FOR THE WELL TO GIVE HUNTER ESTATES ANOTHER WATER SOURCE. HE SAID THEY WILL PUT IN THE WATER LINE ANYWAY, THEY CAN RUN PIPE ALONG THE MAIN LINE TO DUMP INTO THEIR TANKS. IT WOULD GIVE THEM A STORAGE AREA, FOR EQUIPMENT IN CASE THERE WAS A FLOOD, THEY COULD HAVE EQUIPMENT ON THIS SIDE AND THAT SIDE OF THE RIVER. HE SAID HE HAS NOT

TESTED IT, BUT HE HAS BEEN TOLD THAT IS THE BEST WATER IN DUNCAN. HE SAID THEY COULD INSTALL A WATER DEPOT FOR ICE OR DRINKING WATER. RIGHT NOW THE PRICE IS SITTING AT \$58,000, THE HIGHEST HE WOULD GO PERSONALLY IS \$25,000. IF THE TOWN DUG A NEW WELL IT WOULD COST \$10,000 TO \$12,000 TO GET ALL OF THE TESTING AND DRILLED. THE TESTING PART IS \$7,000 ALONE. HE SAID RIGHT NOW AT HUNTER ESTATES, THEY HAVE TWO WELLS WORKING OUT OF THREE. THE MIDDLE WELL ONLY MAKES TWO TO THREE GALLONS PER MINUTE. THERE ARE MORE PEOPLE COMING INTO HUNTER ESTATES, SO THEY NEED TO INCREASE THEIR SUPPLY OR THE STORAGE TANKS. HE THINKS THIS WELL WOULD BE A GOOD ASSET FOR THE TOWN.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT PART OF THE BUDGET THIS WOULD COME OUT OF. THE MANAGER SAID IT WOULD COME OUT OF THE WATER DEPARTMENT. COUNCILMEMBER MENDELSON WANTED TO KNOW WHO OWNS IT. THE MANAGER SAID A CORPORATION. THEY BOUGHT IT OFF OF BACK TAXES, SO THEY GOT IT FOR \$5,000 OR \$6,000. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THAT TAX LIEN IS CLEAR NOW. HE SAID YES. COUNCILMEMBER MENDOZA WANTED TO KNOW IF THERE IS ACREAGE INCLUDED. THE MANAGER SAID IT RUNS FROM WHERE THE OUTPOST SIGN IS ALL THE WAY TO WHERE YOU CAN DRIVE BY, IT USED TO EXTEND BACK MORE, BUT THAT IS WHAT THE GUY BOUGHT FOR ACCESS TO HIS PROPERTY.

COUNCILMEMBER MENDELSON SAID SHE LIKES THE IDEA OF A GOOD REVERSE OSMOSIS WATER DEPOT, YOU CAN EITHER JUST GET IT OUT OF THE WELL, BUT A LOT OF PEOPLE LIKE THE PURIFIED WATER AND THEY HAVE TO GO ALL THE WAY TO SAFFORD. SHE SAID SHE IS NOT SURE HOW MUCH THEY WILL HURT THE GAS STATION ICE BUSINESSES. THE MANAGER SAID THEY HAVE BEEN RUNNING OUT OF ICE. COUNCILMEMBER MENDELSON SAID THEY CAN PRODUCE ICE TO SELL TO THE GAS STATIONS.

COUNCILMEMBER MENDELSON SAID SHE IS NOT SURE HOW A BUSINESS THAT IS OWNED BY A TOWN WORKS. SHE REMEMBERS THE TOWN ATTORNEY CAUTIONING THE COUNCIL TO BE VERY CAREFUL. SHE SAID IF THIS WORKS OUT, HOW CAN THEY GET INFORMATION ON HOW A TOWN CAN RUN A PROFITABLE BUSINESS WITHOUT GETTING INTO TROUBLE. THE MANAGER SAID HE DOESN'T THINK THAT WILL BE AN ISSUED, CLIFTON OWNS ITS RV PARK AND THEY GET FUNDS, IT WOULD ALMOST BE NO DIFFERENT THAN SELLING PEOPLE WATER OUT OF OUR PIPE STAND FOR LIVESTOCK OR TO WATER ROADS LIKE THE COUNTY. THE MANAGER SAID MAYBE IN THE FUTURE, BUT RIGHT NOW HE WOULDN'T WANT TO HIRE SOMEONE TO SET THERE ALL DAY. HE SAID HE WOULD LIKE TO HAVE SOMETHING LIKE IGA THAT FILLS UP YOUR BAGS.

THE MANAGER SAID THEY ARE PAYING ROUGHLY \$350 TO \$400 A MONTH FOR ICE, JUST FOR OUR GUYS AND IN THE WINTER IT WILL SLOW DOWN. HE SAID IT RUNS FROM \$36,000 TO \$40,000 A YEAR.

THE CLERK ASKED THE MANAGER HOW MANY GALLONS PER MINUTE, DOES THAT WELL PRODUCE. THE MANAGER SAID HE ASKED THE PREVIOUS OWNER AND THEY COULD NOT TELL HIM AND THE NEW OWNERS AREN'T GOING TO GIVE HIM PERMISSION TO GO OVER THERE YET. HE SAID HE COULD CALL THE STATE AND FIND OUT. HE SAID EVEN IF IT PRODUCES 20 TO 25 GALLONS, IT BEATS ANY WELL THE TOWN HAS OUT THERE NOW. COUNCILMEMBER MENDOZA ASKED IF THE WELL IS THE MAIN REASON HE WANTS TO PURCHASE IT. HE SAID YES, THE LAY DOWN YARD WOULD BE A BONUS AND THEN IF THEY PRODUCE ICE, THEN THAT WOULD BE EVEN BETTER. COUNCILMEMBER MENDELSON SAID WHEN IT WAS OPEN AS A STORE A LOT OF

PEOPLE WENT THERE TO GET THEIR DRINKING WATER AND SHE THINKS IF THEY COULD FIGURE OUT HOW TO DO THAT, IT WOULD BE GOOD TO HAVE A WATER DEPOT. MAYOR THURMAN SAID SHE LIKES THE IDEA OF PURCHASING SOME OTHER WELL SOURCE, BECAUSE HUNTER ESTATES WELLS ARE SOMETHING THAT THE TOWN HAS BEEN TRYING TO FIGURE OUT FOR YEARS.

COUNCILMEMBER MENDOZA SAID THAT THE MANAGER WOULD WANT A MOTION AND THEN IF IT PASSES, THEN WHAT? THE MANAGER SAID HE IS ASKING THE COUNCIL TO GIVE HIM A CAP ON THE PURCHASE. HE SAID HE OFFERED \$15,000 BUT HE HASN'T HAD ANY OFFERS LATELY. HE SAID HE WOULD DO \$25,000 AND POSSIBLY GO UP TO \$30,000. HE SAID HE WOULD HAVE TO FIND OUT IF THEY ARE STILL WILLING TO CARRY OR GO THROUGH A BANK, THAT IS AN OPTION HE WOULD HAVE TO WORKOUT WITH THEM. HE IS THINKING THEY MIGHT GO FROM \$20,000 TO \$30,000.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF THE ASSESSOR'S OFFICE CAN GIVE HIM A VALUE OF THE PROPERTY. THE MANAGER SAID THEY ARE THE ONE'S WHO WILL GIVE YOU THE VALUE OF WHAT IT WAS BOUGHT FOR. HE SAID HE CAN DEFINITELY GET A VALUE OF THE PROPERTY. COUNCILMEMBER MENDOZA ASKED IF HE WOULD HAVE TO GET A SURVEYOR. THE MANAGER SAID HE WOULD HAVE TO GET IT APPRAISED, BUT ONLY ON WHAT THE COUNTY HAS ACCESSED IT AT, BUT IT WILL BE WAY OVER WHAT THE COUNTY HAS ACCESSED IT AT. THE COUNTY CAN ASSESS IT AT \$7,000 BUT SOMEONE WILL TRY TO SELL IT FOR \$60,000.

HE SAID THE WELL IS THE MAIN PURPOSE. THE CLERK SAID THE BILLINGSLEYS WERE TALKING ABOUT PUTTING AN RV PARK OUT THERE, DID THEY EVER PUT ANY HOOKUPS IN? THE MANAGER SAID NO, THEY NEVER DID. VICE-MAYOR SMITH SAID THE RV THAT WAS PARKED IN THE BACK WAS HOOKED UP TO A HOSE TO THE STORE. HE SAID HE DID ASK TO MAKE SURE THE WELL WAS STILL ON STORE PROPERTY.

COUNCILMEMBER MENDOZA SAID THE PEOPLE AT HUNTER ESTATES RUN OUT OF WATER, SOMETIMES FOR DAYS; HOW WOULD THAT PLAY OUT FOR THEM? WOULD IT ELIMINATE THEM RUNNING OUT OF WATER? MANAGER BASTEEN SAID THE WATER USUALLY ISN'T THE PROBLEM, IT IS THE WELL AND THE STORAGE CAPACITY. WELL # 1 PRODUCES 2 OR 3 GALLONS PER MINUTE, WELL# 2 PRODUCES 10 TO 12 GALLONS PER MINUTE, AND WELL# 3 PRODUCES ABOUT 18 GALLONS PER MINUTE.

ABOUT 10 TO 12 YEARS AGO, SOMETHING WAS POURED DOWN INTO THE WELL AND BASICALLY IT CRYSTALIZED, IT COMBINED WITH THE WATER AND IT REACTED, SO NOW THEY HAVE THIS STUFF CALLED GYPSUM, A CRYSTALIZED MATERIAL AND IT PLUGS UP OUR WELLS, SO NO WATER FLOWS THROUGH, BUT IT VARIES WITH THE PUMPS, SOME PUMPS WILL LAST TWO YEARS AND OTHERS ONLY LAST 6 MONTHS AND WE CANNOT GET A WARRANTY, BECAUSE THEY WILL LOOK AT THE PUMP AND SAY YOUR PROBLEM IS YOU HAVE GYPSUM AND THE SUCTION WAS CUT OFF AND THE MOTOR RAN. MAYOR THURMAN SAID YOU DON'T HAVE A CLUE UNTIL IT FAILS. THE MANAGER SAID YOU WOULD HAVE TO PULL THE PUMPS OUT CONSTANTLY. HE SAID WITH THIS OTHER WELL, YOU WOULD BE ABLE TO HAVE BOTH PUMPS DOWN AND STILL HAVE GOOD WATER. HE SAID THEY WOULD HAVE THE OPTION TO PUT A VALVE IN AND OPEN THAT UP TO FILL UP OUR TANKS TOO. THE PURPOSE WAS TO LOOP THE SYSTEM AND FEED THE SCHOOL.

THE SCHOOL'S TANKS ARE TWICE THE SIZE OF OURS, SO DURING SCHOOL THE MAINTENANCE GUYS WOULD GO TO FILL THEIR TANK AND THERE IS NO SHUT OFF VALVE, SO IT WOULD OVERFLOW AND OUR MOTORS WOULD BURN UP BECAUSE THE TANKS WOULD RUN DRY. HE SAID NOW THE MAINTENANCE GUY WORKS WITH THEM AND THEY HAVEN'T DONE THAT IN A

COUPLE OF YEARS, SO NOW IT IS MAINLY BECAUSE ONE OF THE PUMPS IS DOWN AND THERE IS NO OTHER SOURCE TO FILL THEM BACK UP.

VICE-MAYOR SMITH SAID IT IS A PRETTY BIG PIECE OF PROPERTY AND SINCE SHE LIVES OUT THERE, TO MAKE SURE THERE IS ALWAYS WATER AT HUNTER ESTATES. MAYOR THURMAN SAID THE FACT THAT IT IS A LARGE PIECE OF PROPERTY WITH IT IS AN ASSET AND POSSIBLY AT A FUTURE DATE THEY COULD TRY TO UTILIZE IT EVEN IF IT IS NOT IMMEDIATE. MAYOR THURMAN ASKED THE MANAGER WHAT THE HIGHEST HE WOULD GO WITH AN OFFER. HE SAID \$30,000 AND THAT IS PUSHING IT, HE WILL TRY FOR THE LOWEST PRICE. HE SAID THE OTHER OPTION WOULD BE TO BUY SOME LAND OUT THERE EITHER A ½ ACRE OR AN ACRE AND DRILL A WELL AND THEN YOU DON'T KNOW WHAT KIND OF WATER YOU WILL GET. HE SAID AT ONE POINT GREENLEE COUNTY HAD LOOKED AT IT FOR THE FAIRGROUNDS. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO HAVE THE MANAGER MAKE OFFERS ON THE PROPERTY AT THE OUTPOST WITH A CAP PURCHASE PRICE OF \$30,000. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

14. **CONSIDERATION OF APPROVAL TO PURCHASE ROAD EQUIPMENT:** MANAGER BASTEEN SAID ROADS HAVE BEEN THE BIGGEST ISSUE WITH THE TOWN. THEY HAVE \$197,000 FROM THE STATE FOR ROADS, THEY CAN GO AFTER ANOTHER FMI GRANT FOR \$100,000 OR \$120,000 TO MATCH AND GO AFTER UNITED WAY FOR \$100,000 TO \$150,000 MORE.

HE WOULD LIKE TO PURCHASE THEIR OWN ROAD EQUIPMENT, A SPREADER, AND A BOOT TRUCK. THEY HAVE A TANK UP ON THE HILL THAT THEY DON'T USE, THEY WOULD LIKE TO RELOCATE THAT AND STORE OIL IN THERE. WESTERN EMULSIONS WILL BRING YOU A BULK, THEY JUST DON'T WANT TO BRING THEIR BOOT TRUCK DOWN HERE. HE SAID THEY MIGHT BE ABLE TO MAKE SOME MONEY, IF GREENLEE COUNTY SAYS DUNCAN HAS OIL, WE WILL JUST BUY THE OIL FROM THEM. THE MANAGER SAID THEIR COST IS THE LEGISTICS. MAYOR THURMAN SAID IT REALLY IS, AS FAR AS GETTING THE OIL AND THE EQUIPMENT AND THE OPERATOR OUT HERE.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THE TOTAL PRICE IS FOR ALL THE EQUIPMENT HE WANTS TO PURCHASE. MANAGER BASTEEN SAID HE WOULD HAVE TO GO OUT AND RESEARCH SEVERAL SITES. IF HE COULD DO THIS BEFORE THE FMI GRANT IS DUE, HE WOULD HAVE A MONTH AND THEN GO WITH UNITED WAY. HE SAID THEY WOULD LIKE TO GET A DUMP TRUCK, A SPREADER, A LOADER, AND THE BOOT TRUCK. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THE EXTRA INSURANCE COST WOULD BE TO ADD ALL OF THESE. HE SAID THAT HE DOES NOT KNOW, HE WOULD HAVE TO CALL THEM. HE SAID THE LOADER THEY HAVE IS PRETTY MUCH ON ITS LAST LEG, SO IT WOULD BE SWITCHING ONE FOR ANOTHER ON THE LIST. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT A BOOT TRUCK IS. THE MANAGER SAID IT HAS A TANK ON IT AND ARMS TO SPREAD THE OIL.

MANAGER BASTEEN SAID CLIFTON LOOKED AT DOING THE SAME THING A WHILE BACK, BUT AS A COLLABORATION WITH DUNCAN, BUT DUNCAN WOULD HAVE HAD TO RENT THE EQUIPMENT. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY GOT THE EQUIPMENT. HE SAID NO, THE SEWER PLANT CAME FIRST. HE SAID THAT IS ANOTHER OPTION TO RENT TO THEM, BUT WITH AN IGA, IF SOMETHING HAPPENS WHOSE INSURANCE PICKS IT UP? HE SAID THEY COULD GO UP THERE AND DO IT FOR THEM.

THE MANAGER SAID GREENLEE COUNTY OUT SOURCES EVERYTHING NOW, THEY DON'T MAKE THEIR OWN CHIPS ANYMORE; THEY GET THEM FROM SAFFORD. COUNCILMEMBER

MENDELSONH WANTED TO KNOW WHERE OUR CHIPS WOULD COME FROM. HE SAID THEY WOULD HAVE TO COME FROM SAFFORD, UNLESS THERE WAS ENOUGH MONEY TO FIND A CRUSHER AND CRUSH THEIR OWN. HE SAID HE IS HAVING A HARD TIME FOR THEM TO EVEN DO TRUCKS, ALL OF THEIR STUFF IS WITH THE MINE. HE SAID THAT IS WHY THEY DECIDED ON THE ROAD CAMPBELL TO GO WITH COLD MIX, EVEN THOUGH COLD MIX IS MORE EXPENSIVE. THERE IS NO WAY THEY COULD LAY DOWN HOT MIX IN TIME BEFORE IT STARTS TO HARDEN UP. HE SAID THERE IS ABOUT A \$20 DIFFERENCE PER TON.

THIS WOULD GIVE US MORE OPTIONS TO DO THE ROADS AT OUR CONVENIENCE WITHOUT HAVING TO RELY ON EVERYONE ELSE. COUNCILMEMBER MENDOZA WANTED TO KNOW IF HE PLANNED ON BUYING NEW EQUIPMENT. THE MANAGER SAID NEW OR AS CLOSE TO NEW AS POSSIBLE. VICE-MAYOR SMITH ASKED IF HE WOULD LOOK AT AUCTIONS. THE MANAGER SAID THAT IS MOSTLY WHERE HE WOULD LOOK.

ADAM COX ASKED WHO WILL MAINTAIN AND OPERATE THIS EQUIPMENT? THE MANAGER SAID IT WOULD BE THE TOWN EMPLOYEES. MR. COX WANTED TO KNOW IF THAT WAS GOING TO BE THROUGH TAXATION TO PAY THESE GUYS MORE TO BE TECHNICIANS. THE MANAGER SAID IF THEY GET MORE PLACES ANNEXED IN THAT WILL GIVE MORE OF A BASE, SO THEY WON'T HAVE TO TAX ANYONE. VICE-MAYOR SMITH SAID THAT IS THEIR GRAND PLAN TO ANNEX MORE PLACES IN LIKE THE FAMILY DOLLAR SO THEY DON'T HAVE TO RAISE TAXES, BUT BENEFIT THE TOWN BY DOING THINGS LIKE THAT.

COUNCILMEMBER MENDOZA SAID THAT THEY BUY EQUIPMENT AND THEY WILL HAVE \$197,000 FROM THE STATE AND FMI HE CAN ASK FOR \$100,000 OR \$120,000 OR \$130,000. HE SAID SEPTEMBER 1ST IS WHEN THE COMMUNITY INVESTMENT FUND GRANTS ARE DUE AND THEN HE CAN GO TO UNITED WAY AND IT IS A LITTLE MORE LENIENT ON WHAT YOU CAN ASK FOR AND THEY HAVE GONE UP TO \$150,000. THEY ALSO DO GRANTS MONTHLY TOO. MAYOR THURMAN WANTED TO KNOW HOW MUCH THEY COULD ASK FOR MONTHLY FROM UNITED WAY. MANAGER BASTEEN SAID UNTIL THEY RUN OUT. HE SAID THEY COULD BUY A LOT OF NEW EQUIPMENT WITH \$440,000. HE SAID HE HAS BEEN LOOKING FOR A TRACTOR TO CUT THE WEEDS. HE SAID ALL THE WAY OUT WHERE MR. AGUILAR LIVES AND ALL THE WAY INTO TOWN, THEY WOULD CUT THE WEEDS, BECAUSE THAT IS WHAT PEOPLE SEE WHEN THEY COME INTO TOWN AND EVERYONE THINKS IT IS DUNCAN. HE SAID WITH THE IGA THEY HAVE WITH ADOT THEY COULD CUT THEIR RIGHT OF WAY. VICE-MAYOR SMITH WANTED TO KNOW IF ADOT PAYS US FOR THAT. THE MANAGER SAID NO.

COUNCILMEMBER MENDOZA SAID SHE THINKS IT IS A GOOD IDEA THAT THEY HAVE THEIR OWN EQUIPMENT, BUT WHAT IF THEY DON'T GET THE OTHER GRANTS? HE SAID THE \$197,000 IS A GIVEN AND WE CAN STILL USE THAT ON ROADS, THEY CAN BACK OUT AND SAY THEY WILL USE IT ON ROADS. COUNCILMEMBER MENDELSONH SAID THE FREEPORT OVERSEERS AND THE UNITED WAY PEOPLE TALK TO EACH OTHER. MAYOR THURMAN SAID IF YOU HAVE A CLEAR CUT PLAN THEY CAN GUIDE YOU ON HOW TO DIVIDE SOMETHING UP. MANAGER BASTEEN SAID THEY WERE REALLY EXCITED AT THE TIME FOR CLIFTON TO DO THIS, BECAUSE IT WAS AN OPPORTUNITY FOR CLIFTON TO FIX THEIR ROADS AND RENT OUT THE EQUIPMENT FOR DUNCAN TO FIX THEIR ROADS. THEY WERE ON BOARD WITH IT, BECAUSE IT IS PART OF INFRASTRUCTURE. COUNCILMEMBER MENDELSONH WANTED TO KNOW TO WHAT EXTENT HE WOULD THINK PEOPLE IN DUNCAN AND AROUND DUNCAN WOULD WANT TO CONTRACT TO GET THEIR DRIVEWAYS DONE. MANAGER BASTEEN SAID HE DOESN'T THINK IT WOULD BE SOMETHING THEY

WOULD WANT TO START RIGHT AWAY. HE SAID THERE WOULD BE AN OPTION FOR SOMEONE ELSE TO COME TO THE TOWN AND SAY WE WANT TO BUY THE OIL FROM THEM OR RENT A CRUSHER.

VICE-MAYOR SMITH WANTED TO KNOW IF THEY HAD TWO STOCK PILES OF GRAVEL, HOW WOULD THEY KEEP PEOPLE FROM TAKING IT. SHE SAID SHE SEES PEOPLE FILLING THEIR PICKUPS WITH THE BLACK STUFF. MANAGER BASTEEN SAID HE THINKS THEY KNOW THEY SHOULD NOT BE GETTING IT BECAUSE THE SIGN SAYS NO TRESPASSING, BUT THEY DO IT ANYWAY. HE SAID THEY WOULD HAVE TO LOCK THE GATE OR PUT UP A GATE. MAYOR THURMAN SAID PERHAPS THE OUTPOST PROPERTY COULD BE USED FOR THAT, IT WOULD HAVE TO BE SECURED.

THE MANAGER SAID THEY HAVE ENTERTAINED THE IDEA THAT OUT AT THE AIRPORT THEY HAVE THEIR OWN MIX AND IF THEY HAVE THEIR OWN OIL, THEY COULD MAKE THEIR OWN COLD MIX. THEY COULD NEVER DO HOT MIX UNLESS THEY BOUGHT A BATCH PLANT TO HEAT IT UP. HE SAID THEY CAN GO OUT THERE WITH THE GRADER AND LAY DOWN THE SAND AND GRAVEL AND PUT THE OIL ON IT AND HAVE THE GRADER GO AROUND IN A CIRCLE AND MIX IT IN AND CREATE THEIR OWN COLD MIX. RIGHT NOW THAT IS \$90 PER TON A CKC AND THAT IS PARTLY BECAUSE OF THEIR DELIVERY COST AS WELL. THEY COUNT IT AS A THREE HOUR TRIP CHARGE. COUNCILMEMBER MENDELSONH WANTED TO KNOW HOW THEY WOULD GET THE OIL HERE, IS THAT DELIVERED IN A TRUCK? HE SAID WESTERN EMULSIONS WOULD DELIVER THE OIL. SHE WANTED TO KNOW IF HE WOULD HAVE TO MAKE A SPECIAL TRIP. HE SAID THEY WOULD, BUT THEY COULD FILL A GREAT BIG TANK. HE SAID WHAT HE IS TALKING ABOUT IS THE WATER TANK ON TOP OF THE HILL THAT IS NO LONGER BEING USED AND MAKE SURE IT IS REFURBISHED AND USING IT AS A HOLDING TANK. THE MAYOR SAID THAT BELONGS TO THE TOWN. THE MANAGER SAID THERE IS ANOTHER ONE BEHIND THE HOUSE ON EAST AVENUE. COUNCILMEMBER MENDELSONH SAID IT LEAKS. HE SAID NO, THE WELL LEAKS NOT THE TANK. HE SAID THEIR BIGGEST CHARGE IS TRIP CHARGES AND AVAILABILITY OF EQUIPMENT. HE SAID FOR THE PATCH AT THE SCHOOL, THEY HAD TO GET THE COLD MIX FROM CKC AND GET THE OIL FROM SOMEONE ELSE AND MAKE IT WORK OFF OF THEIR SCHEDULE TOO. HE SAID THEY JUST WANTED TO DO AS MUCH OF THAT ROAD AS THEY COULD BEFORE SCHOOL STARTED.

VICE-MAYOR SMITH SAID THERE IS ALSO THE POTENTIAL TO RENT TO OTHER COMMUNITIES. HE SAID THAT IS HOW HE WOULD PITCH IT, BECAUSE FMI AND UNITED WAY WANT TO SEE THAT COLLABORATION. VICE-MAYOR SMITH SAID THERE ARE NOT AS MANY BUSINESSES OUT THERE AND THE ONES THAT ARE, SEEM TO WANT TO WORK WITH LARGER CORPORATIONS. SHE SAID THE ONLY THING SHE KNOWS TO DO WHEN THAT HAPPENS, IS DO IT YOURSELF. COUNCILMEMBER DEBORAH MENDELSONH MADE A MOTION TO DIRECT THE MANAGER TO INVESTIGATE GRANTS FROM THE FREEPORT COMMUNITY INVESTMENT FUND AND FROM UNITED WAY IN ADDITION TO THE ONE TIME STATE DISPENSATION OF \$197,000 FOR THIS PLAN AND THAT HE DO ALL THE BUDGETING AND CONTACTS WITH THE FUNDERS AND THAT CONTINGENT UPON INDICATIONS OF INTEREST TO REGIONAL FUNDERS THAT HE MIGHT PROCEED WITH THAT. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

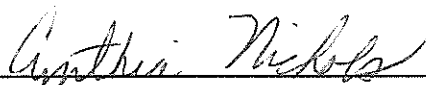
15. CONSIDERATION OF APPROVAL OF A NEW TRAVEL POLICY: MAYOR ANNE THURMAN MADE A MOTION TO TABLE THIS ITEM. COUNCILMEMBER DEBORAH MENDELSONH SECONDED. ALL FAVORED. MOTION CARRIED.

16. **CONSIDERATION OF APPROVAL TO RENT HEAVY EQUIPMENT: MAYOR ANNE THURMAN MADE A MOTION TO TABLE THIS ITEM. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**
17. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 14, 2019 AT 5:00 PM.**
18. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: NEW TRAVEL POLICY, RENT HEAVY EQUIPMENT EARLIER IN MEETING, VICE-MAYOR SMITH WANTED THE POTHOLE ON HIGH STREET, BEHIND THE WOMANS CLUB ON THE AGENDA, COUNCILMEMBER MENDELSON WANTED TO SHOW THE COUNCIL SOME WEBSITE EXAMPLES, VICE-MAYOR SMITH WANTS THE SOCIAL STUDIES CLASS TO TRY AND DESIGN A TOWN FLAG, PRESENTATION ???**
19. **ADJOURNMENT: AT 6:55 PM, COUNCILMEMBER SUSAN D. RIOS MADE A MOTION TO ADJOURN. VICE-MAYOR VALERIE SMITH 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 25TH DAY OF JULY, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 7TH DAY OF AUGUST, 2019.



CYNTHIA NICHOLS, TOWN CLERK