

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, JUNE 6, 2019; 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. QUORUM PRESENT.

PLEDGE OF ALLEGIANCE: LED BY COUNCILMEMBER SMITH.

OPENING PRAYER: LED BY MAYOR THURMAN.

1. **CONSENT AGENDA:** COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO APPROVE THE CONSENT AGENDA. COUNCILMEMBER VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

2. **CALL TO THE PUBLIC:** VALADEE CROTTS SAID HE WANTED TO EXPRESS HIS APPRECIATION ABOUT HOW HARD THE TOWN MANAGER WORKS. HE SAID HE GETS UP AT 5:00 AM AND LOOKS OUT HIS KITCHEN WINDOW AND HE SEES JOHN'S PICKUP. HE SAID WE HAVE NEVER HAD A TOWN MANAGER THAT CARED AS MUCH AND HE REALLY APPRECIATE HIM, HE HAS GOT A GOOD CREW TOGETHER THAT WORKS AND HE APPRECIATES THAT. THE FIRE HAZARD IS ACROSS FROM HIS HOUSE AND IF IT CATCHES ON FIRE, IT WILL BURN UP RUBEN'S AND THOSE TWO TRAILERS AND HIS WOOD PILE AND JUST A DROP OF A CIGARETTE COULD CAUSE IT. HE SAID IT IS SOMETHING TO LOOK INTO. COUNCILMEMBER MENDOZA TOLD HIM THANKS FOR HIS THOUGHTS AND THANKS FOR BEING HERE. VICE-MAYOR BARLOW SAID VALADEE BROUGHT UP A GOOD POINT. THEY HAD MORE RAIN THIS YEAR AND THE PEPPER WEED HE HAS NEVER SEEN SO MUCH. COUNCILMEMBER MENDELSON WANTED TO KNOW IF IT IS ON PRIVATE PROPERTY. THE MANAGER SAID YES, SHE LIVES IN PHOENIX AND SHE DOES NOT COME DOWN VERY OFTEN. HE SAID THE TOWN WENT IN THERE BEFORE AND CLEAN IT UP, BUT SHE DOES NOT LIKE US TO DO THAT. COUNCILMEMBER SMITH WANTED TO KNOW IF THEY COULD SEND HER A LETTER. THE MANAGER SAID YES. COUNCILMEMBER MENDELSON SAID IF HE CAN GIVE HER, HER NAME SHE WILL CHECK TO SEE IF IT IS ON THE LIST FOR THE FIRE DISTRICT. HE SAID HE WOULD.

3. **MAYOR'S REPORT:** MAYOR THURMAN REPORTED THAT LAST WEEK CONGRESSMAN TOM O'HALLERAN CAME TO VISIT AND THEY WERE ABLE TO HOST A MEETING WITH THE COUNTY AT THE ANNEX BUILDING. ORIGINALLY THEY HAD PLANNED ON HOSTING 15 PEOPLE, BUT THEY HAD ABOUT 40 THAT SHOWED UP. SHE IS SO GLAD THE COUNTY WORKED WITH THEM. THE TOWN BROUGHT REFRESHMENTS AND THE COUNTY BROUGHT REFRESHMENTS, SO THEY ACTUALLY HAD ENOUGH FOR EVERYONE. SHE REPORTED THAT THE MEETING WENT WELL. SHE

SAID WATER RIGHTS WERE NEVER AN ISSUE WITH HER SO SHE NEVER UNDERSTOOD IT, BUT NOW SHE IS BEGINNING TO. THE MORE SHE FINDS OUT THE MORE SHE WILL REPORT BACK. SHE SAID IT IS JUNE AND 4TH OF JULY IS ON THE WAY. SHE SAID THEY HAVE AN INDIVIDUAL WHO IS PLANNING THE PROGRAM AND THEY WILL HAVE A TALENT SHOW FOR THE PROGRAM, JUST BEFORE THE FIREWORKS. THEY HAVE BEEN BUSY GETTING DONATIONS FOR PRIZES. THEY HAVE ASKED KATRINA LUNT TO BE THE GRAND MARSHAL. SHE HAS DONE THE PROGRAM FOR THE LAST SEVERAL YEARS, SHE IS A VETERAN AND VERY ACTIVE IN THE COMMUNITY.

- 4. COUNCIL REPORTS: COUNCILMEMBER SMITH** SAID SHE WANTED TO THANK THE COUNCIL FOR HAVING THE MEETING TODAY INSTEAD OF NEXT WEEK. SHE SAID AS THE YEARS COME SHE WILL KNOW MORE ABOUT HOW TO SCHEDULE THE FAMILY VACATION.

COUNCILMEMBER MENDELSON CONGRATULATED THEIR FELLOW COUNCILMEMBER SMITH FOR BEING HIRED BY THE DUNCAN UNIFIED SCHOOL DISTRICT AS A 6TH GRADE TEACHER, IT WAS VERY DELIGHTFUL NEWS.

SHE ALSO REPORTED THAT SHE HAS BEEN TO LOTS OF WATER MEETINGS OVER THE YEARS, ESPECIALLY DURING THIS LAST YEAR. SHE REPORTED SHE LEARNED A LOT AT THIS ONE THAT SHE HAD NOT LEARNED BEFORE. SHE SAW DETAILS ABOUT WHAT COULD POSSIBLY BE DONE FOR SOME KIND OF REMEDIES IN THE SITUATION OF RANCHERS AND FARMERS HERE, IF SOMEONE FOLLOWS THROUGH. THE CONGRESSMAN SAID HE IS SENDING AN EXPERT STAFF MEMBER OUT TO INTERVIEW EVERYONE AND DETERMINE A PLAN OF ACTION. SHE SAID SHE WILL ASK TO BE ON THE NEXT AGENDA WITH A LETTER THANKING HIM FOR DOING THAT AND TO MAKE SURE HE REALLY DOES IT. SHE SAID SUPERVISOR LUNT HAS ALREADY OFFERED MEETING SPACE FOR THAT STAFF MEMBER TO MEET WITH LOCAL PEOPLE WHEN HE COMES FOR THREE OR FOUR DAYS. SHE SAID IF THERE IS ANYTHING THEY CAN DO TO FACILITATE, SHE WOULD LIKE FOR US TO OFFER THAT.

COUNCILMEMBER MENDOZA ALSO CONGRATULATED COUNCILMEMBER SMITH FOR HER HIRE WITH DUNCAN SCHOOLS. SHE APPRECIATES IT, HER GRANDSON MAY END UP IN HER CLASSROOM. COUNCILMEMBER SMITH SAID SHE WILL HAVE BOTH 6TH GRADE CLASSROOMS.

VICE-MAYOR BARLOW SAID HE WOULD LIKE TO MOVE HIS REPORT TO THE END OF THE MEETING.

- 5. TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THEY STARTED PAINTING THE PLANE TODAY, THEY ARE GETTING THE PRIMER ON. HE SAID THE PAINT ALONE COST \$2300 FOR 3 GALLONS, ONE GALLON OF EACH COLOR. THE MANAGER SAID THEY PURCHASED THE PAINT FROM NAPA IN SAFFORD. COUNCILMEMBER MENDELSON ASKED IF IT IS AUTO PAINT. THE MANAGER SAID YES. HE SAID THE OTHER OPTION WAS GOING TO TUCSON AND THEY WERE TWICE AS EXPENSIVE.

HE SAID THEY WILL STILL HAVE TO ENGINEER SOMETHING FOR THE PEDESTAL, BECAUSE THEY JUST WENT IN THERE AND CUT ALL THE BOLTS OFF.

THE POOL HAS BEEN A HOT TOPIC, LAST WEEK HE SPENT A DAY WITH LESLIE POOLMART TRYING TO GET MATERIAL. THE COUNTY CAME UP AND SAID THAT WE NEED TO DO DIFFERENT THINGS WITH THE POOL. THEY DON'T WANT US ADDING OUR OWN CHLORINE, IT HAS TO BE ADDED BY A PUMP, SO THEY HAD TO ORDER PARTS TO GET THAT BACK UP AND RUNNING. THEY WANTED FLOW METERS ON THE PIPES FOR TURNOVER RATE. THEY HAD TO BUY NEW LATERALS FOR

THEIR FILTERS, THEY HAD HOLES IN THEM. THE MAYOR WANTED TO KNOW IF IT IS JUST FROM AGE. THE MANAGER SAID YES. THEY HAD TO BUY A NEW PUMP FOR THE BIG POOL, NO ONE IN ARIZONA CARRIES IT. SO FAR LESLIE POOLMART HAS CHARGED THEM OVER \$3,000. HE SAID WHEN IT IS ALL SAID AND DONE IT WILL PROBABLY COST \$5,000 OR \$6,000. COUNCILMEMBER MENDELSON ASKED WHAT WAS BUDGETED. THE MANAGER SAID \$7,000.

THE MANAGER SAID YESTERDAY, ISABEL AND HE HAD THE OPPORTUNITY TO GO TO DR. BEV BROWNING'S CLASS ON GRANTS AND SHE HAS BEEN DOING THIS FOR 45 OR 46 YEARS. SHE HAS BROUGHT IN ABOUT \$460 MILLION OR ABOUT \$10 MILLION A YEAR. HE SAID IT WAS A LIMITED CLASS, SO THEY GOT IN AND THIS IS A FOLLOW-UP FROM THE LAST CLASS IN FEBRUARY AND HE TRIED TO SIGN UP FOR THAT ONE AND THEY WERE ON THE WAITING LIST. COUNCILMEMBER MENDELSON ASKED IF THEY WERE ALREADY THROUGH SOME MATERIAL. HE SAID YES, AS SOON AS THEY PUT IT ON THE INTERNET HE BOOKED IT THAT DAY. HE SAID IT WAS VERY INFORMATIVE. THE OPTIONS THAT SHE WILL GIVE THEM IS SHE WILL TAKE THE GRANT THAT THEY WORKED ON, WHICH WAS FOR THE POOL, TO DO ADA REQUIREMENTS AND A HEATER FOR THE POOL AND THE SPLASH PAD IN THERE AND THE DECK IS INCLUDED. HE SAID THEY HAVE DECK PAINT TO TRY TO PAINT THE DECK.

SHE WILL LOOK AT THEIR GRANT, WHICH IS ONLY GOOD FOR A MONTH, THE CONSULTING IS AT A VALUE OF \$3,700 AND SHE WILL DO IT FOR FREE AS PART OF THAT CLASS. HE TOLD THE LEAGUE IT SHOULD BE A TWO OR THREE DAY CLASS. SHE IS THE AUTHOR OF THE GRANTS FOR DUMMIES. MAYOR THURMAN SAID SHE WAS ABLE TO GO TO ONE OF HER GRANT WORKSHOPS AND IT WAS PHENOMENAL. COUNCILMEMBER MENDELSON SAID YOU CAN HIRE HER TO DO CONSULTING ON A GRANT THAT YOU ARE WORKING ON. THE MANAGER SAID HER FEE FOR JUST LOOKING AT YOUR GRANT IS \$3,700. COUNCILMEMBER MENDELSON SAID SHE THINKS SHE WOULD LOVE DUNCAN. THE MANAGER SAID IT WAS A WONDERFUL CLASS AND THEY WON'T HAVE ANOTHER UNTIL NEXT YEAR. COUNCILMEMBER MENDELSON SAID SHE IS SO GLAD THEY WENT.

HE ALSO REPORTED THEY ARE STILL WORKING ON THE CDBG WATER AND SEWER PROJECT. HE SAID HE HAS SOME APPLICATIONS IN TO HIRE PEOPLE TO CONNECT THE WATERLINE. FOR THE SEWER THEY HAVE PURCHASED THE PUMPS. THE FLOW METER WENT OUT, SO HE PURCHASED ANOTHER ONE. HE SAID THE PUMPS ALONE WERE \$27,000 AND THE FLOW METER IS AROUND \$3,000, BUT THEY HAVE TO BUY A SPLICE KIT FOR THE WIRE, BECAUSE IT IS NOT LONG ENOUGH. HE SAID THIS WILL ALL GET CHARGED TO CDBG. THE MAYOR ASKED HOW MANY PUMPS THEY HAD TO PURCHASE. HE SAID THEY BOUGHT FOUR. COUNCILMEMBER MENDELSON WANTED TO KNOW HOW LONG THEY GENERALLY LAST. THE MANAGER SAID IT IS HARD TO SAY, ABOUT TWO YEARS. HE SAID THESE ARE NOT GRINDER PUMPS, SO ANYTHING THAT GETS FLUSHED DOWN THE TOILET GOES THROUGH THE PUMPS AS WELL.

HE SAID FOR THE 4TH OF JULY THEY ARE GOING TO DO SOMETHING DIFFERENT FOR THE FIREWORKS PROGRAM THIS YEAR. HE SAID IT WAS \$700 MORE AND IT GAVE THE FIRE DEPARTMENT A LITTLE BIT MORE FIREWORKS TO USE. HE SAID THEY BUDGETED \$5,000 AND THEY SPENT \$700 MORE.

HE SAID COUNCILMEMBER MENDOZA HAD A QUESTION ON THE HOME DEPOT BILL ON LAST MONTH'S AGENDA. HE SAID THEY WERE TWO LAWN MOWERS, INSTEAD OF WEED EATERS FOR \$586.

KATRINA LUNT ALREADY HAS RECEIVED A \$250 RAFFLE DONATION FOR THE 4TH OF JULY PROGRAM NEXT YEAR. SHE ASKED HIM HOW HE WANTED TO HANDLE THE DONATION. HE TOLD HER THAT SHE COULD KEEP THE MONEY AND SHE WOULD THEN PURCHASE THE SUPPLIES OR IF SHE WANTED THE TOWN TO TAKE THE DONATION, THEY WOULD PURCHASE THE SUPPLIES, WHICH WOULD BE A BETTER OPTION. HE SAID THE TOWN COULD ADD IT TO THE BUDGET FOR NEXT YEAR.

VERDE LEE'S OPERATOR QUIT THEM AND THEY ASKED HIM TO BE THE OPERATOR UNTIL THEIR OPERATOR CAN GET HIS CERTIFICATIONS. THAT BRINGS HIM UP TO 10 WATER SYSTEMS HE IS ACTUALLY THE OPERATOR FOR AND THAT INCLUDES ALL THE PAPERWORK THAT GOES WITH IT EVERY MONTH. THIS MONTH FOR THOSE 10 SYSTEMS HE HAS TO HAVE THE CONSUMER CONFIDENCE REPORTS READY. STARTING NEXT MONTH HE WILL HAVE TO START DOING ALL THE SAMPLING FOR LEAD & COPPERS, NITRATES, AND TTHM'S FOR MOST OF THOSE SYSTEMS. MAYOR THURMAN ASKED IF ALL 10 SYSTEMS HAVE TO HAVE COPPER & LEAD DONE. HE SAID YES ALL OF THEM. HE SAID THIS SIDE OF DUNCAN IS 10 COPPER & LEAD BOTTLES AND HUNTER ESTATES IS 5 COPPER & LEAD BOTTLES, THE SCHOOL IS 5 BOTTLES, THE PRISON IS 10 BOTTLES, EDEN IS 5, LOMA LINDS IS 5, VERDE LEE IS 5, FORT WILLCOX RV IS 5, BONITA SCHOOLS IS 5, THE PHARM IS 5.

MAYOR THURMAN EXPLAINED THERE ARE DIFFERENT ADDRESSES THEY USE ON A YEARLY BASIS. HE SAID THE COPPER & LEAD SAMPLES HAVE TO BE A FIRST DRAW IN THE MORNING, THE WATER HAS TO SIT IN THE PIPES FOR AT LEAST SIX HOURS. THE BOTTLES ARE DROPPED OFF AT EACH ADDRESS WITH INSTRUCTIONS AND THEY HAVE TO MARK DOWN WHAT TIME AND WHAT FAWCET THEY TOOK IT FROM AND THEN THE TOWN HAS TO GO BACK AND PICK UP ALL OF THOSE SAMPLES. THEY DON'T HAVE TO BE ON ICE, SO THEY CAN LEAVE THEM ON THE FRONT PORCH TO BE PICKED UP.

COUNCILMEMBER SMITH WANTED TO KNOW IF THEY ARE PAYING HIM. HE SAID YES, EACH SYSTEM PAYS \$100 A MONTH, SO \$900 FOR THE USE OF HIS LICENSE. HE SAID VERDE LEE'S OPERATOR WAS GETTING CLOSE TO \$1000 A MONTH. HE SAID THEY CAN INCREASE THAT FOR THE OPERATOR FEES.

COUNCILMEMBER MENDOZA WANTED TO KNOW HOW OFTEN THE WATER IS TESTED IN DUNCAN. HE SAID EVERY MONTH. SHE WANTED TO KNOW HOW THE RESIDENTS KNOW IF IT IS GOOD WATER. HE SAID THE CONSUMER CONFIDENCE REPORT TELLS EVERY TEST THAT WAS TAKEN DURING THE YEAR. COUNCILMEMBER MENDOZA ASKED IF A SAMPLE IS SENT OFF SOMEWHERE TO BE TESTED. THE MANAGER SAID YES, THEIR LAB LICENSE IS ONLY GOOD FOR BACTERIA TESTING, ANYTHING ELSE GETS SENT TO TURNER LABS IN TUCSON. HE SAID THE MONEY THAT TURNER LABS CHARGES US GETS BILLED TO THE CUSTOMER WITH AN ADDED TRIP CHARGE AND OPERATOR FEE FOR THE TOWN. SHE ASKED IF ANYTHING COMES OUT POSITIVE WHO DO THEY NOTIFY? THE MANAGER SAID THEY NOTIFY HIM. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE RATES SHOULD BE RAISED. HE SAID YES, HE HAS RAISED THE PRIVATE SAMPLES, BECAUSE HE IS THE ONLY ONE IN GRAHAM AND GREENLEE THAT DOES IT. TOMORROW HE HAS 3 PRIVATE SAMPLES SCHEDULED. THE MAYOR SAID IT TAKES 24 HOURS TO PROCESS, SO HE HAS TO COME IN ON SATURDAY IF HE COLLECTS SAMPLES ON FRIDAY.

VICE-MAYOR BARLOW WANTED TO KNOW IF THEY DIDN'T RAISE TRIP CHARGES A COUPLE OF YEARS AGO. THE MANAGER SAID YES. COUNCILMEMBER MENDELSON SAID SINCE WE ARE THE ONLY GAME IN TOWN THEY SHOULD MAKE SURE THEY ARE TURNING A PROFIT ON IT. COUNCILMEMBER MENDELSON SAID THE OWNER OF THE HOTEL AND HIS BROTHER HAVE STARTED AN ALUMINUM CAN RECYCLING VENTURE. SHE SAID THEY ARE OFFERING TO PAY 50 CENTS A POUND. SHE WANTED TO KNOW IF IT WOULD BE HELPFUL IF WE STARTED LETTING THEM RECYCLE ALL THE CANS THAT PEOPLE LEAVE? HE SAID IT WOULD. HE SAID IT USUALLY TAKES A LONG TIME FOR PEOPLE TO FILL UP THE BOX OVER BY THE BAR. SHE SAID IT IS FULL NOW. HE SAID IT WOULD BE EASIER, BECAUSE THEY WOULD NOT HAVE TO LOAD THEM UP AND HAUL THEM DOWN, BUT HE DOES NOT KNOW IF HE WOULD BE ABLE TO DO THAT VOLUME. HE SAID THEY DON'T HAVE TO DO IT ALL AT ONCE, THEY COULD DO THREE OR FOUR HUNDRED POUNDS AT A TIME. COUNCILMEMBER MENDELSON SAID SHE NEEDS TO TALK TO HIM ANYWAY ABOUT THE FIRE ANNEXATION, SO SHE CAN ASK HIM.

6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** SUPERVISOR LUNT THANKED MAYOR THURMAN FOR WHAT SHE DID WITH THE CONGRESSMAN TOM O'HALLERAN MEETING. HE SAID IT WAS SHORT NOTICE AND IT WAS SHORT OF DUMPED ON HER AND SHE TOOK THE BALL AND HIT A HOME RUN. HE ALSO THANKED THOSE THAT SHOWED UP TO EXPRESS THEIR CONCERNS. HE SAID THEY DON'T GET A CONGRESSMAN OUT HERE VERY OFTEN. THE PEOPLE THAT SHOWED UP EXPRESSED THEIR OPINIONS AND THEY TALKED ABOUT THE BORDER AND IMMIGRATION AND WATER WAS A BIG TOPIC, THE RIVER, ENDANGERED SPECIES, AND HOUSING. HOPEFULLY THE CONGRESSMAN IS LISTENING. THERE HAS BEEN A SCHEDULED TELECONFERENCE THAT HE, SUPERVISOR DANNY SMITH, THE GILA IRRIGATION DISTRICT, THE MANAGER FROM DUNCAN AND THE MANAGER FROM CLIFTON AND SAFFORD ARE INVITED AND EVERYONE SHOULD GET AN E-MAIL.

HE SAID HE IS GLAD THAT THE MANAGER ENGAGED WITH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND HE NEEDS TO THANK THEM, BECAUSE THE TOWN OF DUNCAN WILL BE GETTING A ONE TIME \$200,000. THEY RECEIVED \$18 MILLION TO BE SPLIT UP AMONG THE CITIES AND TOWNS IN ARIZONA TO DO ROADS, BUT THEY SHOULD CHECK ON IT. VICE-MAYOR BARLOW SAID HE WENT ON THE INTERNET AND LOOKED THAT UP AND IT SAID THAT THE COUNTIES WERE GETTING \$500,000 EACH AND MUNICIPALITIES WERE GETTING \$100,000 EACH. SUPERVISOR LUNT SAID THAT IS NOT RIGHT IT CHANGED THAT NIGHT. HE SAID ANOTHER THING THEY DIDN'T SEE COMING ALTEX, WHICH IS LONG TERM HEALTHCARE, PASSED A BIG PART OF THEIR EXPENSE FROM THE STATE TO THE COUNTY.

HE SAID IT WAS THE 5TH LONGEST SESSION IN HISTORY, IT WENT 135 DAYS. THEY PASSED OVER AN \$11.8 BILLION BUDGET, WHICH IS \$1.5 BILLION OVER LAST YEAR. HE SAID THE VEHICLE LICENSE TAX WILL GO AWAY IN TWO YEARS, BUT THAT CAN CHANGE.

HE THANKED EVERYONE FOR WHAT THEY DO FOR THE 4TH OF JULY. HE SAID UNFORTUNATELY HE WILL NOT BE HERE FOR THE PARADE THIS YEAR.

7. **GREENLEE COUNTY SHERIFF'S REPORT:** NOT PRESENT.
8. **CONSIDERATION OF APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FAIR HOUSING RESOLUTION NO. 19-06-06:** THE MAYOR READ THE RESOLUTION BY TITLE ONLY TO

THE PUBLIC. VICE-MAYOR DOUG BARLOW MADE A MOTION TO ACCEPT RESOLUTION 19-06-06. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

9. **CONSIDERATION OF APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT “ARIZONANS WITH DISABILITIES ACT” RESOLUTION NO. 19-06-07:** THE MAYOR READ THE RESOLUTION TO THE PUBLIC. COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ACCEPT RESOLUTION 19-06-07. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.

10. **CONSIDERATION OF APPROVAL OF A DRAFT LETTER ASKING FOR A DPS OFFICER TO BE ASSIGNED TO GREENLEE COUNTY:** COUNCILMEMBER MENDELSON APOLOGIZED FOR NOT GETTING THE LETTER TO THE CLERK EARLIER. SHE ASKED THE COUNCIL FOR ANY CHANGES THAT THEY MAY HAVE AND SHE WILL SEND IT TO THE CLERK. VICE-MAYOR BARLOW AND COUNCILMEMBER MENDOZA BOTH SAID THAT THE LETTER SOUNDS GOOD. VICE-MAYOR DOUG BARLOW MADE A MOTION TO ACCEPT THE DRAFT LETTER ASKING FOR A DPS OFFICER IN GREENLEE COUNTY AS WRITTEN IN SUPPORT OF SHERIFF TIM SUMNER’S REQUEST. COUNCILMEMBER VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

11. **DISCUSSION AND ACTION TO TAKE TOWN CLERK OFF THE ELAN CREDIT CARD:** COUNCILMEMBER MENDOZA SAID SHE HAD ASKED THE CLERK FOR A COPY OF THE CREDIT CARD A MONTH AGO AND SAW THAT THE CLERK’S NAME WAS LISTED ON THE CREDIT CARD WITH A CREDIT LIMIT OF \$15,000 AND SHE ASKED HER ABOUT IT. COUNCILMEMBER MENDOZA SAID SHE UNDERSTOOD IT HAPPENED DURING A TRANSITION BETWEEN TOWN MANAGERS A FEW YEARS BACK. THE CLERK SAID THE CREDIT LIMIT USED TO BE A LOT LOWER. COUNCILMEMBER MENDOZA SAID FROM THE CONVERSATION SHE BELIEVES THAT THE CLERK WOULD LIKE TO HAVE HER NAME REMOVED FROM THAT CREDIT CARD. THAT IS WHY SHE HAD IT PUT ON THE AGENDA.

THE MANAGER SAID THAT EVERY YEAR DURING THE LEAGUE OF ARIZONA OF CITIES AND TOWNS CONFERENCE THE LIMIT USED TO BE \$5,000 AND THE CARD WOULD GO OVER THE LIMIT. HE SAID THEY WERE SCRAMBLING, SO THEY RAISED THE LIMIT AND THE LIMIT WAS SUPPOSED TO BE \$10,000 EACH, BUT THEY PUT \$15,000 ON HER NAME AND LEFT THE TOWN AS \$5,000. HE SAID HAD HE KNOWN THAT THE CLERK DID NOT WANT HER NAME ON THERE HE COULD HAVE THEM TAKE IT OFF.

COUNCILMEMBER MENDOZA SAID IT WAS A CONVERSATION THAT SHE AND THE CLERK HAD AND SHE SAID SHE WOULD LIKE IT OFF. VICE-MAYOR BARLOW SAID HE HAD A HARD TIME DOWN THERE ONE YEAR. THE CLERK SAID IT LOOKS LIKE THE CREDIT CARD COMPANY COULD USE THE TOWN’S CREDIT INSTEAD OF ONE OF THE EMPLOYEE’S.

THE MANAGER SAID ONE CARD SAYS GENERIC CARD AND TOWN OF DUNCAN UNDERNEATH. HE SAID SOME PLACES LOOK AT IT AND DON’T CARE AND OTHER PLACES WON’T ACCEPT IT. MAYOR THURMAN SAID THE WAY THAT WORKED BEFORE WAS WITH A TOWN IDENTIFICATION. COUNCILMEMBER MENDELSON SAID THE CLERK WOULD PROBABLY HAVE TO BE THE ONE TO HOLD A CONVERSATION WITH THE CREDIT CARD COMPANY. THE CLERK SAID WHEN THE MANAGER CALLED TO RAISE THE LIMIT, SHE DID NOT KNOW THAT THE LIMIT ON HER NAME

WAS GOING UP. COUNCILMEMBER MENDOZA ASKED IF SHE DID NOT KNOW HOW THAT HAPPENED. THE CLERK SAID SHE KNOWS HOW IT HAPPENED, MAYOR NORTON CALLED AND SAID TO TAKE ALAN BAKER'S NAME OFF AND PUT THE CLERK'S NAME ON IT, BUT IT WAS A SMALL AMOUNT AND SHE WAS NOT WORRIED ABOUT IT, BUT NOW IT IS SO HIGH.

COUNCILMEMBER MENDELSON SAID OTHER MUNICIPALITIES HAVE PROBABLY GONE THROUGH THIS OR THEY MIGHT BE ABLE TO CALL SOMEONE AT THE LEAGUE OF CITIES AND TOWNS OR BILL PUPO. THE MANAGER SAID HE CAN CALL THEM TO FIND OUT WHAT THEIR STIPULATIONS ARE. THE CLERK SAID SHE WOULD LIKE HER NAME TAKEN OFF, BUT NOT MESS UP HER CREDIT. COUNCILMEMBER SMITH ASKED IF THIS IS SHOWING ON HER CREDIT. THE CLERK SAID YES. THE MANAGER SAID IT SHOULD HELP HER CREDIT BECAUSE THEY PAY IT OFF EVERY MONTH. THE CLERK SAID THE PART TO WORRY ABOUT IS THE CANCELLING OF IT. THE MANAGER SAID HE WILL CALL THEM. COUNCILMEMBER SMITH SAID IF THE INFORMATION IS GOING ON HER CREDIT REPORT THE CREDIT CARD COMPANY THINKS THAT SHE IS THE OWNER AND THE TOWN OF DUNCAN IS A SECONDARY NAME. SHE SAID THEY PROBABLY DID NOT USE THE TOWN OF DUNCAN'S CREDIT TO START THESE.

THE CLERK SAID WHEN THEY FIRST GOT THE CARD IT HAD THE MANAGER'S NAME FROM THE BANK IN MORENCI ON IT AND THEN WHEN SHE LEFT THEY PUT ALAN BAKER ON IT. COUNCILMEMBER SMITH SAID SHE THINKS IT IS A CHANGE IN THE BANKING REGULATIONS AND HOW THEY DO THE CREDIT CARDS NOW. MAYOR THURMAN SAID THEY WOULD PROBABLY HAVE TO FILL OUT A WHOLE NEW APPLICATION. THE CLERK SAID A NEW CARD CAME IN THE MAIL TO RENEW IT IN JULY. COUNCILMEMBER MENDELSON SAID THE QUESTION IS WHETHER THE TOWN OF DUNCAN CAN ASSUME THAT CREDIT RATING BASED ON GOOD PERFORMANCE OF THIS CARD.

SUPERVISOR LUNT SAID HE THINKS THAT THIS CARD SHOULD JUST BE CANCELLED BECAUSE IT WILL BE CLEANER FOR THE CLERK AND PAY IT OFF AND APPLY WITH A NEW APPLICATION. HE SAID WHAT HAS HAPPENED IS THEY HAVE MADE HER THE AGENT AND THAT IS WHY SHE IS GETTING ALL THE INFORMATION. THE CLERK ASKED IF THEY PAY IT OFF FIRST. HE SAID YOU BET, PAY IT OFF AND THEN CANCEL THE CARD COMPLETELY, THEN APPLY FOR A NEW CARD WITH WHATEVER AGENT YOU WANT.

MAYOR THURMAN SAID THE MANAGER NEEDS TO BE IN ON THE CONVERSATION. COUNCILMEMBER MENDELSON SAID THEY NEED TO MAKE SURE THE TOWN CAN GET A CREDIT CARD THAT IS USEFUL.

VICE-MAYOR BARLOW WANTED TO KNOW WHO THE TOWN DOES THEIR BANKING WITH. THE MANAGER SAID THEY STILL DO THEIR BANKING WITH NATIONAL BANK OF ARIZONA. THE MAYOR SAID THIS IS NOT THROUGH NATIONAL BANK. THE CLERK SAID SOMEHOW STOCKMENS BANK STARTED THE CARD. THE MANAGER FROM THE BANK IN MORENCI, CECILIA HAD HER NAME ON IT.

THE MANAGER WANTED TO KNOW IF WHEN THEY PAID THE BILL LATE, DID THE CLERK GET A LETTER. SHE SAID NO, BUT THEY WOULD CALL AND SAY THEY NEEDED THE AMOUNT PAID THAT DAY. COUNCILMEMBER SMITH SAID THEY PROBABLY THINK THE NUMBER HERE IS HER PHONE NUMBER.

MAYOR ANNE THURMAN MADE A MOTION TO TAKE THE TOWN CLERK OFF THE ELAN CREDIT CARD AND HAVE THE MANAGER CALL FOR A PATHWAY TO REMOVE HER. THE TOWN CLERK

SAID SHE WOULD LIKE TO BE IN ON THE CONVERSATION. THE MAYOR AGREED.
COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

12. DISCUSSION AND ACTION ON RENTAL OF TOWN EQUIPMENT: COUNCILMEMBER MENDOZA SAID THAT THE COUNCIL TALKED ABOUT HEAVY EQUIPMENT BEING RENTED OUT. SHE SAID SHE BELIEVES THAT THE COUNCIL CAME TO THE CONCLUSION THAT IT WAS A LIABILITY FOR THE TOWN OF DUNCAN TO RENT IT OUT TO THE COMMUNITY. SHE SAID SHE FOLLOWED UP WITH ATTORNEY WARD TO SEE WHAT HE HAD TO SAY ABOUT IT AND HE SAID IT IS A BIG LIABILITY FOR THE TOWN OF DUNCAN. IF SOMETHING HAPPENS WHILE IT IS RENTED OUT THAT DUNCAN IS LIABLE FOR WHATEVER HAPPENS. HE SAID IT IS A BIG RISK. COUNCILMEMBER MENDOZA SAID IF IT IS A BIG RISK TO THE TOWN OF DUNCAN, SHE THINKS THEY SHOULD ELIMINATE THAT RISK.

COUNCILMEMBER SMITH WANTED TO KNOW IF SHE WOULD FEEL COMFORTABLE IN LOWERING THE RISK BY HAVING THAT PERSON TRAINED AND CHARGING A DEDUCTIBLE FEE OR WOULD YOU JUST LIKE TO ELIMINATE IT. COUNCILMEMBER MENDOZA SAID SHE WOULD RATHER JUST ELIMINATE IT, BECAUSE WHO IS GOING TO TAKE THE TIME TO TRAIN THIS PERSON IF THEY WANT TO USE IT OVER THE WEEKEND. COUNCILMEMBER SMITH SAID SHE MEANS LIKE IF THEY ARE ALREADY TRAINED FOR THEIR JOB. COUNCILMEMBER MENDOZA SAID SHE UNDERSTANDS THAT, BUT THEN THERE WILL BE "I SAW HIM USING IT, WHY CAN'T I USE?" SHE SAID SOMETHING COULD STILL HAPPEN. SHE SAID IF THEY WANT TO GO ON DISCUSSING IT THAT'S FINE.

COUNCILMEMBER MENDELSON SAID SHE THINKS IT IS IMPORTANT TO DISCUSS IT IN DEPTH. SHE SAID WE ARE A TINY COMMUNITY AND WE ARE NOT CLOSE TO RENTAL FACILITIES. SHE SAID THE SIMPSON HOTEL RELIES ON THE TOWN A LOT BECAUSE THEY HAVE TERRIBLE PROBLEMS FROM TIME TO TIME WITH SEWER TIE INS. SHE SAID THEY HAVE GONE AND RENTED EQUIPMENT MANY TIMES AND THE RENTAL EQUIPMENT DOES NOT WORK LIKE THE TOWN OF DUNCAN'S EQUIPMENT FOR SNAKING OUT A REALLY BAD SEWER. SHE SAID THEY HAVE BENEFITTED FROM THE AVAILABILITY OF DUNCAN EQUIPMENT AND PERSONNEL AND SHE DOES NOT THINK THEY HAD AN ALTERNATIVE.

MAYOR THURMAN ASKED IF SHE USED THE EQUIPMENT OR DID SOMEONE ELSE USE THE EQUIPMENT. HER HUSBAND USED THE TOWN SNAKE MORE THAN ONCE AND JT HAD ONE OF HIS CREW PEOPLE COME AND SNAKE IT AND THAT WAS HIGHLY EFFECTIVE. SHE SAID SHE WAS NOT CHARGED FOR THAT, BUT WOULD BE VERY WILLING TO PAY FOR THAT.

SHE SAID SHE DOES NOT HAVE ANY PERSONAL EXPERIENCE WITH THE OTHER PIECES OF EQUIPMENT THAT ARE IN QUESTION HERE. SHE SAID SHE IS NOT IN FAVOR OF JUST LETTING ANY ONE RUN TOWN EQUIPMENT, SHE THINKS THAT IS A REAL LIABILITY. SHE WOULD PERSONALLY QUESTION REMOVING ALL ACCESS.

MAYOR THURMAN ASKED THE MANAGER IF SOMEONE COMES TO HIM TO RENT A PIECE OF EQUIPMENT IS IT USUALLY FOR AN EMERGENCY OR A PROJECT THAT THEY ARE TRYING TO COMPLETE. HE SAID IT IS A LITTLE BIT OF BOTH. HE SAID PEOPLE HAVE CALLED HIM ABOUT A DEAD ANIMAL OR A SEWER OR WATER BREAK. THEY HAVE A GENTLEMAN RIGHT NOW AT HUNTER ESTATES WHOSE WELL WENT OUT AND HE ASKED TO HAVE TOWN WATER, SO THEY HOOKED HIM UP WITH TOWN WATER, BUT THEY ONLY GO TO THE EDGE OF THE PROPERTY

AND HE HAS NO OTHER WAY TO GET THE LINE TO HIS HOUSE. HE HAS ASKED TO USE THE TOWN'S TRENCHER AND HE WOULDN'T MIND PAYING FOR AN OPERATOR.

MAYOR THURMAN WANTED TO KNOW IF THEY ARE IN A POSITION TO DO THAT. THE MANAGER SAID NO. SHE SAID THE REASON SHE IS ASKING IF IT IS AN EMERGENCY OR PLANNED IS IF IT IS PLANNED YOU COULD FIGURE OUT AN OPERATOR, BUT WITH AN EMERGENCY YOU ARE SORT OF STUCK THERE. IF YOU HAVE YOU CREW WORKING ON A WATER LINE AT HUNTER ESTATES AND SOMEBODY HERE IN TOWN NEEDS TO USE A BACKHOE FOR AN EMERGENCY, YOU CAN'T TAKE THEM OFF OF THE WATER LINE TO GO.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS SOMEWHERE ELSE WERE SOMEONE COULD GO FOR A BACKHOE? VICE-MAYOR BARLOW SAID THERE ARE SOME BACKHOE OPERATORS IN TOWN. COUNCILMEMBER MENDELSON SAID IF THERE IS AN ALTERNATIVE THEY SHOULD PROBABLY NOT BE INVOLVED.

COUNCILMEMBER MENDOZA SAID SHE IS TALKING ABOUT HEAVY EQUIPMENT, IS EVERYONE ELSE TALKING ABOUT THE SAME THING? SHE SAID COUNCILMEMBER MENDELSON MENTIONED A SNAKE. COUNCILMEMBER MENDELSON SAID A SNAKE IS ALSO VERY DANGEROUS.

THE CLERK SAID THE TOWN CAN'T AFFORD TO REPLACE OUR EQUIPMENT. COUNCILMEMBER MENDELSON AGREED. COUNCILMEMBER MENDOZA SAID IF OUR EQUIPMENT BREAKS, HOW MUCH DOES IT COST OUR TOWN TO FIX IT. SHE SAID RENTING THE EQUIPMENT FOR \$100 IS NOT GOING TO COVER THE EXPENSE. THE CLERK SAID SHE DOES NOT THINK A LOT OF PEOPLE ARE PAYING EITHER.

COUNCILMEMBER MENDOZA ASKED HOW THAT WOULD WORK. MANAGER BASTEEN SAID THEY CAN COLLECT A DEPOSIT. HE SAID ONE PERSON WHO HAD THE EQUIPMENT FOR A WHILE CAME IN AND PAYED ABOUT \$4,000 TO DIG A PIPELINE. HE SAID SOME PEOPLE THEY DO NOT CHARGE. HE SAID SOMEONE CAME IN TO BURY A HORSE AND HE TOLD THEM TO COME AND GET IT.

HE SAID HE DOESN'T WANT TO GET INTO WHAT IS LIABLE, BECAUSE THE TOWN IS LIABLE FOR EVERYTHING. COUNCILMEMBER MENDELSON ASKED COULD AN INSURER SAY YOU ARE NOT SUPPOSED TO BE DOING THIS, SO WE ARE NOT GOING TO COVER YOU. HE SAID IT DEPENDS ON WHAT THE INSURANCE POLICY SAYS, BUT HE THINKS OUR INSURANCE COVERS ANYONE ON IT. THE MANAGER SAID DUNCAN VALLEY ELECTRIC DOES NOT RENT IT OUT TO THE PUBLIC, BUT THEY WILL SUPPLY AN OPERATOR. HE SAID WE WOULD BE ASKING OUR EMPLOYEES TO WORK ON FRIDAY,SATURDAY OR SUNDAY AND THEY ARE NOT GOING TO WANT TO. COUNCILMEMBER MENDOZA SAID SHE WOULD NOT WANT THAT. HE SAID SOME OF THE PEOPLE WANTING TO USE THE EQUIPMENT HAVE MORE EXPERIENCE THAN SOME OF OUR EMPLOYEES.

COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT DAVID WARD'S CONCERNS WERE. SHE REMEMBERS ONE OF THEM WAS GETTING INTO A GRAY AREA FOR THE TOWN TO BE PROFITTING OFF OF THIS. MANAGER BASTEEN SAID HAD SOME OF THE HEAVY EQUIPMENT AT LOMA LINDA AND THE CONCERN WAS THE EQUIPMENT WAS SETTING THERE AND WHAT IF SOME KID CLIMBED ON THE EQUIPMENT AND FELL OFF. HE SAID HE COULD HAVE THE LOADER DOWN THERE UNLOADING COMMODITIES AND WHAT IF SOME KID GOT ON THERE AND BROKE HIS ARM. HE SAID THAT IS WHERE IT STARTED FROM. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS NO ISSUE WITH THE TOWN CHARGING A FEE TO RENT HEAVY

EQUIPMENT. THE MANAGER SAID NO. COUNCILMEMBER MENDOZA SAID THAT THE ATTORNEY SAID THE TOWN IS NOT IN THE RENTAL BUSINESS.

COUNCILMEMBER MENDOZA SAID SHE IS NOT SAYING WE SHOULD NOT HELP OUR CITIZENS, SHE SAID IF MR. CROTTS NEEDS OUR HELP THEN THAT IS WHAT WE ARE HERE FOR, BUT SHE IS CONCERNED WITH THE LIABILITY. MANAGER BASTEEN ASKED WHAT IF HE DOESN'T HAVE AN EMPLOYEE, BUT MR. CROTTS NEEDS THE BACKHOE AND HE HAS EXPERIENCE, DOES HE LET HIM USE IT OR NOT? COUNCILMEMBER MENDELSON SAID WE THINK THE LAWYER WILL SAY, NO YOU CAN'T LET HIM USE IT. THE MANAGER SAID THAT IS WHAT THE LAWYER WOULD SAY, BECAUSE HE NEEDS TO PROTECT THE TOWN AND IT IS A LIABILITY. HE WANTS TO KNOW WHERE TO DRAW THAT LINE. COUNCILMEMBER MENDELSON SAID SHE KNOWS DAVID WARD HAS VERY STRONG FEELINGS ABOUT THIS, THEY HAVE A MEETING COMING UP WITH BILL PUPO, WHO HAS RUN A BUNCH OF DIFFERENT TOWNS AND CITIES AND SHE WOULD BE REALLY CURIOUS TO HEAR WHAT HE WOULD ADVISE ON THIS, BECAUSE SHE THINKS HIS ADVICE MIGHT BE MORE NUANCE THAN DAVE WARD'S ADVICE.

COUNCILMEMBER SMITH SAID SHE THINKS WITH THE WHOLE OPERATOR OPTION IF THEY WERE TO KEEP IT WITH PEOPLE WHO ARE IN TOWN WHO KNOW THEY HAVE THIS EXPERIENCE BEHIND THEM AND THEY GET ON A LIST OF APPROVED OPERATORS WHO ARE WILLING TO VOLUNTEER. MAYOR THURMAN ASKED WOULDN'T THAT BE LIKE A PART TIME EMPLOYEE THOUGH? THE MANAGER SAID YES. COUNCILMEMBER MENDELSON ASKED WHY WE WOULD CONSIDER THEM A PART TIME EMPLOYEE? MAYOR THURMAN SAID BECAUSE THEY WOULD HAVE TO PAY THEM TO BE AN OPERATOR. COUNCILMEMBER SMITH ASKED IF THEY COULD NOT HAVE VOLUNTEERS FOR THAT. MAYOR THURMAN SAID SHE DOES NOT KNOW THE LEGALITIES OF THAT.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF OUR INSURANCE WILL REALLY AND TRULY COVER IT IF SOMEONE ELSE IS OPERATING OUR EQUIPMENT AND SOMETHING TERRIBLE HAPPENS AND SOMEONE IS KILLED. COUNCILMEMBER MENDOZA WANTED TO KNOW WHAT OUR POLICY IS FOR SOMEONE ELSE USING OUR EQUIPMENT. THE MANAGER SAID HE WILL LOOK IT UP TOMORROW. COUNCILMEMBER MENDELSON SAID THAT IS A REALLY IMPORTANT QUESTION. THE MAYOR SAID SHE THINKS SO TOO. COUNCILMEMBER MENDELSON SAID PEOPLE DO GET KILLED ON HEAVY EQUIPMENT. THE CLERK SAID A LITTLE KID COULD WALK UNDER THE BUCKET AND THE BUCKET COULD FALL ON HIM. COUNCILMEMBER MENDOZA SAID THAT IS WHAT SHE IS SAYING, SHE WOULD LIKE TO ELIMINATE THE RISK. COUNCILMEMBER MENDELSON SAID AT LEAST MAKE SURE THE RISK IS COVERED. THE TOWN MANAGER SAYS HE THINKS THE RISK IS COVERED.

THE MANAGER ASKED SUPERVISOR LUNT WHAT IF SOMEONE WANTS TO GO TO THE FAIRGROUNDS AND USE THE ARENA? HE SAID THE PERSON HAS TO HAVE INSURANCE AND IT IS BECAUSE INSURANCE REQUIRES IT. HE SAID HE WOULD BE SHOCKED IF THE INSURANCE COMPANY DOESN'T SAY NOBODY BUT YOUR EMPLOYEE CAN BE ON THAT EQUIPMENT, OTHERWISE YOU HAVE TO HAVE A PAPER TRAIL PROVING THAT THEY ARE TRAINED WITH APPROVED OSHA SAFETY. VICE-MAYOR BARLOW SAID HE THINKS THAT WHAT DAVID WARD SAID. SUPERVISOR LUNT SAID THAT ON EVERYONE OF THE TOWN EMPLOYEES, THEY SHOULD HAVE A SHEET OF PAPER STATING THAT THEY ARE TRAINED AND THEY KNOW THE HAZARDS.

COUNCILMEMBER MENDOZA WANTED TO KNOW WHICH PIECES OF EQUIPMENT ARE OUT THERE BEING USED. THE MANAGER LISTED THE GRADER, LOADER, THE BACKHOE, NO ONE HAS

USED THE SKIDSTEER YET. THE GENTLEMAN AT HUNTER THAT HE WAS TALKING ABOUT WANTS TO USE THE TRENCHER, OCCASSIONALLY THE MINI EXCAVATOR AND GREENLEE COUNTY USES THE BUCKET TRUCK EVERY ONCE IN A WHILE.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF THE EMPLOYEES HAVE BEEN TRAINED ON ALL THE EQUIPMENT. THE MANAGER SAID THEY HAVE BEEN TASKS ON IT, YES. HE SAID WE DON'T HAVE PAPERWORK ON IT. HE SAID WHEN CATERPILLAR CAME OUT, HE WENT THROUGH LOOKING AT THE GREASE FITTINGS AND THE WHOLE THING. THAT IS ONE THING CAT DOES. VICE-MAYOR BARLOW SAID THEY PROBABLY STILL NEED PAPER BACKUP.

COUNCILMEMBER MENDELSON ASKED THE MANAGER IF HE THINKS THESE KINDS OF DEMANDS ARE SO FREQUENT IT WOULD BE REALLY DIFFICULT TO FIND TOWN EMPLOYEES TO COVER THEM OR IS THAT REASONABLE THAT HE MIGHT BE ABLE TO WHEN THESE THINGS COME UP. MANAGER BASTEEN ASKED ONE EMPLOYEE IN THE AUDIENCE IF HE WOULD LIKE TO WORK ON THE WEEKENDS. THE EMPLOYEE ASKED THE TOWN MANAGER IF HE IS GETTING PAYED OPERATOR FEES. HE SAID OPERATORS GET PAYED MORE THAN TOWN EMPLOYEES GET PAYED. SUPERVISOR LUNT SAID MOST RENTAL OPERATORS ARE MAKING \$35 AN HOUR. THE MAYOR ASKED IF WE CHARGED THE INDIVIDUAL FOR THAT. COUNCILMEMBER MENDELSON SAID THEY HAVE TO MAKE ENOUGH MONEY ON THE EQUIPMENT CHARGE TO COVER WEAR AND TEAR. VICE-MAYOR BARLOW SAID THE TOWN HAS TO PAY TIME AND A HALF BECAUSE HE IS A FULL TIME EMPLOYEE.

COUNCILMEMBER MENDELSON WANTS TO KNOW WHAT THE DOWN SIDE IS. SUPERVISOR LUNT SAID AT A RENTAL PLACE ALL THE COSTS IS FIGURED IN THE PRICE.

VICE-MAYOR BARLOW SAID THE DOWN SIDE HE SEES IS THERE ARE BACKHOE OPERATORS OUT THERE THAT DO THIS FOR A LIVING. THE MANAGER SAID EVERYONE FROM FMI HAS A CERTIFICATE THAT SAYS I HAVE BEEN TRAINED ON CERTAIN EQUIPMENT. HE SAID THEY COULD ASKED AN EMPLOYEE OF FMI TO SEE THEIR TRAINING CARD. SUPERVISOR LUNT SAID THAT WOULD MEET FREEPORT'S OBLIGATION, BUT THE TOWN'S INSURANCE WANTS YOU TO MEET YOUR OBLIGATION.

COUNCILMEMBER SMITH SAID SHE THINKS THERE MAYBE A CLAUSE FOR PERSONAL EXPERIENCE, SO IF THEY HAVE A CURRENT CERTIFICATE SAYING THIS IS WHAT THEY DO ON A DAILY BASIS IT MITIGATES AND LIMITS THE RISK. SHE SAID SHE DOESN'T THINK THEY WILL EVER ELIMINATE ALL THE RISKS, BUT THEY CAN LIMIT THAT RISK BY MAKING SURE THERE ARE PEOPLE WHO HAVE BEEN TRAINED ON THE EQUIPMENT AND PAPERWORK THAT BACKS THAT UP. COUNCILMEMBER MENDELSON SAID THEY HAVE TO KNOW IN ADVANCE THAT THE PROOF IS ACCEPTABLE TO OUR INSURER, AND THEY CANNOT SAY YES UNLESS IT IS. SUPERVISOR LUNT SAID THAT PAPERWORK NEEDS TO BE GENERATED ON EVERYTHING. HE SAID IF SOMEONE COMES FROM ANOTHER MINE, THEY RE-CERTIFY THEM AT MORENCI.

COUNCILMEMBER MENDELSON ASKED WHICH EQUIPMENT ARE THE PEOPLE NOT ABLE TO ACCESS THROUGH SOME OTHER WAY. THE MANAGER SAID THE GRADER, THE FORKLIFT, THE SKIDSTEER. VICE-MAYOR BARLOW SAID FOR INSTANCE THE STORE HAS A SHIPMENT COMING, BUT THEIR FORKLIFT BROKE. THE MANAGER SAID COMMODITIES. COUNCILMEMBER MENDELSON SAID THEY COULD DECIDE IF THEY WANT TO DONATE TIME FOR COMMODITIES. THE MANAGER SAID THEY DO. COUNCILMEMBER MENDELSON WANTED TO KNOW IF TOWN AND COUNTRY'S FORKLIFT BROKE DOWN, IS THAT A GIVE AND TAKE WHERE THEY ALSO HELP THE TOWN OUT IN WAYS THAT THEY WOULD NOT WANT TO HAVE TO CHARGE THEM FOR.

MANAGER BASTEEN SAID HE DOESN'T THINK YOU DO IT THAT WAY, BECAUSE THEN YOU START GETTING INTO LEGAL ISSUES OF SERVICES AND DONATIONS AND STUFF LIKE THAT.

COUNCILMEMBER SMITH ASKED WHAT IS REQUIRED OF AN INDIVIDUAL WHO WANTS TO RENT EQUIPMENT FROM A RENTAL COMPANY? MANAGER BASTEEN SAID YOU SIGN AN AGREEMENT THAT HOLDS YOU LIABLE AND THEY TAKE YOUR MONEY. SUPERVISOR LUNT SAID THEY GET ON THEIR AND SHOW YOU HOW TO OPERATE THE EQUIPMENT AND GO OVER THE SAFETY, HE CHECKS AND YOU INITIAL. MANAGER BASTEEN SAID YOU DON'T NEED PROOF THAT YOU KNOW HOW TO OPERATE THE EQUIPMENT. SUPERVISOR LUNT SAID NO, BUT THERE IS PAPERWORK THAT YOU SIGN STATING THAT HE SHOWED YOU WHAT YOU NEED TO KNOW. COUNCILMEMBER MENDELSON SAID YOU ARE ALSO WAIVING YOUR RIGHT TO SUE THEM.

COUNCILMEMBER MENDOZA WANTED TO KNOW IF THEY COULD DO THAT, HAVE THEM SIGN A WAIVER. THE MANAGER SAID YES. VICE-MAYOR BARLOW SAID HOLD HARMLESS AGREEMENTS ARE ABOUT WORTH THE PAPER THEY ARE WRITTEN ON. COUNCILMEMBER MENDOZA SAID THAT JUST GOES BACK TO THAT WOULD NOT WORK. COUNCILMEMBER SMITH SAID AT LEAST YOU HAVE SOME KIND OF PAPERWORK SHOWING THAT YOU SHOWED THEM SAFETY ASPECTS OF IT.

THE MANAGER SAID THEY CAN LIMIT IT TO CITIZENS ONLY, BASICALLY THE CITIZENS ARE PAYING. COUNCILMEMBER MENDELSON SAID TO LIMIT IT TO CITIZENS AND REQUIRE A SUBSTANTIAL DEPOSIT AND PROOF OF COMPETENCY, WHICH THEY REALLY HAVE TO TALK ABOUT. THE MANAGER SAID THAT WILL ELIMINATE ACTUALLY 80% OF THE PEOPLE. THE CLERK SAID THEY COULD PROBABLY SUPPLY AN OPERATOR ALSO.

VICE-MAYOR BARLOW SAID HE WOULD NOT KNOW HOW TO WORD IT, BUT IF THEY BREAK THE EQUIPMENT THEY ARE RESPONSIBLE. THE MANAGER SAID THAT WOULD BE HARD TO ENFORCE, BECAUSE HOSES JUST WEAR OUT OR A TIRE BLOWS OUT. HE COULD SEE IF IT WAS NEGLIGENT ON THEIR PART.

COUNCILMEMBER MENDELSON ASKED IF THERE IS A DEPOSIT THAT IS SUBSTANTIAL ENOUGH. MAYOR THURMAN SAID IT WOULD HAVE TO BE A BIG DEPOSIT. COUNCILMEMBER MENDELSON SAID THAT IF THEY BRING THE EQUIPMENT BACK WITH NO HARM, THEY GET THEIR DEPOSIT BACK.

COUNCILMEMBER MENDELSON ASKED WHAT HAPPENS IF YOU GO DOWN TO ONE OF THE RENTAL PLACES IN SAFFORD, DO THEY HAVE TO PUT A DEPOSIT DOWN FOR EQUIPMENT DAMAGE? THE COUNCIL SAID YES. COUNCILMEMBER MENDOZA SAID THEY WANT TO TAKE CARE OF THEIR EQUIPMENT. THE MANAGER SAID HE DOES NOT MIND CALLING RENTAL COMPANIES AND SEE WHAT THEIR POLICY IS AND WHAT DEPOSITS THEY CHARGE.

COUNCILMEMBER MENDOZA SAID THEY ALSO NEED TO FIND OUT FROM THE INSURANCE. COUNCILMEMBER MENDELSON SAID THEY DON'T WANT ANY UGLY SURPRISES ON THAT.

MAYOR ANNE THURMAN MADE A MOTION TO TABLE THIS ITEM AND DIRECT THE MANAGER TO GET MORE INFORMATION REGARDING RENTAL DEPOSITS AND INSURANCE INFORMATION.

COUNCILMEMBER MENDELSON SAID HE SHOULD HAVE AN OPEN AND SINCERE TALK WITH THE INSURANCE AGENT ABOUT DIFFERENT SENARIOS. **COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.**

- 13. DISCUSSION AND ACTION ON GMC SIERRA PICKUP:** COUNCILMEMBER MENDOZA WANTED TO REMOVE THIS ITEM FROM THE AGENDA. MANAGER BASTEEN SAID HE WOULD LIKE TO DISCUSS

IT, ARE THERE CONCERNS? HE SAID HE WOULD LIKE TO ADDRESS THE CONCERNS. COUNCILMEMBER MENDOZA SAID THE CITIZENS FELT IT WAS A BIG EXPENSE FOR THE TOWN OF DUNCAN. SHE SAID THEY WANTED TO KNOW HOW MUCH THE VEHICLE COST AND WHERE IT WAS PURCHASED. SHE SAID IT IS A BIG CONCERN AS FAR AS HOW MUCH GAS THE VEHICLE USES. HER THOUGHT WAS WHY DIDN'T THEY BUY A VEHICLE WHICH IS MORE ECONOMICAL? SHE SAID IT IS A CONCERN BECAUSE IT IS A BIG GAS HOG.

MANAGER BASTEEN SAID SINCE HE HAS BEEN HERE HE HAS NOT ASKED FOR A VEHICLE TO DRIVE. HE SAID HE HAS GONE THROUGH FIVE PERSONAL VEHICLES. A CAR WAS BROUGHT UP, BUT FOR WHAT HE DOES HE CARRIES MOTORS, DOGS, PULLS STUFF WITH IT AND TRIED TO LOAD STUFF WITH IT. HE SAID THE COUNCIL DECIDED TO GET A PICKUP TRUCK. THE PRICE WAS AROUND \$65,000 AND THE ORIGINAL THOUGHT WAS TO TRADE THE YUKON FOR IT, BUT IT BROUGHT IN A PRICE OF AROUND \$800, IT HAD TOO MANY MILES ON IT. HE SAID THEY KEPT THE YUKON AND THAT BELONGS TO THE TOWN. HE SAID THE BILL SHOWS THEY PAY \$1500 A MONTH, BUT THAT IS BECAUSE HE HAS BEEN ADDING EXTRA TO THE BILL TO ELIMINATE THE DEBT.

HE SAID HE KNEW THIS WOULD BE AN ISSUE YEARS AND YEARS AGO AND HE HAS ALWAYS TRIED TO AVOID IT, UNTIL HIS YUKON IS NO LONGER OF VALUE. COUNCILMEMBER MENDOZA SAID THE CITIZENS COME TO HER AND SHE SAYS SHE DOESN'T KNOW, BECAUSE SHE WAS NOT ON THE COUNCIL WHEN THE VEHICLE WAS BOUGHT. SHE SAID IT IS A BIG GAS HOG AND DIESEL IS EXPENSIVE RIGHT NOW.

COUNCILMEMBER MENDELSON WANTED TO KNOW HOW MANY TIMES HE TRAVELS ON BUSINESS THAT HE DOES NOT NEED A BIG HEAVY TRUCK, LIKE GOING TO TRAINING OR PICKING UP WATER SAMPLES. SHE WANTED TO KNOW IF IT WOULD BE CHEAPER FOR THE TOWN TO RENT A VEHICLE OR THE TOWN PURCHASING A LOW COST VEHICLE FOR THOSE TRIPS THAT DON'T REQUIRE A BIG HEAVY VEHICLE. SHE SAID SHE KNOWS HE NEEDS A BIG HEAVY TRUCK FOR SOME THINGS, BUT HE DOESN'T NEED THAT FOR EVERYTHING.

THE MANAGER SAID ON THE LAST TRAINING HE WENT TO, HE WENT DOWN AND AT THE LAST MINUTE PICKED UP ALL THESE POOL SUPPLIES. HE SAID HE UNDERSTANDS EVERYBODY'S CONCERN, BUT NO ONE WAS CONCERNED WHEN IT WAS HIS VEHICLE. HE SAID THE YUKON USED MORE FUEL THAN THE DIESEL TRUCK DOES. HE SAID THE YUKON GETS 20 MILES TO THE GALLON AND THE BEST HE HAS GOTTEN WITH THE TRUCK IS 27 MILES TO THE GALLON. HE SAID WHEN HE FILLED UP THE YUKON IT WAS \$80 OR \$90.

MAYOR THURMAN ASKED IF WHEN HIS YUKON HAD TO BE FIXED HE HAD TO PAY FOR IT? THE MANAGER SAID NO, THE TOWN PAID FOR SOME OF THAT. SHE SAID THEY DISCUSSED THIS AT OTHER MEETINGS, BUT FOR A LONG TIME HE REFUSED AND HE WOULD USE HIS OWN VEHICLE. COUNCILMEMBER MENDELSON SAID THE VOTE WAS UNANIMOUS.

HE SAID IN ALL HIS VEHICLES, HE HAS CARRIED DOGS, CHLORINE, OILY PARTS AND HE HAS NEVER HAD A PROBLEM WITH IT. HE SAID AT THE TIME, THE TOWN COULD NOT AFFORD TO BUY A VEHICLE FOR HIM TO USE.

COUNCILMEMBER MENDELSON SAID IT IS THE COUNCIL'S JOB TO REPRESENT THE PEOPLE WHO ELECTED US, BUT IT IS ALSO THE CITIZENS' JOB TO SHOW UP AND UNDERSTAND WHAT WENT INTO A DECISION AND THEY CANNOT ASK COUNCILMEMBER MENDOZA TO DO THAT. COUNCILMEMBER MENDOZA SAID THAT WHEN SHE GOT ELECTED THAT IS WHAT SHE IS HERE TO DO. HER THING WAS WHY NOT A MORE ECONOMICAL VEHICLE, IT IS NOT THAT THE

MANAGER SHOULD NOT HAVE ONE. HE SAID HE HAS LET EMPLOYEES TAKE IT ON TRIPS TO SAFFORD AND TRIPS TO TUCSON AND HE DOES NOT HAVE A PROBLEM WITH THAT.

HE SAID THEY HAVE A TRAILER THAT IS TOO HEAVY FOR THE OTHER TRUCKS TO HAUL AND THAT IS THE ONLY TRUCK THAT CAN HANDLE THE LOAD. HE SAID THE TRUCK WAS NOT AN OUTRAGEOUS PRICE AT JOHNSON MOTORS IN SAFFORD. HE SAID HE SHOPPED AT KEMPTON'S, FORD AND DODGE AND TRIED TO GET EVERYTHING ON IT THAT HE THOUGHT WOULD BE THE BEST. HE SAID THIS ONE WAS ACTUALLY ON SALE AND THE REASON IT WAS ON SALE WAS THAT SOMEONE PRE-ORDERED IT THAT WAY AND DID NOT WANT IT.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THIS SETTLES THE QUESTIONS COUNCILMEMBER MENDOZA HAD FOR THE PEOPLE THAT COME TO HER OR IS THERE STILL INFORMATION SHE NEEDS. COUNCILMEMBER MENDOZA SAID THAT'S FINE. MANAGER BASTEEN SAID HE WISHES THE PUBLIC WOULD COME AND TALK TO HIM IF THEY HAVE QUESTIONS. HE SAID HE DOESN'T HAVE PROBLEMS TALKING TO ANYONE. COUNCILMEMBER MENDOZA SAID SHE WILL LET THEM KNOW THAT. **MAYOR ANNE THURMAN MADE A MOTION TO REMOVE THE ACTION ON THE GMC SIERRA PICKUP. COUNCILMEMBER MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.**

- 14. DISCUSSION AND ACTION TO FIND A NEW TOWN ATTORNEY:** COUNCILMEMBER MENDOZA SAID THEY TALKED A LITTLE BIT ABOUT THIS AT THE LAST MEETING. MANAGER BASTEEN SAID HE IS WAITING FOR SOME PROPOSALS TO COME THROUGH, HE HAS TALKED TO TWO GENTLEMEN, ONE IS IN TUCSON AND ONE IS IN PHOENIX. HE HAS TALKED TO CLIFTON AND THEY HAVE MORE OF A TAG TEAM WITH SOME ATTORNEYS IN TUCSON AND SOME IN PHOENIX. MAYOR THURMAN ASKED IF HE WAS ABLE TO TALK TO ANYONE AT THE LEAGUE OF ARIZONA CITIES AND TOWNS? HE SAID NO, HE DID GO ON THEIR WEBSITE AND THEY HAVE A LIST OF ALL THE TOWN ATTORNEYS. HE SAID HE WAS LOOKING TO SEE WHO PIMA AND THATCHER USE AND OTHERS AROUND HERE. HE SAID HE IS STILL WAITING ON PROPOSALS. COUNCILMEMBER MENDELSON ASKED IF WE ARE DOING WHAT BILL PUPO SUGGESTED AND ASKING DAVE WARD TO FILL IN. THE MANAGER SAID YES. THE CLERK SAID HE CALLED ON TUESDAY AND SAID HE IS TRYING TO GET A JOB WITH THE CITY OF PHOENIX AND IF IT GOES THROUGH HE WILL HAVE TO DROP US COMPLETELY. COUNCILMEMBER MENDELSON SAID WE WILL HAVE TO GET MOVING ON THIS. COUNCILMEMBER MENDOZA ASKED WHAT THEY MEAN BY PROPOSAL. THE MANAGER SAID THAT IS THEIR HOURLY RATE AND TRIP CHARGES. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY CAN ASK FOR REFERENCES FROM THEM. THE MANAGER SAID YES, YOU CAN ASK FOR THAT. MANAGER BASTEEN ASKED THE COUNCIL IF THEY WANTED TO HAVE A WORK SESSION OR TALK TO EACH ONE INDIVIDUALLY. THEY SAID THEY LIKED THE SOUND OF A WORK SESSION. HE SAID IT WOULD PROBABLY HAVE TO BE ON A WORK DAY. MAYOR THURMAN SAID AS LONG AS IT IS BEFORE SCHOOL STARTS OR ON A FRIDAY. **COUNCILMEMBER MARYANN MENDOZA MADE A MOTION TO TABLE THIS ITEM UNTIL NEXT MONTH.** THE MANAGER SAID MOST TOWNS ARE NOT OPEN ON FRIDAYS ANYMORE, THEY WILL HAVE TO SEE WHICH ARE OPEN ON FRIDAY. COUNCILMEMBER SMITH SAID SHE WILL BE BACK ON THE 19TH AND WON'T LEAVE FOR ANOTHER 10 DAYS. THE MAYOR SAID THAT MEANS THEY WILL ALL BE AROUND ON THE 24TH, 25TH, 26TH OR 27TH. COUNCILMEMBER MENDOZA SAID SHE WILL BE HERE THE 26TH AND 27TH. COUNCILMEMBER MENDELSON ASKED IF 9:00 AM IS GOOD. **COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

4. COUNCIL REPORTS: VICE-MAYOR BARLOW SAID HE ASKED TO MOVE HIS REPORT TO THE END OF THIS MEETING FOR A REASON:

“FOR THE LAST SEVERAL WEEKS I HAVE THOUGHT LONG AND HARD ABOUT WHAT I AM GOING TO DO. FIRST OF ALL I TRIED TO FOCUS ON THE TOWN AND COMMUNITY. I WAS HELL BENT TO LEATHER ON THE FIRE ANNEXATION TRYING TO GET PRE-OCCUPIED, IT HADN’T WORKED. SOMETHING PERSONAL HAS ARISEN, WHICH SEEMS TO BE TAKING ALL MY TIME AND ENERGY. THIS IS NOT FAIR TO THE TOWN OF DUNCAN OR THE COMMUNITY. I APOLOGIZE TO EVERYONE ESPECIALLY TO THE COUNCIL FOR MY SHORT NOTICE. I LOVE THIS TOWN WITH ALL MY HEART. I THANK EVERYONE FOR SUPPORTING ME AND EVERYTHING I HAVE ATTEMPTED. I WOULD LIKE TO ASK EVERYONE NOT TO ASK ME ANY QUESTIONS AFTER THIS MEETING, BUT PLEASE KEEP ME IN YOUR THOUGHTS AND PRAYERS. I WILL BE RESIGNING AFTER THE COUNCIL MEETING THIS EVENING. ONCE AGAIN I APOLOGIZE. “

MAYOR THURMAN SAID SHE WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK HIM FOR EVERYTHING THAT HE HAS DONE AND FOR THE SUPPORT HE HAS GIVEN THIS COMMUNITY AND SPECIFICALLY FOR THE SUPPORT HE HAS GIVEN HER.

COUNCILMEMBER MENDELSON SAID SHE HAS NEVER KNOWN A BETTER CIVIC LEADER THAN HIM AND WHATEVER SHE CAN DO, SHE HOPES HE KNOWS THAT HE CAN ALWAYS CALL ON HER FOR ANYTHING OF ANY SORT.

COUNCILMEMBER MENDOZA TOLD HIM THANK YOU FOR ALL HE DOES AND GAVE HIM A HUG. VICE-MAYOR BARLOW SAID HE KNOWS THE TOWN IS IN GOOD HANDS. COUNCILMEMBER MENDELSON SAID THAT IS LARGELY DUE TO HIM.

COUNCILMEMBER SMITH THANKED HIM ALSO, SHE SAID SHE WOULDN’T BE HERE UNLESS HE HAD SAID “HEY YOU SHOULD DO THIS.” SHE TOLD HIM THANK YOU AND SHE APPRECIATES HIM.

THE CLERK TOLD HIM NOT TO GET MAD IF SHE SHOWS UP TO HAVE HIM SIGN CHECKS.

MANAGER BASTEEN SAID THE VICE-MAYOR WAS MEAN TO HIM. VICE-MAYOR BARLOW SAID HE HAS BEEN BARKING AT HIM LATELY. MANAGER BASTEEN SAID HE ALWAYS BARKS AT HIM, BUT THAT IS OKAY. MANAGER BASTEEN SAID HE WILL STILL GO AND SEE HIM, THE VICE-MAYOR KNOWS HE WILL. HE SAID NO ONE ELSE WILL GO AND EAT HIS COOKIES AT THE ROCK SHOP.

MAYOR ANNE THURMAN MADE A MOTION TO ACCEPT VICE-MAYOR DOUG BARLOW’S RESIGNATION. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.

15. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE COUNCIL SCHEDULED A BUDGET WORKSESSION FOR WEDNESDAY, JUNE 26TH AT 9:00 AM. THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JULY 18, 2019 AT 5:00 PM.

16. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: APPROVE DRAFT LETTER OF THANKS TO CONGRESSMAN O’HALLERAN, FIND A NEW TOWN ATTORNEY, RATIFY RESIGNATION OF VICE-MAYOR BARLOW EFFECTIVE 6/6/19, APPROVAL OF THE TENTATIVE BUDGET

THE MANAGER SAID IF THEY GET EVERYTHING DONE ON THE 26TH THEY CAN HAVE A MEETING ON THE 27TH TO APPROVE THE TENTATIVE BUDGET.

17. ADJOURNMENT: AT 7:20 PM, VICE-MAYOR DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER 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 6TH DAY OF JUNE, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 24TH DAY OF JUNE, 2019.

CYNTHIA NICHOLS, TOWN CLERK