

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, AUGUST 14, 2019; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA) THE TOWN OF DUNCAN DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMINISTRATION OF ITS PROGRAMS OR SERVICES.

INDIVIDUALS WITH DISABILITY WHO REQUIRE ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OF SERVICES FOR EFFECTIVE COMMUNICATION, SHOULD CONTACT THE TOWN OF DUNCAN ADA COMPLIANCE COORDINATOR AT LEAST 24 HOURS IN ADVANCE AT (928) 359-2791, MONDAY – THURSDAY, 7-5, TO MAKE KNOWN THEIR NEEDS AND PREFERENCES.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

OPENING PRAYER:

1. **CONSENT AGENDA:** ALL ITEMS ON THE AGENDA MARKED WITH AN ASTERICK ARE CONSIDERED TO BE ROUTINE, NON-CONTROVERSIAL IN NATURE AND ARE GROUPED TOGETHER FOR A SINGLE VOTE WITHOUT COUNCIL DISCUSSION. THE CONSENT AGENDA IS A TIME SAVING DEVICE AND COUNCIL MEMBERS MAY REMOVE AN ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF JULY 24, 2019 SPECIAL MEETING MINUTES***
 - B. **APPROVAL OF JULY 24, 2019 EXECUTIVE MEETING MINUTES***
 - C. **APPROVAL OF JULY 25, 2019 PUBLIC HEARING ON THE FY2020 BUDGET***
 - D. **APPROVAL OF JULY 25, 2019 REGULAR MEETING MINUTES***
 - E. **APPROVAL OF JULY 2019 LAB REVENUE AND EXPENDITURE REPORTS***
 - F. **APPROVAL OF JULY 2019 EXPENDITURE REPORTS***

2. **CALL TO THE PUBLIC:** COMMENTS ON MATTERS FROM THE PUBLIC NOT LISTED ON THE AGENDA. THOSE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A “REQUEST TO ADDRESS THE COUNCIL” FORM AND PRESENT IT TO THE CLERK PRIOR TO THE BEGINNING OF THE MEETING. THE MAYOR WILL RECOGNIZE THE PERSON WISHING TO SPEAK DURING THE CALL TO THE PUBLIC ITEM SHOWN ON THE AGENDA. TIME PERMITTING; EACH PRESENTATION WILL BE GIVEN APPROXIMATELY THREE (3) MINUTES, NO ACTION OR COUNCIL DISCUSSION WILL RESULT FROM THE PUBLIC COMMENTS OR MATTERS NOT LISTED ON THE AGENDA §38-431-02).

3. **MAYOR’S REPORT**

4. **COUNCIL REPORTS**

5. **TOWN MANAGER’S REPORT: CURRENT EVENTS**
6. **GREENLEE COUNTY BOARD OF SUPERVISOR’S REPORT**
7. **GREENLEE COUNTY SHERIFF’S REPORT**
8. **A PRESENTATION FROM THE GILA IRRIGATION DISTRICT.....JOHN LAYTON/SAM BAILEY**
9. **CONSIDERATION OF APPROVAL TO RENT HEAVY EQUIPMENT.....MANAGER BASTEEN**
10. **CONSIDERATION OF APPROVAL OF NEW TRAVEL POLICY.....MANAGER BASTEEN**
11. **CONSIDERATION OF APPROVAL OF IMPROVEMENTS TO THE CENTENNAIL PARK RESTROOMS – TOWN TO AGREE TO CONTINUE MAINTENANCE AND HANDLE THE BANKING ON PAYMENTS THROUGH A CARD READER ON THE SHOWER DOOR.....COUNCILMEMBER MENDELSON**
12. **CONSIDERATION OF APPROVAL TO GET THE SOCIAL STUDIES CLASS TO DESIGN A TOWN FLAG..**
COUNCILMEMBER SMITH
13. **LETTER ABOUT VEHICLES.....MANAGER BASTEEN**
14. **EXECUTIVE SESSION: TOWN MANAGER EVALUATION AND DUTIES.....MAYOR THURMAN**
15. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL**
16. **CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL**
17. **ADJOURNMENT.....COMMON COUNCIL**

ALL AGENDA ITEMS ARE FOR DISCUSSION AND/OR ACTION AS DEEMED NECESSARY. THE COUNCIL RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER. THE COUNCIL MAY RETIRE TO EXECUTIVE SESSION FOR ANY OF THE ABOVE LISTED ITEMS IN ACCORDANCE WITH THE ARIZONA STATE STATUTES §38-431-03, SECTIONS 1 THROUGH 10.