

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, JANUARY 14, 2021; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR THURMAN CALLED THE MEETING TO ORDER AT 5:05 PM.

ROLL CALL: COUNCILMEMBER ALEX BLAKE, COUNCILMEMBER JILL WEARNE, VICE-MAYOR VALERIE SMITH, MAYOR ANNE THURMAN, AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. COUNCILMEMBER DEBORAH MENDELSON IS PRESENT ON ZOOM. A QUORUM WAS PRESENT.

PLEDGE: LED BY COUNCILMEMBER WEARNE.

PRAYER: LED BY MAYOR THURMAN.

1. **CONSENT AGENDA:** COUNCILMEMBER WEARNE SAID SHE IS ON PAGE 10 AND SHE WANTS TO KNOW WHERE UNITED HEALTHCARE EXPENDITURES ARE. THE CLERK SAID THEY ARE NOT IN THERE BECAUSE THEY GET PRINTED IN PAYROLL, SHE DOES NOT KNOW IF THERE IS A WAY SHE CAN PRINT IT, BUT SHE WILL TRY. COUNCILMEMBER BLAKE SAID HE NOTICED THERE IS A LATE FEE AND INTEREST CHARGE ON BOTH THE HOME DEPOT CARD AND CARDMEMBER SERVICES CARD. THE MANAGER SAID LAST MONTH THE CLERK TOOK VACATION AND HE WAS ALSO GONE IN NOVEMBER. THE MAYOR ASKED COUNCILMEMBER MENDELSON IF SHE HAD ANY QUESTIONS. SHE SAID JUST WHAT COUNCILMEMBER BLAKE ASKED. COUNCILMEMBER BLAKE ASKED HOW MUCH CAME OUT OF THE CARES FUND FOR THE SHERIFF'S PROTECTION? THE MANAGER SAID \$50,000. HE SAID THEY STILL PAID IT OUT PER MONTH, BUT THE MONEY THAT CAME IN WAS JUST A WASH. HE SAID IT WAS JUST ALLOCATED TO THAT AND THEY ARE STILL PAYING IT MONTHLY. **VICE-MAYOR VALERIE SMITH MADE A MOTION TO ACCEPT THE CONSENT AGENDA. COUNCILMEMBER ALEX BLAKE SECONDED IT. ALL FAVORED. MOTION CARRIED.**
2. **CALL TO THE PUBLIC:** THERE WERE NO COMMENTS.
3. **MAYOR'S REPORT:** MAYOR THURMAN HAD NOTHING TO REPORT.
4. **COUNCIL REPORTS:** COUNCILMEMBER MENDELSON SAID SHE IS PERSONALLY FEELING QUITE GOOD ABOUT THE TOWN WEBSITE. SHE SAID SHE HAD GOOD COOPERATION FROM TOWN STAFF IN ASSEMBLING THE ELIMINATES FOR THAT AND SHE HAD A REQUEST FROM THE COMMUNITY TO ADD RV PARKS TO THE LODGING PAGE AND SHE GOT THAT DONE. IF ANYONE HAS ANY FURTHER THOUGHTS ABOUT WHAT IT NEEDS, WE STILL ARE IN THE DEVELOPMENT PHASE, SO THERE IS STILL TIME TO DO FIXES OR ADDITIONS. SHE SAID AT SOME POINT SHE WILL HAVE TO SIGN OFF BECAUSE ISABEL AND THE MANAGER WILL BE FULLY TRAINED ON HOW TO DO UPDATES. IF YOU HAVE ADDITIONS OR CHANGES PLEASE GET THOSE TO HER SOONER THAN LATER. SHE SAID SHE WAS CONTACTED BY SOMEONE IN TOWN AND SHE SEES THAT THEY ARE ALREADY MAKING THE ZOOM CALLS MORE EXCEPTABLE TO THE PUBLIC. SHE SAID FROM BEING

OUT THERE SHE CAN TELL YOU THAT THEY NEED TO WORK ON THE AUDIO, THE VIDEO SHE THINKS IS SUFFICIENT AT THIS TIME, IF THEY CAN GET THE MICROPHONE AND THE AMPLIFIER SOMEHOW DIRECTLY CONNECTED. THEY MAY NEED SOMEONE WITH MORE AUDIO EXPERIENCE THAN SHE HAS, JUST SO PEOPLE CAN UNDERSTAND WHAT IS GOING ON.

- 5. TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THAT THEY POSTED ON FACEBOOK THAT THEY HAVE A LEAK AT OCOTILLO AND LEAH AT HUNTER ESTATES AND THE WATER WILL BE OFF FOR A COUPLE OF HOURS. AT THE LIFT STATION A STARTER WENT DOWN SO THEY NEED TO SWITCH THAT TO A DIFFERENT STARTER, SO CURRENTLY THE LIFTSTATION IS BACKING UP. THEY GOT IT GOING FOR A LITTLE WHILE THIS MORNING, BUT THE STARTER TRIPS OUT ABOUT EVERY 10 MINUTES, SO THEY ARE WORKING ON THAT. HE SAID AS SOON AS THIS MEETING IS OVER HE WILL GO OUT AND HELP THE GUYS IN THE FIELD.

HE SAID THEY ARE STILL WORKING ON TEARING HOUSES DOWN, SIX HOUSES AND MOVING SOME CARS. HE HAS BEEN WORKING WITH FIRE CHIEF HAYDEN BOYD ON WHAT THEY CAN BURN AS FAR AS EXERCISES FOR THE FIRE DEPARTMENT.

HE SAID PEOPLE HAVE CALLED ABOUT THE DOG LICENSE CLINICS, THEY ARE LOOKING AT MARCH. HE SAID HE PICKED UP TWO DOGS THAT WERE RELEASED TO THE TOWN AND THEY WENT AWAY. HE SAID THEY HAD FOUR LOOSE OVER THE WEEKEND THAT THE OWNER CAME AND PICKED UP THREE FROM TOWN HALL AND PICKED UP ONE IN THE YARD. THEY PAID THEIR FINES FOR EACH DOG AND GOT TAGS.

HE SAID HE GAVE EVERYONE A CDBG STREET IMPROVEMENT PLANNING AND HE EMAILED ONE TO DEBORAH AND THEY WILL HAVE SOME FINAL DRAWINGS TOMORROW. HE SAID OUT OF THE FIRST GRANT CYCLE WHICH WAS \$100,000 THEY HAVE \$39,000 LEFT ON THE PROJECT AND \$3,000 LEFT ON THE ADMINISTRATION SIDE. THEY ARE GOING TO BUY MATERIAL FOR THE PROJECT TO GET AHEAD ON THE CONSTRUCTION SITE. TALKING WITH BOWMAN CONSULTING THAT DID THE ENGINEERING, THEY SAID THE PROJECT IS MORE LIKE A \$300,000 TO \$400,000 PROJECT. HE SAID HE TOLD THEM TO GIVE THEM THE WHOLE PRICE SO THEY CAN GO AFTER GRANT MONEY THROUGH THE STATE.

THE MANAGER SAID THE CARES ACT WAS BROUGHT UP AND THEY SPENT \$50,000 ON POLICE PROTECTION, THEY SPENT \$25,419 TO UPGRADE THE EMERGENCY RADIO SYSTEM AND THE LOCAL FIRST AND THEN THEY HAD THE BACKUP GENERATOR FOR TOWN HALL AND BETWEEN THOSE TWO IT WAS RIGHT AT \$15,000. HE SAID THEY ARE NOW DONE WITH THE CARES ACT. HE SAID HAD HE KNOWN THEY WOULD EXTEND IT FOR ANOTHER YEAR, THEY COULD HAVE PAID ALL THE POLICE PROTECTION THAT WAY.

COUNCILMEMBER MENDELSON ASKED THE MANAGER WHAT HIS PLANS ARE ON THE HOMELESS INDIVIDUAL WHO IS CAMPING ON THE ENTRANCE TO THE BIRDING TRAIL. SHE THINKS THAT IS PRIVATE PROPERTY, BUT SHE IS NOT SURE. SHE SAID SHE SPOKE WITH THE SHERIFF ABOUT IT BECAUSE THERE WAS A TRASH ISSUE AND IT ALSO RAISES A LARGER QUESTION OF OUR NEEDING TO ADDRESS POLICY ABOUT WHAT TO DO WITH PEOPLE WHO HAVE NO PLACE TO LIVE OTHER THAN A VEHICLE AND WHETHER THEY SHOULD BE DISCUSSING SOME KIND OF A COMPASSIONATE POLICY AND MAYBE THE SHERIFF WILL ADDRESS THIS TO, BUT SHE WANTED TO KNOW IF THE MANAGER HAD ANY THOUGHTS ABOUT THAT.

THE MANAGER SAID AS FAR AS HIM BEING ON PRIVATE PROPERTY HE WILL HAVE TO LOOK TO SEE IF IT IS TOWN PROPERTY OR NOT. HE SAID THEY DO NOT HAVE A POLICY, THEY ARE GOING

THROUGH THEIR POLICIES RIGHT NOW TO UPDATE THEM. HE SAID HE WOULD HAVE TO MEET WITH THE SHERIFF AND SEE WHERE THE SHERIFF IS ON IT. HE SAID IF IT IS TOWN PROPERTY IT IS ALMOST NO DIFFERENT THAN SOMEONE CAMPING OUT IN THE PARK. HE SAID THEY DON'T HAVE ANYTHING THAT SAYS THEY CAN'T, BUT HE AGREES WITH HER. HE SAID HE HAS NOT BEEN DOWN THERE TO TALK TO HIM.

6. REPORT ON CURRENT EVENTS:

- **DUNCAN PUBLIC LIBRARY:** CLAYTON JARVIS WAS NOT PRESENT.
- **GREENLEE COUNTY BOARD OF SUPERVISORS:** SUPERVISOR LUNT WAS NOT PRESENT.

7. ACCEPT TOWN ATTORNEY'S RESIGNATION: THE MAYOR SAID THERE IS A COPY OF THE LETTER OF RESIGNATION FROM MR. GRIFFTH IN THEIR PACKETS. **COUNCILMEMBER JILL WEARNE MADE A MOTION TO ACCEPT THE TOWN ATTORNEY'S RESIGNATION. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

8. JUNK YARDS COVERED IN THE TOWN ORDINANCE: CLAYTON JARVIS SAID HE HAS A SLIDE SHOW AND HE WILL TAKE THIS TO THE COUNTY LEVEL ALSO, BUT HE WANTED TO START WITH THE TOWN.

HIS FATHER WAS A COLONEL IN THE AIRFORCE AND EVERY MONTH THEY WERE TOLD TO CLEAN THEIR ROOM. HE SAID HE WOULD LIKE TO HEAR ABOUT CIVIC RESPONSIBILITY ABOUT KEEPING AND MAINTAINING THE WAY THEIR TOWN LOOKS. HE SAID IT IS A COUNTY PROBLEM AND AN AMERICAN PROBLEM. A LOT OF THEM DID NOT HAVE A FORCE OF KEEPING THEIR ROOMS CLEAN.

HE SAID HE HAS NOTICED THAT IT IS GETTING CARRIED AWAY IN TOWN AND HE DOES NOT NEED TO TELL THE COUNCIL WHO. HE SAID THE TOWN HAS IT ON THE BOOKS ABOUT SUCH THINGS, SO HE WOULD LIKE SOME HELP AND EVERYONE TO START THINKING ABOUT NOT SHAMING PEOPLE, BUT WHATEVER WE CAN DO AS FAR AS A COMMUNITY EFFORT TO START CLEANING UP THE VARIOUS EYE SORES. HE SAID HE KNOWS THE MANAGER IS VERY BUSY AND HAS DONE HIS BEST THROUGH A LOT OF VARIOUS DIFFERENT AREAS AND A LOT TO START WITH A LOT TO CLEAN UP. HE IS GOING TO NEED SOME HELP WITH THIS ONE. IT WILL HAVE TO BE A CIVIC AND COMMUNITY THING.

HE SAID THEY HEAR IT FROM GUESTS. HE SAID ONE IN PARTICULAR THOUGHT THEY WERE THE POOREST COMMUNITY IN AMERICA. HE SAID HE REALLY DOES NOT HAVE TO TELL THEM WHAT THE EXAMPLES ARE. HE SAID WE NEED TO START THINKING ABOUT SOME KIND OF WAY WITH SPRIER PEOPLE. HE SAID HE IS SURE THEY COULD GET GROUPS TOGETHER IF PEOPLE WANTED HELP. HE SAID THAT IS ALL HE HAS TO SAY.

THE MANAGER SAID THEY ARE WORKING ON CLEANING UP HOUSES AND HE THINKS THAT HAS INSPIRED A LOT OF PEOPLE TO DO CERTAIN THINGS TO THEIR HOUSES. THEY HAVE HAD PEOPLE COME EVERYDAY AND ASK US IF WE CAN HAUL SOMETHING OFF. HE SAID IT IS A SLOW PROCESS, BUT IT IS WORKING.

HE SAID SOME PEOPLE ARE REDOING THEIR HOUSES. HOPEFULLY WITH THE NEW STIMULUS PACKAGE MORE PEOPLE ARE GOING TO TAKE ADVANTAGE OF THAT AS WELL.

HE SAID HE HAS SPOKE WITH THE COUNTY ADMINISTRATOR ON THE OUTSIDE AREAS OF DUNCAN AND SEEING WHAT THEY CAN DO TO CLEAN THAT UP AND HE WAS GOING TO WORK ON THAT AND GET BACK WITH HIM.

COUNCILMEMBER MENDELSON SAID THEY TALKED IN THE PAST ON THIS SAME TOPIC ABOUT VEHICLE JUNKYARDS WITHIN THE TOWN LIMITS WHICH ARE NOT OPERATING AS LICENSED BUSINESSES. SHE ASKED THE MANAGER IF HE HAD ANY THOUGHTS ON THAT?

THE MANAGER SAID HE HAS NOT LOOKED INTO THE LICENSED PART, THEY ARE JUST UPDATING THE LICENSES NOW. HE SAID AS FAR AS THE ORDINANCE HE HAS NOT SEEN ANYTHING IN THERE FOR JUNKYARDS AS FAR AS PEOPLE TOW CARS AWAY. HE SAID THEY ARE WORKING ON VEHICLES THAT ARE GOING TO BE TAGGED OUT EITHER ON STATE LAND OR ON TOWN PROPERTY, ANY ALLEY WAY, STREETS, ANY VEHICLE THAT THEY TALKED ABOUT IN THE PAST THAT WAS NOT LICENSED OR WAS MISSING AN ENGINE OR HAS FLAT TIRES OR MISSING PARTS THEY WERE GOING TO ADDRESS THOSE.

COUNCILMEMBER MENDELSON ASKED IF IT IS IN THE ORDINANCES THAT A VEHICLE JUNKYARD HAS TO BE COMPLETELY FENCED OFF. THE VICE-MAYOR SAID THEY CHANGED SOME OF THAT, IT HAS TO BE CLEAR UNDERNEATH. MANAGER BASTEEN SAID SHE IS TALKING ABOUT THE WHOLE JUNKYARD. HE SAID THAT GOES FOR ANY PROPERTY. HE SAID IF YOUR PROPERTY IS A MESS YOU ARE SUPPOSED TO HAVE A PRIVACY FENCE UP AND IT PERTAINS TO EVERYONE.

COUNCILMEMBER MENDELSON SAID IF THEY KEEP THIS ON THE AGENDA AND KEEP TALKING ABOUT IT AND NOT LET IT FALL AWAY. SHE TOLD THE MANAGER SHE APPRECIATES HIS WORK ON CLEANING UP AND HE HAS A LOT TO DEAL WITH. SHE SAID THEY STILL SEE PRIVATE VEHICLES ENCROACHING ON TOWN PROPERTY WHICH APPEAR TO BE ABANDONED. SHE SAID THEY JUST WANT TO KEEP BRINGING THOSE THINGS UP.

VICE-MAYOR SMITH ASKED WHOSE JOB IT IS TO CLEAN UP THE CHRISTMAS STUFF. SHE ASKED THE MANAGER IF IT IS HIM. HE SAID HE CLEANED UP THE PARK. HE SAID HE KNOWS THERE IS STILL SOME STUFF ON MAIN STREET AND TOWARD THE SCHOOL, BUT HE PICKED UP THE STUFF IN THE PARK.

9. **ADULT RECREATIONAL DISPENSARY:** TOWN MANAGER BASTEEN SAID THE COUNCIL WANTED HIM TO SPEAK TO THE SHERIFF ON THIS ITEM. HE WANTED TO KNOW IF THE SHERIFF WAS STILL AROUND, BECAUSE HE WOULD LIKE FOR HIM TO SPEAK ON THIS. THE SHERIFF CONFIRMED THAT MANAGER BASTEEN DID REACH OUT TO HIM AND THERE ARE STILL A LOT OF MUDDY WATERS. HE SAID THEY HAD A LOT TO FIGURE OUT AFTER THE MEDICAL MARIJUANA WENT THROUGH AND THERE IS AN UMBRELLA OF PROTECTION AND NOW THE SAME THING PERTAINS TO RECREATIONAL MARIJUANA. HE SAID THERE ARE LAWS SPECIFICALLY LISTED THERE. THE TOWN COUNCILS OR CITIES CAN ALLOW IT IN THEIR JURISDICTION OR NOT. HE SAID AS FAR AS THE LAWS GO THEY ARE STILL GOING TO BE ENFORCING LAWS THAT STILL APPLY. ONE OF THE PIECES THAT STILL APPLIES IS YOU CANNOT DRIVE WHEN YOU ARE IMPAIRED. THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND OTHER ATTORNEYS ARE LOOKING AT THAT TO SEE HOW IT WILL BE HANDLED. THERE IS ALSO A THRESHOLD THAT PEOPLE CANNOT HAVE OVER THAT. PEOPLE UNDER TWENTY-ONE YEARS OF AGE ARE NOT SUPPOSED TO USED IT. HE SAID HE CANNOT SPEAK TO THE COUNCIL ABOUT STIPULATIONS OR TRYING TO SET UP ZONES. HE ASKED IF THAT IS ALL THEY NEEDED FROM HIM.

THE MANAGER SAID FOR PEOPLE TO COME AND APPLY FOR THE LICENSES IT GOES TO THE END OF MARCH. HE SAID THEY ARE WANTING TO KNOW ZONING AND IF THEY WILL ALLOW IT IN TOWN LIMITS AND HOW CLOSE TO THE SCHOOL. HE SAID THEY ARE LOOKING AT PROPERTIES. IF THE COUNCIL PROPOSES TO HAVE A ZONING AREA. THE COUNTY'S IS FROM THREWAY TO THE GOLF COURSE. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THE LAST PLACE WAS. THE MANAGER SAID IT HAS TO BE A GENERAL BUSINESS, SO YOU ARE LOOKING AT THREWAY STORE, SEXTON STORE AND B & W CONTRACTORS WOULD BE THE THREE PLACES THEY COULD POSSIBLY SET UP. FOR DUNCAN THEY WOULD HAVE TO LOOK AT A ZONING AREA IF YOU WANT IT SO MANY FEET AWAY FROM THE SCHOOL OR CHURCHES OR PARKS. HE SAID THE COUNCIL CAN DECIDE NOT TO DO ANYTHING AND BASICALLY LEAVE IT UP TO CLIFTON OR THE COUNTY.

HE SAID THEY EITHER COME UP WITH AN AREA WHERE A DISPENSARY COULD COME IN OR DO NOTHING AND IT WON'T HAPPEN HERE. COUNCILMEMBER MENDELSON WANTED TO KNOW IF SOMEONE IN DUNCAN IS ACTIVELY PURSUING A LOCATION IN DUNCAN FOR A DISPENSARY? THE MANAGER SAID ABOUT 20 OR 30 PEOPLE. HE SAID THE COUNCIL DOES NOT HAVE IT ZONED YET AND HE IS GETTING CALLS ASKING HIM TO SIGN AN AGREEMENT SAYING IT'S OKAY AND THAT THEY ARE ALLOWING IT TO BE HERE, BUT THEY DO NOT HAVE IT ZONED YET. HE SAID WHOEVER QUALIFIES OR PUTS IN FOR THE LICENSE. HE SAID IT IS A LOTTERY PROCESS, 100 PEOPLE CAN PUT IN, BUT THEY HAVE TO QUALIFY WITH THE STATE IF THEY ARE QUALIFIED, HAVE ENOUGH INSURANCE. HE SAID JUST FOR THE LICENSE IT IS \$45,000. COUNCILMEMBER BLAKE WANTED TO KNOW IF GREENLEE COUNTY WOULD BE ALLOWED TWO LICENSES? THE MANAGER SAID THAT IS WHAT HE WAS TOLD. COUNCILMEMBER MENDELSON SAID SHE COULD IMAGINE THAT DUNCAN WOULD BE DESIRABLE BECAUSE IT IS SO CLOSE TO THE NEW MEXICO BORDER, SO SHE THINKS THAT WOULD MAKE DUNCAN VERY ATTRACTIVE. COUNCILMEMBER BLAKE SAID NEW MEXICO HAS CHOSEN TO NOT PROSECUTE UNDER A CERTAIN AMOUNT FOR MOST JURISDICTIONS, SO IT IS THE SAME LAWS THAT ARIZONA HAS, BUT THEY ARE CHOOSING NOT TO PROSECUTE OR THEY ARE MAKING IT A CIVIL ISSUE AND ISSUING A CITATION AND LETTING THEM GO ON THEIR WAY.

THE MANAGER SAID BASICALLY WHATEVER LICENSES THE STATE DOES ALLOW, HE IS GETTING A LOT OF PEOPLE CALLING FOR INTEREST IN IT, BUT THEY DO NOT HAVE ANYTHING ZONED YET OR IF IT IS EVEN ALLOWED IN THE TOWN LIMITS. COUNCILMEMBER BLAKE WANTED TO KNOW IF A DISPENSARY LOCATION, A CULTIVATION SITE, OR A MANUFACTURING SITE ARE ALL DIFFERENT ENTITIES. HE SAID THERE ARE STILL A FEW AGRICULTURAL AREAS IN THE TOWN LIMITS. THE MANAGER SAID AS FAR AS SOMEONE WANTING TO START UP A HUGE FARM WE DON'T, BUT AS FAR AS WHAT HE WAS TOLD TALKING TO A COUPLE OF THE GENTLEMAN LOOKING FOR LICENSES, THE MEDICAL MARIJUANA IS SEPARATE AND EVERYTHING STILL APPLIES TO THAT, YOU STILL HAVE TO HAVE A CARD AND STUFF LIKE THAT. THE RECREATIONAL CARD IS CALLED THE ADULT RECREATIONAL MARIJUANA AND IT IS TOTALLY SEPARATE. THE GENTLEMAN SAID YOU ARE STILL ALLOWED TO GROW FOR THE PEOPLE YOU ARE A CAREGIVER FOR, SO IF SOMEONE WAS ALREADY GROWING IT THEY DO NOT HAVE TO STOP. WHOEVER HAS A DISPENSARY CAN GROW THEIR OWN AS WELL, BUT THAT IS NOT THE PURPOSE OF IT, A DISPENSARY'S PURPOSE IS TO GET THE HIGHER QUALITY OR THE STRAIN YOU ARE LOOKING FOR. HE ASKED WHAT THE INCENTIVE OF DOING A DISPENSARY VERSUS GROWING YOUR OWN AND HE SAID IT IS THE STRAIN OR HIGHER QUALITY OF MARIJUANA IN THE EDIBLES. THE STATE HAS IMPOSED A 16% TAX RATE FOR SALES

TAX ON IT. IF YOU ARE GROWING YOUR OWN YOU HAVE NO SALES TAX. HE SAID HE DID NOT UNDERSTAND THE POINT IN HAVING A DISPENSARY, BESIDES HAVING EDIBLES, ETC.

COUNCILMEMBER MENDELSON SAID SHE JUST CHECKED ON THE ARIZONA LEAGUE OF CITIES AND TOWNS WEBSITE TO SEE IF THEY WERE ANNOUNCING A WORKSHOP AND THERE IS NONE. SHE SAID CHRISTINA JUST LEFT AND THERE IS A NEW GENERAL COUNCIL, SO THEY MAY BE IN A REAL TRANSITION PERIOD. SHE SAID SHE WILL CALL THEM TOMORROW TO SEE IF THEY HAVE ANYTHING PLANNED. SHE REALLY FEELS LIKE THEY ARE OPERATING IN THE DARK. SHE SAID SHE WILL LET THE MANAGER KNOW AND HE CAN LET THE REST OF THE COUNCIL KNOW IF SHE FINDS ANYTHING OUT.

THE MANAGER SAID AS FAR AS LOOKING AT OTHER TOWN POLICIES IF THEY DO A DRUG TEST AND IT IS IN YOUR SYSTEM YOU ARE AUTOMATICALLY FIRED. COUNCILMEMBER BLAKE SAID ESSENTIALLY WHAT HE IS GETTING PHONE CALLS FOR IS WHAT IS ON PAGE 24, TO EVEN TO APPLY FOR THE LICENSE THEY HAVE TO HAVE DOCUMENTATION ISSUED BY THE LOCAL JURISDICTION AUTHORIZING THAT THE ESTABLISHMENT COULD OCCUPY SAID BUILDINGS THAT THEY ARE LOOKING AT WITHIN THE TOWN. THE MANAGER SAID THAT IS CORRECT. THE MANAGER SAID FOR THEM TO APPLY FOR THE LICENSE THEY NEED BASICALLY THAT INFORMATION OR LOOK SOMEWHERE ELSE.

COUNCILMEMBER WEARNE WANTED TO KNOW HOW MANY SQUARE FEET THEY ARE WANTING? THE MANAGER SAID THE GENTLEMAN THAT HE TALKED TO SAID AN 1/8TH OF AN ACRE TO AN ACRE TO TWO ACRES DEPENDING ON HOW FAR THEY WANT TO GO WITH IT, IF THEY ARE WANTING TO GROW THEN THEY WILL HAVE A BUSINESS WHERE THEY CAN GROW ON THE BACKSIDE OF IT AS WELL. VICE-MAYOR SMITH SAID IT LOOKS LIKE ONCE YOU HAVE APPLIED FOR A LICENSE YOU CANNOT CHANGE THE ABILITIES YOU GET WITH THAT LICENSE, BUT YOU COULD CHANGE LOCATIONS. THEY WOULD NEED AN IDEA OF WHAT THEIR PLANS ARE.

THE TOWN MANAGER SAID THEY SENT HIM A COPY FROM THE ARIZONA DEPARTMENT OF HEALTH SERVICES AND IT IS CALLED AN ADULT USE MARIJUANA PROGRAM DOCUMENTATION OF ZONING COMPLIANCE. THEY WANT HIM TO FILL THIS OUT. HE SAID LOCAL JURISDICTIONS WOULD BE THE TOWN OF DUNCAN, BUT THEY ARE WANTING TO KNOW ADDRESSES WHERE THEY CAN LEGALLY PUT UP AND HE TELLS HIM THAT HE DOES NOT HAVE THE INFORMATION, BUT HE WANTED HIM TO SIGN SOMETHING SAYING YES, WE ARE ACCEPTING IT. HE SAID THERE IS A CHECK BOX THAT SAYS THERE ARE NO LOCAL ZONING RESTRICTIONS FOR THE PURPOSED MARIJUANA ESTABLISHED AT THE ABOVE LOCATION. HE SAID HE HAS ASKED THEM ALL FOR SOME KIND OF PARCEL # AND NO ONE KNOWS.

VICE-MAYOR SMITH SAID SHE THINKS WITHOUT A LAWYER THEY ARE GOING TO HAVE A HARD TIME DECIDING WHAT THE ASPECT OF IT IS. COUNCILMEMBER BLAKE SAID THE ONLY OTHER OPTION IS TREAT THIS LIKE ALCOHOL USE, SO YOU HAVE TO BE OVER 21 TO CONSUME ALCOHOL AND DO THEY HAVE AN EXISTING BAR REGULATION, LIKE WHERE THEY CAN BE LOCATED. THE MAYOR SAID THAT IS ACTUALLY GUIDED THROUGH LIQUOR LICENSING. WHEN JUANITA'S WAS OWNED BY SOMEONE ELSE THEY TRIED TO GET A LIQUOR LICENSE BUT IT WAS TOO CLOSE TO THE SCHOOL. COUNCILMEMBER BLAKE SAID THE LIQUOR CONTROL BOARD HAS THE GENERIC FOR ALL THE STATE, BUT THE CITY CAN SAY WE ARE GOING TO MAKE THIS MORE RESTRICTIVE FROM WHAT THE STATE SAYS. THE MAYOR SAID THEY HAVE ALWAYS ADHERED TO WHAT THE STATE SAYS. COUNCILMEMBER BLAKE SAID THEN WE DON'T HAVE POLICY OR SEPARATE ZONING. THE MAYOR SAID NOT THAT SHE IS AWARE OF.

MANAGER BASTEEN SAID FOR MEDICAL MARIJUANA THERE WAS AN ORDINANCE OR ZONING THAT THE COUNCIL CAME UP WITH THAT BASICALLY PUSHED IT OUTSIDE THE TOWN LIMITS. HE HAS NOT PULLED THAT UP, BUT IT IS TWO SEPARATE ITEMS. THEY ARE NOT THE SAME THING. COUNCILMEMBER MENDELSON SAID SHE IS INTERESTED NOT SO MUCH THE LOCATION, BUT WHAT CONSEQUENCES WILL BE IF SOMEONE SELLS ANY OF THE PRODUCT TO MINORS.

THE MAYOR SAID SHE WOULD LIKE MORE INFORMATION ON HOW SOME OF THE OTHER COMMUNITIES ARE ACTUALLY HANDLING THIS. SHE SAID SHE DOES NOT KNOW IF THEY HAVE AREAS WITHIN THEIR CURRENT COMMERCIAL AREAS. SHE SAID SHE THINKS IT WOULD HAVE TO FALL UNDER A COMMERCIAL AREA BECAUSE IT WOULD BE MORE OR LESS A STORE. COUNCILMEMBER BLAKE SAID A LOT OF JURISDICTIONS DON'T HAVE A LOT OF CONTROL BECAUSE THEY ALREADY HAVE EXISTING DISPENSARIES, THERE WILL BE NO FURTHER LICENSES. THERE ARE ONLY 12 LICENSES UP FOR GRABS AND THEY ARE MOSTLY IN RURAL AREAS WHERE THERE ISN'T AN EXISTING DISPENSARY AND THAT LEAVES US AS ONE OF THEM. THE MANAGER SAID THEY ARE NOT JUST LOOKING FOR A BUILDING, BUT RAW GROUND AS WELL AND THEY WILL PUT UP EVERYTHING. HE SAID EXISTING BUILDING OR NOT, THEY ARE JUST WANTING TO COME IN. VICE-MAYOR SMITH SAID SHE WOULD WANT IT WHERE EVERYONE COULD SEE WHO GOES IN AND OUT.

THE SHERIFF SAID THERE ARE 8 COUNTIES LISTED THAT ARE UP FOR GRABS. GREENLEE COUNTY IS ONE BECAUSE THEY HAVE ZERO RIGHT NOW. HE SAID THIS IS FOR EARLY APPLICANTS AND THERE IS A DEADLINE ON IT. HE SAID IT ENDS MARCH 9, 2021, FOR THEM TO HAVE THEIR APPLICATIONS IN. HE SAID THEY ARE GETTING PUSHY. THERE IS ONE MORE COUNCIL MEETING BEFORE THEN, BUT THEY ARE GETTING PUSHY.

THE MAYOR THINKS THEY NEED TO HOLD OFF UNTIL NEXT MONTH AND LOOK AT THE ZONING THEY HAVE AND SEE HOW THEY WANT TO PURSUE THIS. VICE-MAYOR SMITH SAID SHE WOULD LIKE TO HAVE ONE OF THEIR WORKSHOPS ON THIS PARTICULAR SUBJECT AND IF THEY COULD HIRE A LAWYER FOR THAT TIME, JUST TO GET AN IDEA OF OUR ABILITIES AND THINGS OF THAT NATURE. TO HAVE SOMEONE VERSED ON THIS WOULD BE HELPFUL, SHE KNOWS IT IS COSTLY BUT TO GET A PER HOUR ATTORNEY HERE, BECAUSE NONE OF US KNOW HOW THIS IS SUPPOSED TO GO. SHE WAS THINKING ALSO THAT BANKS DID NOT ALLOW THESE TYPES OF BUSINESSES TO OPEN ACCOUNTS THERE, SO IT IS ALMOST ALL CASH. COUNCILMEMBER BLAKE SAID THEY ARE ALLOWING IT NOW, IT HAS BEEN WITHIN THE LAST YEAR. THE CLERK ASKED IF THE ARIZONA LEAGUE OF CITIES AND TOWNS HAS ATTORNEYS FOR THAT. COUNCILMEMBER BLAKE SAID THEY HAVE THEIR OWN ATTORNEYS, BUT THEY CANNOT GIVE TOWNS INDIVIDUAL LEGAL ADVICE. VICE-MAYOR SMITH SAID THEY CANNOT RETAIN THEM, BUT YOU CAN TALK TO THEM. COUNCILMEMBER BLAKE SAID IT IS MOSTLY A GENERAL INTERPRETATION OF WHAT THE LAW SAYS AND NOT WHAT WE SHOULD DO.

COUNCILMEMBER BLAKE WANTED TO KNOW WHAT AREAS IN TOWN ARE ZONED COMMERCIAL. THEY WERE LOOKING FOR A ZONING MAP. THE MAYOR SAID THEY HAD A MAP THAT LISTED WHAT THEIR COMMERCIAL, PUBLIC AND RESIDENTIAL AREAS ARE. THE MAYOR SAID THE COMMERCIAL IS IN THIS AREA WITH SOME PUBLIC AREAS MIXED IN. COUNCILMEMBER MENDELSON WANTED TO KNOW IF ANYONE HAS INQUIRED ABOUT THE OLD OUTPOST. THE MANAGER SAID NO, NO ONE HAS INQUIRED ABOUT ANY SPECIFIC PROPERTY, BECAUSE THEY DON'T KNOW WHERE THE ZONING IS AT. HE SAID THEY HAVE NOT MENTIONED ANY PARCELS,

THEY SAID THEY CAME DOWN TO THE AREA AND LOOKED, BUT THEY ARE LOOKING FOR THAT ZONING THAT SAYS THIS IS WHERE IT WILL BE.

COUNCILMEMBER MENDELSON SAID THEY CAN'T ACTUALLY APPROACH FOR A CONTRACT UNTIL THE TOWN ACTS ON THE ZONING QUESTION. THE MANAGER SAID THAT IS CORRECT. SHE WANTED TO KNOW IF THEY ARE TALKING ABOUT WHAT THEY NEED TO DO TO SCHEDULE A ZONING MATTER ON THE NEXT AGENDA TO HAVE EVERYTHING READY TO DO THAT. VICE-MAYOR SMITH SAID SHE HAD SUGGESTED A WORKSHOP TO TALK SPECIFICALLY ABOUT THAT AND PERHAPS A RETAINED LAWYER JUST FOR THE DAY TO HELP GUIDE US THROUGH OUR OPTIONS AND LIABILITIES, SO THEY CAN HAVE A MORE CLEAR IDEA AND THAT IS ALL SHE SUGGESTED AND THEY WERE JUST TALKING ABOUT WHERE THE TOWN'S ZONING IS RIGHT NOW.

COUNCILMEMBER BLAKE ASK IF THE STATE HAS GIVEN ANY GUIDANCE AT ALL ON WHERE THAT 16% TAX IS GOING TO GO? THE MAYOR SAID WHAT SHE HAS READ AND SHE MAY BE COMPLETELY WRONG, BUT IT WILL BE EVENTUALLY PUT PART OF IT INTO SHARED REVENUE. SHE SAID IT WILL COME BACK TO THE TOWN, BUT NOT IN THE AMOUNT IT STARTED OUT AT. SHE SAID IT IS VERY MUDDY TO HER. SHE SAID THEY PROBABLY NEED TO FIND OUT EXACTLY WHERE THAT 16% TAX IS GOING TO GO AND HOW IT WILL BE DISTRIBUTED.

COUNCILMEMBER MENDELSON SAID SHE IS LOOKING IT UP RIGHT NOW, SHE KNOWS A LOT OF IT GOES TO SCHOOLS.

COUNCILMEMBER MENDELSON SAID 1/3 OF THE MONEY GOES TO COMMUNITY COLLEGE DISTRICTS, 31% TO POLICE DEPARTMENTS, 25% TO HIGHWAY USER REVENUE FUNDS, 10% TO THE JUSTICE REINVESTMENT FUNDS FOR PUBLIC AND BEHAVIORAL HEALTH PROGRAMS. SHE SAID IT DOES NOT LOOK LIKE ANY OF IT IS COMING BACK TO LOCATIONS. COUNCILMEMBER BLAKE SAID ONLY THROUGH THE SHARED HURF FUNDS WOULD IT TRICKLE BACK. THE MANAGER SAID EVEN THAT IS BASED ON POPULATION, SO A VERY SMALL TRICKLE. COUNCILMEMBER MENDELSON SAID THERE IS NO FINANCIAL ADVANTAGE FOR US. COUNCILMEMBER MENDELSON ASKED IF THERE IS LOCAL SALES TAX ON IT? MAYOR THURMAN SAID SHE IS THINKING THERE IS. COUNCILMEMBER MENDELSON SAID THERE MUST BE. VICE-MAYOR SMITH SAID THEY COULD ALSO CREATE A SPECIFIC LICENSE FOR SOMETHING LIKE THAT. SHE SAID RIGHT NOW THEY JUST HAVE A BLANKET BUSINESS LICENSE. MANAGER BASTEEN SAID FOR LIQUOR LICENSE IT IS HIGHER THAN A REGULAR BUSINESS LICENSE. COUNCILMEMBER BLAKE SAID THE OTHER QUESTION IS, ARE THEY ALLOWED TO DO THAT. HE SAID THAT ZONING IS THE ONLY THING THEY REALLY HAVE CONTROL OF. THE MAYOR SAID SHE THINKS THEY NEED TO DO SOME MORE EXTENSIVE RESEARCH, BEFORE THEY ACTUALLY MAKE ANY TYPE OF DECISION. THE MAYOR SAID THEY WOULD HAVE TO CALL A SPECIAL WORKSHOP FOR THIS. SHE WANTED TO KNOW IF THEY WANTED IT ON THE NEXT AGENDA OR DO THEY WANT TO CALL A SPECIAL WORKSHOP FOR THIS.

COUNCILMEMBER MENDELSON SAID SHE THINKS THEY DON'T HAVE ENOUGH INFORMATION FOR A SPECIAL WORKSHOP. SHE SAID SHE HAS ANOTHER QUESTION ABOUT WHETHER THEY CAN IMPOSE AN ADDITIONAL TAX, LIKE THE 3% BED TAX. SHE SAID SHE FEELS LIKE THEY NEED SOME EXPERT ADVISE. SHE SAID SHE WILL CALL THE LEAGUE AND SHE WHAT THEY ARE OFFERING. THE MANAGER SAID AT THE LAST WORKSHOP HE SENT THE COUNCIL WHAT THE LEAGUE MODEL ORDINANCE WAS ON IT AND THAT WAS EVEN OLDER. HE SAID IT SAYS MARIJUANA FINAL 9292020, BUT THAT WAS THE LEAGUE'S ORDINANCE ON IT. HE SAID IT IS BASICALLY AN ORDINANCE THAT YOU CAN FILL IN THE BLANKS. HE SAID IT CAME OUT SIX DAYS AGO, JANUARY

8TH. COUNCILMEMBER MENDELSON SAID THEY SHOULD ALL READ THIS BEFORE THE NEXT MEETING. THE MAYOR AGREED, SHE SAID IT SOUNDS LIKE WHAT THEY NEED TO DO IS TABLE THIS UNTIL THE NEXT MEETING WITH THE REQUEST FOR FURTHER RESEARCH AND COME BACK AND MAKE A DECISION. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE ITEM 9 UNTIL THE FEBRUARY MEETING. COUNCILMEMBER ALEX BLAKE SECONDED.** MANAGER BASTEEN WANTED TO KNOW IF THEY WERE GOING TO DO A WORKSHOP? MAYOR THURMAN SAID NO. **ALL FAVORED. MOTION CARRIED.**

10. **SWIMMING POOL:** VICE-MAYOR SMITH SAID SHE WANTS TO MAKE SURE THEY ARE READY FOR THE SUMMER. SHE WANTED TO KNOW WHEN THEY NORMALLY START GETTING THINGS READY? THE MANAGER SAID MARCH. SHE SAID SHE KNOWS COVID-19 PREVENTED IT FROM OPENING LAST YEAR, BUT SHE WANTED TO KNOW WHAT SOME OF THE ISSUES WERE THE YEAR BEFORE IN GETTING IT OPEN AND HOW TO RESOLVE THOSE. HE SAID THE ISSUE WAS MAINLY THE PUMPS AND THE MOTOR AND THEY DID NOT RUN THE WHOLE SEASON. HE SAID THIS YEAR THEY WILL HAVE TO WORK ON THE ELECTRICAL. HE SAID ELECTRICIANS LOOKED AT IT IN 2019 AND THEY SAID THE WHOLE THING NEEDED TO BE REWIRED. HE SAID THERE IS SOME MONEY IN THE POOL FUND TO DO UPGRADES DUE TO A COMPANY THAT CAME AND DID FRAUD AGAINST THE TOWN. HE SAID THEY GET A LUMP SUM OUT OF THEIR PAYCHECKS. HE SAID THEY DO HAVE MONEY IN THE POOL ACCOUNT FOR THAT. HE SAID HE DOES NOT KNOW WHERE THEY ARE GOING TO STAND WITH COVID 19. VICE-MAYOR SMITH SAID THAT WAS GOING TO BE HER NEXT QUESTION. SHE SAID EVERYONE KNOWS THEY ARE THE HIGHEST STATE, IN NOT JUST THE COUNTRY BUT EVERYWHERE. SHE SAID SHE KNOWS THE VACCINES ARE ROLLING OUT, BUT NOT EVERYONE CAN TAKE THOSE SO IT IS NOT LIKE COVID WILL GO COMPLETELY AWAY WHEN EVERYONE CHOOSES TO VACCINATE IF THEY DO. SHE SAID LAST YEAR THE CDC HAD GUIDANCE IN PLACE, BUT THEY WERE NOT QUITE PREPARED AND THAT IS WHY THEY DECIDED TO CLOSE. SHE THINKS THIS YEAR IF THEY START EARLY ENOUGH IN GETTING READY FOR THE SEASON AND BE MORE PREPARED EVEN IF CORONAVIRUS IS STILL AROUND THEY COULD STILL OPEN IT AND MAKE SURE EVERYONE THAT COMES IN DOING SO SAFELY, BECAUSE SHE DOES NOT WANT TO SEE IT CLOSED AGAIN BECAUSE THAT WOULD BE REALLY SAD. THE MANAGER SAID THEY CAN DEFINITELY DO THAT. THE MAYOR ASKED FOR ANY OTHER COMMENTS? SHE SAID THEY CAN GO AHEAD AND GET THE POOL READY FOR THE SUMMER AS THOUGH IT WERE GOING TO OPEN UP. COUNCILMEMBER BLAKE SAID THE CDC DID UPDATE THEIR RECOMMENDATIONS FOR POOLS AS OF DECEMBER 31ST. HE SAID THERE ARE CURRENT GUIDELINES FOR AQUATIC FACILITIES, SO THOSE CAN BE ACCESSED. VICE-MAYOR SMITH SAID IF THERE ARE ANY CHANGES THAT ARE COSTLY SHE THINKS THEY COULD START BUILDING UP A SUPPLY FOR SOME OF THOSE THINGS. SHE SAID IF THINGS STARTED GOING IN THEIR FAVOR THEY COULD STILL USE THOSE THINGS AND IT WOULD BE SMART TO HAVE HAND SANITIZER AND EXTRA TOWELS, BUT THEY DON'T WANT TO BUILD UP STOCK SO HIGH THAT THEY HAVE MORE EXPENSE IN THAT AREA THAN THEY DO WITH RUNNING IT. THE MAYOR ASKED IF ANYONE ELSE HAD ANYTHING TO SAY ABOUT THE POOL. COUNCILMEMBER BLAKE SAID JUST AS LONG AS IT IS ALLOCATED AS FAR AS TIME AND EFFORT BECAUSE IT MIGHT ALSO NEED SOME MAINTENANCE, BECAUSE WHEN HE WAS UP THERE LAST, IT LOOKED LIKE THERE WAS SOME CRACKING AND SOME PROBLEMS IN THE LINING OF THE POOL. HE SAID THAT

MAY BE AN ISSUE AS WELL. HE SAID OBVIOUSLY IT NEEDS SOME CLEANING, BUT HE COULDN'T TELL FROM THE LINER AND WHAT THE.....THE MANAGER SAID THAT IS WHAT THAT COMPANY DID, THEY CAME IN AND PUT A LINER IN AND NOW EVERY YEAR SINCE THEY ARE PUTTING NEW PAINT IN THE POOL. MAYOR THURMAN SAID IT WAS NOT THE CORRECT MATERIALS THAT THEY USED. THE MANAGER SAID HE KNOWS THE DECKING AND INSIDE THE POOL NEEDS TO BE REPAINTED AND THEY NEED TO DO THE ELECTRICAL AND ORDER MORE PUMPS. HE SAID THEY HAD TWO PUMPS AND BOTH OF THOSE ARE GONE.

COUNCILMEMBER BLAKE WANTED TO KNOW IF THE RESTROOMS ARE STILL IN GOOD REPAIR. THE MANAGER SAID HE HAS NOT BEEN UP THERE THIS YEAR. HE SAID LAST TIME THE COUNTY WANTED AN AUTOMATIC CHLORINATOR, SO THEY HAD TO BUY THAT. HE SAID THAT IS ALREADY PURCHASED, THEY WILL JUST HAVE TO MAKE SURE IT IS ALL UP AND RUNNING.

11. CLEAN UP MOVIE THEATER: THE MANAGER SAID AT ONE OF THEIR MEETINGS COUNCILMEMBER MENDELSONH MENTIONED ABOUT COMPENSATING THE PERSON CLEANING AND THEY WANTED TO KNOW IF THAT WAS STILL A POSSIBILITY. HE SAID SHE IS ALMOST COMPLETELY DONE WITH THE THEATER. HE SAID IF THE COUNCIL WOULD LIKE TO GO IN THERE SOMETIME IT IS BASICALLY BOARDED UP, SO YOU WILL NEED A SCREWDRIVER AND HAMMER TO GET IN THERE NOW. HE SAID THE BALCONY WAS JUST ABOUT TORE DOWN AND THE BATHROOMS ARE ALL TORE DOWN. HE SAID IT IS JUST GOING TO BE THE TREES AND THE STAGE AND THE SEATS WILL STILL BE IN THERE BECAUSE THEY TALKED ABOUT IF THEY GO IN THERE AND MUCK OUT ALL THE DIRT THEN THEY WILL END UP TAKING A LOT OF THE TREES OUT. HE SAID DEPENDING ON WHAT THEY STILL WANTED TO USE IT FOR THEY WILL GO FROM THERE.

COUNCILMEMBER BLAKE ASKED IF CURRENT MEASUREMENTS BEEN COMPARED WITH PREVIOUS MEASUREMENTS ON THE WALL BETWEEN THE THEATER AND THE RIVERFRONT TO SEE IF IT IS MOVING AT ALL? THE MANAGER SAID NOTHING HAS BEEN COMPARED BEFORE. COUNCILMEMBER BLAKE SAID HE HAS HEARD QUITE A FEW INEBRIATED COME OUT OF THE RIVERFRONT AND SAY THAT THE WALL IS MOVING AND IT DOES NOT LOOK LIKE IT CAN, BUT THAT HAS BEEN THE CONSENSUS WHICH HE DOES NOT BELIEVE. THE MANAGER SAID THEY CAN DO A MEASUREMENT AND COMPARE IN SIX MONTHS.

COUNCILMEMBER MENDELSONH WANTED TO KNOW IF THEY HAVE ANYONE ASSOCIATED WITH THE TOWN WITH A CIVIL ENGINEERING DEGREE? THE MANAGER SAID NO, IF THEY WANTED TO HIRE SOMEONE THEY COULD DEFINITELY PUT OUT A BID. SHE SAID IT IS A LANDMARK OF THE TOWN AND SOMETHING THAT VISITORS ALWAYS ASK ABOUT AND THERE ARE ALWAYS ONE OR TWO IDEAS ABOUT WHAT MIGHT BE DONE WITH IT. SHE SAID SHE THINKS THEY COULD DO SOMETHING WITH THAT BUILDING, BUT IT WOULD BE INCUMBENT ON THEM TO DO AN ENGINEERING STUDY ON IT BEFORE THEY TRY TO DO ANYTHING. SHE SAID IF THEY HAVE ENOUGH SLUSH IN THE BUDGET TO DO THAT GREAT AND IF NOT IT IS SOMETHING THEY COULD PROBABLY ASK UNITED WAY TO HELP THEM WITH SINCE SHE THINKS THERE IS A PRETTY GOOD POSSIBILITY THAT SOMETHING COULD COME OF IT, IN TERMS OF A SALE OR LEASE IF THE ENGINEER PROVES IT IS SAFE TO INHABIT. THE MANAGER SAID HE WILL NEED A MOTION ON THAT IF THEY WANT TO APPROVE GOING OUT FOR BIDS AND COMPENSATE THE PEOPLE CLEANING IT UP. HE SAID THEY DID IT ON THEIR OWN, HE JUST ASKED THEM TO DO IT TO KEEP THEM BUSY AND THEY HAVE DONE IT. COUNCILMEMBER BLAKE SAID HE DOES NOT KNOW IF THEY ARE THERE YET WITHOUT AN OVERALL GENERAL PLAN WITHOUT LOOKING AT THE WALL. HE SAID HE THINKS IT WOULD BE

A GREAT IDEA DOWN THE ROAD, BUT HE DOES NOT THINK WE ARE THERE YET, BECAUSE FOR THEM TO DO ANYTHING THEY ARE GOING TO HAVE TO MUCK THAT OUT AND THAT IS FOUR TO FIVE FEET OF MUD ALL THE WAY ACROSS THAT HAS BEEN THERE FOR 50 YEARS.

MAYOR THURMAN SAID THE OTHER PART WAS TO COMPENSATE THE INDIVIDUAL WHO WENT IN TO CLEAN IT UP. THE MANAGER SAID THEY DID NOT GO OUT TO BID BEFORE, IT WAS JUST SOMETHING TO KEEP THEM BUSY, BUT THEIR LIMIT IS \$2,000 BEFORE THEY HAVE TO GO OUT FOR A BID.

COUNCILMEMBER BLAKE WANTED TO KNOW HOW MUCH TIME WAS PUT IN? MANAGER BASTEEN SAID THE FIRST TIME THEY FILLED UP THREE OF THE 40 YARD DUMPSTERS. HE SAID THERE IS PROBABLY ANOTHER TWO OR THREE LOADS OUT THERE. THEY WERE LUCKY ENOUGH THAT THE SCHOOL HAD A BONFIRE AND THEY TOOK MOST OF THE WOOD.

COUNCILMEMBER MENDELSON SAID JODI HAS DONE A HUGE AMOUNT OF WORK AND SHE IS SURPRISED SHE WAS ABLE TO DO AS MUCH AS SHE DID. SHE SAID THAT AREA WAS A REAL PROBLEM AREA IN TERMS OF DRUG SALES AND THERE WAS A FENCE INSTALLED BY THE TOWN OVER AT THE EAST END OF THE THEATER, BETWEEN THE THEATER AND THE BAR, AND THE BAR HAD A SECURITY LIGHT INSTALLED AND THOSE TWO THINGS HAVE MADE A BIG DIFFERENCE. SHE SAID FOOT TRAFFIC THROUGH THERE HAS STOPPED. SHE THINKS THAT IN TERMS OF THAT AREA IT USED TO BE A NO MANS LAND WHERE THINGS USED TO HAPPEN THAT WERE PRETTY UNATTRACTIVE AND IT HAS SLOWED DOWN NOW AND MAY HAVE COME TO A STOP. SHE THINKS HAVING SOME ACTIVITY AROUND THE THEATER HAS REALLY HELPED TOO. SHE SAID SHE CANNOT HEAR EVERYTHING; SHE WANTED TO KNOW IF THEY ARE TALKING ABOUT WHETHER JODI SHOULD GET COMPENSATION FOR THIS? THE MAYOR SAID YES, THEY ARE.

THE MANAGER SAID AT ONE OF THE MEETINGS THEY HAD BROUGHT IT UP AND IT WAS JUST ASK ABOUT RECENTLY AND THAT IS WHY IT IS ON THE AGENDA AGAIN. COUNCILMEMBER MENDELSON ASKED IF THERE WAS AN AMOUNT THAT HE WAS SUGGESTING AS COMPENSATION. THE MANAGER SAID THAT IS UP TO THE COUNCIL. HE HAS NOT REALLY KEPT TRACK OF HER HOURS, BECAUSE IT DID NOT START OFF THAT WAY. THEY CANNOT GO OVER \$2,000 BECAUSE THEY DID NOT GO OUT FOR BID. THE MANAGER ASKED COUNCILMEMBER MENDELSON HOW MANY TIMES HAVE THEY SEEN HER THERE, SINCE IT IS IN THEIR BACKYARD? COUNCILMEMBER MENDELSON SAID SHE HAS BEEN THERE A LOT IN THE LAST TWO MONTHS OR SO.

COUNCILMEMBER BLAKE SAID ESSENTIALLY THEY ARE JUST GIVING HER A TOKEN PAYMENT TO SAY THANK YOU. HE SAID IT IS REALLY NOT COMPENSATION FOR TIME. COUNCILMEMBER WEARNE WANTED TO KNOW IF SHE HAD TO USE HEAVY EQUIPMENT TO GET IT OUT OF THERE. THE MANAGER SAID SHE HAS BEEN CARRYING OUT BY WHEEL BARROW. HE SAID SOME OF THE BIGGER PIECES THAT SHE PULLED OUT SHE HAS EITHER CUT THEM IN HALF OR DEMOLISHED THEM HERSELF, BUT EVERYTHING HAS BEEN DONE BY WHEEL BARROW.

COUNCILMEMBER BLAKE WANTED TO KNOW IF IT WAS JUST HER OR WERE THERE OTHERS WHO HELPED HER? THE MANAGER SAID THERE HAS BEEN A GENTLEMAN THERE A FEW TIMES AND SHE HAS PAID THEM OUT OF HER POCKET. HE SAID THE MAJORITY OF THE TIME IT HAS JUST BEEN HER.

COUNCILMEMBER BLAKE SAID HE PERSONALLY FEELS IT WOULD BE APPROPRIATE TO PAY HER AN AMOUNT THAT IS SUBSTANTIAL, BECAUSE THEY WENT IN THERE AND LOOKED AND THERE WERE PILES. HE SAID A 40 YARD ROLLOFF IS A LOT OF WORK BY HAND. HE SAID HE THINKS IT

WOULD BE APPROPRIATE TO PAY HER UP TO THE AMOUNT THAT THEY ARE ALLOWED WITHOUT IT GOING TO BID SO THEY DON'T VIOLATE ANY AUDITING. MAYOR THURMAN ASKED IF ANYONE HAD ANYTHING TO ADD TO THAT. COUNCILMEMBER MENDELSON SAID SHE DOES NOT KNOW WHAT WOULD BE AN APPROPRIATE AMOUNT, BUT SHE DOES FAVOR DOING SOMETHING FOR HER.

MANAGER BASTEEN SAID HE WOULD LIKE FOR THE COUNCIL TO GO OVER THERE AND SEE WHERE THEY WOULD LIKE TO GO FROM THERE. COUNCILMEMBER WEARNE ASKED IF THEY CAN START THEIR NEXT WORKSHOP THERE? COUNCILMEMBER WEARNE WANTED TO KNOW IF JODI IS DONE WITH THE WORK. MANAGER BASTEEN SAID HE HAS NOT BEEN THERE. COUNCILMEMBER MENDELSON SAID THE SEATS ARE IN TERRIBLE CONDITION AND THERE IS REALLY NO REASON TO EXPOSE THEM. SHE DOES THINK THE BUILDING SHOULD BE SECURED. THE THINGS BLOCKING THE DOORWAYS NOW ARE NOT ADEQUATE. SHE DOES NOT KNOW IF THAT IS SOMETHING JODI COULD DO FOR PART OF HER COMPENSATION OR MAYBE THE TOWN SHOULD DO THAT. MANAGER BASTEEN SAID HE THINKS THE TOWN SHOULD DO THAT. COUNCILMEMBER BLAKE SAID TO BE ABLE TO DO SOMETHING WITH THAT BUILDING YOU WOULD HAVE TO TEAR IT DOWN TO THE SUBFLOOR OR TO THE EXISTING GRADE. THAT WOULD REQUIRE PULLING OUT THE EXISTING CONCRETE THAT IS THERE TO BE ABLE TO REPOUR. THE DIRT THAT IS IN THERE IS NOT PACKED ENOUGH TO BE ABLE TO PUT ANOTHER SLAB ON TOP OF THAT, SO THAT WOULD HAVE TO BE DUG AND MUCKED OUT. THE MANAGER SAID THEY COULD USE THE SKID STEER TO DO THAT PART. COUNCILMEMBER BLAKE SAID YOU WOULD BE REPLACING THE EDGE REPEATEDLY TRYING TO TAKE OUT THOSE CHAIRS, BECAUSE THOSE ARE GOING TO BE BOLTED TO THE CONCRETE AND THAT IS SOME OLD CONCRETE. THE MANAGER SAID SHE HAS RIPPED OUT A COUPLE AND SHE SAID THEY JUST COME OUT, THEY ARE ALL RUSTED ENOUGH. THE MANAGER SAID THEY HAD PREVIOUSLY TALKED ABOUT KEEPING THE TREES. COUNCILMEMBER WEARNE ASKED WHAT IS THE PURPOSE OF KEEPING THOSE TREES? COUNCILMEMBER BLAKE SAID HE DOES NOT KNOW, THOSE ARE INVASIVE TREES NOT SHADE TREES. HE SAID HE DOES NOT SEE USING THOSE TREES IF THEY ARE GOING TO DO SOMETHING WITH THE BUILDING. THE MANAGER SAID THEY CAN GO THERE AND LOOK AT IT. **COUNCILMEMBER ALEX BLAKE MADE A MOTION TO PAY JODI COMPENSATION UP TO THE ALLOWABLE AMOUNT AS HER THANKS FOR THE WORK SHE PUT IN CLEANING OUT THE MOVIE THEATER. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

- 12. COST OF LIVING INCREASE EXCLUDING THE TOWN MANAGER:** MANAGER BASTEEN REPORTED THAT THE STATE HAS INCREASED THE MINIMUM WAGE BY \$.15 FOR A COST OF LIVING RAISE. HE SAID THE WAY THE STATE IS GOING IS THE FAIR WAGE AND HEALTH AND SAFETY OF FAMILIES ACT, THEY ARE BASICALLY GOING TO START DOING A COST OF LIVING WAGE EVERY YEAR STARTING JANUARY 1ST AND THEY DO NOT LIST AN AMOUNT. THIS TIME THEY RAISED IT BY \$.15. HE SAID LAST YEAR THEY DECIDED NOT TO GIVE ONE BECAUSE OF COVID AND THEY DID NOT KNOW WHERE THEY WOULD BE AND OTHER CITIES AND TOWNS BASICALLY DID THE SAME THING. DO TO THE FACT THAT CITIES AND TOWNS ARE DOING BETTER THAN WHAT THEY EXPECTED, A LOT OF THEM HAVE DONE A BUMP UP. HE SAID THIS IS ON THERE FOR THE EMPLOYEES EXCLUDING HIMSELF AND IF THEY HAVE ANY QUESTIONS? VICE-MAYOR SMITH SAID EVEN THOUGH THEY ARE NOT DOING AS GOOD AS THEY THOUGHT THEY WOULD BE AT THIS POINT, SHE SAID THE SHARED TAX REVENUE WAS NOT AS MUCH, BUT BETTER THAN THEY THOUGHT IT

WAS GOING TO BE. SHE SAID THEY DON'T HAVE THAT MUCH INCOME THAN THEY DID BEFORE, BUT THEY APPROVED IT BEFORE, SO SHE IS OKAY WITH IT. COUNCILMEMBER BLAKE SAID IT WOULD COME OUT TO A 1.25% INCREASE WHICH IS WELL BELOW U.S. BUREAU OF LABOR STATISTICS FOR THE CURRENT COST OF LIVING INCREASE CONSUMER PRICE INDEX SHOWS OUR INFLATION IS ONLY 1.6 FOR MAJORITY OF METRO AREAS IN ARIZONA, BUT THEY ARE SUGGESTING A 3.3% CHANGE IN COST OF LIVING ADJUSTMENTS. HE SAID HE DOES NOT KNOW WHY THAT IS. HE SAID 1.25 % IS VERY MINIMAL. COUNCILMEMBER BLAKE ASKED WHAT WAS THE COST OF LIVING ADJUSTMENT LAST YEAR? THE MANAGER SAID THEY DID NOT GIVE ONE.

COUNCILMEMBER WEARNE ASKED IF THERE WAS NOT AN INCREASE IN MINIMUM WAGE LAST YEAR. THE MANAGER SAID LAST JANUARY IT WENT FROM \$11 TO \$12 PER HOUR. VICE-MAYOR SMITH SAID SHE THOUGHT THEY WERE FREEZING WAGES ABOVE \$12 PER HOUR. THE MANAGER SAID THEY AGREED TO FREEZE ABOVE THE \$12 PER HOUR. THE MANAGER SAID EVERYONE WAS CURRENTLY ABOVE THE \$12 PER HOUR ANYWAY, SO THEY DECIDED NOT TO DO ANYTHING. MAYOR THURMAN SAID SHE THINKS THEY NEED TO. COUNCILMEMBER BLAKE WANTED TO KNOW IF THERE IS A HAPPY MEDIUM BETWEEN 3.5 AND 1.2? COUNCILMEMBER WEARNE WANTED TO KNOW IF IT WOULD BE ACROSS THE BOARD OR FOR TIME OF EMPLOYEE? THE MANAGER SAID STRAIGHT ACROSS THE BOARD. COUNCILMEMBER BLAKE SAID THEY ARE SAYING 3.3 IS A 12 MONTH CHANGE AND THE STATE GAVE A 1.25 RAISE. VICE-MAYOR SMITH SAID SHE IS OKAY WITH 2%, THEIR COST OF LIVING HASN'T CHANGED MUCH HERE. THE MANAGER SAID GAS WENT UP \$.15 TODAY IN DUNCAN. COUNCILMEMBER BLAKE SAID HE THINKS 2.5% WOULD BE MORE THAN GENEROUS AND TWICE WHAT THE MINIMUM WAGE INCREASE WAS. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO APPROVE THE COST OF LIVING INCREASE BY 2.25% FOR TOWN EMPLOYEES EXCLUDING THE MANAGER. VICE-MAYOR VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

- 13. CONTINUING EDUCATION ON COVID-19:** COUNCILMEMBER MENDELSON SAID SHE KEEPS TRACK BY THE NUMBERS PUBLISHED BY THE COUNTY AND THE STATE. HER VERY BRIEF SUMMARY IS THAT BETWEEN MARCH OR APRIL WHEN THEY FIRST STARTED LOGGING GREENLEE COUNTY CASES IN MID OCTOBER THEY HAD NO MORE THAN 10 CASES AND THEN MID OCTOBER THEY HAVE ADDED 76 CASES IN OUR ZIPCODE WHICH INCLUDES DUNCAN, SHELDON AND YORK, WHICH IS AN AVERAGE OF 25 NEW CASES PER MONTH IN OUR ZIPCODE SINCE MID OCTOBER. SHE SAID THAT IS KNOWN CASES. VARIOUS AUTHORITIES AGREE THAT THE ACTUAL CASE LOADS ARE SEVERAL TIMES AND THEY DON'T AGREE ON HOW MANY TIMES LARGER THAN KNOWN CASES. SHE SAID THEY HAVE NOT BEEN LEVELING OFF, OUR NUMBERS ARE GOING UP AND THEY HAVE HAD ANOTHER DEATH IN THEIR COMMUNITY SINCE THEIR LAST MEETING. SHE SAID 25 A MONTH DOES NOT SEEM LIKE A LOT, BUT WHEN YOU CONSIDERED HOW SMALL THE COMMUNITY IS AND HOW LIKELY IT IS THAT THERE ARE MANY MORE PEOPLE CARRYING THE DISEASE WHETHER OR NOT THEY KNOW IT. WE HAVE A PRETTY SIGNIFICANT RATE OF INFECTION HERE. SHE THINKS IT WAS REALLY GREAT WHEN THERE WAS A "MASK UP" BANNER OVER THE CORNER OF MAIN STREET AND THE HIGHWAY. SHE WONDERS IF THERE ISN'T SOMETHING THEY CAN CONTINUE TO DO TO ENCOURAGE PEOPLE TO PRACTICE SAFETY AND SOCIAL DISTANCING UNTIL THIS IS BEHIND US. THE MANAGER SAID THE REASON THE MASK BANNER IS NOT UP NOW IS THAT IF YOU PUT UP A BANNER WITHOUT WINDOWS IN IT FOR THE AIR TO GO THROUGH IT SHREDS THEM AND DVEC HAS APPROACHED HIM WITH CONCERN ABOUT IT GETTING INTO THEIR

POWER LINES, SO ONCE THEY START TO SHRED THEY TAKE THEM DOWN AND THOSE WERE PROVIDED BY FMI.

THE MAYOR ASKED IF THERE IS SOMEPLACE ELSE THEY CAN PUT A BANNER? HE SAID THE BEST PLACE WOULD NOT BE AS HIGH, EITHER ON THE FENCE AT THE PARK OR ON THE OLD SALOON. COUNCILMEMBER MENDELSON ASKED HOW EVERYONE ELSE FELT ABOUT SHARING STATE GENERATED INFO ABOUT COVID-19 ON THE TOWN FACEBOOK PAGE? VICE-MAYOR SMITH SAID SHE THINKS THEY SHOULD HAVE A LINK. SHE SAID THAT IS KIND OF WHY SHE WANTED THIS ON THE AGENDA EVERY MONTH BECAUSE WE DID NOT HAVE ACCESS TO THE WEBSITE TO ADD THIS KIND OF THING, SO HOW ELSE DO THEY COMMUNICATE TO THEIR COMMUNITY THE THINGS THAT ARE GOING ON STATEWIDE, COUNTYWIDE IF THEY DON'T HAVE FACEBOOK AND THEY DON'T HAVE ALL THE SOCIAL MEDIA WHERE ALL THIS STUFF IS GETTING POSTED. SHE SAID BESIDES THAT TO REALLY MAKE SURE THAT THE INFORMATION THAT IS BEING SHARED IS FROM A SOURCE THAT IS CREDIBLE IN THESE AREAS. SHE SAID THEY SEE SO MUCH UNREST ON SO MANY THINGS WHEN REALLY IT IS BASED ON WHERE YOU GET YOUR INFORMATION. SHE SAID SHE DOES NOT WANT TO BE IN THIS SEAT TO TELL YOU WHERE TO LOOK FOR YOUR INFORMATION, BUT.....THE MAYOR SAID TO MAKE IT AVAILABLE TO INDIVIDUALS IS A GOOD THING. VICE-MAYOR SMITH SAID IT IS GOVERNMENT GENERATED IN OUR STATE AND IT IS THINGS THAT SHE FEELS THEY OWE IT TO THEIR CITIZENS TO SHARE THE INFORMATION THAT IS OUT THERE. SHE KNOWS THERE IS STILL A LOT OF MISINFORMATION OUT THERE FOR THIS VIRUS. SHE SAID SHE HEARD TODAY THAT EVERYONE IS GETTING THE VACCINE, SO IT IS GOING AWAY, BUT THEY DO NOT REALIZE THEY NEED TWO SHOTS FOR THOSE VACCINES TO ACTUALLY TAKE EFFECT AND EVEN AFTER YOU GET THE SECOND ONE, IT TAKES SOME TIME FOR IT TO WORK. SHE SAID IT IS A LONG PROCESS. SHE SAID NOT EVERYONE WILL CHOOSE TO GET THE VACCINE AND NOT EVERYONE CAN TAKE THE VACCINE. IT WILL REALLY JUST TRICKLE OUT OF OUR LIVES AND WE DON'T KNOW HOW MANY MORE PEOPLE WILL BE AFFECTED. WHAT IS HAPPENING ON THE STATE SITE IS THEY ALSO SHARE THE NEW AND ONGOING RESEARCH FOR THE AFTER EFFECTS, AFTER YOU GET COVID-19 WHICH IS BECOMING MORE APPARENT NOW. THE SCIENTISTS ARE GETTING A LITTLE BIT MORE INFORMATION AS TO WHAT HAPPENS AFTER YOU RECOVER FROM COVID-19. SHE SAID THERE IS A LOT MORE THAN WHAT THEY SAW INITIALLY AND THAT IS ALSO SOMETHING THEY HAVE TO THINK ABOUT WHEN IT COMES TO EDUCATING AND SHARING THAT KIND OF INFORMATION. SHE SAID ONE OF THE THINGS THAT SHE HAS CONTINUALLY SAID WAS THAT THE RISKS THAT NEED TO BE WEIGHED OUT SHOULD BE WEIGHED OUT BY INDIVIDUALS. SHE THINKS STATE INFORMATION SHOULD ABSOLUTELY BE ON OUR WEBSITE. COUNCILMEMBER WEARNE ASKED IF IT IS az.dhs.gov? VICE-MAYOR SMITH SAID YES. THE MAYOR SAID SHE THINKS THAT IS A GREAT IDEA. COUNCILMEMBER BLAKE SAID IT IS ON THE FACEBOOK PAGE NOW.

THE MAYOR ASKED THE COUNCIL IF THEY HAD ANYTHING ELSE. COUNCILMEMBER BLAKE SAID HE DOES NOT. COUNCILMEMBER MENDELSON SAID THAT SINCE SHE HAS BEEN POSTING ON THE TOWN FACEBOOK PAGE, IT'S A ROLE SHE WOULD LIKE TO RELINQUISH AT SOME POINT. SHE SAID WHEN THE COUNTY HEALTH BOOK PAGE PUBLISHES SOMETHING ABOUT COVID-19 AND THEY WILL BE SOON PUBLISHING SOMETHING ABOUT HOW TO GET VACCINES, IS THERE ANYONE WHO WOULD OBJECT TO HER SHARING THOSE POSTS ON THE TOWN SITE? MANAGER BASTEEN SAID SHE WILL PROBABLY GET SOME PUSH BACK BECAUSE EVERYONE HAS THEIR OWN OPINION. HE SAID THEY DID SOME STUFF LIKE THAT BEFORE AND THAT IS WHY THEY HAD TO START A NEW

FACEBOOK. THEY POSTED SOMETHING ABOUT MASKS AND THEY HAD SOMEBODY USE FOUL LANGUAGE ABOUT IT.

VICE-MAYOR SMITH SAID SHE THINKS THAT IS COMMON KNOWLEDGE THROUGHOUT THE ENTIRE COUNTRY, BUT THEY ARE JUST SHARING INFORMATION AND THE PEOPLE CAN TAKE IT HOW THEY WANT TO TAKE IT. IF THEIR FEELINGS ARE HURT BECAUSE THEY DECIDED TO SHARE INFORMATION ABOUT VACCINES THAT ARE AVAILABLE TO ANYBODY WHO CHOOSES TO TAKE THEM, THEN THEIR FEELINGS ARE HURT.

MAYOR THURMAN SAID SHE DOES NOT OBJECT TO HER POSTING THAT, BUT SHE AGREES WITH THE MANAGER THAT THERE WILL PROBABLY BE SOME FEEDBACK AND THERE IS FEEDBACK ON JUST ABOUT EVERYTHING THAT IS POSTED. SHE SAID AWARENESS EDUCATION IS IMPORTANT.

14. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 17, 2021 AT 5:00 PM.

15. CONSIDERATION OF ITEMS FOR THE NEXT MEETING: RECREATIONAL MARIJUANA, JUNK YARD ORDINANCE, SEAGO ECONOMIC DEVELOPMENT CEDS COMMITTEE - COUNCILMEMBER MENDELSON PRESENTATION, ECONOMIC LEAKAGE STUDY, COUNCILMEMBER BLAKE SAID HE WANTED TO ADD TO THE AGENDA SINCE THEY ARE LOOKING AT ONLY COVERING A ¼ OF THEIR EXPENSES ON THE ROADS AT HUNTER ESTATES. WHAT SOME OF THEIR OPTIONS ARE FOR FILLING IN BECAUSE IT IS NOW BECOMING A PUBLIC NUISANCE AND HAZARD BECAUSE OF THE INDIVIDUALS WHO ARE DECIDING TO USE THE RIGHT OF WAY INSTEAD OF THE EXISTING ROAD. HE SAID HE HAS WITNESSED THREE NEAR MISSES AS FAR AS HITTING PEOPLE BECAUSE SOMEONE IS ON THE WRONG SIDE OF THE ROAD, BECAUSE THERE ARE NOT AS MANY POTHOLES OVER THERE. COUNCILMEMBER MENDELSON ASKED WHERE THIS IS. THE MANAGER SAID ON CHAPARRAL ROAD RIGHT PAST THE OUTPOST. VICE-MAYOR SMITH SAID FROM GRANTS IS PETITIONING THE COUNTY FOR SOME FUNDS, SHE SAID SHE WILL GO DOOR TO DOOR AND COLLECT SIGNATURES, BECAUSE TECHNICALLY ISN'T IT THEIR ROAD? THE MANAGER SAID IT DEPENDS ON WHO YOU TALK TO. THE MANAGER SAID THAT IF YOU TALK TO THE COUNTY THAT IS OUR ROAD. HE SAID THE COUNTY GETS MONEY THAT IT IS SUPPOSED TO HELP THE COUNTY. HE SAID HE HAS ASKED THEM TO ALLOCATE SOME OF THAT MONEY TO THE TOWN OF CLIFTON AND TO THE TOWN OF DUNCAN AND HE HAS BEEN ASKING FOR YEARS. HE SAID OUT OF THE \$1.8 MILLION HE DOES NOT SEE WHY THE COUNTY CAN'T ALLOCATE \$100,000 WHEN IT WAS \$1.2 MILLION AND HE BASICALLY GETS "WE ARE NOT HANDING OUT MONEY." COUNCILMEMBER BLAKE SAID RIGHT NOW, THEY DON'T WANT MONEY THEY JUST WANT MATERIALS, IT IS JUST A FILL. MANAGER BASTEEN SAID THE LAST TIME HE ASKED FOR THEIR HELP, THEY TOLD HIM HERE IS WHAT IT IS GOING TO COST YOU TO USE OUR EQUIPMENT AND OUR MEN AND OUR TRUCKS, ETC.

COUNCILMEMBER BLAKE SAID THEY CAN TALK ABOUT THAT AT THE NEXT MEETING, BUT IS THERE ANYTHING THEY CAN DO WITH CHAPARRAL TO ELIMINATE SOME OF THAT SIDE ROAD TRAFFIC? THE MANAGER SAID THERE IS STUFF THEY CAN DO. HE SAID THEY HAVE TALKED ABOUT FILLING THOSE HOLES WITH MILLINGS OR EVEN GRAVEL AND IT WOULD BE A TEMPORARY FIX. COUNCILMEMBER BLAKE SAID MILLING WOULD BE ANOTHER OPTION, IF THEY JUST MILLED THE PART THAT IS THE WORST AND THEN BLADE THAT FROM THEN ON THAT WOULD HELP BECAUSE THAT WOULD CUT DOWN ON THE COSTS OF THIS. HE SAID THEY HAVE \$39,000 AND THEY WILL

BUY CHIPS WITH THAT AND GET IN TOUCH WITH THE STATE AND BUY A CHIP SPREADER THAT HOOKS ONTO THE DUMPTRUCK AND YOU JUST PUT OIL DOWN AND CHIPSEAL, HE NEEDS TO CONTACT THE GENTLEMAN FROM THE STATE. HE SAID HE IS HOPING THEY WILL LET THEM BUY SOME CULVERTS AND CHIPS. THE MAYOR SAID SINCE THIS PROJECT IS NOT THROUGH A FLOODPLAIN THERE SHOULD NOT BE ANY PROBLEM, BUT YOU HAVE TO GET IT APPROVED THROUGH THE STATE. HE SAID THEY HAD IT PLANNED FOR CULVERTS ON EVERY DRIVEWAY. THE MANAGER SAID HE IS GETTING MESSAGES THAT THE AUDIO IS STILL BAD AND THEY WILL TRY TO FIX THAT.

THEY HAVE A CAR CRUSHER COMING POSSIBLY AT THE END OF THE MONTH, SO IF ANYONE HAS CARS THEY WOULD LIKE TO GET RID OF PLEASE APPROACH THE TOWN AND THEY WILL TRY TO GET RID OF THEM. BOB SHAY ASKED ABOUT THE CAR BY FELIPA'S SHOP, THE OLD STATION WAGON? HE SAID THAT CAR HAS BEEN THERE FOR 20 YEARS. THE MANAGER SAID HE WILL MEET WITH HIM AFTER THE MEETING. HE ALSO ASKED ABOUT ACACIA ROAD. HE SAID ON EAST AVENUE THERE IS A HOLE THAT WILL KNOCK THE END OUT OF YOUR CAR. THE MAYOR SAID THEY WILL BE TALKING ABOUT THESE AT THE NEXT COUNCILMEETING, BUT THEY CANNOT TALK ABOUT THEM NOW.

16. ADJOURNMENT: AT 7:03 PM, COUNCILMEMBER JILL WEARNE 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 14TH DAY OF JANUARY, 2021. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 9TH DAY OF FEBRUARY, 2021.

CYNTHIA NICHOLS, TOWN CLERK