

**REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
WEDNESDAY, MAY 12, 2021; 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 ANY ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
  1. **APPROVAL OF APRIL 8, 2021 REGULAR MEETING MINUTES\***
  2. **APPROVAL OF APRIL 2021 LAB REVENUE AND EXPENDITURE REPORT\***
  3. **APPROVAL OF APRIL 2021 EXPENDITURE REPORT\***
  4. **APPROVAL OF PAYROLL APRIL 2021\***
  5. **APPROVAL OF INCOME REPORT APRIL 2021\***
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. REPORTS ON CURRENT EVENTS:

- DUNCAN PUBLIC LIBRARY
- GREENLEE COUNTY BOARD OF SUPERVISORS

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7. PRESENTATION BY MID-STATE ENERGY/VEREGY

DISCUSSION AND ACTION.....DICK WILLIAMS

8. TOWN ANNEXATION

DISCUSSION AND ACTION.....COMMON COUNCIL

9. FULL SCHEDULE OF EQUIPMENT FEES

DISCUSSION AND ACTION.....COMMON COUNCIL

10. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 21-05-13 NAMING 2020 CHIEF FISCAL OFFICER.....COMMON COUNCIL

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11. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 21-05-14 NAMING 2021 CHIEF FISCAL OFFICER.....COMMON COUNCIL

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12. CONSIDERATION OF APPROVAL TO PURCHASE 4<sup>TH</sup> OF JULY FIREWORKS

DISCUSSION AND ACTION.....MANAGER BASTEEN

13. CONSIDERATION TO HIRE A REPLACEMENT FOR AN OUTSIDE EMPLOYEE AND SUMMER JOBS

DISCUSSION AND ACTION.....MANAGER BASTEEN

14. CONTINUING EDUCATION ON COVID-19

DISCUSSION ONLY.....COMMON COUNCIL

15. EXECUTIVE SESSION: "CONSIDERATION AND POSSIBLE ACTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) AND (A)(3) IN ORDER TO EVALUATE THE PERFORMANCE OF THE TOWN MANAGER AND RECEIVE LEGAL ADVICE PERTAINING TO THE PERFORMANCE OF THE TOWN MANAGER.

16. EXECUTIVE SESSION: WATER RIGHTS DISMISSAL AND ABANDONMENT

17. CONSIDERATION AND POSSIBLE ACTION WITH REGARD TO THE TOWN MANAGER'S EMPLOYMENT.....COMMON COUNCIL

18. WATER RIGHTS DISMISSAL AND ABANDONMENT

DISCUSSION AND ACTION.....COMMON COUNCIL

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19. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:

DISCUSSION AND ACTION.....COMMON COUNCIL

**20. CONSIDERATION OF ITEMS FOR THE NEXT MEETING:**

DISCUSSION ONLY.....COMMON COUNCIL

**21. ADJOURNMENT:**

DISCUSSION AND ACTION.....COMMON COUNCIL

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.

COPIES OF THE AGENDA MAY BE REQUESTED AT THE TOWN OF DUNCAN 928-359-2791.