

**SPECIAL AND REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
WEDNESDAY, JULY 28 2021; 5:30 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.

AS INDICATED IN THE AGENDA, THE COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

**CALL TO ORDER - SPECIAL MEETING:** COUNCIL WILL CONVENE INTO A SPECIAL MEETING PURSUANT TO A.R.S. § 42-17101 ET SEQ. FOR ADOPTION OF THE FINAL BUDGET.

**ROLL CALL:**

1. **PUBLIC HEARING:** COUNCIL WILL HOLD A PUBLIC HEARING FOR THE ADOPTION OF THE FY 2022. BUDGET. COUNCIL WILL OPEN THE PUBLIC HEARING, RECEIVE COMMENTS FROM THE PUBLIC, AND CLOSE THE PUBLIC HEARING. .... COMMON COUNCIL
2. **PRESENTATION AND RECOMMENDATIONS FROM PAT WALKER FOR THE TOWN’S FINANCES** DISCUSSION AND ACTION ..... COMMON COUNCIL
3. **APPROVE RESOLUTION 21-07-06 ADOPTING A FY 2022 BUDGET** DISCUSSION AND ACTION ..... COMMON COUNCIL
4. **ADJOURNMENT OF SPECIAL MEETING:** DISCUSSION AND ACTION ..... COMMON COUNCIL

**CALL TO ORDER - REGULAR MEETING:** COUNCIL WILL CONVENE INTO A REGULAR MEETING.

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**OPENING PRAYER:**

1. **CONSENT AGENDA:** ALL ITEMS ON THE AGENDA MARKED WITH AN ASTERISK 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 ANY MATTER ON THE CONSENT AGENDA MAY BE REMOVED AND DISCUSSED AS A REGULAR AGENDA ITEM UPON THE REQUEST OF A COUNCIL MEMBER
  - a. **APPROVAL OF JUNE 2021 LAB REVENUE AND EXPENDITURE REPORT FOR TOWN OF DUNCAN LABORATORY \***
  - b. **APPROVAL OF JUNE 2021 TOWN EXPENDITURE REPORT\***
  - c. **APPROVAL OF PAYROLL JUNE 2021\***
  - d. **APPROVAL OF INCOME REPORT JUNE 2021\***
  
2. **CALL TO THE PUBLIC:** THIS IS THE TIME FOR THE PUBLIC TO COMMENT. 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. EACH MEMBER OF THE PUBLIC WILL BE GIVEN THREE (3) MINUTES TO SPEAK. THE COUNCIL IS PROHIBITED FROM DISCUSSING ITEMS THAT ARE NOT ON THE AGENDA PURSUANT TO A.R.S. § 38-431-01(H). TAKEN AS A RESULT OF PUBLIC COMMENT WILL BE LIMITED TO DIRECTING STAFF TO STUDY THE MATTER, SCHEDULING THE MATTER FOR FURTHER CONSIDERATION AND DECISION ON A FUTURE AGENDA, OR RESPONDING TO DIRECT CRITICISM MADE BY THOSE WHO HAVE ADDRESSED A COUNCIL MEMBER.
  
3. **CURRENT EVENT SUMMARIES:** PURSUANT TO A.R.S § 38-431-02 (K). THE MANAGER, MAYOR, OR ANY COUNCIL MEMBER MAY PRESENT A BRIEF SUMMARY OF CURRENT EVENTS WITHOUT LISTING IN THE AGENDA THE SPECIFIC MATTERS TO BE SUMMARIZED, PROVIDED THAT THE SUMMARY IS LISTED ON THE AGENDA AND THAT THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION AT THE MEETING ON ANY MATTER IN THE SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
  
4. **MAYOR'S REPORT:**
  
5. **COUNCIL REPORTS:**
  
6. **TOWN MANAGER'S REPORT: CURRENT EVENTS**
  
7. **DISCUSSION AND UPDATE FROM REPRESENTATIVE OF DUNCAN PUBLIC LIBRARY**  
DISCUSSION ONLY .....COMMON COUNCIL
  
8. **DISCUSSION AND UPDATE FROM REPRESENTATIVE OF GREENLEE COUNTY BOARD OF SUPERVISORS**  
DISCUSSION ONLY .....COMMON COUNCIL
  
9. **PRESENTATION ON TOWN'S HEALTH INSURANCE BY NELSON HARRIS**  
DISCUSSION AND ACTION .....COMMON COUNCIL

**10. CONSIDERATION OF OPTIONS OF PURCHASING OR CONTRACTING SERVICES FOR TOWN GRADER:**

DISCUSSION AND ACTION.....COMMON COUNCIL

**11. DATE AND TIME OF THE NEXT MEETING:**

DISCUSSION AND ACTION.....COMMON COUNCIL

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

DISCUSSION ONLY.....COMMON COUNCIL

**13. ADJOURNMENT:**

DISCUSSION AND ACTION.....COMMON COUNCIL

NOTE: PURSUANT TO A.R.S § 38-431-03(A)(3). THE COUNCIL MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE TOWN ATTORNEY CONCERNING ANY MATTER LISTED ON THIS AGENDA. THE INFORMATION DISCUSSED AT ANY EXECUTIVE SESSION AND THE MINUTES THEREOF ARE CONFIDENTIAL.

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