

**SPECIAL MEETING AGENDA  
DUNCAN COMMON COUNCIL  
THURSDAY, AUGUST 26, 2021; 6:30 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.

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**OPENING PRAYER:**

- 1. 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). ACTIONS 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.
  
- 2. APPROVE CONTRACT WITH MR. CUSHMAN FOR INTERIM TOWN MANAGER SERVICES**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
- 3. APPOINT INTERIM TOWN MANAGER CUSHMAN AS INTERIM TOWN CLERK**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
- 4. APPOINT INTERIM TOWN MANAGER CUSHMAN AS CFO FOR 2021**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
- 5. APPOINT INTERIM TOWN MANAGER CUSHMAN AS CFO FOR 2022**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
- 6. APPROVE AMENDMENT TO TOWN ATTORNEY CONTRACT FOR LEGAL SERVICES**  
DISCUSSION AND ACTION.....COMMON COUNCIL

- 7. APPROVE AMENDMENT TO PAT WALKER CONTRACT FOR FINANCIAL SERVICES**  
DISCUSSION AND ACTION.....COMMON COUNCIL
- 8. UPDATE SIGNATURE AUTHORITIES FOR FINANCIAL TRANSACTIONS**  
DISCUSSION AND ACTION.....COMMON COUNCIL
- 9. DISCUSS LEAGUE OF CITIES AND TOWNS AGENDA**  
DISCUSSION AND ACTION.....COMMON COUNCIL
- 10. TOWN MANAGER'S REPORT**
- 11. 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.