

**REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
THURSDAY, SEPTEMBER 9, 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 JUNE 11, 2021 WORKSHOP MEETING MINUTES\***
  2. **APPROVAL OF JUNE 21, 2021 REGULAR MEETING MINUTES\***
  3. **APPROVAL OF AUGUST 21, 2021 SPECIAL MEETING MINUTES\***
  4. **APPROVAL OF AUGUST 18, 2021 SPECIAL MEETING MINUTES\***
  5. **APPROVAL OF AUGUST 20, 2021 SPECIAL MEETING MINUTES\***
  6. **APPROVAL OF AUGUST 26, 2021 SPECIAL MEETING MINUTES\***
  7. **APPROVAL OF SEPTEMBER 7, 2021 WORKSHOP MEETING MINUTES\***
  
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 AND STAFF REPORTS:**
  
6. **FINANCIAL REPORT AND UPDATE – PAT WALKER**

**7. REPORTS ON CURRENT EVENTS:**

- GREENLEE COUNTY BOARD OF SUPERVISORS
- DUNCAN PUBLIC LIBRARY
- COMMUNITY ORGANIZATIONS

**8. CONSIDERATION OF APPROVAL OF ROAD GRADER FOR \$97,000, NOT TO EXCEED \$100,000**  
DISCUSSION AND ACTION.....J.T. MAHER

**9. CONSIDERATION OF APPROVAL OF PURCHASE OF SWIMMING POOL COVER \$4,000**  
DISCUSSION AND ACTION.....J.T. MAHER

**10. CONSIDERATION OF APPROVAL OF INFORMATION TECHNOLOGY CONTRACT WITH JSI**  
DISCUSSION AND ACTION.....JOSHUA MANER

**11. CONSIDERATION OF APPROVAL OF WATER LAB ADVISORY SERVICES WITH TIERRA WATER MANAGEMENT**  
DISCUSSION AND ACTION.....PATSY DIXON

**12. DISCUSSION OF PENDING OPEN MEETING LAW COMPLAINT. THE COUNCIL MAY VOTE TO DISCUSS THIS MATTER IN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(3).**  
DISCUSSION ONLY.....COMMON COUNCIL

**13. DISCUSSION OF ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) FINANCIAL MANAGEMENT INVESTIGATION; THE COUNCIL MAY VOTE TO DISCUSS THIS MATTER IN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(2), (3).**  
DISCUSSION ONLY.....COMMON COUNCIL

**14. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:**  
DISCUSSION ONLY.....COMMON COUNCIL

**15. CONSIDERATION OF ITEMS FOR THE NEXT MEETING:**  
DISCUSSION ONLY.....COMMON COUNCIL

**16. 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.