

**SPECIAL MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, SEPTEMBER 15, 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 A 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, 8-5, TO MAKE KNOWN THEIR NEEDS AND PREFERENCES.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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 AUGUST 11, 2021 REGULAR MEETING MINUTES***
2. **APPROVAL OF AUGUST 18, 2021 SPECIAL MEETING MINUTES***
3. **APPROVAL OF AUGUST 20, 2021 SPECIAL MEETING MINUTES***
4. **APPROVAL OF AUGUST 26, 2021 SPECIAL MEETING MINUTES***
5. **APPROVAL OF SEPTEMBER 9, 2021 REGULAR MEETING MINUTES***
6. **APPROVAL OF RENTAL AGREEMENT FOR INTERIM MANAGER HOUSING***

2. **CALL TO 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 (**A.R.S.** §38-431-02).

3. **MAYOR'S REPORT:**

4. **COUNCIL REPORT:**

5. **TOWN MANAGER’S AND STAFF REPORTS:**

6. **CONSIDERATION TO APPROVE PURCHASE OF SWIMMING POOL COVER \$4,000** DISCUSSION AND ACTION.....JT MAHER

7. **CONSIDERATION TO APPROVE PURCHASE OF NEW A/C UNIT** DISCUSSION AND ACTION.....JT MAHER

8. **CONSIDERATION TO APPROVE INFORMATION TECHNOLOGY CONTRACT WITH JSI** DISCUSSION AND ACTION.....JOSHUA MANER

9. **CONSIDERATION TO APPROVE WASTE WATER LEVEL II CONTRACT WITH ALVIN SUMMERS** DISCUSSION AND ACTION.....ALVIN SUMMERS

10. **CONSIDERATION TO APPROVE HEAVY EQUIPMENT SERVICES CONTRACT WITH NIELSON TRUCKING** DISCUSSION AND ACTION.....DANNY NIELSON

11. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2021- 081 REGARDING PROPOSED UPGRADES AT THE T-MOBLE WIRELESS COMMUNICATION FACILITY LOCATED AT 255 PARKS CANYON DUNCAN, ARIZONA** DISCUSSION AND ACTION.....TOWN MANAGER

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

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

14. **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 AGENDAS MAY BE REQUESTED AT THE TOWN OF DUNCAN 928-359-2791.