

**NOTICE OF COMBINED REGULAR MEETING AND EXECUTIVE SESSION OF
TOWN OF DUNCAN COMMON COUNCIL**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Duncan and to the general public that the Duncan Common Council will hold a meeting open to the public on Wednesday, April 20, 2022 at 6:00 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1), (3) and (4), the Duncan Common Council may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting is as follows:

**Regular Meeting Agenda
Duncan Common Council
Wednesday, April 20, 2022; 6:00 pm
Duncan Town Hall; 506 SE Old West Highway
Duncan, Arizona**

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:

- a. Accept the resignation of Council Members Deborah Mendelsohn and Titus Alexander Blake
- b. Resolution 22-04-11 removal of Deborah Mendelson and Titus Alexander Blake from municipal accounts.
- c. Resolution 04-06-22 Adoption of a Fair Housing Policy
- d. Proclamation – Proclaiming April as Fair Housing Month
- e. Finance Report

- 2. Call to Public:** Those wishing to address the Council should fill out a “Request to Address the Council” form and present it to the Town 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. **Summary of Current Events:** The Mayor, Council Members and the Town Manager may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Council will not discuss or take action on any current event summary.
 - a. **Mayor’s Report:**
 - b. **Council Members Report:**
 - c. **Town Manager’s Report:**

- 4. **Consideration of the IGA between the Greenlee County Board of Supervisors and the Town of Duncan for Provision of Labor and Equipment for Repair, Resurfacing and/or Maintenance of Town Roads:**
 Discussion and Action.....Common Council

- 5. **Consideration of Agreement between The Town of Duncan and Miller Engineers Inc. for Surveying Parcel Nos. 50009044 and 50057003:**
 Discussion and Action.....Common Council

- 6. **Discussion about the Status of Negotiations with Brett Klein, Town Manager Candidate, and Direction to the Interim Town Manager and Town Attorney to Negotiate Employment Agreement. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. §38-431.03 (A) (3) and (4):**
 Discussion and Action.....Common Council

- 7. **Approval of Employment Agreement with, and Appointment of, Brett Klein as Town Manager and Town Clerk. The Council may defer a decision on this matter to a later date. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. §38-431.03 (A) (1) and (3):**
 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.

Members of the Duncan Common Council may attend either in person or by telephone, video or internet conferencing.

Copies of Agendas may be requested at the Town of Duncan (928) 381-1888