

**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 at Duncan Town Hall on Tuesday, May 17, 2022 at 5:00 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1) and (3), the Duncan Common Council may vote to go into executive session in its regular meeting, 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
Tuesday, May 17, 2022; 5:00 pm
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

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) 381-1888, Monday-Thursday, 8-5, to make known their needs and preferences.

Call to Order:

Roll Call:

Pledge of Allegiance:

Prayer:

1. Consent Agenda:

- a. Approval of meeting minutes for March 9, 2022
- b. Approval of meeting minutes for April 20, 2022
- c. Consideration of Financial Expenditure 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 and Approval of Resolution 22-05-17 Adopting a One-time Unusual Water Usage Incident Policy:**
Discussion and Action.....Common Council
 5. **Consideration of Kairos Insurance Proposal for Town Employees:**
Discussion and Action.....Common Council
 6. **Consideration of Applicants to Fill Council Vacancies. 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
 7. **Selection and Appointment of Applicants to Town Council to Fill Council Vacancies.** The Council may defer a decision on this matter to a later date.
Discussion and Action.....Common Council
 8. **Discussion about Proposed Legal Services Agreement with Pierce Coleman, PLLC. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A) (1):**
Discussion and Action.....Common Council
 9. **Discussion with and Instruction to the Interim Town Manager about the employment, assignment and recruitment of a Town Attorney.**
Discussion and Action.....Common Council
 10. **Report on Hunter Estates water project:**
Discussion Only.....Common Council
 11. **Water Rate Study:**
Discussion Only.....Common Council
 12. **Discussion of Date and Time of Next Meeting:**
Discussion Only.....Common Council
 13. **Discussion of Items for 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.

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