

Combined Public Hearing and Regular Meeting

Public Hearing Minutes
Duncan Common Council
Thursday, March 9, 2023; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534

Call to Order – Public Hearing: Meeting called to order at 4:05 p.m.

Roll Call: Mayor Blake present, Vice-Mayor Smith present, Council Member Wearne present, Council Member Show present, Town Manager Hinton present, Assistant Town Clerk Alyssa Traugher present.

1. Public Hearing:

Next year we have the choice to apply for, Regional Grant as well as the Colonias Grant. The Regional Grant can be split.

The Colonias Grant can be used for one thing at a time:

1. Water
2. Wastewater
3. Flood Control
4. Housing Rehab. Owner occupied- low income.

Pick List: Drainage at High Street, D Street, issues with drainage, high water flow, high washouts, water safety, water saving improvements, low flow shower heads, water systems. Senior Center that can also be used as a Youth Center - Community Center. Skate Park. Adding a park to Hunter Estates to keep kids from having to cross the highway. Housing: Older citizens, many houses that can be used for those whom cannot live in their own homes any longer. Bore, booster pump. Fire hydrants. Duncan Theater – tear down and turn around – declare area slum and blight.

Sherriff Sumner – Speed zones and crosswalks at the schools in Duncan.

2. Adjournment of Public Hearing: Council Member Wearne motioned to adjourn. Vice-Mayor Smith seconded. Meeting adjourned at 4:40 p.m.

**Regular Meeting Minutes
Duncan Common Council
Thursday, March 9, 2023; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order: Meeting called to order at 4:40 p.m.

Roll Call: Quorum present.

Pledge of Allegiance: Led by Vice-Mayor Smith.

Prayer: Led by Council Member Wearne.

1. Consent Agenda:

- a. **Approval of February 9, 2023 Combined Public Hearing and Regular Meeting Minutes.**
- b. **Approval of February 2023 Financial Reports.**

Mayor Blake motioned to approve the consent agenda. Vice-Mayor Smith seconded. Motion carried unanimously.

2. Call to Public:

Antonio Baca: Goat and Dog Issues in Town Limits.

Chief Deputy Mark Crandell: K9 Fentanyl – I-10 Closures

MaryAnn Mendoza: Clean up in Duncan for the All Class Reunion on June 16 & 17.

Marshall Lehman: Lehman's Store Redevelopment

Amber Sumner: Call to the public in regards to the Duncan Food Bank and Alex Blake.

3. Summary of Current Events:

- a. **Mayor's Report:** Not much to report.
- b. **Council Members Report:** Nothing to report.
- c. **Town Manager's Report:** Working on an IGA with the County for Animal Control Services. There have been 323 meters installed, approximately 40-45 left. Hope to have speed limit signs up before the beginning of 23-24 school year. ADEQ will be in town on Monday around noon. The pool was drained today, painting to be started in the next 2 weeks. Waiting on an estimate from Western Industrial for the plane. May 1st is still our goal for opening day for the pool.

4. 2023-2024 Proposed Budget: Discussion Only

5. Fee Schedule: Discussion Only

6. Review of Bids: Health Insurance Mayor Blake motioned to continue with Kairos and to suggest helipad in conjunction with co-pay insurance. Council Member Wearne seconded. Motion carried unanimously.

7. **Resolution 23-02 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2022 Expenditure Limitation Report to The Arizona Auditor General:**
8. **Resolution 23-03 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2023 Expenditure Limitation Report to The Arizona Auditor General:**

Mayor Blake motioned to approve Resolution 23-02 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2022 Expenditure Limitation Report to The Arizona Auditor General and 23-03 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2023 Expenditure Limitation Report to The Arizona Auditor General. Vice-Mayor Smith seconded. Vote is unanimous.

9. **Discussion of Date and Time of Next Meeting: 2nd Thursday, April 13th at 4:00 p.m.**
10. **Discussion of Items for Next Meeting:**
 - a. **Second Public Hearing**
11. **Adjournment: Council Member Wearne motioned to adjourn. Vice-Mayor Smith seconded. Meeting adjourned at 6:12 p.m.**

Certification: I hereby certify that the foregoing minutes are a true and correct copy of the Combined Public Hearing and Regular Meeting held on the 9th day of March, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of April, 2023

Combined Public Hearing and Regular Meeting Minutes, March 9, 2023.

Assistant Town Clerk

Alyssa Traughber