

**Special Meeting Minutes
Duncan Common Council
Thursday, May 11, 2023;
to immediately follow adjournment of Public Hearing
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order: Meeting called to order at 4:07 p.m.

Roll Call: Mayor Blake, Vice-Mayor Smith, Council Member Wearne, Council Member Show, and Town Manager Hinton, present.

Pledge of Allegiance: Led by Mayor Blake

Prayer: Led by Mayor Blake

1. Consent Agenda:

- a. **Approval of April 13, 2023 Public Hearing Minutes.**
- b. **Approval of April 13, 2023 Regular Meeting Minutes.**
- c. **Approval of April 2023 Financial Reports.**

Mayor Blake moved to accept the consent agenda. Council Member Wearne seconded. Unanimous.

2. Call to Public:

Torey Cranford - Introduction to EAC SBDC: Business analyst for Graham and Greenlee County of Eastern Arizona College. Educational program for women and young entrepreneurs, they have a program that is being worked on, programming green maintenance, called, Moon Shot. June 22nd at EAC. There will be two workshops beforehand that people can sign up for. Willing to travel here to help anybody who needs help or has questions in regards to starting up their own business. They just need to call the office to get it scheduled. Services are completely free and confidential.

3. Summary of Current Events:

- a. **Mayor's Report:** Attended the CPP with Terry, Freeport shared with us some of the things that they've been working toward one of which was the greenhouse. Met with Senator Kyrsten Sinema, rural development coalition, the subject was mostly the options of what USDA can do for rural areas. Looking forward to next coming weeks, SEAGO meeting is in Pima on the 18th.
Vice Mayor Smith: Mental Health Services - Tentative meeting June 13th at 4:00 p.m.
- b. **Council Members Report:**
Council Member Wearne: Meeting with Local 1st on Thursday.
- c. **Town Manager's Report:** Plane is up!! Monday water will be put in the pool. Decking should be done by the end of the month. Lifeguard training June 2nd and 3rd. Pool opening day June 5th. Engineers - had another meeting with them today on the study of

the water system, by June 30th we have 30% plans done, but in phase two this year. next year was all set then we'll have plans for the connection for a well to connect the water line from nearby Family Dollar to Carlisle Rd. Search grants to replace water system. Applied for WIFA 250k grant. June 1st more flow tests.

4. Consideration of Resolution 23-05 Adopting the FY 2024 Budget:

Mayor Blake moved to accept Resolution 23-05 Adopting the FY 2024 Budget. Council Member Wearne seconded. Unanimous.

5. Consideration of Ordinance 23-01 Adopting the Property Tax Levy:

Mayor Blake moved to accept Ordinance 23-01 Adopting the Property Tax Levy. Vice mayor Smith seconded. Unanimous.

6. Consideration of Resolution 23-06: Modifying Fees and Charges for the Cemetery, Planning and Zoning Fees, Sewer Rates, Water Fees, and Providing for The Repeal of Conflicting Resolutions:

Council Member Wearne moved to accept Resolution 23-06. Council Member Show seconded. Unanimous.

7. Town of Duncan PALS / Youth Programs:

Vice-Mayor Smith moved to accept the Youth Programs. Council Member Wearne seconded. Unanimous.

8. Ratification of Intergovernmental Agreement Between Greenlee County and The Town of Duncan to Provide Animal Care Services:

Mayor Blake has already signed the document.

9. Marshall Lehman: Not able to attend. Mr. Hinton briefly went over a few of the ideas that Mr. Lehman spoke to him about.

10. Discussion of Date and Time of Next Meeting: June 8, 2023 at 4:00 p.m.

11. Discussion of Items for Next Meeting: First Public Hearing – CDBG Funds,

12. Adjournment: Council Member Wearne motioned to adjourn. Council Member Show seconded. Unanimous. Meeting adjourned at 5:08 p.m.

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) 359-2791.