

**MEETING MINUTES FOR THE REGULAR MEETING OF THE
TOWN OF DUNCAN COMMON COUNCIL
October 12, 2023**

Councilmembers present: Mayor Blake, Vice Mayor Smith via zoom, Councilmember Wearne, Councilmember Show

Welcome and Call Meeting to Order at 4:05 p.m.

Pledge of Allegiance and prayer led by Mayor Blake

1. CONSENT AGENDA:

General fund alright, a little in the black, HURF also in the black
Sewer - upside down by at least 3000 (rates are not meeting expenses)
Grant funds go up and down - water utility in the black – first 2 months of budget year.

Mayor Blake moved to approve the consent agenda items. Councilmember Show seconded. Unanimous.

- 2. CALL TO THE PUBLIC:** only charge by occupied space- Megan Wagley → Occupied space only? How is communication going to happen. - how will "I" be charged?
Terry will look into the information.

3. SUMMARY OF CURRENT EVENTS:

- A. Mayor Blake: LFAZ Facility Grant. Survey 120 - 130 responses greatest need related to health or fitness - possibilities existing facilities in town, possibly moving Town Hall. - shared meeting space - scheduled for community use - private grants.
Vice-mayor Smith had nothing to report.
- B. Councilmember Wearne: similar report to that of mayor Blake
Councilmember Show: Annual Christmas Dinner 16th at 6:00p.m. Virden, NM. \$20 couple \$10 single, kids free. donate item to auction - bring a shareable meal - Christmas parade - Candyland Christmas - October 28th Fall Festival
- C. Town Manager Hinton: Brian was injured. He will be out 6-7 weeks. May have to hire someone to cover. We think we will be ready for the audit by Monday. Will call the auditor for the 21 audits.
Auditor may not provide us with an opinion. Effects grants we are after. ADOT – Tuesday afternoon with consultant to start engineering plans roads and drainage starting at High street - Direct them to Hunter. Direct Spending Grant - drainage improvement Hunter. Put into United Way for shade structure and slide for pool, close to \$1 Million. Put in WIFA for pipe for Hunter water system. 4:45 scheduled ADEQ for someone to check our services several million dollars - tech assistance grant bid out CDBG work - well piping and additional tank - interview the 20th with FMI to supplement CDBG grant. - East Ave – High Street connects to the school, so it bumps it up in priority - utilize properties for drainage
ponds - highway drains lead nowhere - the town itself is making ends meet, but we don't have a Walmart or Safeway to get taxes.

FMI will be planting agave plants by the pool on Skyline

4. DISCUSSION OF DATE AND TIME FOR NEXT MEETING:

November 9, 2023, at 4:00 p.m.
Town Hall will be closed on November 13th.

5. DISCUSSION OF ITEMS FOR NEXT MEETING:

6. **ADJOURNMENT:**

Motion made to adjourn the meeting at 4:55 p.m. by Councilmember Wearne and was seconded by Councilmember Show.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting of the Town of Duncan Common Council held on the 12th day of October 2023. I further certify that the meeting was duly called and that a quorum was present.

Alyssa Traughber, Assistant Town Clerk