

**MEETING MINUTES OF REGULAR MEETING OF THE
TOWN OF DUNCAN COMMON COUNCIL
December 14, 2023**

MINUTES

Welcome and Call Meeting to Order. Meeting called to order at 4:04 p.m.

Roll Call. Mayor Blake present via zoom, Vice-Mayor Smith present, Council member Wearne present, Council member Show present.

Pledge of Allegiance led by Vice-Mayor Smith

1. CALL TO THE PUBLIC: No call to public

2. CONSENT AGENDA:

A. Approval of November 9, 2023, Regular Meeting Minutes.

B. Approval of November 2023 Financial Reports.

C. Town of Duncan Youth Activities League October Report

Council member Wearne motioned to approve the consent agenda. Council member Show seconded. Unanimous.

3. SUMMARY OF CURRENT EVENTS:

A. Mayor and Vice-Mayor Report:

Mayor Blake - nothing to report.

Vice-Mayor Smith - Crisis response - County wide deal - found grants if they are willing.

B. Council member Wearne - Mr. Wearne, the parade announcer, had a question about the sound system. Is it possible to have something a bit louder? -Terry "I don't know why he needs one".

Council member Show - we will present the parade winners at the January meeting. Next Christmas theme will be 'Cowboy Christmas'.

C. Town Managers Report:

- First of year hope to have the audit started.
- EOP - June 2024 - Corps of Engineers moving forward on it. Bowman \$82,000 bid for lift station . Freeport -repurpose \$75,000.
- Parks Grant . December 21st on the consent agenda.
- United Way grant \$82,000 - shade and slide. Goal for slide before pool opening.
- WIFA grant made it through the committee \$300,000 – pipe.
- CDBG - next \$100,000, then Colonias. - park rubber squares for ground.
- Lead sampled 1- 3 years sampling costs are going to increase were doing 10 Samples, now twenty samples need to be pulled. October of 2024 have to have a service inventory. ADEQ selected us, they pay for it, but we do not know how long it will take.
- Budget for next year - In '24 construction for roads, should be able to go after money for construction.

4. RE-ZONING OF PARCEL 500-32-0170:

Councilmember Wearne motioned to approve the rezone of parcel 500-032-0170 Council member Show seconded Unanimous.

5. BACKFLOW PREVENTION POLICY:

Backflow prevention - private homes are exempt. Type of commercial – List included in policy 16-13-7 Businesses with sprinkler systems - anything with a master meter.

Mr. Hinton will bring resolution back at the next meeting. Proceeding as if resolution is already there, new one with more detail and will change the fee schedule.

6. PARCEL 500-29-035 - POSSIBLE SALE: The council decided to hold off.

7. DISCUSSION OF DATE AND TIME OF NEXT MEETING: January 11th at 4:00 p.m.

8. DISCUSSION OF ITEMS FOR NEXT MEETING:

Present awards to parade winners.

Resolution 23-14

9. ADJOURNMENT:

Council member Wearne motioned to adjourn. Council member Show seconded. The meeting was adjourned at 5:09 p.m.