

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Duncan Town Council and to the general public that the Duncan Common Council will hold a Regular Meeting open to the public at Duncan Town Hall on Wednesday, July 17, 2024, at 4:00 p.m.

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) 359-2791, Monday-Thursday, 8-5, to make known their needs and preferences.

**Regular Meeting Agenda
Duncan Common Council
Wednesday, July 17, 2024; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order:

Roll Call:

Pledge of Allegiance:

Prayer:

- 1. 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.
- 2. Consent Agenda:** All items on the consent agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
 - a. Approval of June 13, 2024, Public Hearing Meeting Minutes.**
 - b. Approval of June 13, 2024, Special Meeting Minutes**
 - c. Approval of June 2024 Financial Reports.**
- 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. **Resolution 24-08 Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2025 Expenditure Limitation Report to the Arizona Auditor General:**
Discussion and ActionCommon Council

5. **Review of Bid:**
 - a. **Parcel 500-28-008**
Discussion and Possible Action.....Common Council

6. **Resolution 24-09 of the Town of Duncan of Greenlee County, Arizona to Authorize the Application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona:**
Discussion and Possible Action.....Common Council

7. **Renew Terry Hinton’s Contract as Town Manager:**
Discussion and Possible Action.....Common Council

8. **Town Code Revision:**
Discussion OnlyCommon Council

9. **Discussion of Date and Time of Next Meeting:**
Discussion OnlyCommon Council

10. **Discussion of Items for Next Meeting:**
Discussion OnlyCommon Council

11. **Adjournment:**
Discussion and ActionCommon Council

Note: Pursuant to A.R.S. §38-431-03 (A) (1), the Council may vote to hold an Executive Session for the purpose of personnel contract discussion. 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) 359-2791.