## Regular Meeting Minutes Duncan Common Council Wednesday, May 7, 2025; 4:00 p.m. Duncan Town Hall, 506 SE Old West Highway Duncan, Arizona 85534

The meeting was called to order at 4:00 p.m.

Roll Call: Mayor Blake, Vice Mayor Smith and Council Member Wearne present. Quorum.

Pledge of Allegiance and prayer led by Mayor Blake.

- 1. Call to Public: No public comment
- 2. Consent Agenda:
  - a. Approval of April 10, 2025, Regular Meeting Minutes.
  - b. Approval of April 2025 Financial Reports.

MAYOR BLAKE MOTIONED TO ACCEPT THE CONSENT AGENDA AS PRESENTED. COUNCIL MEMBER WEARNE SECONDED. UNANIMOUS.

**3. Sheriff's Report:** Sheriff not present.

## 4. Summary of Current Events:

**a.** Mayor's Report: TERRY AND I MET WITH CISCOMANI AT EAC INFORMING US OF WHERE HE IS WITH THE HOMELESSNESS IN WASHINGTON. HE WANTS TO TARGET FRAUD WASTE AND ABUSE.

DID NOT MAKE IT TO THE SPANISH CHAMBER OF COMMERCE MEETING LAST MONTH.

**b.** Council Member's Report: VICE MAYOR SMITH HAD NOTHING TO REPORT. COUNCIL MEMBER WEARNE HAD NOTHING TO REPORT

## c. Town Manager's Report:

WORK HAS STARTED IN THE TWO PARKS. BLOCK WALL LOOKS GOOD. NEW PLAYGROUND EQUIPMENT HAS BEEN ORDERED. THE SKATEPARK SHOULD BE STARTED BY THE END OF THE MONTH. BIDS ARE OUT FOR SHADE STRUCTURES.

WE ARE WORKING ON PIPE INSTALLATION IN HUNTER ESTATES. TRYING TO GET THE CDBG GRANT CLOSED OUT. BEGINNING WORK ON THE HOUSING REHAB PORTION.

WE ARE WORKING ON THE PLANS AND PERMITS TO REPLACE THE 2" LINE SOUTH OF TOWN AND THE 4" LINE REPLACEMENT FROM 70 TO BRIDGE WITH A 6" LINE.

THE ADEQ ENGINEERS ARE WORKING ON PERMITTING TO CONNECT THE SYSTEMS, ADDING TWO STORAGE TANKS AND CORROSION TREATMENT FOR OUR SYSTEMS.

WE WERE AWARDED TWO GRANTS FROM WIFA FOR \$1,729,000 FOR WATER IMPROVEMENTS AND \$829,000 FOR SEWER IN HUNTER ESTATES.

WE ARE WORKING ON IGA'S WITH THE COUNTY FOR THE CARLISLE ROAD CHIPSEAL. WE WILL BE WORKING ON PREP NEXT WEEK AND THE PLAN IS TO CHIP SEAL THE FIRST OF JUNE.

THE LIFT STATION REBUILD IS WELL UNDER WAY. WAITING FOR A FEW PARTS TO FINISH UP. TRYING TO GET A CHANGE ORDER TO REPLACE THE EXISTING ELECTRIC SYSTEM. KE&G IS HAVING TROUBLE FINDING A CONTRACTOR TO LINE THE PIPE FROM THE FIRST MANHOLE TO THE LIFT STATION. IT IS BROKEN AND LEAKING GROUND WATER INTO THE PONDS.

WE HAVE RESUBMITTED THE DIRECTED SPENDING GRANT AND APPLIED FOR AN

ADDITIONAL GRANT FOR SIDEWALKS FROM SAFE ROUTES TO SCHOOLS (ADOT) WE HAVE BOTH TRUCKS AND THEY LOOK GOOD. WE GOT A GOOD DEAL ON BOTH. GRASS INSTALLATION TOMORROW Or FRIDAY. WATER AT THE CEMETERY IS OFF DUE TO BROKEN SPIGOTS, AND THE CEMETERY BEING FLOODED.

- 5. FY 2026 Tentative Budget: Increase Library Fund to \$4k

  MAYOR BLAKE MOVED TO ACCEPT THE TENTATIVE BUDGET AS PRESENTED \$16,941,629.00. COUNCIL

  MEMBER WEARNE SECONDED. UNANIMOUS.
  - 6. Discussion of Date and Time of Next Meeting: JUNE 12,2025 AT 4:00 P.M.
  - **7. Discussion of Items for Next Meeting:** ADOPT FY 2026 FINAL BUDGET, ADOPT PROPERTY TAX LEVY, GARBAGE RATE
  - 8. Adjournment:

COUNCIL MEMBER WEARNE MOTIONED TO ADJOURN. VICE MAYOR SMITH SECONDED. MEETING ADJOURNED AT 5:00 P.M.

Members of the Duncan Common Council may attend either in person or by telephone, video, or internet conference.

Copies of the Agendas may be requested at the Town of Duncan (928) 359-2791.