Regular Meeting Minutes Duncan Common Council Tuesday, July 15, 2025; 4:00 p.m. Duncan Town Hall, 506 SE Old West Highway Duncan, Arizona 85534

Meeting called to order at 4:00 p.m.

Mayor Blake, Vice Mayor Smith, Council Member Wearne all present. Council Member Show present via zoom. Quorum.

Pledge of allegiance and prayer led by mayor Blake.

1. Call to Public: No public comment.

2. Consent Agenda:

- a. Approval of June 12, 2025, Regular Meeting Minutes.
- b. Approval of June 2025 Financial Reports.

MAYOR BLAKE MOVED TO ACCEPT THE CONSENT AGENDA AS PRESENTED. VICE MAYOR SMITH SECONDED. UNANIMOUS.

3. Sheriff's Report: Sheriff not present.

4. Community Report:

PRIDE Society – Joan Johns Billingsley said, "I wanted to take this time to thank the town for donating decorations for our lamp posts this summer. She said, "We really do appreciate it, and thank you to Jill for helping put them up".

5. Summary of Current Events:

- a. Mayor's Report: MAYOR BLAKE SAID HE IS LOOKING FORWARD TO THE HISPANIC CHAMBER OF COMMERCE MIXER AT DISCOVERY PARK ON THURSDAY FROM 6-8 PM. .

 MARQUEZ PETERSON IS ONE OF THE COMMISIONERS ON THE ARIZONA CORPORATION WHO WILL BE DISCUSSING ECONOMIC DEVELOPMENT, ENERGY POLICY AS IT RELATES TO BUSINESSES, REGION. THURSDAY THE 24TH AT 9 AM. THE HOSPITAL IS HAVING THEIR RIBBON CUTTING FOR THEIR NEW MEDICAL COMPLEX. HE WANTED TO SAY THANK YOU TO THOSE WHO WORKED AND SUPPORTED THE PARADE, IT WAS VERY WELL ATTENDED AND THERE WERE MANY COMPLIMENTS FROM COMMUNITY MEMBERS.
- b. Council Member's Report: VICE MAYOR SMITH SAID THAT THE TOWN IS HAPPY ABOUT THE FOUNTAIN AT THE PARK WORKING AGAIN. THEY ARE ALSO HAPPY ABOUT THE PARKS AND THE OTHER IMPROVEMEWNTS THAT ARE HAPPENING.
 COUNCIL MEMBER WEARNE SAID THANK YOU TO ALL OF THOSE WHO WORKED ON AND WERE PART OF THE PARADE.
 COUNCIL MEMBER SHOW SAID THAT THE PARADE HAD MANY GOOD COMMENTS.
- C. Town Manager's Report: BATHROOM AT THE PARK HAS NEW DOORS & TOILETS. PULLED PLAYGROUND AT PARK, AT THE END OF THE MONTH NEW SHADE. WAITING ON PERMITS FOR WATER LINE THAT NEEDS TO BE REPLACED. SUBMITTED GRANT APPLICATION WITH FMI. USDA REMAINDER OF FUNDS NEEDED FOR PIPE THAT IS LEAKING. AZDOH ON SCHEDULE FOR 1ST PART AUGUST TO GET WORK DONE. MURAL IS COMING, WAITING FOR DESIGN. DRAINING POOL A FOOT OR 2 TRYING TO GET IT OPEN. WATERING DOWN WORK AREA AT THE SKATE PARK TWICE A DAY.

- 6. Review of Bids for:
 - a. Duncan Waterline Connection

COUNCIL MEMBER WEARNE MOTIONED TO ACCEPT THE BID FROM RUTHERFORD DIVERSIFIED INDUSTRIES. VICE MAYOR SMITH SECONDED. UNANIMOUS.

b. Duncan Waterline Crossing

MAYOR BLAKE MOVED TO ACCEPT THE BID FROM RUTHERFORD DIVERSIFIED INDUSTRIES. COUNCIL

MEMBER WEARNE SECONDED. UNANIMOUIS.

c. Duncan General Plan Update

MAYOR BLAKE MOVED TO ACCEPT THE BID FROM UPFRONT PLANNING & ENTITLEMENTS, LLC. COUNCIL

MEMBER WEARNE SECONDED. UNANIMOUS.

- 7. **Bill Cull Parcel 50028065A Property Inquiry:** THE PROPERTY IS AN EASEMENT. THE COUNCIL GRANTED BILL CULL PERMISSION TO PARK ON THE PROPERTY WHILE REMODELING THE HOUSE. NO ACTION REQUIRED.
- **8. Discussion of Date and Time of Next Meeting:** August 14, 2025, at 4:00 p.m.
- 9. Discussion of Items for Next Meeting: Bids.
- 10. Adjournment:

COUNCIL MEMBER WEARNE MOTIONED TO ADJOURN. VICE MAYOR SMITH SECONDED. MEETING ADJOURNED AT 4:50 P.M.