

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, NOVEMBER 10, 2016; 4:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

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 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, 7-5, TO MAKE KNOWN THEIR NEEDS AND PREFERENCES.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

OPENING PRAYER:

1. **CONSENT AGENDA:** ALL ITEMS ON THE AGENDA MARKED WITH AN ASTERICK ARE CONSIDERED TO BE ROUTINE, NON-CONTROVERSIAL IN NATURE AND ARE GROUPED TOGETHER FOR A SINGLE VOTE WITHOUT COUNCIL DISCUSSION. THE CONSENT AGENDA IS A TIME SAVING DEVICE AND COUNCIL MEMBERS MAY REMOVE IT FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF SEPTEMBER 8, 2016 PUBLIC HEARING MINUTES***
 - B. **APPROVAL OF SEPTEMBER 8, 2016 REGULAR MEETING MINUTES***
 - C. **APPROVAL OF SEPTEMBER 8, 2016 EXECUTIVE MEETING MINUTES***
 - D. **APPROVAL OF OCTOBER 2016 LAB REVENUE AND EXPENDITURE REPORT***
 - E. **APPROVAL OF OCTOBER 2016 EXPENDITURE REPORT***
2. **CALL TO THE PUBLIC:** COMMENTS ON MATTERS FROM THE PUBLIC NOT LISTED ON THE AGENDA. THOSE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A "REQUEST TO ADDRESS THE COUNCIL" FORM AND PRESENT IT TO THE CLERK OF THE MEETING 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 PUBLIC COMMENTS OR MATTERS NOT LISTED ON THE AGENDA (ARS §38-431-02).
3. **MAYOR'S REPORT:** 2016 FALL CAR SHOW
4. **TOWN MANAGER'S REPORT:** CURRENT PROJECTS

5. REPORTS ON CURRENT EVENTS:

- DUNCAN PUBLIC LIBRARY
- GILA WATERSHED
- ANNEXATION REPORT
- DUNCAN RURAL FIRE DISTRICT
- GREENLEE COUNTY BOARD OF SUPERVISORS
- CITIZENS AGAINST CRIME
- GREENLEE COUNTY SHERIFF’S DEPARTMENT

6. SWEAR IN NEW COUNCIL MEMBER

DISCUSSION ONLY.....TOWN CLERK

7. CONSIDERATION OF APPROVAL FOR WALLY FOOTE TO PAINT A MURAL ON THE SIDE OF THE TOWN HALL BUILDING

DISCUSSION AND ACTION.....MANAGER BASTEEN

8. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING

DISCUSSION ONLY.....COMMON COUNCIL

9. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING

DISCUSSION ONLY.....COMMON COUNCIL

10. A. EXECUTIVE SESSION: GRANT MONEY EXPENDITURES

DISCUSSION AND ACTION..... MAYOR WATERS

B. EXECUTIVE SESSION: POOL LEGAL ISSUES, ETC.

DISCUSSION AND ACTION.....TOWN ATTORNEY WARD

11. ADJOURNMENT

DISCUSSION AND ACTION.....COMMON COUNCIL

THE COUNCIL MAY RETIRE TO EXECUTIVE SESSION FOR ANY OF THE ABOVE LISTED ITEMS IN ACCORDANCE WITH THE ARIZONA STATE STATUTES §38-431-03, SECTIONS 1 THROUGH 10.