

**REGULAR MEETING MINUTES  
DUNCAN COMMON COUNCIL  
THURSDAY, DECEMBER 8, 2016; 4:00 PM  
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

**CALL TO ORDER:** VICE-MAYOR ICE CALLED THE MEETING TO ORDER AT 4:00 PM.

**ROLL CALL:** COUNCILMEMBER DOUG BARLOW, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER ANNE THURMAN, VICE-MAYOR DENISE ICE AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. MAYOR BILLY WATERS AND TOWN ATTORNEY DAVID WARD ARE ABSENT. QUORUM PRESENT.

1. **CONSENT AGENDA: COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ACCEPT THE CONSENT AGENDA. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

2. **CALL TO THE PUBLIC: JUSTINE MIRANDA, FROM THE GREENLEE COUNTY HEALTH DEPARTMENT, APPROACHED THE COUNCIL TO TRY TO FORM A PARTNERSHIP TO IMPROVE THE HEALTH OF DUNCAN.** SHE SAID FREEPORT USUALLY TAKES CARE OF MORENCI AND CLIFTON IS DOING THE SPLASH PAD AND THE SOCCER FIELDS, SO SHE FIGURED HER BEST BET WOULD BE TO COME TO DUNCAN AND SEE IF SHE CAN HELP OUT HERE. SHE SAID THEY WROTE TWO GRANTS FOR THE DUNCAN FIRE DEPARTMENT TO GET WEIGHT EQUIPMENT PUT INTO THEIR BUILDING, TO BE UTILIZED BY ALL PERSONS DOWN IN THIS AREA AND THEY GOT APPROVED AND RECEIVED A CHECK TO PURCHASE NEW EQUIPMENT FOR THEM. SHE SAID SHE WAS TALKING TO THE CLIFTON MANAGER AND HE SAID HE WAS TALKING TO MANAGER BASTEEN ABOUT THE POOL AND THAT WAS ACTUALLY SOMETHING SHE WAS THINKING ABOUT. SHE SAID SHE KNOWS IN SOME PLACES THEY DON'T WANT TO SEE THE POOL GO, SO IF THERE ARE WAYS TO IMPROVE THE POOL, SHE WOULD BE HAPPY TO HELP WITH THAT. SHE SAID THE PARK THAT SITS BEHIND EAC HAS A FEW BALL FIELDS AND A SAND VOLLEYBALL NET AND A SPLASH PAD THAT SHE THOUGHT WOULD WORK WELL DOWN HERE.

COUNCILMEMBER BARLOW SAID THE MANAGER HAS ACTUALLY BEEN PLANNING A SPLASH PAD UP AT THE POOL IF WE CAN GET THE MONEY. HE SAID ANOTHER THING THEY NEED DOWN HERE IS OUTSIDE BASKETBALL COURTS, THERE ARE NONE IN TOWN THAT HE IS AWARE OF. MIRANDA SAID THERE ARE ALSO BASKETBALL COURTS AT THE PARK BY EAC. SHE SAID IT DOESN'T TAKE UP TOO MUCH SPACE. SHE BELIEVES THE SCHOOL IS INTERESTED IN IMPROVING THEIR SOFTBALL FIELD. COUNCILMEMBER BARLOW SAID IF THEY HAD A SPLASH PAD AT THE SWIMMING POOL, THEY WOULD NOT WANT A BIG ONE. SHE SAID THE ONE IN THATCHER IS NOT VERY BIG.

COUNCILMEMBER BARLOW ASKED IF SHE WRITES A GRANT FOR DUNCAN, WOULD IT MESS UP SOME OTHER GRANTS THAT THE TOWN WOULD WRITE ON THEIR OWN. SHE SAID IT MAY, SHE WOULD HAVE TO ASK HER BOSS. SHE SAID SHE DOES NOT HAVE TO WRITE IT, BUT SHE COULD HELP THE TOWN WRITE IT.

COUNCILMEMBER MENDELSON ASKED IF THERE ARE ANY KIND OF CLASSES THAT HAVE NOT BEEN DONE YET THAT MAY HELP WITH REVENUE. MANAGER BASTEEN SAID THEY DO 3 DIFFERENT AEROBICS CLASSES, SWIM LESSONS, AND THE FIRE FIGHTERS ALSO USE THE POOL AND GIVE DONATIONS.

JUSTINE SAID THERE IS ALSO THE POSSIBILITY OF ADDING FEATURES TO THE POOL AND CHARGE A DOLLAR MORE TO GET INTO THE POOL.

COUNCILMEMBER MENDELSON SAID THAT THE JAVELINA CHASE CYCLING EVENT WILL BE HELD MAY 6<sup>TH</sup> AND 7<sup>TH</sup> IN 2017 AND THERE IS A 5K WALK/RUN AND IT WILL BE EXPANDED TO INCLUDE AN OFF ROAD GRAVEL GRINDER AND THAT COULD DRAW UP TO 500 PEOPLE THIS YEAR. SHE SAID ANYTHING THEY COULD DO TO CALABORATE WITH HER TO REACH OUT TO MORE PEOPLE. JUSTINE SAID THERE ARE OTHER THINGS THAT SHE CAN HELP WITH IF THEY CONTACT HER, SHE WILL SEE WHAT SHE CAN WORK OUT.

COUNCILMEMBER BARLOW SAID THE KIDS HAVE MANY OPPORTUNITIES TO EXERCISE, THERE IS THE PAL PROGRAM. JUSTINE SAID SET APART FROM PHYSICAL ACTIVITIES THAT ARE A LOT OF OTHER OPPORTUNITIES THAT THEY CAN HELP WITH.

**VALADEE CROTTS** REPORTED THAT THERE WILL BE AN ALZHEIMER'S ASSOCIATION DESERT SOUTHWEST CHAPTER MEETING AT WANDA'S KITCHEN AT 5:00 PM ON MONDAY, DECEMBER 12, 2016. VALADEE SAID AT THE LAST MEETING HE EXPLAINED HOW TO EARLY DETECT ALZHEIMER'S AND THAT IS A VERY IMPORTANT THING TO KNOW. HE SAID THEY CAN SLOW THE DESEASE DOWN.

HE SAID ON ANOTHER SUBJECT THE JAVELINAS ARE RUNNING THE STREETS. HE SAID THEY KILLED A DOG UP ABOVE HIS HOUSE.

COUNCILMEMBER BARLOW SAID HE CALLED J.R. MURDOCK AND HE SAID IT IS A GAME ANIMAL AND THERE IS NOTHING THEY CAN DO. HE SAID WHAT HE TOLD HIM WAS SHOOT, SHOVEL AND SHUT UP.

VALADEE WANTED TO KNOW IF SOMEONE FROM THE TOWN COULD CALL THE ARIZONA GAME AND FISH DEPARTMENT, AND MAYBE SOMETHING COULD BE DONE. HE SAID THEY COULD KILL A KID. COUNCILMEMBER BARLOW SAID HE HAD TO REPLANT HIS GARDEN 5 TIMES, BECAUSE THE JAVELINAS KEPT TEARING IT UP.

VALADEE SAID IF THE GAME AND FISH DECLARED OPEN SEASON, THE PEOPLE WOULD THIN THEM OUT REAL QUICK. HE SAID THEY ARE EATING UP THE FARMERS' CROPS TOO. VALADEE SAID HIS CONCERN IS THE CHILDREN AND THE OLDER PEOPLE. COUNCILMEMBER BARLOW SAID THEY COULD WRITE A LETTER TO GAME AND FISH AND TELL THEM WE HAVE A MAJOR PROBLEM. MANAGER BASTEEN SAID HE WILL CONTACT GAME AND FISH. VALADEE SAID EVEN A DOMESTIC PIG WILL CHARGE YOU, SO YOU KNOW THAT THE JAVELINAS WILL TOO, ESPECIALLY IF THEY HAVE A BABY.

**RAY PERU** SAID THERE ARE SOME PEOPLE THAT BOUGHT THE KENNEDY PLACE IN FRANKLIN AND ON NOVEMBER 23<sup>RD</sup> AND 25<sup>TH</sup> THEY WERE DRIVING 4 WHEELERS ALL OVER THE PLACE, SO HE CALLED DISPATCH 2 DIFFERENT TIMES AND HE DID NOT GET AN ANSWER.

- 3. TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT AN FMI GRANT WILL BE AWARDED ON THE 14<sup>TH</sup> OF DECEMBER AT THE MORENCI CLUB AT 5:30 PM AT THE CHAMBER

MIXER. COUNCILMEMBER MENDELSON ASKED WHAT THAT GRANT WAS FOR. HE SAID THAT IS TO FINISH THE WATERLINE AT HUNTER ESTATES. MANAGER BASTEEN SAID SO FAR FMI HAS PUT IN \$400,000 FOR THAT WATERLINE PROJECT. HE SAID THE WATERLINE PROJECT TOTAL HAS BEEN WAY OVER \$600,000. HE SAID IT IS COMPLETED THROUGH CAMPBELL AND NEEDS TO BE CONNECTED THIS SIDE OF BILLINGSLEY AND BY FAMILY DOLLAR AND CARLYLE ROAD. COUNCILMEMBER BARLOW WANTED TO KNOW IF THEY ARE STILL GOING UNDER THE ROAD AT CARLYLE. MANAGER BASTEEN SAID YES, HE HAS CHANGED HIS MIND ABOUT WHERE HE WANTS IT, JUST TO PUSH IT DOWN FURTHER. HE SAID IT MAY GO BY THE BRIDGE, BY MR. HEREDIA. HE ALSO REPORTED THAT IN CDBG GRANTS THEY ARE LOOKING AT \$383,000 IN GRANT MONEY. HE SAID THE MONEY THAT WILL COME BACK INTO THE TOWN SO FAR IS ABOUT \$28,000. HE ALSO REPORTED THEY ARE PUTTING UP DECORATIONS. THEY WILL HAVE ACTIVITIES IN THE PARK FROM NOON TO 4:00 PM. HE SAID SANTA WILL BE THERE AT 2:00 PM. THE LIGHT PARADE WILL START AT 6:00 PM.

COUNCILMEMBER BARLOW WANTED TO KNOW IF OLD BETSY IS READY. MANAGER BASTEEN SAID HE HASN'T HEARD. THE CLERK SAID THE OTHER OLD FIRE TRUCK IS READY, BUT NOT OLD BETSY. VICE-MAYOR ICE WANTED TO KNOW IF THE PARADE HAS EVER STARTED AT THE LEGION AND OUT THAT WAY. COUNCILMEMBER THURMAN SAID THEY STARTED AT THE AMERICAN LEGION AND DOWN THE HIGHWAY TO MAIN STREET AND BACK TO THE LEGION, BUT MOST PEOPLE DID NOT LIKE IT.

THE MANAGER ALSO REPORTED HE WENT OUT AND PICKED UP MORE DECORATIONS. COUNCILMEMBER MENDELSON ASKED IF THEY STILL HAVE THOSE YELLOW SANTA CLAUSES. MANAGER BASTEEN SAID THEY NEED TO BE REDONE. COUNCILMEMBER BARLOW ASKED IF THE FRAMES ARE STILL GOOD. MANAGER BASTEEN SAID, YES THE FRAMES ARE STILL GOOD. COUNCILMEMBER MENDELSON WANTED TO KNOW IF POLLY GARCIA CAME BY. MANAGER BASTEEN SAID YES. COUNCILMEMBER MENDELSON ASKED IF FMI RECEIVED POLLY'S LETTER. HE SAID YES, THAT THEY WANT TO HAVE A MEETING WITH HIM AND POLLY.

COUNCILMEMBER BARLOW SAID HE MIGHT BE ABLE TO FIND AN EAGLE SCOUT TO REDECORATE THOSE SANTA CLAUSES. COUNCILMEMBER BARLOW SAID THE SHOP BUILT THOSE YEARS AGO. COUNCILMEMBER THURMAN SAID NO, CLIFTON DONATED THOSE. COUNCILMEMBER BARLOW SAID THEY CAN PUT NEW LIGHTS ON THEM AND REDECORATE THEM AND THEY WILL LAST ANOTHER FORTY YEARS. COUNCILMEMBER MENDELSON SAID THAT COULD BE A COMMUNITY SERVICE PROJECT.

#### **4. REPORTS ON CURRENT EVENTS:**

- **DUNCAN PUBLIC LIBRARY**
- **ANNEXATION REPORT:** MANAGER BASTEEN SAID THERE IS NOTHING NEW, THEY MAY JUST TRY TO ANNEX IN THE FAMILY DOLLAR. COUNCILMEMBER THURMAN WANTED TO KNOW IF THEY COULD JUST ANNEX IN THE FAMILY DOLLAR. MANAGER BASTEEN SAID YES, IT WILL BE IN THE BLOCK AND YOU WOULD STILL HAVE PARTIALLY FMI'S PROPERTY, SO YOU WOULD HAVE FAMILY DOLLAR, FMI, AND MAYBE MR. KILBY. VICE-MAYOR ICE SAID YES, WHY DON'T THEY JUST DO THAT? COUNCILMEMBER BARLOW SAID THEY COULD WORK ON THE REST OF IT LATER.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF HE HAS HEARD ABOUT THE FIRE DISTRICT ANNEXATION. MANAGER BASTEEN SAID HE HASN'T HEARD FROM DUSTIE. COUNCILMEMBER MENDELSON WANTED TO KNOW IF IT IS MAY THAT PEOPLE WILL LOSE THEIR PROTECTION. THE

MANAGER SAID YES, HAYDEN HAS ALREADY BEEN GIVEN NOTICE AND A LETTER THAT THE TOWN WILL NOT PAY ANYMORE. COUNCILMEMBER MENDELSON SAID SHE HAS NOT GOTTEN A CLEAR ANSWER ON WHETHER IT IS OKAY ON HER OWN TO GATHER SIGNATURES. MANAGER BASTEEN SAID DUSTIE HAD BROUGHT SOMETHING IN THAT SAID THAT THE COUNCIL COULD. COUNCILMEMBER THURMAN SAID IN THE PAST THEY WERE TOLD THAT THEY COULD NOT. SHE SAID THE VOLUNTEER FIREFIGHTERS HAD GONE OUT AND COLLECTED SIGNATURES, BUT IT WAS UNACCEPTABLE. COUNCILMEMBER MENDELSON SAID VALERIE SMITH WOULD LIKE TO HELP GATHER SIGNATURES. MANAGER BASTEEN SAID HE WILL GET WITH DUSTIE TOMORROW.

- **DUNCAN RURAL FIRE DISTRICT**
- **GREENLEE COUNTY BOARD OF SUPERVISORS**
- **CITIZENS AGAINST CRIME**
- **GREENLEE COUNTY SHERIFF'S DEPARTMENT**

**5. CONSIDERATION OF APPROVAL TO HELP PRIDE SOCIETY WITH THE BILLINGSLEY HOUSE:**

COUNCILMEMBER BARLOW REPORTED THAT MR. BILLINGSLEY HAS OFFERED TO GIVE THE BILLINGSLEY HOUSE TO THE PRIDE SOCIETY, BUT THE PRIDE SOCIETY CANNOT AFFORD THE INSURANCE AND THE UTILITIES. HE SAID HE THINKS THEIR BEST BET WOULD BE TO ASK MR. BILLINGSLEY IF HE WOULD GIVE IT TO THE TOWN AND PRIDE. COUNCILMEMBER BARLOW WANTED TO KNOW IF THAT COULD BE DONE AND THAT HE WISHES THE ATTORNEY WAS HERE. MANAGER BASTEEN SAID IT WOULD BE POSSIBLE IF THEY HAD AN IGA OR A CONTRACT. THE LIBRARY IS NOT OWNED BY THE TOWN, BUT WE PAY UTILITIES AND INSURANCE ON IT UNTIL 2018. COUNCILMEMBER THURMAN WANTED TO KNOW IF THAT WILL BE AN EXTRA COST FOR THE TOWN. COUNCILMEMBER MENDELSON ASKED FOR A BALLPARK FIGURE OF HOW MUCH IT WOULD COST. MANAGER BASTEEN SAID HE DOES NOT HAVE ONE RIGHT NOW. HE SAID IT IS ON THE NATIONAL HISTORICAL REGISTER. COUNCILMEMBER THURMAN SAID THAT MIGHT RAISE THE COST OF INSURANCE. COUNCILMEMBER BARLOW SAID THEY WANT TO GET A GRANT RIGHT AWAY TO FIX THE ROOF, BEFORE THE WHOLE BUILDING IS RUINED. MANAGER BASTEEN SAID BEFORE THEY GO ANY FURTHER THEY NEED TO SPEAK WITH MR. BILLINGSLEY AGAIN. COUNCILMEMBER MENDELSON SAID THEY SHOULD PUT THE INSURANCE COSTS IN THE GRANT. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE THIS ITEM UNTIL THE NEXT MEETING. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

**6. CONSIDERATION OF APPROVAL OF RESOLUTION 16-12-08 TO RENEW THE TOWN OF DUNCAN**

**HAZARD MITIGATION PLAN:** VICE-MAYOR ICE ASKED FOR A VOLUNTEER TO READ THE RESOLUTION. COUNCILMEMBER BARLOW READ THE RESOLUTION TO THE PUBLIC. COUNCILMEMBER MENDELSON ASKED ABOUT THE BINDER SHE WAS GIVEN, IS THAT THE CURRENT VERSION OR IS THERE A MORE RECENT ONE. MANAGER BASTEEN SAID THE RECENT ONE IS THE ONE THEY ARE APPROVING NOW AND FINALIZING. SHE ASKED THE REST OF THE COUNCIL IF THEY HAVE SEEN WHAT THEY ARE VOTING ON. MANAGER BASTEEN SAID IT IS A PLAN THAT IS PUT TOGETHER WITH RESOURCES FROM GREENLEE COUNTY AND CLIFTON. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE ARE SIGNIFICANT CHANGES. MANAGER BASTEEN SAID NO, THE ONLY THING THEY CHANGED IS WHEN THEY LOOKED AT SOME OF THE HAZARDS THAT WERE INVOLVED AND DETERMINED IF IT WAS HIGHER ON THE LIST OR IF THEY KNOCKED IT DOWN. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE ARE

CLEAR ROLLS FOR ALL OF THEM ON THE COUNCIL WHEN THERE IS AN EMERGENCY. MANAGER BASTEEN SAID THAT THE MAYOR WOULD CALL AN EMERGENCY MEETING AND THEY WOULD GO FROM THERE.

- 7. CONSIDERATION OF APPROVAL TO START A MUD DRAG STRIP AT THE AIRPORT:** COUNCILMEMBER BARLOW SAID HE WANTS THEM TO DO A FEASIBILITY STUDY TO SEE IF THE TOWN CAN AFFORD IT. HE SAID THEY WOULD HAVE TO APPOINT A COMMITTEE AND THE MAYOR WOULD NEED TO BE ON IT. COUNCILMEMBER BARLOW SAID HE DOESN'T THINK BUILDING IT WILL BE A PROBLEM, BECAUSE THEY HAVE ENOUGH VOLUNTEERS, BUT THERE ARE COSTS, LIKE BARRICADES AND BLEACHERS AND LIGHTING. COUNCILMEMBER THURMAN SAID YES, AND THE INSURANCE.

COUNCILMEMBER MENDELSON ASKED IF BILLY WANTS TO DRIVE THIS. MANAGER BASTEEN SAID IT MAINLY CAME FROM CITIZENS. HE SAID THE FAIRGROUNDS IS MAKING THEM PAY FOR THE EMPLOYEE PAY AT TIME AND A HALF AND INSURANCE. HE SAID HE WOULD LIKE TO SEE OTHER EVENTS HELD AT THE AIRPORT, LIKE DIRT BIKE RIDING, ETC., BUT THEY WILL STILL HAVE MAINTENANCE COSTS AND LIABILITY. HE SAID SOME PROPERTY IS STILL STATE PROPERTY, SO THEY WOULD HAVE TO FIND OUT FOR SURE WHERE THE STATE PROPERTY IS AND STAY AWAY FROM THAT. HE SAID THEY COULD STILL LOOK AT THE COST, CALL INSURANCE COMPANIES. COUNCILMEMBER BARLOW SAID THEY ALSO NEED A MASTERPLAN FOR THE AIRPORT. HE SAID NEXT YEAR THEY MAY WANT A ROPING ARENA THERE. **COUNCILMEMBER DOUG BARLOW MADE A MOTION TO HAVE THE MANAGER LOOK INTO THE FEASIBILITY OF HAVING A MUD DRAG TRACK AT THE AIRPORT. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

- 8. CONSIDERATION OF APPROVAL TO STOP LENDING OR RENTING THE TOWN EQUIPMENT TO ANYONE:** MANAGER BASTEEN SAID IN HIS OPINION HE DOES NOT LIKE IT. COUNCILMEMBER BARLOW SAID THE TOWN IS LIABLE. MANAGER BASTEEN SAID HE UNDERSTANDS THAT AND THEY HAVE ALWAYS BEEN LIABLE, BUT WE HAVE HELPED A LOT OF PEOPLE OUT IN THE COMMUNITY. HE SAID HE WOULD LIKE TO SEE IF PEOPLE COULD SIGN A RELEASE LIKE THEY DO WITH LAND. HE SAID THE MONEY THEY RECEIVE FROM RENTING THE EQUIPMENT COULD BE TURNED AROUND TO BUY MORE EQUIPMENT. HE SAID AFTER THAT MEETING THEY BURIED A HORSE AND A DOG AND HELPED PEOPLE WITH THEIR DRIVEWAYS.

COUNCILMEMBER MENDELSON SAID THE COUNTY ATTORNEY WAS PRETTY UPSET THAT THE EQUIPMENT WAS USED IN LOMA LINDA. COUNCILMEMBER BARLOW WANTED TO KNOW IF THAT WAS THE NEW COUNTY ATTORNEY OR THE OLD ONE. HE SAID IT WAS THE OLD ONE AND A LOT OF THAT HAD TO DO WITH HIM RENTING THE EQUIPMENT AND THAT THE ROAD WAS TORE UP AND THAT IS WHY IT EXPLODED. VICE-MAYOR ICE SAID THIS ATTORNEY IS NOT THERE NOW, BUT WILL HE BRING IT UP LATER? THE MANAGER SAID IT SHOULD NOT BE AN ISSUE NOW THAT HE IS NOT THE COUNTY ATTORNEY. COUNCILMEMBER MENDELSON SAID THE TOWN ATTORNEY IS WORRIED ABOUT LIABILITY FOR THINGS THAT MIGHT HAPPEN, SHE WONDERED IF THERE IS A WAY TO APPLY THE FEES CHARGED TO COVER ANY LIABILITY TO PUT THE TOWN ATTORNEY AT EASE. THE MANAGER SAID HE CAN TALK TO OTHER TOWNS AND SEE WHAT THEY SAY. THE MANAGER SAID HE DOES NOT WANT TO GET WHERE THEY WORRY ABOUT LIABILITY FOR EVERYTHING, FOR EXAMPLE THE PARK, KIDS ON THEIR FLOAT, ETC. **COUNCILMEMBER DOUG**

**BARLOW MADE A MOTION FOR THE MANAGER TO LOOK AT OTHER TOWNS TO SEE WHAT THEY DO, BEFORE THEY MAKE A DECISION. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

9. **CONSIDERATION OF APPROVAL OF A RETREAT TO DISCUSS THE FIVE YEAR PLAN:** COUNCILMEMBER MENDELSON SAID SHE HAS HEARD THE COUNCIL TALK ABOUT THIS IN THE PAST AND SHE WANTED TO BRING IT UP AGAIN. SHE SAID ONE THING SHE IS HOPING TO DO IS HELP THE TOWN MANAGER WITH GRANT WRITING, BUT SHE HEARS FROM THE COUNCIL THAT THEY WOULD LIKE TO SEE A FIVE YEAR PLAN IN PLACE.

COUNCILMEMBER BARLOW SAID AT HIS FIRST MEETING TEN YEARS AGO THE MAYOR WAS TELLING THEM THEY HAD TO GET THIS DONE. COUNCILMEMBER THURMAN SAID THEY EVEN HAD A COUPLE OF WORK SHOPS. COUNCILMEMBER BARLOW SAID THEY HAD PEOPLE OFFER TO HELP THEM, BUT THEY NEED TO GET IT DONE AND THE REASON IS THEY SEE CLIFTON GETTING ALL THESE GRANTS, BECAUSE THEY HAVE A FIVE YEAR PLAN AND THEY GO STRICTLY BY THE PLAN.

COUNCILMEMBER MENDELSON ASKED HOW MANY HOURS THEY NEED TO GET A PLAN TOGETHER. COUNCILMEMBER BARLOW SAID THEY NEED TO ASK WHAT KIND OF PEOPLE DO THEY WANT TO ATTRACT TO THIS TOWN; SENIORS, FAMILIES, BLUE COLLAR OR WHITE COLLAR WORKERS, ETC. MANAGER BASTEEN SAID THEY HAVE SOME OF THAT FROM THE SURVEY HE DID. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT THEY COULD DO ABOUT HAVING A RETREAT. COUNCILMEMBER BARLOW SAID THEY HAVE TO GET AWAY FROM CELL PHONES AND TELEPHONES AND THEY NEED TO BE SOMEWHERE WHERE NO ONE CAN COME AND PULL THEM AWAY. COUNCILMEMBER MENDELSON TALKED ABOUT A PLACE ON HIGHWAY 78 THAT WOULD WORK WELL. COUNCILMEMBER BARLOW ASKED IF THE TOWN ATTORNEY SAID HE HAD A GUY THAT COULD HELP WITH A RETREAT. COUNCILMEMBER THURMAN SAID YES. COUNCILMEMBER MENDELSON SAID SHE WOULD BE INTERESTED TO HEAR ABOUT THAT PERSON. COUNCILMEMBER MENDELSON SUGGESTED STARTING WITH A FULL DAY. SHE SAID ANOTHER PERSON THEY COULD APPROACH WOULD BE CAROL LEE COX WHO ALSO DOES RETREATS AND IS REALLY GOOD AT IT. COUNCILMEMBER THURMAN SAID IT WOULD HAVE TO BE A SATURDAY, BECAUSE SHE WORKS DURING THE WEEK. VICE-MAYOR ICE SAID THEY COULD SCHEDULE THE RETREAT FOR FEBRUARY 18<sup>TH</sup> AND 25<sup>TH</sup>. VICE-MAYOR ICE WANTED TO KNOW WHO WAS GOING TO GET IN TOUCH WITH THE RANCH. COUNCILMEMBER MENDELSON SAID SHE WILL CALL AND GET BACK WITH THE COUNCIL. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO PROCEED TO ORGANIZE AN FULL COUNCIL RETREAT WITH THE TOWN MANAGER AND THE TOWN CLERK ON FEBRUARY 18<sup>TH</sup> OR 25<sup>TH</sup>. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

10. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:** THE NEXT REGULAR MEETING WAS SCHEDULED FOR JANUARY 12<sup>TH</sup> AT 4:00 PM.

11. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING:** NEPITISM POLICY, MAGISTRATE COURT,\*\*\* INVITE SHERIFF AND SUPERVISOR TO COUNCIL MEETING

**12. EXECUTIVE SESSION: VACANT PROPERTY: AT 5:00 PM, COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO GO INTO EXECUTIVE SESSION. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

**AT 5:17 PM, COUNCILMEMBER ANNE THURMAN MADE A MOTION TO RETURN TO REGULAR SESSION. COUNCILMEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.**

**13. ADJOURNMENT: AT 5:17 PM, COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

**CERTIFICATION:**

**I HEREBY CERTIFY THAT THE FOREGOING MINUTES ARE A TRUE AND CORRECT COPY OF THE REGULAR MEETING MINUTES OF THE DUNCAN TOWN COUNCIL HELD ON THE 8<sup>TH</sup> DAY OF DECEMBER, 2016. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.**

**DATED THIS 3<sup>RD</sup> DAY OF JANUARY, 2017.**

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**CYNTHIA NICHOLS, TOWN CLERK**