

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
WEDNESDAY, APRIL 12, 2017; 4:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR WATERS CALLED THE MEETING TO ORDER AT 4:00 PM.

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

PLEDGE OF ALLEGIANCE: LED BY MAYOR WATERS.

OPENING PRAYER: LED BY MANAGER BASTEEN.

1. **CONSENT AGENDA:** COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

2. **CALL TO THE PUBLIC:** THERE WERE NO COMMENTS.

3. **TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THAT DUSTIE COULD NOT BE HERE FOR THE ORTON PRESENTATION, SO THAT WAS POSTPONED UNTIL THE MAY MEETING. HE REPORTED THAT THEY HAD THE MEETING WITH ADOT ON THE I10 CLOSURE, HE SAID HE GETS A TEXT MESSAGE FROM DELBERT AND THEN HE SENDS THE TEXT TO THE COUNCIL. HE ALSO HAD TO RESUBMIT SOME PERMITS THAT HAD EXPIRED. HE REPORTED THE LIGHTS AT THE LIBRARY SHOULD BE COMPLETED BY NEXT WEEK, ALL THE MATERIAL IS HERE. THEY WILL ALSO UPDATE THE LIGHTS AROUND THE BUILDING WITH LED LIGHTS. HE REPORTED THAT THE IMPACT STATEMENT IS READY AND HAS BEEN SENT BACK TO THE COUNTY SO THEY CAN DO A PRINTABLE FORM AND GIVE THEM THE PROPERTY VALUE TO USE. HE TALKED TO MR. NANCE ABOUT THE PROPERTY BY HUNTER ESTATES AND THAT IS UNDER HIS SPENDING LIMIT. HE SAID IT IS LESS THAN A ½ ACRE AND HAS A ROAD AND A POWER LINE ON IT. THEY WILL MOVE THE PRESSURE TANK FROM HUNTER ESTATES UP THERE. COUNCILMEMBER BARLOW WANTED TO KNOW IF HE WILL GET THE TANK CHECKED OUT. THE MANAGER SAID YES, IT WILL COST \$17,000 TO GET IT CHECKED OUT. MAYOR WATERS WANTED TO KNOW HOW MUCH A NEW TANK WILL COST. MANAGER BASTEEN SAID ABOUT \$30,000. HE SAID A 10,000 GALLON TANK WAS \$42,000 AND A 30,000 GALLON TANK WAS \$65,000. COUNCILMEMBER BARLOW WANTED TO KNOW IF THOSE WERE INSTALLED PRICES. MANAGER BASTEEN SAID YES, THAT IS INSTALLED. HE SAID ONCE HE GETS THE WATERLINE IN, THERE IS A LADY THAT WANTS TO SELL HER LAND AT HUNTER ESTATES AND HE HAS HOPES OF TURNING IT INTO A PARK. HE SAID HEADSTART WANTS TO GET OFF THE SCHOOL WATER, BECAUSE THEY ARE HAVING ISSUES. HE

MIGHT BE ABLE TO DO A SEPTIC PLANT AND USE THAT FOR THE FIELD AS WELL AND HOPEFULLY GET MORE PEOPLE IN.

COUNCILMEMBER BARLOW WANTED TO KNOW IF THE SWIMMING POOL IS READY TO GO. MANAGER BASTEEN SAID THE POOL IS NOT READY TO GO. HE SAID HE NEEDS TO FIGURE OUT A SCHEDULE, THEY ARE NOT GOING TO RUN A FULL WEEK. MAYOR WATERS SAID A TUESDAY, FRIDAY AND SATURDAY SHOULD WORK. COUNCILMEMBER THURMAN WANTED TO KNOW IF THEY WILL STILL HAVE SWIM LESSONS. MANAGER BASTEEN SAID THEY WILL STILL HAVE SWIM LESSONS, BUT THE LIFEGUARDS WOULD HAVE TO VOLUNTEER LIKE THEY HAVE DONE IN THE PAST, THEY HAVE NEVER PAID FOR SWIM LESSONS AT ALL AND THE WATER AEROBICS GET PAID THROUGH EAC. COUNCILMEMBER BARLOW WANTED TO KNOW IF AEROBICS NEEDED LIFE GUARDS. HE SAID NO, THEY HAVE HAD LIFEGUARDS THERE CLEANING THE POOL WHILE AEROBICS WAS GOING ON. HE SAID THE INSTRUCTOR IS SUPPOSED TO BE CERTIFIED. COUNCILMEMBER BARLOW WANTED TO KNOW WHAT ELSE THEY HAVE TO DO TO GET IT GOING. MANAGER BASTEEN SAID IT IS PRETTY MUCH READY, JUST CLEAN OUT THE BOTTOM AND PUT NEW WATER IN IT. HE SAID ONE OF THE SPIDERS NEEDS TO BE REPLACED.

COUNCILMEMBER BARLOW WANTED TO KNOW WHAT'S HAPPENING WITH THE AIRPLANE. MANAGER BASTEEN SAID HE NEEDS TO GET FENCING, HE TALKED TO CHARLIE BILLINGSLEY ABOUT IT. COUNCILMEMBER BARLOW WANTED TO KNOW IF THEY HAVE THE MONEY. MANAGER BASTEEN SAID YES. HE SAID THE GRANT WON'T COVER EVERYTHING, BUT THAT'S FINE.

COUNCILMEMBER MENDELSON ASKED ABOUT FLAGS BY THE PLANE. MANAGER BASTEEN SAID THEY SHOULD HAVE PUT FLAGS UP THERE, HE BOUGHT THE CLIPS TO GO ON THE POLES, HE WILL CHECK ON IT.

MANAGER BASTEEN REPORTED THAT ISABEL AND ANNE ARE DOING AN EXCELLENT JOB ON THE CINCO DE MAYO CELEBRATION. HE SAID THEY ARE NOT GOING TO DO THE JALAPENO EATING CONTEST, BECAUSE THEY DON'T HAVE ANYONE ON STANDBY IN CASE SOMEONE CHOKES. THEY NEED TO FIND JUDGES ON THE SALSA EATING CONTEST. COUNCILMEMBER THURMAN SAID THE FIRE DEPARTMENT AND MAYBE GETTING A COUPLE OF DEPUTIES FROM THE SHERIFF'S DEPARTMENT OR SEARCH AND RESCUE. MANAGER BASTEEN SAID THEY CAN ALWAYS OPEN IT UP TO VIRDEN, THEY ALWAYS COME OUT HERE. THE COUNTY HEALTH DEPARTMENT HAS SAID NO ONE ELSE CAN TASTE IT BUT THE JUDGES, SO THE COUNTY WILL CONFISCATE ALL THE OPEN JARS AND BRING THEM BACK HERE, SO IF THE COUNCIL WANTS ANY THAT'S FINE. COUNCILMEMBER MENDELSON SAID SHE AND CLAYTON WILL BUY FOUR PINATAS, SO IF THEY HAVE ANY IDEAS ON WHAT TO PUT IN THEM BESIDES CANDY. COUNCILMEMBER THURMAN SAID THEY CAN DISCUSS THAT AFTER THE MEETING.

MANAGER BASTEEN SAID THEY RAN THE NUMBERS AND IT WAS LESS THAN \$1,000 PER YEAR ON PROPERTY VALUE FOR DUNCAN VALLEY ELECTRIC TO BE ANNEXED IN THE TOWN. HE SAID DUNCAN VALLEY ELECTRIC DOESN'T WANT TO VOTE IF THEY DON'T HAVE TO. HE SAID IF THERE ARE ENOUGH PROPERTY OWNERS. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT DVEC MEANS, IF EVERYONE ELSE IS OPPOSED IS THAT WHEN THEY DON'T WANT TO VOTE. MANAGER BASTEEN SAID NO THEY DON'T WANT TO BE THE DECIDING VOTE. MAYOR WATERS WANTED TO KNOW WHO MADE THAT DECISION. MANAGER BASTEEN SAID THE BOARD, HE GUESSES. COUNCILMEMBER BARLOW WANTS TO KNOW IF THEY WILL VOTE IF THEY NEED THE

VOTE. COUNCILMEMBER BARLOW WANTED TO KNOW ABOUT FMI. MANAGER BASTEEN SAID THEIR'S IS JUST VACANT LAND. COUNCILMEMBER BARLOW SAID EMPIRE IS IN ALREADY.

- 4. COUNCILMEMBER MENDELSON REPORT:** THE SPIRIT OF THE WEST FEST IN OCTOBER: COUNCILMEMBER MENDELSON SAID THERE IS AN IDEA THAT IS BEING PUT TOGETHER BY ADAM AND MELODY COX AND THEY HAVE INCLUDED KARLA AND STAN ELLIS, CLAYTON AND HER AND RICHARD LUNT. SHE SAID THEY ALL ATTENDED A MEETING TOGETHER TO THROW IDEAS AROUND. SHE SAID THE BASIC IDEA IS DRAWING ON TRADITIONS OF DUNCAN OF DIFFERENT FESTIVALS OVER THE YEARS AND HAVE A NEW WESTERN TYPE FESTIVAL, BUT IN TOWN, NOT AT THE FAIRGROUNDS. THEY ARE AIMING FOR THE FALL OF THIS YEAR. SHE SAID THIS ONE WILL HAVE A WHOLE ART COMPONENT THAT WILL FEATURE LOCAL ARTIST INCLUDING THOSE WHO HAVE LIVED HERE IN THE PAST, THOSE WHO ARE LIVING OR DEAD. THEY ARE GOING TO TRY TO GET EVERY BUSINESS TO HAVE THEM INVOLVED IN SOME FASHION. SHE SAID THIS IS AN ON FOOT AFFAIR WITH A LOT OF FAMILY STUFF IN THE PARK, BUT SPREAD OUT TO VISIT ALL THE STORES AND RESTAURANTS. THEY WILL ALSO HAVE A PETTING ZOO, A DANCE IN THE PARK WITH LIVE MUSIC WITH A WESTERN THEME. THE GROUP THAT GOT IT TOGETHER REALLY GOT EXCITED, SO SHE WANTED TO LET THE COUNCIL KNOW WHAT THEY ARE PLANNING.
- MAYOR WATERS ASKED WHAT DATE THIS WILL TAKE PLACE. THEY LOOKED AT DATES AND THEY DID NOT WANT TO GET TO CLOSE TO THE "COLORS OF COPPER" IN CLIFTON AND THEY WANT IT TO BE PLEASANT WEATHER. MAYOR WATERS SAID THEY WILL HAVE THEIR CAR SHOW AROUND THE 28TH OR 29TH OF OCTOBER. COUNCILMEMBER MENDELSON SAID IT WOULD BE NICE TO COMBINE THE TWO. COUNCILMEMBER BARLOW SAID ANOTHER SCHEDULE TO LOOK AT IS HIGH SCHOOL FOOTBALL, YOU DON'T WANT AN AWAY GAME. COUNCILMEMBER THURMAN SAID THE HARVEST FESTIVAL WILL BE HELD ON OCTOBER 31ST AND THE CAR SHOW WILL BE ON OCTOBER 28TH AND THE COLORS OF COPPER WILL BE ON NOVEMBER 4TH.
- COUNCILMEMBER THURMAN SAID KARLA TOLD HER IT WOULD BE AN ART WALK. COUNCILMEMBER BARLOW SAID IT WILL BE A LONG WALK TO THE HIGH SCHOOL. MAYOR WATERS SAID TO GET JOE LIGHTS OLD WESTERN WAGON. COUNCILMEMBER BARLOW SAID HE IS SURE MARILYN WOULD OPEN THE METHODIST CHURCH. COUNCILMEMBER MENDELSON SAID MAYBE SOMEONE WOULD WANT TO SERVE A MEAL AT THE HIGH SCHOOL.

5. REPORTS ON CURRENT EVENTS:

- DUNCAN PUBLIC LIBRARY
- ANNEXATION REPORT
- DUNCAN RURAL FIRE DISTRICT
- BIRDING TRAIL
- GREENLEE COUNTY BOARD OF SUPERVISORS
- CITIZENS AGAINST CRIME
- GREENLEE COUNTY SHERIFF'S DEPARTMENT

- 6. CONSIDERATION OF APPROVAL OF A MURAL FOR THE TOWN HALL:** MANAGER BASTEEN SAID ONE DID A SKETCH AND ONE DID A PRINT OUT. COUNCILMEMBER BARLOW WANTED TO KNOW IF THEY WERE BOTH LOCAL ARTISTS. MANAGER BASTEEN SAID, YES TWO ARE FROM WALLY FOOTE AND THE OTHERS ARE FROM JANINE EDDIE, THE PAINTER FOR THE PRIDE MURAL.

COUNCILMEMBER MENDELSON ASKED WHY THEY THINK THEY HAVE MONEY FOR THIS. MANAGER BASTEEN SAID WALLY FOOTE APPROACHED THE TOWN. HE SAID IT DOESN'T HAVE TO BE VOTED ON. HE SAID HE BROUGHT IT BEFORE THE COUNCIL AND THEY SAID LETS GET TWO BIDS. MAYOR WATERS SAID WALLY FOOTE NEVER NAILS DOWN THE PRICE. COUNCILMEMBER MENDELSON WOULD LIKE TO PUT THIS ON HOLD UNTIL THEY COMPLETE THE MANAGEMENT RETREAT, BECAUSE THE TOWN HAS SOME FINANCIAL PROBLEMS. MANAGER BASTEEN SAID HE WILL STOP THAT RIGHT NOW, BECAUSE HE IS TIRED OF HEARING THAT, IT IS NOT TRUE. HE SAID WE ARE NO WHERE CLOSE TO BEING FINANCIALLY RUINED. COUNCILMEMBER MENDELSON ASKED EVEN IF THE STATE DEMANDS THE PENSION BALANCE THAT WE ARE IN ARREARS ON. MANAGER BASTEEN SAID THAT WE ARE PROJECTED TO HAVE A FUND BALANCE OF OVER \$100,000. COUNCILMEMBER MENDELSON ASKED IF THAT IS WHAT THE AUDITOR'S REPORT SAID. COUNCILMEMBER MENDELSON ASKED WHAT HAPPENS IF THEY LOSE CDBG. MAYOR WATERS SAID THEY WILL HAVE TO GET OUT AND FIND ANOTHER ONE. COUNCILMEMBER MENDELSON ASKED IF WE KNOW THERE ARE OTHER ONES THAT EVERYONE IS GOING TO BE COMPETING FOR. MAYOR WATERS SAID THERE ARE A LOT OF THEM. COUNCILMEMBER MENDELSON SAID SHE IS GLAD THAT THEY ARE SO SECURE, BUT SHE IS QUESTIONING WHY GIVEN THE PROPOSED WHITE HOUSE BUDGET. COUNCILMEMBER BARLOW SAID THAT IS NOT IN CONCRETE EITHER. MANAGER BASTEEN SAID IF WE DO NOT GET THE CDBG MONEY, THEY COULD GO TO USDA OR CONTINUE WITH FMI. MANAGER BASTEEN SAID WHEN HE FIRST STARTED THEY WERE BORROWING MONEY FROM THEIR BONDS TO MAKE PAYMENTS AND NOW ALL OF THE BILLS ARE PAID. THE TOWN CLERK SAID THEY CANNOT RELY ON FMI EITHER, BECAUSE THEY MIGHT CLOSE TOMORROW. MANAGER BASTEEN SAID THAT SAYING WE ARE BROKE IS NOT TRUE. MAYOR WATERS SAID THE AUDITORS SAID IF THE GOVERNMENT SHUT DOWN RIGHT NOW THAT IS THE MONEY WE WOULD OWE. COUNCILMEMBER MENDELSON WANTED TO KNOW IF IT IS COMMON FOR TOWNS TO CARRY A DEFICIT LIKE THAT WITH THE STATE ON THE PENSIONS. THE CLERK SAID THEY ARE HAVING PROBLEMS WITH THE PUBLIC SAFETY PART OF IT AND THEY DON'T HAVE ENOUGH MONEY TO PAY THOSE PEOPLE WHO WILL RETIRE.

COUNCILMEMBER MENDELSON SAID AS LONG AS SHE HAS LIVED HERE, PEOPLE HAVE COMPLAINED ABOUT POT HOLES, SO WHY WOULD THEY PUT A NEW MURAL OVER FIXING STREETS. MAYOR WATERS SAID IF WE HAVE TO PAINT THE BUILDING HE WOULD RATHER HAVE A MURAL PAINTED ON IT. COUNCILMEMBER MENDELSON SAID THEY ARE ALSO TALKING ABOUT PURCHASING ANOTHER BUILDING ACROSS TOWN, SO SHE DOES NOT THINK IT'S THE TIME TO DECIDE ON THIS. **COUNCILMEMBER ANNE THURMAN MADE A MOTION TO TABLE THIS ITEM. COUNCILMEMBER DEBORAH MENDELSON SECONDED.** MANAGER BASTEEN SAID THIS TIME LAST YEAR ON APRIL 14TH, WE HAD \$46,987 AND THIS YEAR ON APRIL 14TH, WE HAVE \$86,000. HE SAID THEY HAVE GIVEN DONATIONS TO THE ALL STAR GAMES, WHICH WAS \$3500 THIS YEAR, LAST YEAR WE GAVE THEM \$2500. THEY GAVE \$500 TO THE SCHOOL FOR THE GOLF TOURNAMENT, THE JAVELINA CHASE WAS GIVEN \$2500 THIS YEAR, AND \$1,000 TO THE COLOR RUN AT THE SCHOOL. **ALL FAVORED. MOTION CARRIED.**

- 7. CONSIDERATION OF APPROVAL OF A LIQUOR LICENSE FOR THE RANCH HOUSE RESTAURANT:** MANAGER BASTEEN SAID THIS IS JUST TO TRANSFER THE LICENSE. **COUNCILMEMBER ANNE THURMAN MADE A MOTION TO APPROVE A LIQUOR LICENSE FOR THE RANCH HOUSE**

RESTAURANT. COUNCILMEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.

8. **CONSIDERATION OF WAYS TO KEEP OFF-ROAD VEHICLES OFF THE BIRDING TRAIL:** COUNCILMEMBER MENDELSON SAID THIS IS COMING UP AGAIN BECAUSE THERE HAS BEEN MORE DUMPING DOWN ON THE BIRDING TRAIL AND SOME VERY DESTRUCTIVE RIDING OFF THE ROADS. SHE, DOUG AND JOHN HAVE LOOKED AT THE OWNERSHIP PATTERNS WHICH COINCIDE WITH THEIR TRAIL AND THERE IS A VERY INTERESTING PATCHWORK OF OWNERS. SHE SAID IT LOOKS LIKE THEY HAVE THE POTENTIAL TO SET ASIDE THE PART THAT IS THE MOST SENSITIVE, WHERE THE BIRDS ARE NESTING, WHERE YOU DON'T WANT PEOPLE RIDING AROUND IN THE BRUSH BECAUSE THEY WILL LEAVE AND WON'T COME BACK. THEY DON'T WANT PEOPLE RIDING AROUND AND SCARING BIRDS OFF OF THE WATER AND THAT IS ALL TOWN PROPERTY AND THEN OVER TOWARD THE BRIDGE IT GETS COMPLICATED AND IF YOU ARE WALKING IN FROM THE BRIDGE, YOU HAVE TO WALK ACROSS SOME PRIVATE PROPERTY, BUT THAT MAY NOT BE AN OBSTACLE. SHE SAID WHAT THE THREE OF THEM ARE THINKING OF DOING IS MAKING THE PART THAT THE TOWN OWNS FROM THE DIKE ON DOWN "NO VEHICLES EXCEPT FOR TOWN VEHICLES." SHE SAID THEY ARE THINKING ABOUT CALLING IT INSTEAD OF "GILA RIVER BIRDING WILDLIFE TRAIL", CALL IT THE "TOWN OF DUNCAN GILA RIVER PARK." SHE WOULD LIKE TO MAKE IT MORE MULTI-FUNCTIONAL BECAUSE ONE OF THE THINGS THEY ARE HEARING IS NOT EVERYBODY IS INTERESTED IN BIRDS AND PEOPLE WOULD LOVE TO TAKE THEIR KIDS DOWN TO A PICNIC AND HAVE A SAFE PLACE FOR THE KIDS TO GET INTO THE WATER AND MAKE IT MORE GENERALLY FAMILY ORIENTED WITH THE BIRDING WILDLIFE TRAIL. COUNCILMEMBER BARLOW SUGGESTED PUTTING PICNIC TABLES OUT ON THE DIKE OR IN A SHADEY AREA. HE SAID MOST OF THE DUMPERS ARE COMING IN ON THE ROAD BY THE RANCH HOUSE CAFÉ. MAYOR WATERS ASKED THE MANAGER IF HE HAD ANY IDEAS ON WHAT TO DO TO KEEP VEHICLES OUT. MANAGER BASTEEN SAID HE TALKED TO DOUG ABOUT THE RAILROAD TIES AND DOUG TALKED TO JERRY WHITE. MANAGER BASTEEN SAID THEY COULD GET A GATE AND SAY NOT A PUBLIC ACCESS OR NO HOV'S. COUNCILMEMBER MENDELSON SAID YOU COULD GET A REALLY FRIENDLY LOOKING SIGN USING THE INTERNATIONAL SYMBOLS THAT SAID PEOPLE, DOGS, CHILDREN ARE ALL WELCOME, BUT THEN YOU HAVE A LINE THROUGH THE VEHICLE. COUNCILMEMBER BARLOW SAID THEY COULD PUT A POST IN THE MIDDLE, BUT STILL HAVE ENOUGH ROOM TO WALK THROUGH. MANAGER BASTEEN SAID THEY COULD, BUT HE STILL WANTS ACCESS FOR THE EQUIPMENT. COUNCILMEMBER MENDELSON SAID "AUTHORIZED VEHICLES ONLY" IS THE WAY TO SAY THAT. MAYOR WATERS SAID IT WOULD BE GOOD TO GET SOME NO DUMPING SIGNS. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION THAT THE TOWN OF DUNCAN ESTABLISH A TOWN OF DUNCAN GILA RIVER PARK ON THE TOWN OWNED PROPERTY, STARTING WITH THE DIKE AND GOING DOWN TO THE RIVER AND THAT WILL BE DETERMINED BY PROPERTY LINES AND VEHICLE TRAFFIC ON THAT PROPERTY BE RESTRICTED TO AUTHORIZED VEHICLES ONLY.** MAYOR WATERS SAID HE WOULD LIKE TO DO THE PART WITH THE SIGNAGE FIRST AND PUT IT BACK ON THE AGENDA TO CHANGE ANYTHING TO A PARK. MANAGER BASTEEN SAID THEY NEED TWO, RIGHT? COUNCILMEMBER MENDELSON SAID YES, THEY NEED A SECOND ONE. COUNCILMEMBER BARLOW SAID WE WOULD HAVE TO GET FMI'S PERMISSION, WHICH I'M SURE THEY WOULD GIVE IT TO YOU. COUNCILMEMBER MENDELSON SAID SHE TOOK A PICTURE OF ALL THE TRASH ON OLD VIRDEN ROAD, SO SHE THINKS FMI WOULD BE INTERESTED IN

RESTRICTING ACCESS. **COUNCILMEMBER DOUG BARLOW MADE A MOTION TO AUTHORIZE THE MANAGER TO PUT SIGNAGE ON TOWN OF DUNCAN'S PROPERTY IN THE RIVER BOTTOM ON THE ENTRANCES GOING TO THAT AREA ON THE SOUTH SIDE OF THE RIVER TO KEEP OUT MOTORIZED VEHICLES AND DUMPING GARBAGE. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.** MANAGER BASTEEN SAID HE HAS TO APPROACH SAM SMITH ABOUT THE PARKING LOT, BECAUSE THAT IS HIS PROPERTY. HE SAID THE SIGN IS ON THE FRANKLIN IRRIGATION DISTRICT, BUT HE DOESN'T THINK THEY WILL HAVE A PROBLEM. MAYOR WATERS SAID HE WILL TALK TO MR. SMITH, HE GETS ALONG WITH HIM.

9. **CONSIDERATION OF PURCHASING THE NATIONAL BANK OF ARIZONA BUILDING:** COUNCILMEMBER BARLOW ASKED MANAGER BASTEEN WHAT HE FOUND OUT. THE MANAGER SAID HE HASN'T FOUND OUT ANYTHING YET. HE SAID ALL HE HAS IS THE OTHER GUYS NUMBER, SO HE WILL HAVE TO CALL HIM. MANAGER BASTEEN ASKED IF THEY ARE INTERESTED IN PURCHASING IT. COUNCILMEMBER BARLOW AND MENDELSON BOTH SAID YES. MAYOR WATERS SAID IT DEPENDS ON HOW MUCH IT COST. COUNCILMEMBER BARLOW SAID THAT IS A PRIME PIECE OF PROPERTY THERE. COUNCILMEMBER THURMAN WANTED TO KNOW WHAT IS STILL IN THE BUILDING. COUNCILMEMBER BARLOW SAID THE ATM IS GONE, BUT THE VAULT IS STILL THERE. MAYOR WATERS SAID THAT IS THE PERFECT TOWN HALL. MAYOR WATERS SAID IF YOU PURCHASED IT FOR A REASONABLE PRICE, A MEETING ROOM COULD BE ADDED ON. THE CLERK SAID THE ONLY PROBLEM WITH IT IS WE WOULD BE ON THE WRONG SIDE OF THE RIVER IF IT FLOODED. MANAGER BASTEEN SAID THEY HAVE OTHER OPTIONS, LIKE ASKING ANOTHER BANK TO COME IN AND PUT ANOTHER ATM IN, OR A VISITOR CENTER OR A POST OFFICE OR THE TOWN HALL. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE COUNCIL HAS TO MEET UNDER THE SAME ROOF AS THE TOWN HALL. MANAGER BASTEEN SAID NO. COUNCILMEMBER MENDELSON SAID THEY COULD MEET HERE. COUNCILMEMBER THURMAN SAID THEY WOULD HAVE TO MAINTAIN THIS BUILDING THOUGH. MANAGER BASTEEN SAID HE WOULD LIKE TO MAINTAIN IT, BECAUSE SOMEONE IS ALWAYS LOOKING FOR A MEETING AREA AND AS LONG AS WE KEEP THE CONTRACT WITH THE SHERIFF'S DEPARTMENT THEY PAY US. **COUNCILMEMBER DOUG BARLOW MADE A MOTION TO AUTHORIZE THE MANAGER TO CONTACT THE NATIONAL BANK OF ARIZONA AND FIND OUT WHAT THEY WANT FOR THE BUILDING, ETC.** COUNCILMEMBER MENDELSON WANTED TO KNOW IF WE HAVE TO WAIT FOR THE NEXT MEETING TO APPROVE THE PURCHASE. COUNCILMEMBER BARLOW SAID HE CAN CALL A SPECIAL MEETING. MANAGER BASTEEN SAID HE CAN POLL THE COUNCIL ALSO. **COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

10. **CONSIDERATION OF PURCHASING BUSINESS PROPERTIES OWNED BY BOB KELLY:** COUNCILMEMBER MENDELSON WANTED TO KNOW WHICH PROPERTIES HE STILL OWNS. MANAGER BASTEEN SAID HE OWNS THE BUILDING NEXT TO THE BAKERY AND THE THEATRE. COUNCILMEMBER BARLOW SAID THE THEATRE IS NOTHING BUT A LIABILITY. MAYOR WATERS ASKED WHAT THE PRICE OF THE ONE NEXT TO THE BAKERY IS. MANAGER BASTEEN SAID THE COUNTY HAS THE ASSESSED VALUE AT \$5400. HE SAID HE NEEDS TO GET THE ATTORNEY INVOLVED TO MAKE SURE WHO THE OWNER IS, BECAUSE HE THINKS IT IS TIED UP IN THE ESTATE. HE SAID THE SON AND DAUGHTER SAY THEY OWN IT, BUT IT IS NOT ON PAPER THAT WAY YET. COUNCILMEMBER BARLOW SAID HE UNDERSTANDS THAT BOB KELLY AND SHARON WERE NEVER

MARRIED. THE MANAGER SAID THEY WEREN'T, BUT HE DID NOT HAVE A WILL SO IT IS STUCK IN PROBATE. MANAGER BASTEEN SAID BEFORE HE DOES ANYTHING THERE WOULD HAVE TO BE A CLEAR TITLE. MANAGER BASTEEN SAID THEY CAN ALWAYS USE MORE BUILDING SPACE. **MAYOR WATERS MADE A MOTION TO GIVE THE MANAGER DIRECTION TO KEEP THE COUNCIL INFORMED ON THE PROCESS OF THE PROPERTY OWNED BY BOB KELLY. COUNCILMEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.** MANAGER BASTEEN ASKED IF BEFORE HE DOES ANYTHING HE NEEDS TO COME BACK TO THE COUNCIL. MAYOR WATERS SAID IF IT IS UNDER HIS SPENDING LIMIT THEN IT WILL BE THE MANAGER'S CALL.

11. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11TH AT 5:00 PM.

12. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: THE ORTON FAMILY CONSULTANTS PRESENTATION, WHICH COUNCILMEMBER BARLOW THINKS AKOSH NEEDS TO PRESENT TO THE COUNCIL FOR INFORMATION ONLY, MANAGER BASTEEN SAID HE WILL TAKE OFF THE MURALS

13. ADJOURNMENT: **AT 5:00 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 12TH DAY OF APRIL, 2017. I FURTHER CERTIFY THAT THE MEETING WAS CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 26TH OF APRIL, 2017.
