

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, JULY 27, 2017, 5:15 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR WATERS CALLED THE MEETING TO ORDER AT 5:15 PM.

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

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

3. **TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THAT HE HAS TAKEN THE PLANE DOWN WITH THE BILLINGSLEY FAMILY'S HELP. HE CONTACTED THE AIR FORCE AND LET THEM KNOW. THE PAINT HAS BEEN A STRUGGLE TO GET. ACE AND HOME DEPOT IN SAFFORD AND ACE IN MORENCI CAN COME OUT AND MATCH THE COLORS THAT THE AIR FORCE HAS GIVEN HIM. THE AIR FORCE CONTACTED HIM TODAY AND SAID SHERWIN WILLIAMS CAN MATCH IT. HE WOULD HAVE TO GO TO TUCSON OR SILVER CITY TO MATCH IT. THEY ARE STANDARD MILITARY COLORS. HE HAS BEEN IN CONTACT WITH THE ELECTRICAL GUY THEY USE FOR THE LAMPPOSTS. HE IS GETTING ESTIMATES ON WIRE PULLS AND CONDUIT HE WILL USE AND HIS HOURLY RATE IS \$80 PER HOUR. JOAN BILLINGSLEY WANTED TO KNOW IF THEY CAN MEET WITH MANAGER BASTEEN NEXT WEEK, THEY HAVE DRAWN A MAP FOR WHERE THEY WANT THE LAMPPOSTS TO GO. HE SAID HE CAN MEET THEM ON MONDAY, JULY 31ST OR FRIDAY, AUGUST 4TH. JOAN SAID MONDAY WILL BE FINE IF THEY CAN DO IT AFTER 3 PM. COUNCILMEMBER BARLOW SAID THERE IS A CHAMBER MEETING AT 2 PM ON FRIDAY. JOAN SAID ON MONDAY THEY CAN MEET BEFORE 11 AM. MANAGER BASTEEN SAID 9 AM ON MONDAY, AUGUST 4TH WOULD WORK. SHE SAID THEY DREW A MAP ALL THE WAY DOWN TO 7TH STREET, WHICH IS JUST ON THE OTHER SIDE OF DOUG BARLOW'S HOUSE. SHE SAID THEY ALSO HAVE THEM GOING OUT TOWARD THE GILA RIVER BRIDGE AND THEY WOULD LIKE THOSE STAGGERED THE SAME WAY AS MAIN STREET. MANAGER BASTEEN SAID HE WILL HAVE TO GET WITH THE ELECTRICIAN ON THAT, BECAUSE THERE IS NO ELECTRICITY GOING OUT THAT WAY. SHE SAID THEY HAVE PLANNED ON 40 LAMPPOSTS. MANAGER BASTEEN SAID THEY MAY HAVE TO GET DVEC TO DO SOME DROPS, IF THEY DON'T HAVE SOME ON THE POLES.

4. **GREENLEE COUNTY BOARD OF SUPERVISORS:** MAYOR WATERS SAID SUPERVISOR LUNT CALLED IN AND WON'T BE ABLE TO MAKE IT. COUNCILMEMBER MENDELSONH ASKED IF THE 5 MINUTE REPORT WITH NO QUESTIONS IS SOMETHING NEW. MAYOR WATERS SAID YES, HE SAID THEY ARE NOT SUPPOSED TO BE ASKING QUESTIONS, BECAUSE IT ENDS UP VIOLATING THE OPEN MEETING LAW.

5. **GREENLEE COUNTY SHERIFF'S DEPARTMENT:** MAYOR WATERS SAID HE ALSO CALLED IN AND WON'T BE ABLE TO MAKE IT.
6. **CONSIDERATION OF APPROVAL OF RESOLUTION #17-07-27 FOR ADOPTION OF THE FY 2018 FINAL BUDGET:** COUNCILMEMBER DOUG BARLOW MADE A MOTION TO APPROVE RESOLUTION #17-07-27 FOR ADOPTION OF THE FY 2018 FINAL BUDGET. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.
7. **CONSIDERATION OF APPROVAL TO RATIFY THE TOWN CLERK'S OVERNIGHT TRAVEL, JULY 25 – 27, 2017 ELECTION TRAINING:** COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO RATIFY THE TOWN CLERK'S OVERNIGHT TRAVEL FOR ELECTION TRAINING. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.
8. **CONSIDERATION OF APPROVAL OF A DONATION TO THE PRIDE SOCIETY FOR THE BILLINGSLEY HOUSE UTILITIES AND INSURANCE:** MAYOR WATERS WANTED TO KNOW HOW LONG THE PROPOSAL IS FOR. MANAGER BASTEEN ASKED WHEN WILL THE INSURANCE COVERAGE START, RIGHT NOW OR WHEN THEY ARE FINISHED FIXING IT UP. JOAN SAID IT SHOULD START RIGHT NOW AND PROBABLY BE COVERED FOR FIVE YEARS. MAYOR BILLY WATERS MADE A MOTION TO APPROVE THE INSURANCE COVERAGE FOR THE BILLINGSLEY HOUSE FOR FIVE YEARS AND HOLD OFF ON THE UTILITIES UNTIL THE BUILDING IS RENOVATED. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.
9. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:** THE NEXT REGULAR MEETING WAS SCHEDULED FOR THURSDAY, SEPTEMBER 7TH AT 5:00 PM.
10. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING:** INVITE BILL PUPO TO FIND OUT HOW THE PROCESS OF THE FIVE YEAR PLAN IS UNFOLDING
11. **ADJOURNMENT:** AT 6:05 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 27TH DAY OF JULY, 2017. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 16TH DAY OF AUGUST, 2017.

CYNTHIA NICHOLS, TOWN CLERK