

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, JUNE 15, 2017, 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: VICE-MAYOR ICE CALLED THE MEETING TO ORDER AT 5:00 PM.

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

PLEDGE OF ALLEGIANCE: LED BY COUNCILMEMBER MENDELSON.

OPENING PRAYER: LED BY COUNCILMEMBER THURMAN.

1. **CONSENT AGENDA:** COUNCILMEMBER ANNE THURMAN MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS IS. 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 THEY SHOULD BE FINISHING THE LIBRARY NEXT WEEK. THE FIRE CHIEF AND COUNTY ATTORNEY NEED TO APPROVE THE IMPACT STATEMENT FOR THE FIRE DISTRICT ANNEXATION. THE OTHER ANNEXATION IS MOVING ALONG. DVEC WANTS TO KNOW WHAT PERCENTAGE OF THEIR VOTE COUNTS, BECAUSE THEY DON'T WANT TO BE THE DECIDING VOTE. HE SAID THE POOL IS OPEN AND HAS BEEN DOING REALLY WELL. HE SAID THEY RAISED THE RATE TO \$3.00 AND HE HASN'T RECEIVED ANY COMPLAINTS. HE SAID THERE ARE A FEW MORE LIFEGUARDS COMING IN THAT WERE ON THE WASHINGTON TRIP. HE HAS BEEN HIRING A FEW MORE PEOPLE TO WEED EAT AROUND TOWN.
4. **REPORTS ON CURRENT EVENTS:**
 - **DUNCAN PUBLIC LIBRARY:** BECKY BELL REPORTED THAT THEY ARE DOING THE SUMMER READING PROGRAM AND THE THEME IS "BUILD A BETTER TOMORROW" AND THEY ARE ALSO DOING KIDS COOKING. THEY HAVE ALSO STARTED A LEGO CLUB AND THAT STARTED ABOUT A MONTH BEFORE SCHOOL LET OUT AND WHEN SCHOOL STARTS IT WILL START AGAIN. SHE THANKED THE TOWN FOR THE LIGHTS.
 - **ANNEXATION REPORT**
 - **DUNCAN RURAL FIRE DISTRICT:** CHARLES BILLINGSLEY REPORTED THAT THEY ARE WORKING ON THEIR BUDGET. THE PUBLIC MEETING IS SCHEDULED FOR THE 7TH OF JULY, 2017 AT 5:00 PM AND IF ANYONE HAS QUESTIONS, PLEASE COME.
 - **BIRDING TRAIL:** COUNCILMEMBER MENDELSON SAID THEY HAVE BEEN A LITTLE BIT STALLED AND A COUCH HAS BEEN BROUGHT INTO THE RIVER ALONG WITH SEVERAL BEER CANS AROUND

IT. MANAGER BASTEEN ASKED IF THAT IS ON THE OPPOSITE SIDE OF THE RIVER. COUNCILMEMBER MENDELSON SAID NO, YOU GO UP OUR TRAIL AND ALONG THE LUNT PASTURE AND THAT IS WHERE THE ENTRY IS AND THAT IS WHERE THE COUCH IS.

THEY ARE STILL MOVING TOWARDS SECURING THE PART THAT IS ON TOWN PROPERTY FROM VEHICULAR TRAFFIC AND THE MANAGER IS ORDERING SIGNS AND THEY HAVE AN EAGLE SCOUT WHO WILL BE HELPING WITH THAT. MANAGER BASTEEN SAID HE IS NO LONGER DOING THAT PROJECT. COUNCILMEMBER MENDELSON ASKED WHAT HAPPENED. THE MANAGER SAID HE DECIDED TO WORK ON THE PLANE. MANAGER BASTEEN SAID HE CAN TALK TO ANOTHER SCOUT. SHE SAID ONCE THE WEATHER COOLS DOWN AND THE BIRDS START COMING BACK THEY CAN GET THE SIGNAGE UP AND GET EVERYTHING COMMISSIONED.

- **GREENLEE COUNTY BOARD OF SUPERVISORS**
- **CITIZENS AGAINST CRIME:** COUNCILMEMBER THURMAN SAID SHE UNDERSTANDS THAT THE MEETINGS WILL BE STARTING NEXT TUESDAY, THE 27TH AT NOON AT RURAL HOUSING AND 6:00 PM AT HILDA'S. MANAGER BASTEEN SAID HE IS ALSO DOING A "BACK TO SCHOOL" MEETING ON JULY 14TH.
- **GREENLEE COUNTY SHERIFF'S DEPARTMENT:** CHIEF DEPUTY ELLISON GAVE THE REPORT FOR THE SHERIFF'S DEPARTMENT. THEY HAD SEVERAL THINGS GOING ON LAST THURSDAY IN DUNCAN. THEY RECEIVED INFO ABOUT ILLEGAL DRUG ACTIVITY, FROM WHICH THEY ENDED UP TAKING SIX TO JAIL AND TWO SITED AND RELEASED. HE SAID THEY FINISHED ABOUT MIDNIGHT WITH ALL THE ACTIVITY GOING ON. HE SAID THE SHERIFF IS VERY SERIOUS ABOUT CLEANING UP THE DRUG ACTIVITY IN THE COMMUNITY.

HE SAID THEY HAVE A NEW OFFICE THAT WILL BE BUILT INSIDE THE ANNEX BUILDING AT THE FAIRGROUNDS, SO THEY WILL NO LONGER NEED THE OFFICE NEXT DOOR. HE SAID ON THE 20TH THE BOARD OF SUPERVISORS WILL HAVE IT ON THE AGENDA. COUNCILMEMBER BARLOW WANTED TO KNOW WHAT THE REASONING IS FOR MOVING THE SUBSTATION OUT TO THE COUNTY COURTHOUSE. HE SAID THE REASONING IS THEY OFFERED THEM THE SPACE AND IT IS FREE OF CHARGE TO THEM. MANAGER BASTEEN SAID THEIR CONTRACT ENDS IN JULY OF NEXT YEAR AND THEY WON'T ACTUALLY MOVE UNTIL DECEMBER OR JANUARY. HE SAID THAT IS WHAT THEY ARE TALKING ABOUT AT THE MEETING ON TUESDAY, JUNE 20TH TO SEE IF THEY WILL FULFILL THEIR CONTRACT OR HAVE THE TOWN PAY THE REST. HE SAID ONE REASON IS WE ONLY HAVE COPPER AND NOT OPTIC, SO IT'S SLOW AND THEY HAVE TO DOWNLOAD THE VIDEOS AND THAT IS A PROBLEM. THEY ALSO DIDN'T FEEL COMFORTABLE TAKING PEOPLE THEY ARRESTED THROUGH THE LAB AND THEY CANNOT DENY THEM THE RESTROOM FACILITIES. THEY WERE ALSO HAVING PROBLEMS WITH THE A/C UNIT, BUT HE DOESN'T KNOW EXACTLY WHAT THE PROBLEM WAS BECAUSE THE THERMOSTAT WAS ON THEIR SIDE. COUNCILMEMBER BARLOW SAID HE REMEMBERS THEY WERE ASSURED BY THE COUNTY THEY WOULD BE HERE. COUNCILMEMBER MENDELSON SAID THEY NEED TO BE AT THE BOARD OF SUPERVISORS MEETING.

- 5. CONSIDERATION OF APPROVAL OF A DONATION FOR A DUNCAN HIGH SCHOOL STUDENT TRIP TO THE KENNEDY SPACE STATION:** BECKY BELL REPORTED THAT RIGHT AT THE END OF SCHOOL A LADY STOPPED BY TO SPEAK WITH THE SCIENCE TEACHER. SHE SAID IT IS THE 24TH ANNUAL INTERNATIONAL SPACE SETTLEMENT DEVELOPMENT COMPETITION. ALL TEENS HAVE HAD TO COMPETE TO EARN THEIR SPOT THERE, BUT THIS YEAR THEY ARE STARTING SOMETHING DIFFERENT WHERE THEY INVITE FOUR NOVICE TEAMS AND THE LADY LIKES THE WAY DUNCAN HIGH SCHOOL LOOKS AND STOPPED IN TO INVITE THEM.

LODGING AND FOOD IS PROVIDED, BUT THEY NEED TO RAISE MONEY TO GET THERE AND IT IS A TEAM OF EIGHT STUDENTS AND TWO ADULTS AND THEY WILL PUT THEM ON A TEAM THAT HAS

AT LEAST ONE OTHER AMERICAN TEAM ON IT AND OUR KIDS WILL HAVE TO LEARN TO COMMUNICATE WITH PEOPLE FROM OTHER COUNTRIES IN A REAL BUSINESS SETTING AND THE SCENARIO IS BUILDING A SETTLEMENT ON VENUS AND THEY HAVE TO COME UP WITH A PLAN AND LIST ALL OF THE BUILDING MATERIALS THEY WILL NEED AND HOW TO GET IT THERE AND THERE WILL BE VOLUNTEERS FROM NASA CIRCULATING TO HELP THE KIDS, AS WELL AS PEOPLE FROM THE CONSTRUCTION INDUSTRY AND SUPPLIERS, ETC.

IT TAKES PLACE AT THE KENNEDY SPACE CENTER AND THEY WILL HAVE ACCESS TO THE LIBRARY AND SPACE MUSEUM. SHE SAID SHE ASKED UNITED WAY AND FMI, BUT NEITHER FUND TRAVEL. VICE-MAYOR ICE ASKED IF THE SCHOOL BOARD HAD APPROVED IT. SHE SAID YES, EVERYONE APPROVED IT.

COUNCILMEMBER BARLOW ASKED WHAT THE TOTAL BUDGET IS. BECKY SAID IT IS ROUNDTRIP AIRFARE FOR TEN AND RENTING A VAN TO GET THEM FROM THE AIRPORT TO TITUSVILLE WHICH IS 45 MINUTES SOUTH OF THE AIRPORT. SHE SAID SHE IS GUESSING IT WILL COST ANYWHERE FROM \$8,000 TO \$10,000.

COUNCILMEMBER THURMAN ASKED IF ALL MEALS ARE PROVIDED WHILE THEY ARE THERE. BECKY SAID YES, ALL MEALS ARE PROVIDED AND THE PARENTS ARE WILLING TO SEND SOME MONEY ALSO FOR THE MEAL TO PHOENIX AND ON THE WAY BACK. COUNCILMEMBER MENDELSON ASKED WHEN DOES IT HAPPEN? SHE SAID THE LAST WEEKEND OF JULY. THEY WERE GIVEN ABOUT TWO MONTHS NOTICE.

COUNCILMEMBER BARLOW SAID HE THINKS IT IS QUITE AN HONOR THAT THE KIDS FROM DUNCAN WOULD GET TO GO. VICE-MAYOR ICE WANTED TO KNOW IF SHE HAS STUDENTS LINED UP. BECKY SAID THERE ARE FIVE DEFINATES AND THREE THAT SHE IS WAITING TO HEAR FROM. VICE-MAYOR ICE WANTED TO KNOW HOW SHE CHOSE THESE. BECKY SAID BASICALLY MATH AND SCIENCE SCORES AND WHETHER SHE CAN SPEND FIVE DAYS WITH THEM.

MANAGER BASTEEN ASKED WHAT THE DEADLINE IS. SHE HAS TO SEND IN THE OFFICIAL ROSTER TUESDAY AND ANITA HILL WILL BE COMING BACK THROUGH TOMORROW AND SHE WILL BE ABLE TO ASK MORE QUESTIONS.

COUNCILMEMBER MENDELSON ASKED IF SHE HAS DONE A GO FUND ME CAMPAIGN. BECKY SAID NO, SHE DOES NOT WANT TO BEG FOR MONEY. COUNCILMEMBER MENDELSON SAID IT IS ACTUALLY AN INVITATION TO GIVE RATHER THAN A BEGGING CAMPAIGN, RELATIVES AND FRIENDS CAN CONTRIBUTE THAT WAY.

BECKY SAID SHE HAS PLANS OF A CAR WASH OR TWO, SO A LOT OF THAT IS GOING TO HAPPEN AFTER SHE GETS BACK NEXT WEEK. COUNCILMEMBER MENDELSON WANTS TO KNOW WHEN SHE HAS TO BUY THE TICKETS. BECKY SAID NOT NEXT WEEK, BUT THE WEEK AFTER AND THEY ACTUALLY HAVE ENOUGH FUNDING TO BUY THE TICKETS. COUNCILMEMBER BARLOW SAID IT IS BETTER TO HAVE A CUSHION. VICE-MAYOR ICE ASKED IF THE SCHOOL WILL HELP IN ANYWAY. ELDON SAID IF SHE COULD GET A CERTAIN AMOUNT RAISED THAT THEY WOULD KICK IN THE REST IF NEED BE. SHE SAID THE PROBLEM IS THEY ARE RIGHT AT THE END OF THE BUDGET AND IT WAS NOT BUDGETED AT ALL. COUNCILMEMBER MENDELSON SAID SHE IS IN FAVOR OF DUNCAN HELPING, BUT SHE WOULD SUGGEST THAT SHE GET ONE OF THE TWO PAPERS, EITHER THE COPPER ERA OR GILA VALLEY CENTRAL TO DO AN ARTICLE AND HAVE IT LINKED TO A GO FUND ME PAGE. MANAGER BASTEEN ASKED IF THEY HAVE \$8,000 RIGHT NOW. BECKY SAID THEY HAVE \$6,000 FOR SURE. **COUNCILMEMBER DOUG BARLOW MADE A MOTION TO GIVE THE MANAGER DIRECTION TO GIVE HER A DONATION OF WHAT HE THINKS THE TOWN CAN AFFORD.**

COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.
THE COUNCIL SAID THEY WANT A PICTURE. BECKY SAID SHE WILL HOPEFULLY GET THEM TO GIVE A REPORT.

6. **BILL CULL WANTS TO KNOW IF THE TOWN WILL SELL THE PROPERTY IN FRONT OF 305 SE HIGH STREET: COUNCILMEMBER DOUG BARLOW MADE A MOTION TO NOT SELL THE PROPERTY. COUNCILMEMBER DEBORAH MENDELSON SECONDED.** THE MANAGER SAID THE PROPERTY IS PROBABLY WORTH \$200 OR \$300. COUNCILMEMBER THURMAN SAID THE TOWN CANNOT SELL THE PROPERTY. THE MANAGER SAID THE COUNCIL VOTED NO ON THIS BEFORE, BUT HE CAME BACK AND ASKED THAT THEY PUT IT ON THE AGENDA AGAIN. LAST TIME HE NEVER SHOWED UP AND THIS TIME HE HASN'T SHOWED UP. THE MANAGER SAID HALF OF THE PORCH TO THE FENCE THE TOWN OF DUNCAN OWNS AND HE HAS TOLD HIM HE COULD GIVE HIM AN EASEMENT. HIS ATTORNEY HAS ALSO CALLED AND THE MANAGER TOLD HIM HE COULD GIVE HIM AN EASEMENT AND THE ATTORNEY SAID HE DOESN'T SEE A PROBLEM. **ALL FAVORED. MOTION CARRIED.**

7. **BLIGHT AREAS IN THE TOWN LIMITS:** MANAGER BASTEEN SAID THEY HAVE THREE TRAILERS UP AT BABBITT HEIGHTS TO TEAR DOWN AND THE TRASH CAN IS THERE READY TO TEAR DOWN THE FIRST ONE.

SOME EXTRA EMPLOYEES WERE HIRED TO GET SOME OF THE WEEDS AND THEY HAVE STARTED ON A PROPERTY DOWN ON MADISON. COUNCILMEMBER THURMAN ASKED IF HE GOT APPROVAL FROM THE PROPERTY OWNERS. HE SAID YES. COUNCILMEMBER MENDELSON SAID SHE AND CLAYTON DROVE AROUND AND SHE HAD A HANDOUT FOR EVERYONE, BUT HER PRINTER RAN OUT OF INK, SO SHE'LL PUT THEM IN THE MAILBOXES TOMORROW. SHE SAID A SECOND STORY ABOUT DUNCAN WILL COME OUT IN ARIZONA HIGHWAYS IN THE OCTOBER ISSUE AND IT IS A STORY ON THE SIMPSON HOTEL. SHE SAID THIS IS A BIGGER DEAL, BECAUSE HUMBLE PIE DOES NOT HAVE A WEBSITE, BUT THEY DO. THEY WILL BE GETTING THOUSANDS OF HITS FROM THIS ARTICLE ON THEIR WEBSITE AND WHATEVER IS ON THEIR FRONT PAGE LINKS TO OTHER BUSINESSES. PROBABLY THOUSANDS INSTEAD OF HUNDREDS OF PEOPLE ARE GOING TO COME TO THIS TOWN. PEOPLE COLLECT ARIZONA HIGHWAYS AND THIS WILL HAVE A SHELF LIFE OF UNTOLD YEARS IN TERMS OF EXPOSURE FOR OUR TOWN.

SHE SAID THERE HAS BEEN A LOT OF PROGRESS IN TOWN. CENTENNIAL PARK IS A DELIGHTFUL PLACE WITH BIRDS AND BIRD SOUNDS AND IT IS SO INVITING AND SO GREEN AND THE WATER AND SHADE ARE JUST GREAT. SHE SAID THINGS ARE GOING WELL, BUT THERE ARE STILL SOME EYESORES WHEN PEOPLE DRIVE INTO THE TOWN THAT WE OF COURSE WILL WANT TO DEAL WITH. PRIDE SOCIETY TO HAS DONE FANTASTIC WORK IN THIS AREA, BUT SHE HOPES WHAT SHE LEAVES IN THE MAILBOXES WILL BE AN INSPIRATION AND GET THE COUNCIL REVVED UP. COUNCILMEMBER MENDELSON ASKED HER HUSBAND TO GIVE THE QUOTE THEY TALKED ABOUT. HE SAID THERE IS SUCH A CONTRAST BETWEEN CENTENNIAL PARK AND VETERANS PARK, THEY HAD SOME GUESTS GO UP THERE AND THEY WERE APPALLED, BUT VETERANS PARK CAN BE THE LINCHPIN OF IMPROVING THAT NEIGHBORHOOD. HE SAID NELSON MANDELLA ONCE SAID THAT "EVERYTHING SEEMS IMPOSSIBLE UNTIL IT IS FINISHED." MANAGER BASTEEN REMINDED COUNCILMEMBER MENDELSON WE WILL BE CLOSED TOMORROW. SHE SAID SHE WILL PUT THEM IN THE MAILBOXES MONDAY THEN.

VICE-MAYOR ICE ASKED IF THEY ARE STILL WORKING ON THE SPRINKLER SYSTEM. MANAGER BASTEEN SAID THEY ARE STILL WORKING ON IT. THEY HAVE ALMOST FINISHED THE AREA AROUND THE PLAYGROUND THEN THEY WILL START ON THE OTHER SIDE. HE SAID HE HAS THE FENCING FOR THE PLANE, SO THEY CAN START WORKING ON THAT. THE CLERK ASKED THE MANAGER IF EMPLOYEES ARE SUPPOSED TO PICK UP TRASH THEY SEE ON THE SIDE OF THE ROAD, BECAUSE THERE IS A BUNCH OF TRASH UP THERE BY THE PARK. MANAGER BASTEEN SAID THEY CAN GET THEM TO DO THAT. COUNCILMEMBER THURMAN SAID WHAT HAPPENS IS THE WIND BLOWS THE TRASH CANS OVER AND GARBAGE GOES UP AGAINST THE FENCE. COUNCILMEMBER MENDELSON SAID A RESIDENT TOLD HER THAT WHEN A GARBAGE CAN IS TURNED UPSIDE DOWN IT IS A SIGN THAT THE GUY IS READY FOR THE CUSTOMER TO COME TO THE DOOR.

- 8. CONSIDERATION OF APPROVAL TO USE THE ORTON FAMILY FOUNDATION:** COUNCILMEMBER BARLOW SAID IT WILL COST THE TOWN SOME MONEY, BUT THEY DON'T KNOW HOW MUCH. HE WENT TO THE PRESENTATION THEY HAD AT THE COUNTY COURTHOUSE AND THAT WAS THE SORRIEST PRESENTATION THAT HE EVER SAW IN HIS LIFE. HE SAID HE STILL DOESN'T KNOW WHAT THEY DO. HE THINKS IT IS SOMETHING LIKE THE FIVE YEAR PLAN EXCEPT THEY WANT THE WHOLE COUNTY INVOLVED. THEY KEPT TALKING ABOUT COMMUNITY INVOLVEMENT AND DOUG SAID HE ASKED THE QUESTION OF HOW BIG OF A COMMUNITY DO YOU WANT AND HE COULDN'T GET AN ANSWER. VICE-MAYOR ICE WANTED TO KNOW IF THE COUNTY IS GOING TO GO WITH IT. MANAGER BASTEEN SAID HE DOES NOT KNOW. COUNCILMEMBER BARLOW SAID HE IS PRETTY SURE CLIFTON WILL GO WITH IT, THEY CAME LIKE THEY WERE PREPPED AND THEY TALKED ABOUT HOW GREAT IT WAS. MANAGER BASTEEN SAID HE OFFERED CLIFTON THE SAME THING WITH MR. PUPO AND THEY DECIDED NOT TO GO THAT WAY.

COUNCILMEMBER MENDELSON SAID SHE PAID ATTENTION TO THE ORTON FOUNDATION YEARS AGO WHEN SHE WAS LOOKING FOR MONEY FOR THE FARMERS MARKET AND SHE LEARNED RIGHT AWAY THAT THEY DON'T GIVE MONEY, THEY ASK YOU TO COMMIT MONEY AND THEY PAY FOR THEIR PEOPLE TO COME IN AND CONSULT, BUT YOU HAVE TO HAVE A LOCAL COORDINATOR FULL TIME AND YOU HAVE TO COVER ALL THE OTHER COSTS. SHE SAID WHEN SHE EXAMINED THE MATERIAL SHE THOUGHT THAT THEY ARE ACTUALLY AHEAD OF THAT GAME AND FOR THE TOWN IT WILL BE BACK PEDALING AND IT WILL COST THE TOWN. **COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO DECLINE TO BE INVOLVED IN THE ORTON FAMILY FOUNDATION AS THE TOWN OF DUNCAN AT THIS TIME. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

- 9. FIVE YEAR PLAN:** MANAGER BASTEEN REPORTED THAT THEY HAVE THE GRANT FROM FMI TO PAY MR. PUPO. WE NEED TO COME UP WITH A NEW TIME. HE SAID IF THE COUNCIL WANTS TO DO IT CLOSER WITH NO CELL SERVICE, THEY CAN HOLD IT AT THE VIRDEN CHURCH AND THEY HAVE A FULL KITCHEN. COUNCILMEMBER MENDELSON SAID SHE CHECKED WITH MR. PUPO AND JULY IS BOOKED FOR HIM, BUT STARTING IN AUGUST HE HAS PLANS TO GET GOING ON IT. ATTORNEY WARD SAID MR. PUPO IS REALLY EXCITED ABOUT THIS PLAN. COUNCILMEMBER MENDELSON SAID WE DO NEED TO COME UP WITH THE MONEY FOR HIS TRAVEL AND NOT INCLUDING LODGING, BECAUSE THEY WILL PUT HIM UP. THEY ALSO NEED MONEY FOR HIS MEALS AND COUNCIL MEALS FOR THE RETREAT. **COUNCILMEMBER ANNE THURMAN MADE A MOTION**

TO DIRECT THE MANAGER TO CONTACT MR. PUPO. COUNCILMEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.

10. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING:** THE REGULAR MEETING IS SCHEDULED FOR THURSDAY, JULY 6TH AT 5:00 PM. A SPECIAL MEETING IS SCHEDULED FOR TUESDAY, JULY 27TH AT 5:00 PM TO FINALIZE THE BUDGET.
11. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING:** BUDGET, START STRUCTURING THE 5 YEAR PLAN PROCESS, BILLINGSLEY HOUSE DONATION
12. **EXECUTIVE SESSION: CONSIDERATION OF APPROVAL OF THE BILLINGSLEY HOUSE CONTRACT BETWEEN THE TOWN OF DUNCAN AND THE PRIDE SOCIETY:**

COUNCILMEMBER ANNE THURMAN MADE A MOTION TO GO INTO EXECUTIVE SESSION. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

COUNCILMEMBER ANNE THURMAN MADE A MOTION TO RETURN TO REGULAR SESSION. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

COUNCILMEMBER DOUG BARLOW MADE A MOTION TO TABLE THIS ITEM UNTIL THEY CAN GET MORE INFO, FOR INSURANCE TO COVER AN HISTORICAL BUILDING AND AN IDEA ON HOW MUCH THE UTILITIES WOULD BE. VICE-MAYOR DENISE ICE SECONDED. VICE-MAYOR ICE SAID THEY LIKE THE IDEA OF THE BILLINGSLEYS DEEDING THE BILLINGSLEY HOUSE TO THE PRIDE SOCIETY. ALL FAVORED. MOTION CARRIED.

13. **ADJOURNMENT:** AT 6:14 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 15TH DAY OF JUNE, 2017. I FURTHER CERTIFY THAT THE MEETING WAS CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 22ND DAY OF JUNE, 2017.

CYNTHIA NICHOLS, TOWN CLERK