

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, FEBRUARY 8, 2018; 5:00 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 NO 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-CONTOVERSIAL 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 DECEMBER 14, 2017 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF DECEMBER 2017 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF DECEMBER 2017 EXPENDITURE REPORTS***

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 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 THE PUBLIC COMMENTS OR MATTERS NOT LISTED ON THE AGENDA (ARS §38-431-02).

3. **CONSIDERATION OF APPROVAL OF FY 2017 AUDIT REPORT**
DISCUSSION AND ACTION.....COLBY & POWELL, PLC

4. **COUNCIL MEMBER MENDELSONH’S REPORT: GRANT TRAINING**

5. **COMMITTEE REPORTS**

- 6. **TOWN MANAGER’S REPORT: CURRENT EVENTS**
- 7. **GREENLEE COUNTY BOARD OF SUPERVISOR’S REPORT:**
- 8. **GREENLEE COUNTY SHERIFF’S REPORT:**
- 9. **CONSIDERATION OF APPROVAL OF THE ANNUAL JAVELINA CHASE**
DISCUSSION AND ACTION.....JOHN LIEBERENZ
- 10. **CONSIDERATION OF APPROVAL TO LEASE THE BAKERY**
DISCUSSION AND ACTION.....MANAGER BASTEEN
- 11. **PLAN A MEETING FOR TOWN PARK TOURS**
DISCUSSION AND ACTION.....COUNCIL MEMBER MENDELSON
- 12. **CONSIDERATION OF APPROVAL TO PURCHASE A COUPLE OF VEHICLES**
DISCUSSION AND ACTION.....MANAGER BASTEEN
- 13. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING**
DISCUSSION ONLY.....COMMON COUNCIL
- 14. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING**
DISCUSSION ONLY.....COMMON COUNCIL
- 15. **EXECUTIVE MEETING: TOWN MANAGER PAY INCREASE**
DISCUSSION AND ACTION.....COMMON COUNCIL
- 16. **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.