

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, DECEMBER 11, 2019
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA) THE TOWN OF DUNCAN DOES NOT 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-CONTROVERSIAL 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 AN ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF NOVEMBER 7, 2019 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF NOVEMBER 2019 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF NOVEMBER 2019 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 §38-431-02).

3. **MAYOR’S REPORT:**

4. **COUNCIL REPORTS:**

5. **TOWN MANAGER’S REPORT:** CURRENT EVENTS

6. **GREENLEE COUNTY BOARD OF SUPERVISOR’S REPORT:** CHAIRMAN LUNT SAID HE WILL BE OUT OF TOWN.

7. GREENLEE COUNTY SHERIFF'S REPORT:
8. NCRS GRANT REPORT OR ALTERNATIVES.....PHIL RONNERUD
9. PLANS FOR THE OLD MOVIE THEATER BUILDING.....COUNCILMEMBER MENDELSON
10. FIND A NEW TOWN ATTORNEY.....MANAGER BASTEEN
11. CONSIDERATION TO STOP HANDLING THE FRANKLIN IRRIGATION DISTRICT'S ELECTIONS.....
MANAGER BASTEEN
12. CONSIDERATION OF APPROVAL OF THE JAVELINA CHASE EVENT FOR MARCH 2020; MANAGER TO SEND A LETTER TO ADOT – TWO ATTACHMENTS.....COUNCILMEMBER MENDELSON
13. CONSIDERATION OF APPROVAL TO SWITCH CHAPTER 16 AND 17 IN THE CODE BOOK.....
TOWN CLERK
14. DISCUSSION ON NEWSPAPER AD FOR PHOENIX.....MANAGER BASTEEN
15. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL
16. CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL
17. EXECUTIVE SESSION:
INSURANCE COVERAGE FOR AUTOS.....COMMON COUNCIL
18. EXECUTIVE SESSION:
REVIEW TOWN MANAGER'S JOB PERFORMANCE WITH POSSIBLE DISMISSAL.....
COUNCILMEMBER MENDOZA
19. EXECUTIVE SESSION:
PERSONNEL ISSUES, MISC.....COUNCILMEMBER MENDELSON
20. EXECUTIVE SESSION:
BONUSES FOR EMPLOYEES.....COMMON COUNCIL
21. ADJOURNMENT.....COMMON COUNCIL

ALL AGENDA ITEMS ARE FOR DISCUSSION AND/OR ACTION AS DEEMED NECESSARY. THE COUNCIL RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER. 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.