

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, NOVEMBER 15, 2018; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

CALL TO ORDER: MAYOR BILLY WATERS CALLED THE MEETING TO ORDER AT 5:00 PM.

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

PLEDGE OF ALLEGIANCE: LED BY VICE-MAYOR ICE.

OPENING PRAYER: LED BY MAYOR WATERS.

COUNCIL MEMBER DEBORAH MENDELSON MADE A MOTION TO MOVE ITEM 8 TO THE BEGINNING. COUNCIL MEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.

8. SWEAR IN NEW COUNCILMEMBERS: THE CLERK SWORE IN ANNE THURMAN AS THE NEW MAYOR. MAYOR THURMAN TOOK THE TIME TO THANK BILLY WATERS FOR ALL THE YEARS HE HAS PUT IN TO THE TOWN OF DUNCAN AND SHE SAID SHE KNOWS THAT HE IS NOT DONE. MANAGER BASTEEN SAID THEY WANT THEM BOTH TO BE GRAND MARSHALS FOR THE LIGHT PARADE AND THERE IS CAKE AND STUFF FOR AFTER THE MEETING. THE CLERK SWORE IN MARYANN MENDOZA AS A NEW COUNCILMEMBER. MAYOR THURMAN TOOK THE TIME TO THANK DENISE ICE FOR THE TIME SHE HAS SPENT ON THE TOWN AND SAID SHE KNOWS SHE IS NOT DONE EITHER.

1. CONSENT AGENDA: COUNCIL MEMBER DOUG BARLOW MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN. COUNCIL MEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

2. CALL TO THE PUBLIC: NINA ADEN REPORTED THAT THEY HAD DUNCAN YOUTH FOOTBALL AND THE TOWN SPONSORED THEM, SO THEY WANT TO ACKNOWLEDGE WHAT THE TOWN DID FOR THEM AND THEY REALLY APPRECIATE IT. SHE SAID THEY WERE IN THE NEGATIVE UNTIL THE TOWN HELPED THEM OUT. SHE SAID THEY WORKED HARD THIS YEAR AND REALLY SHOWED THEIR ABILITIES. SHE GAVE THE TOWN MANAGER A PICTURE OF THE GROUP.

3. MAYOR'S REPORT: MAYOR THURMAN HAD NOTHING TO REPORT.

4. COUNCIL REPORTS: COUNCIL MEMBER DOUG BARLOW REPORTED THAT HE IS FIXING TO SCHEDULE A MEETING WHEN THE HOLIDAYS ARE OVER. COUNCIL MEMBER MENDELSON SAID THE SAME THING FOR HER COMMITTEE. SHE SAID THERE HAS BEEN A LOT OF DISCUSSION ABOUT MERGING THEIR COMMITTEE WITH PRIDE SOCIETY. SHE SAID SHE WILL TRY TO PULL

THE TWO GROUPS TOGETHER TO TALK ABOUT THAT POSSIBILITY. COUNCIL MEMBER MENDOZA THANKED EVERYONE FOR BEING HERE AND SHE LOOKS FORWARD TO SERVING DUNCAN AND SHE WILL DO HER BEST.

5. **TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THE FIRST MEETING WITH BILL PUPO WILL BE AROUND THE MIDDLE OF JANUARY, AFTER THE HOLIDAYS. THEY HAD SOME ISSUES AT HUNTER WELL, TWO STARTERS WENT DOWN AND TWO WELLS WENT DOWN AND TWO CONTROL BOXES WENT DOWN. THEY DID HAUL SOME WATER TO TRY TO MAKE SURE EVERYONE HAD WATER. THOSE ARE ALL UP AND RUNNING. THEY HAVE HAD SOME SEWER ISSUES WITH DIFFERENT LINES IN GENERAL. THEY HAVE HAD A LOT OF ROOTS AND RAGS IN THE LINES THROUGHOUT TOWN. HE SAID THEY ALSO HAVE DONE SOME WORK ON THE ROADS, WHEN CKC CAN DELIVER, BECAUSE THE TOWN IS NOT A PRIORITY. THE LAMPPOSTS ARE WORKING, SOME NEED GLOBES. HE ALSO REPORTED THAT THEY DID NOT GET THE FREEPORT MCMORAN GRANT THEY TRIED FOR. COUNCIL MEMBER MENDELSONH WANTED TO KNOW WHAT THAT WAS FOR. MANAGER BASTEEN SAID IT WAS FOR THE COLLECTION SYSTEM.
6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** SUPERVISOR LUNT WAS NOT PRESENT.
7. **GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER WISHED BILLY AND DENISE BEST OF LUCK IN THEIR ENDEAVORS. IT HAS BEEN A PLEASURE WORKING WITH THEM AND HE LOOKS FORWARD TO WORKING WITH THE NEW COUNCIL. HE REPORTED THAT THE DEPUTIES HAVE BEEN PRETTY ACTIVE DOWN HERE. HE SAID THERE HAS BEEN A COUPLE OF SMALL BREAK INS IN DUNCAN. HE SAID SOME PEOPLE HAVE COMPLAINED TO HIM ABOUT SOME POLITICAL SIGNS THAT WERE MOVED OR TAKEN DOWN. HE WANTED TO THANK THE TOWN BECAUSE THEY DID THE RIGHT THING IN REPORTING THAT. HE SAID THEY TOOK A STANCE AND SAID NO, WE CAN'T DO THAT. HE ALSO SAID IT HAS BEEN GOOD TO SEE SOME ROAD WORK GO ON. HE ASKED FOR ANY QUESTIONS. THERE WERE NONE. HE WISHED EVERYONE A HAPPY THANKSGIVING.
8. MOVED TO THE BEGINNING OF THE MEETING.
9. **NOMINATE AND VOTE FOR A NEW VICE-MAYOR:** MAYOR THURMAN ASKED FOR ANY NOMINATIONS FOR VICE-MAYOR. MAYOR THURMAN NOMINATED DOUG BARLOW FOR VICE-MAYOR. MAYOR ANNE THURMAN MADE A MOTION TO MAKE DOUG BARLOW THE NEW VICE-MAYOR. COUNCIL MEMBER DEBORAH MENDELSONH SECONDED. ALL FAVORED. MOTION CARRIED.
10. **FIRST READING OF ORDINANCE NO. 18-11-15 CONCERNING WATER DEPOSITS:** MAYOR THURMAN READ THE ORDINANCE TO THE PUBLIC. MAYOR ANNE THURMAN MADE A MOTION

TO PASS THIS TO A SECOND READING. VICE-MAYOR DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.

11. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 13TH AT 5:00 PM.

12. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: SECOND READING OF ORDINANCE 18-11-15 CONCERNING WATER DEPOSITS.

13. ADJOURNMENT: AT 5:25 PM, VICE-MAYOR DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.

JOAN JOHNS WANTED TO KNOW IF THE TOWN SPONSORS THE SMALL TOWN CHRISTMAS. SHE WANTED TO KNOW WHAT TIME. THE CLERK SAID THE PARADE STARTS AT 6:00 PM AND THEY ARE HAVING VENDORS IN THE PARK FROM NOON TO 4:00 PM.

COUNCILMEMBER MENDELSON REPORTED THAT THE JAVELINA CHASE COMMUNITY FUN WALK/RUN WILL BE HELD ON THE MORNING OF SATURDAY, DECEMBER 8, 2018. REGISTRATION STARTS AT 7:30 AM AND THERE WILL BE NOTICES ALL OVER TOWN AS OF TOMORROW OR SATURDAY.

DOUG BARLOW REPORTED THAT CLIFTON'S LIGHT PARADE IS THE 1ST AND LORDSBURG'S IS THE NIGHT BEFORE DUNCAN'S.

MANAGER BASTEEN SAID IF ANYONE WOULD LIKE TO HELP, GET WITH ISABEL OR CINDY. SOMEONE ASKED FOR THE THEME. THE MANAGER SAID IT IS "CLASSIC TREASURES". THE MANAGER SAID IT GOES ALONG WITH CLIFTON'S THEME, WHICH IS VINTAGE CHRISTMAS. THAT WAY THEY CAN BRING FLOATS TO DUNCAN OR VICE-VERSA. VICE-MAYOR DOUG BARLOW SAID THAT THE LAST HE HEARD, LORDSBURG WILL BRING THEIR FLOATS TO DUNCAN. THEIR PARADE IS THE FRIDAY NIGHT BEFORE DUNCAN'S.

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 NOVEMBER, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 3RD DAY OF DECEMBER, 2018.

CYNTHIA NICHOLS, TOWN CLERK