

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
TUESDAY, SEPTEMBER 11, 2018; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HWY.**

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 IT FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF AUGUST 2, 2018 PUBLIC HEARING MEETING MINUTES***
 - B. **APPROVAL OF AUGUST 2, 2018 REGULAR MEETING MINUTES***
 - C. **APPROVAL OF AUGUST 2, 2018 EXECUTIVE MEETING MINUTES***
 - D. **APPROVAL OF AUGUST 2018 LAB REVENUE AND EXPENDITURE REPORTS***
 - E. **APPROVAL OF AUGUST 2018 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. **MAYOR'S REPORT:**

4. **COUNCIL REPORTS:**

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

6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT: PRIOR COMMITMENT**
7. **GREENLEE COUNTY SHERIFF'S REPORT:**
8. **PRESENTATION ON UNITED WAY**
DISCUSSION ONLY.....SEAN WENHAM
9. **GIRL SCOUT TROOP #562 FOLLOW UP REPORT**
DISCUSSION ONLY.....MORGAN BELLAMY
10. **FOLLOW UP ON CEMETERY AND WATERLINE**
DISCUSSION AND ACTION.....PETRA MUNGUIA
11. **FOLLOW UP ON CEMETERY AND ANGELS' CLOSET**
DISCUSSION AND ACTION.....SYLVIA
ARCHULETA
12. **CONSIDERATION OF APPROVAL TO FIX THE DOORS AT THE LIBRARY**
DISCUSSION AND ACTION.....MARILYN
THORNE
13. **CONSIDERATION OF APPROVAL TO PURCHASE A LANDSCAPING TRAILER**
DISCUSSION AND ACTION.....MAYOR
WATERS
14. **DISCUSS TOWN COMMUNICATIONS WITH THE PUBLIC**
DISCUSSION AND ACTION.....COUNCILMEMBER MENDELSON
15. **DISCUSSION ON DISTRACTIVE DRIVING**
DISCUSSION AND ACTION.....COUNCILMEMBER MENDELSON
16. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 18-09-11 TO CANVASS THE PRIMARY
ELECTION VOTES**
DISCUSSION AND ACTION.....COMMON COUNCIL
17. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING**
DISCUSSION ONLY.....COMMON
COUNCIL
18. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING**
DISCUSSION ONLY.....COMMON
COUNCIL

19. 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.