

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, APRIL 11, 2019; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

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

ROLL CALL: COUNCILMEMBER VALERIE SMITH, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER MARYANN MENDOZA, VICE-MAYOR DOUG BARLOW, MAYOR ANNE THURMAN AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. QUORUM PRESENT.

PLEDGE OF ALLEGIANCE: LED BY MAYOR THURMAN.

OPENING PRAYER: LED BY MANAGER BASTEEN.

1. **CONSENT AGENDA: COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ACCEPT THE CONSENT AGENDA A,B,C & D.** COUNCILMEMBER MENDOZA HAD QUESTIONS FOR THE MANAGER. SHE SAID SHE NOTICED THERE WAS GAS FROM THE CHAPARRAL FOR \$824 AND ON THE NEXT PAGE THERE IS GAS FROM THE STAGE STOP. SHE WANTED TO KNOW IF THEY ARE GETTING GAS AT TWO DIFFERENT PLACES. THE MANAGER SAID YES. SHE WANTED TO KNOW WHY. HE SAID IT IS AN EQUAL OPPORTUNITY FOR BOTH BUSINESSES. COUNCILMEMBER MENDELSON WANTED TO KNOW IF THERE IS A DIFFERENCE IN PRICE AT THE CHAPARRAL OR STATE STOP. THE MANAGER SAID THERE IS NO DIFFERENCE IN PRICES. SHE WANTED TO KNOW IF THE EMPLOYEES HAVE A CREDIT CARD. HE SAID NO, THEY SIGN A TICKET AND BRING THE RECEIPT TO CINDY AND THEY CAN GO THROUGH IT TO SEE WHAT THEY GOT. SHE WANTED TO KNOW IF THIS IS FOR ALL VEHICLES AND HEAVY EQUIPMENT. THE MANAGER SAID YES. SHE ASKED IF THIS IS ON A MONTHLY BASIS. THE MANAGER SAID YES. SHE SAID SHE HAD A CITIZEN TELL HER THAT THERE WAS AN INMATE DRIVING THE BACKHOE. SHE WANTED TO KNOW IF THAT IS A LIABILITY. THE MANAGER SAID IT HAS BEEN IN THE PAST AND THAT IS WHY THEY ARE SUPPOSED TO BE TRAINED AND THE PRISON APPROVES THAT TRAINING, SO THE TOWN HAS A SHEET THAT THEY ARE SUPPOSED TO SIGN. NOT JUST ANY INMATE GETS ON IT, THERE ARE CERTAIN ONES THAT ARE TRAINED. COUNCILMEMBER MENDOZA ASKED IF WE ARE NOT LIABLE IF THERE IS AN ACCIDENT. THE MANAGER SAID YES, THE TOWN WILL BE LIABLE. COUNCILMEMBER MENDELSON ASKED IF THERE IS A DIFFERENCE BETWEEN AN INMATE AND A CIVILIAN ON THE INSURANCE. THE MANAGER SAID THEY CAN ASK, BUT THEY ARE NOT THE ONLY TOWN THAT DOES THAT. HE SAID THEY HAVE LIMITED GUYS, SO IF A BACKHOE NEEDS TO BE BROUGHT BACK FROM HUNTER ESTATES, EITHER HE HAS TO HAVE THEM BEHIND THE WHEEL OF A VEHICLE OR ON THE BACKHOE. SHE SAID SHE NEEDS TO KNOW SO SHE CAN BE INFORMED IF SOMEONE ASK THAT QUESTION AGAIN. THE MANAGER SAID IT WOULD BE A LIABILITY BECAUSE THEY ARE ON OUR EQUIPMENT. COUNCILMEMBER MENDELSON WANTED TO KNOW WHAT KIND OF LICENSE THEY ARE REQUIRED TO HAVE. THE MANAGER SAID JUST THE TRAINING. SHE SAID IT MAY BE A GOOD IDEA TO CALL THE TOWN'S INSURER AND ASK WHAT THEY REQUIRE FOR INMATES TO

RUN HEAVY EQUIPMENT. THE MANAGER ASKED IF THEY WILL REQUIRE THAT FOR CITIZENS? COUNCILMEMBER MENDOZA SAID A CITIZEN HAS A DRIVER'S LICENSE WHERE AN INMATE DOESN'T. THE MANAGER SAID IT DOES NOT REQUIRE A DRIVER'S LICENSE, HIS 12 YEAR OLD SON CAN GET ON IT.

SUPERVISOR LUNT SAID THE AGENCY WHO OWNS THE EQUIPMENT WILL ALWAYS HAVE TO ASSUME THE LIABILITY REGARDLESS OF WHO IS OPERATING IT. HE SAID WHAT THE OPERATING LICENSE DOES IS STATE WE HAVE TRAINED THIS PERSON TO OPERATE THIS EQUIPMENT SAFELY. HE SAID IF THEY RENT THE EQUIPMENT OUT THE TOWN SHOULD GO THROUGH A SAFETY CHECK LIST AND HAVE THEM SIGN IT, THAT THEY WENT THROUGH EACH STEP AND IT IS SOMETHING THEY CAN GIVE A LAWYER AND HE CAN DO WITH IT WHAT HE WANTS. THE CLERK SAID THE TOWN ATTORNEY SAID ABSOLUTELY NOT. COUNCILMEMBER MENDELSON SAID HE DID SAY THAT.

COUNCILMEMBER MENDELSON WANTED TO KNOW HOW OFTEN IS TOWN EQUIPMENT BEING USED BY CITIZENS, DOES THAT OCCUR REGULARLY? THE MANAGER SAID EVERY WEEKEND. HE SAID CURRENTLY SOMEONE HAS A GRANT AND THEY ARE PAYING US WITH THE GRANT TO USE IT, IT IS EXTRA INCOME. COUNCILMEMBER MENDOZA SAID THEY NEED THE EXTRA HAND, BUT THE TOWN IS STILL LIABLE. THE MANAGER SAID YES, THE TOWN IS LIABLE FOR EMPLOYEES TOO.

COUNCILMEMBER MENDELSON SAID THE INMATES ARE CAREFULLY SCREENED FOR THIS WORK. THE MANAGER SAID THEY HAVE TO BE AT A CERTAIN LEVEL. SHE SAID THESE WOULD BE PEOPLE SHE WOULD NOT PERSONALLY WORRY ABOUT.

COUNCILMEMBER MENDOZA ASKED ABOUT THE CARDMEMBER SERVICES CHARGE FOR THE GMC SIERRA FOR THE SIRIUS XM. THE MANAGER SAID IT CAME WITH THAT NEW TRUCK, BUT IF SHE WANTS IT OFF, HE CAN TAKE IT OFF. COUNCILMEMBER MENDOZA ASKED IF THAT IS A YEARLY CHARGE. THE MANAGER SAID YES, IT IS YEARLY. SHE ASKED IF IT CAME WITH THE TRUCK, WHY DOES HE HAVE TO PAY FOR IT. THE COUNCIL SAID IT EXPIRES AFTER A YEAR. THE MANAGER AGAIN SAID HE CAN TAKE IT OFF.

SHE ALSO ASKED ABOUT THE BILL FROM DVEC, THERE IS A SHOP ELECTRIC/GAS AND SHE WANTED TO KNOW IF THAT IS FOR THE BUILDING ON THE HILL. THE MANAGER SAID YES. SHE SAID THERE IS ALSO A TOWNHOUSE ELECTRIC/GAS AND WHAT IS THAT FOR. THE MANAGER SAID IT IS FOR THE HOUSE HE LIVES IN. SHE SAID THERE IS ALSO A CITY HALL ELECTRIC/GAS, WHICH IS HERE. THE CLERK SAID THE CITY HALL RENTAL IS NEXT DOOR. THE MANAGER SAID THAT IS THE LAB.

SHE ALSO ASKED ABOUT THE REPAIR ON A STREET LIGHT ON MADISON AND HIGH, SHE WANTED TO KNOW WHAT THAT IS. THE MANAGER EXPLAINED THAT IT IS A STREET LIGHT A CITIZEN CALLS IN SAYING THE LIGHT IS OUT BY MY HOUSE.

COUNCILMEMBER MENDOZA ASKED WHAT HAPPENED WITH THE ELECTRICITY LAST NIGHT. THE MANAGER SAID THEY TOLD HIM IT WAS CAUSED BY THE WIND, BUT THEY WERE AT THE SUBSTATION THIS MORNING WORKING ON STUFF.

COUNCILMEMBER MENDOZA ASKED ABOUT THE PRIDE SOCIETY DONATION FOR FLOWERS, SHE WANTED TO KNOW IF THOSE ARE THE FLOWERS THAT THEY PUT IN TOWN AND DOES THE TOWN OF DUNCAN PAY FOR THOSE. VICE-MAYOR BARLOW SAID THEY HELP. SHE SAID WITH ALL THE WIND THEY ARE COMING APART. THE MANAGER SAID THEY USED TO BE LIVE FLOWERS, BUT SINCE THE TOWN IS OFF ON FRIDAY, SATURDAY AND SUNDAY SOMEONE ELSE

HAD TO WATER THEM ON THOSE DAYS. COUNCILMEMBER MENDELSONH WANTED TO KNOW IF THIS IS THE ANNUAL COST. THE MANAGER SAID YES, ONCE A YEAR.

THE LAST QUESTION SHE HAD WAS FOR THE PAYMENT PROCESSING, IF \$1500 WAS THE TRUCK PAYMENT. THE MANAGER SAID HE MAKES A LARGER PAYMENT TO PAY THINGS OFF QUICKER.

COUNCILMEMBER MENDOZA TOLD THE MANAGER THANK YOU.

COUNCILMEMBER VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.

2. **CALL TO THE PUBLIC:** LOUANN WHITE ASKED IF THEY WERE EVER GOING TO GET THE FOUNTAIN IN THE PARK FIXED. THE MANAGER TOLD HER THEY HAVE HAD THE PUMP FOR A WHILE. SHE IS JUST WONDERING WHEN AND HOW AND WHERE IT WILL GET DONE. THEY WOULD LOVE TO HAVE IT RUNNING BEFORE EASTER FOR THE EASTER EGG HUNT. THE VICE-MAYOR SAID IF THEY PUT IT UP RIGHT NOW, IT WILL PROBABLY BE BROKE BEFORE EASTER. THE MANAGER SAID PARENTS LET THEIR KIDS CLIMB IN THERE AND EVERYTHING THAT GETS DROPPED IN THERE GOES THROUGH THEIR PUMP.

LOUANN WANTED TO KNOW IF THERE IS ANOTHER WAY TO SET IT UP DIFFERENTLY? THE MANAGER SAID THAT IS NOT THE ONLY ISSUE, IT HAS LEAKED OVER THE YEARS, SO ALL THE BOARDS UNDERNEATH ARE ROTTED. HE SAID IT WOULD BE EASIER TO TEAR IT DOWN THAN TO BUILD A NEW ONE, BUT THEY ARE WORKING ON IT. SHE SAID SHE KNOWS SHE SOUNDS LIKE A BROKEN RECORD AND SHE HAS BEEN TRYING TO GET IT FIXED FOR ABOUT 3 YEARS NOW, BUT SHE WOULD LIKE TO GET IT FIXED.

SHE WANTED TO KNOW IF THEY COULD PUT SOME PLASTIC FLOWERS AROUND THE POND IF THEY ARE NOT GOING TO PLANT REAL ONES. MANAGER BASTEEN SAID IT IS USUALLY THE MIGHTY KIDS WITH 4H WHO PLANT THEM AS A PROJECT. HE SAID HE HAS NOT HEARD FROM THEM, BUT HE WILL ASK.

3. **MAYOR'S REPORT:** SHE HAD NOTHING TO REPORT.

4. **COUNCIL REPORTS:** **COUNCILMEMBER SMITH** SAID SHE WAS RECENTLY ASKED TO JOIN A FINANCIAL COMMITTEE CALLED ARIZONA FIRST AND FMI THAT OFFER SMALL BUSINESS LOANS TO ESTABLISH BUSINESSES. SHE SAID THEY TELL HER THEY HAVE \$500,000 FOR GREENLEE COUNTY. THE HARDEST PART SHE HAD WITH BANKING WAS LENDING REALLY SMALL INCREMENTS. SHE SAID IF YOU GO TO A BANK AND TRY TO BORROW \$10,000, IT WILL BE VERY DIFFICULT TO DO. SHE SAID IT WILL BE UNSECURED WITH A HIGH INTEREST RATE.

SHE SAID THIS IS NOT A GRANT, BUT IT IS FROM A GRANT ORGANIZATION. WHAT THEY ARE TEAMING WITH FMI TO DO IS TO LEND OUT. THE BANK THAT IS BACKING ALL OF THIS UP IS OUT OF TUCSON. WHAT THEY ARE GOING TO LOOK FOR IS ESTABLISHED SMALL BUSINESSES THAT ARE LOOKING TO BORROW SMALLER DOLLAR AMOUNTS.

COUNCILMEMBER MENDELSONH REPORTED THAT THEY HAD THE JAVELINA CHASE AND VALERIE WAS ON THE COMMITTEE ALSO. SHE SAID IT WAS A HEART BREAKER IN SOME WAYS, BECAUSE THEY HAD ROLLED OUT A REALLY AGGRESSIVE PUBLICITY CAMPAIGN AND THEY REALLY EXPENDED A LOT AND HAD VERY POOR ATTENDANCE. SHE SAID THEY ALL WENT INTO IT WONDERING WHAT WOULD HAPPEN BECAUSE OF THIS YEAR, BUT THEN THE PEOPLE WHO CAME WERE SO ADAMANT THAT WE MUST NOT ABANDON IT. SHE SAID ONE OF THEM SAID THIS IS THE BEST RACE COURSE IN ARIZONA. ONE OF THEM SAID "YOU SHOULDN'T HAVE DONE

IT ON THE CYCLOVIA DAY IN TUCSON AND IT WAS A WEEK AFTER ANOTHER REALLY BIG MOUNTAIN BIKE EVENT. SHE SAID IT SEEMED LIKE IT WAS BAD LUCK, THEY HAD TRIED SO HARD TO SCHEDULE IT SKILLFULLY IN RELATIONSHIP TO OTHER EVENTS AND THEY JUST DREW A BAD NUMBER.

THEY CAME OUT WITH ALL THESE OFFERS TO HELP KEEP IT GOING AND THEY ALSO HAD THIS GOAL OF NOT HAVING TO ASK FOR ANY MORE GIFTS OR GRANTS AND BECOMING SELF SUFFICIENT. SHE SAID THE COMMITTEE IS RE-CONVENING THIS COMING WEEK TO MAKE SOME DECISIONS AND SHE IS PRETTY SURE THEY WILL DECIDE THIS IS NOT GOING AWAY AND THEY ARE GOING WORK HARDER THAN EVER. THEY HAVE A WHOLE BUNCH OF INSIGHTS INTO HOW TO GET THE WORD OUT A LOT EARLIER AND GET PEOPLE KIND OF LOCKED INTO IT EARLIER THAN THEY DID THIS GO AROUND. SHE SAID IT WAS TERRIBLE AND GREAT AND SHE DOES NOT KNOW HOW TO EXPLAIN IT.

SHE SAID THE ATTENDANCE FOR THE BIKE RODEO WAS ALSO DOWN, BUT IT WAS STILL PRETTY GOOD ATTENDANCE AND IT WAS SO WONDERFUL, THOSE KIDS JUST HAD SUCH A GREAT TIME AND THEY GOT TO SEE THE SHERIFF ON THIS GREAT BIG HUGE BIKE AGAIN. SHE HASN'T TALKED TO ANY OF THE PTA FOLKS TO SEE HOW THEY FEEL ABOUT IT.

COUNCILMEMBER SMITH SAID RICHARD WAS THERE DOING THE ANNOUNCING. SHE TOLD HIM SHE APPRECIATED HIM.

COUNCILMEMBER MENDOZA SAID THERE ARE A LOT OF PEOPLE WHO STOP BY HER SHOP AND A LOT ARE FROM OUT OF STATE AND A LOT ARE FROM OUT OF THE COUNTRY. THEY TELL HER HOW PRETTY DUNCAN IS. SHE SAID IT WOULD BE NICE IF THEY CAN GET THE FOUNTAIN WORKING AND THE FLOWERS MAKE IT LOOK NICE ALSO. SHE SAID THAT PEOPLE THINK OUR TOWN IS CUTE AND CLEAN, SO IF WE CAN TRY TO KEEP IT CLEAN SHE THINKS IT WOULD BE A GOOD THING.

MANAGER BASTEEN ASKED WHY PRIDE SOCIETY DOES NOT ANNOUNCE THAT ANYMORE ON THEIR INTERFAITH TRASH PICK UP DAY? LOUANN SAID JOAN TAKES CARE OF THAT. VICE-MAYOR BARLOW SAID JOAN WAS INCAPACITATED ABOUT THAT TIME. VICE-MAYOR BARLOW SAID THIS WAS JUST A NORMAL QUARTERLY PICKUP THEY HAVE TO DO FOUR TIMES A YEAR. THEY HAVE NOT DONE THE WHOLE TOWN, JUST THEIR MILE.

VICE-MAYOR BARLOW REPORTED HE MET WITH THE NEW CEO OF UNITED WAY IN SAFFORD. HE IS A NICE YOUNG GENTLEMAN OUT OF MINNESOTA AND IT WENT WELL. THE MAJOR THING THAT CAME OUT OF IT WAS THE GRANTS THEY ISSUE. HE TOLD HIM THEY ARE BARKING DOWN THE WRONG TRAIL, BECAUSE WHAT THEY REALLY NEED HELP ON ARE INFRASTRUCTURE GRANTS AND HE AGREED AND ALREADY TALKED TO HIS BOARD ABOUT IT.

VICE-MAYOR BARLOW SAID THEY CAN DO SMALL JOBS, BUT NOTHING SERIOUS AND WHAT WE NEED IS INFRASTRUCTURE, BOTH IN CLIFTON AND DUNCAN AND HE AGREED. HE SAID HE TOLD HIM THE PERFECT THING WOULD BE FOR DUNCAN TO ASK FOR A GRANT FOR \$200,000 FOR ROADS, BUT WE DON'T WANT IT UNTIL NEXT YEAR AND THEN THEY CAN PUT IN FOR A COLONIAS GRANT AND THEY MIGHT COME OUT WITH \$1 MILLION OR \$2 MILLION. HE AGREED TOTALLY. COUNCILMEMBER MENDELSONH WANTED TO KNOW IF HE HAS TO CONVINCE THE BOARD. VICE-MAYOR BARLOW SAID HE HAS ALREADY CONVINCED THE BOARD, THAT IF THEY CONTINUE LIKE THEY ARE GOING THEY WILL BE IN DEEP WATER WITH THE TOP DOGS IN UNITED WAY. HE SAID THE BOARD IS NOT ACCEPTABLE TO ISSUE THE GRANT. THEY HAVE TO HAVE A GRANT COMMITTEE AND THAT DOES AWAY WITH THE GOOD OLE BOYS SYSTEM. HE SAID HE

AGREED WITH THAT AND TOLD HIM TO GO TALK TO EMILY AT FMI, THEY KNOW HOW TO WRITE GRANTS AND HAND THEM OUT AND THEY HAVE A GRANT COMMITTEE MADE UP OF COMMUNITY MEMBERS. HE SAID HE WAS VERY RECEPTIVE TO EVERYTHING HE HAD TO SAY. COUNCILMEMBER MENDELSON WANTED TO KNOW IF HE TALKED TO HIM ABOUT THE RATIO OF GRAHAM TO GREENLEE COUNTY GRANTS? HE SAID YES, THAT WAS DISCUSSED AND HE AGREED WITH HIM. HE SAID HE EXPLAINED TO HIM THAT HE THOUGHT THAT EVERY PENNY DONATED BY GREENLEE COUNTY SHOULD BE GRANTED IN GREENLEE COUNTY AND HE AGREED. HE SAID AS OF NOW, THEY CANNOT TELL YOU HOW MUCH WAS GRANTED IN GRAHAM AND HOW MUCH WAS GRANTED IN GREELEE COUNTY, BECAUSE ALL THE MONEY IS PUT IN ONE CHECKING ACCOUNT AND SPENT. HE SAID THAT WILL CHANGE TOO.

COUNCILMEMBER MENDELSON SAID THE NATIONAL UNITED WAY HAS A BIG THING ABOUT TRANSPARENCY ON THEIR WEBSITE, SO SHE WROTE TO THEM ON FACEBOOK SAYING THEY WERE NOT TRANSPARENT ENOUGH "WHERE YOU HAVEN'T PUBLISHED ANYTHING ABOUT YOUR INCOME OR YOUR GRANTS AND I CAN'T FIND IT ON YOUR WEBSITE" AND THEY SAID THEY WOULD FIX IT, BUT SHE DOESN'T THINK THEY DID.

VICE-MAYOR BARLOW SAID HE MET WITH HIM DOWN AT THE RANCH HOUSE AND HE WAS AN HOUR LATE, SO HE GOT THE VERY BEST OF HIM. HE WAS A VERY NICE GUY AND THEY ARE THINKING ALONG THE SAME LINES AND HE SAID IT WILL CHANGE. HE SAID IF SAFFORD CONTINUES THE WAY THEY ARE, THEY ARE GOING TO BE IN BIG TROUBLE. HE SAID THEY HAVE TO GET THE GRANT COMMITTEE, BECAUSE THE BOARD CANNOT ISSUE THOSE GRANTS.

5. **TOWN MANAGER'S REPORT:** MANAGER BASTEEN REPORTED THAT THEY HAD BILL PUPO'S MEETING SCHEDULED FOR FRIDAY, APRIL 19TH BUT THAT IS GOOD FRIDAY, SO THEY RESCHEDULED FOR FRIDAY, APRIL 26TH AT 10:00 AM AT THE TOWN HALL.

THE MANAGER ASKED COUNCILMEMBER MENDELSON IF SHE IS STILL ON THE COMMITTEE FOR THE FIRE ANNEXATION. SHE SAID NO, BECAUSE SHE HAS NOT HEARD FROM ANYONE. MANAGER BASTEEN SAID HE WAS TOLD IT NEEDS TO BE DONE BY JULY 31ST AT 5:00 PM. COUNCILMEMBER MENDELSON SAID SHE WAS TOLD BY THE TOWN ATTORNEY THAT SHE NEEDED TO BACK OFF. VICE-MAYOR BARLOW SAID SHE ASKS DUSTIE EVERY CHANCE HE GETS AND SHE TELLS HIM IT IS ON GO AND HE KEEPS TELLING HER SHE NEEDS TO HOLD A MEETING AT TOWN HALL WITH ALL THE PEOPLE WHO ARE GOING TO GET SIGNATURES SO EVERYONE IS ON THE SAME PAGE.

THE MANAGER SAID HE TALKED TO HER AND SHE SAID ALL THE QUESTIONS HAVE BEEN ASKED AND ANSWERED, BUT NOW SHE IS WAITING FOR SOMEONE WHO WORKS FOR HER IN THE STORE TO FINISH UP TAX SEASON. HE WAS HOPING THEY KNEW SOMEONE ELSE ON THE COMMITTEE TO HELP. MAYOR THURMAN ASKED IF THEY EVEN KNOW WHO ELSE IS ON THE COMMITTEE.

COUNCILMEMBER MENDELSON SAID SHE WILL GO AND TALK TO THE TWO OF THEM AT THE STORE. VICE-MAYOR BARLOW SAID SCHOOL WILL BE OUT SOON AND PEOPLE WILL BE GONE ON VACATION. VICE-MAYOR BARLOW ASKED IF THAT DATE IS THE DATE THEY HAVE TO BE APPROVED THROUGH THE COUNTY. THE MANAGER SAID THAT THEY JUST SAID THAT IS THE DEADLINE, SO HE DOES NOT KNOW IF IT HAS TO GO THROUGH THE COUNTY BY THEN OR IF THAT IS JUST THE DATE THE PAPERWORK HAS TO BE TURNED IN. MAYOR THURMAN SAID THEY

PROBABLY NEED TO FIND OUT FOR SURE. COUNCILMEMBER MENDELSON SAID SHE WILL DEFINITELY FIND OUT.

MANAGER BASTEEN ALSO REPORTED THEY ARE CONTINUING WITH REGULAR CLEAN UP. THEY DID FILL SOME POTHOLES ON MAIN STREET AND THEY ARE CONTINUING ON THE DEEPEST ONES. COUNCILMEMBER MENDELSON SAID THE MANAGER WAS GOING TO ASK THE COUNTY ABOUT A CHIP SEAL QUOTE. MANAGER BASTEEN SAID HE WILL TALK ABOUT THAT LATER ON THE AGENDA. SHE SAID HE ALSO SAID HE WOULD FIND OUT IF THEY CAN LOOK AT A SAFE ROUTE GRANT. HE SAID HE HAS NOT PURSUED THAT YET.

THE MANAGER ALSO REPORTED THAT THEY DECIDED NOT TO TAKE THE PAY OFF FOR THE CELL TOWER, BECAUSE IT IS JUST A ONE TIME PAYMENT. HE SAID THEY WILL JUST APPLY THE MONEY THEY GET FROM AMERICAN TOWER EACH MONTH TO PAY ON THE USDA GRANT.

COUNCILMEMBER MENDOZA ASKED THE MANAGER IF HE HAS ANY UPDATES ON THE AIRPLANE. HE SAID BILLY IS HAVING TROUBLE GETTING THE PAINT AGAIN. THEY WASHED IT AND A GUY IS COMING OUT TO LOOK AT THE CONCRETE WORK. HE SAID THE STICKERS HAVE ALL BEEN ORDERED.

COUNCILMEMBER MENDOZA SAID SHE THOUGHT THEY ALREADY HAD THE PAINT. THE MANAGER SAID IT WAS DONATED, BUT THE GUY CAN'T GET THOSE COLORS. HE SAID NOW THEY HAVE GONE WITH A DIFFERENT VENDOR. COUNCILMEMBER MENDOZA WANTED TO KNOW WHO THEY ARE. MANAGER BASTEEN SAID BILLY WAS THE ONE GETTING THE PAINT FROM THE VENDOR. COUNCILMEMBER MENDOZA ASKED IF HE WAS THE ONE IN CHARGE OF GETTING THE PAINT. COUNCILMEMBER MENDOZA WANTED TO KNOW IF THEY NEED TO TALK TO BILLY OR WHAT. HE SAID NO, HE CAN TALK TO BILLY ABOUT THE PAINT. COUNCILMEMBER MENDOZA WANTED TO KNOW IF THEY CAN GET A TIME LINE. MANAGER BASTEEN SAID THE COUNCIL WOULD HAVE TO GIVE HIM A TIME LINE. SHE SAID SHE IS JUST ASKING, BECAUSE HOW LONG HAS IT BEEN DOWN, TWO OR THREE YEARS?

COUNCILMEMBER MENDELSON ASKED IF THE MANAGER NEEDS HELP WITH FOLLOW UP. THE MANAGER SAID TO LET HIM ASK HIM HIMSELF AND HE WILL TAKE IT OVER IF HE DOES NOT HAVE THE PAINT. COUNCILMEMBER MENDOZA SAID IT IS LONG OVER DUE AND THEY NEED TO GET IT TAKEN CARE OF. VICE-MAYOR BARLOW SAID HE THINKS ONCE THEY GET THE PLANE FIXED AND BACK UP THEY CAN START WORKING ON THE PARK.

- 6. GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** SUPERVISOR LUNT SAID HE WAS COMING INTO TOWN THE OTHER NIGHT AND THE LAMPPOSTS WERE ALL LIT AND HE NOTICED THE FLOWERS AND HE SAID WHAT A CHARMING TOWN. HE SAID THANKS TO THE PRIDE SOCIETY, THEY HAVE REALLY WORKED HARD ON THAT.

HE SAID THE JAVELINA CHASE WAS A DISAPPOINTMENT, ESPECIALLY FOR THOSE WHO WORKED SO HARD, BUT LET'S TALK ABOUT SOME OF THE GOOD THINGS. HE SAID ALL OF THE VOLUNTEERS AND THE SHERIFF ON THAT BIG BIKE INTERACTING WITH THE KIDS AND ISN'T THAT WHAT WE WANT? HE THOUGHT THE BIKE RODEO WAS FANTASTIC AND KUDOS TO THE WOMANS CLUB WHO DONATED ALL THE LUNCHES FOR ALL THE VOLUNTEERS EXCEPT DOUG AND A COUPLE OF OTHERS OUT THERE. HE SAID THEY HAD A THANK YOU NOTE ATTACHED THANKING THE VOLUNTEERS FOR ALL THE WORK THEY DO.

HE SAID HE ASKED THE RIDERS AS THEY CAME BACK WHAT THEY THOUGHT OF THE COURSE AND WHY AREN'T YOUR FRIENDS HERE? THEY TALKED ABOUT THE VOLUNTEERS AND HOW

FRIENDLY THEY WERE AND WHAT A JOY IT WAS AT THOSE STATIONS. A BIKER HAD A FLAT AND THEY CALLED IN AND TOOK A TUBE AND WHATEVER HE NEEDED OUT THERE; IN MOST RACES YOU ARE ON YOUR OWN. VICE-MAYOR BARLOW SAID EVERY RIDER WHO PASSED THROUGH HIS GATE WAS THANKING THEM FOR BEING THERE.

SUPERVISOR LUNT SAID THIS WEEKEND THEY HAVE THE RAMPAGE SCHEDULED. HE SAID LENDSEY AND THE STAFF WORK SO HARD. HE SAID THEY NEED PARTICIPATION TO MAKE THE EVENT SUCCESSFUL.

THE LEGISLATURE CAN STILL HEAR BILLS IN APPROPRIATIONS, THEY ARE BEGINNING TO WORK ON THE BUDGET. HE SAID THE LICENSE TAX THAT WAS \$32, THE LEGISLATURE VIEWS THAT AS A NEW TAX, SO IT IS PROBABLY GOING TO THE GOVERNOR AND THE GOVERNOR SAID HE WILL NOT VETO IT, BECAUSE HE HAS PUT IT IN HIS BUDGET AND HE NEEDS THAT \$107 MILLION THAT IS GOING TO DPS, SO HE CAN PUT IT BACK INTO THE HURF FUNDS TO THE COUNTIES AND TOWNS. HE SAID IT IS GOING TO BE A TUG OF WAR, THE BUDGET WAS HIT AGAIN BY ABOUT \$132 MILLION, BECAUSE REVENUE IS NOT AT WHAT THEY PROJECTED. HE SAID THAT LEAVES ABOUT \$25 MILLION IN REVENUE THAT IS NOT GOING TO BE THERE.

HE SAID THEY PASSED THE BILL LAST YEAR AND GAVE THE AUTHORITY TO THE ARIZONA DEPARTMENT OF TRANSPORTATION ADMINISTRATOR TO SET THE VEHICLE LICENSE TAX TO 110% OF THE COST OF RUNNING DPS AND HE CAME UP WITH \$32 EACH. HE SAID IF WE DO NOT REPAIR IT SOON, IT WILL BE AT SUCH AN ASTRONOMIC COST.

HE SAID IT COSTS ABOUT 4 X MORE MONEY TO BUILD A NEW ROAD THAN TO MAINTAIN AN EXISTING ROAD. THE COUNTY IS ON A SEVEN YEAR ROTATION AND THEY ARE NOT RECEIVING AS MUCH PILT MONEY A LOT OF THE COUNTY IS FEDERAL LAND AND THAT IS PAYMENT IN LEIU OF TAXES. THEY DON'T HAVE TO PAY PROPERTY TAXES OR ANYTHING, BUT THEY DO USE SEARCH AND RESCUE. ANYTIME THERE IS HUNTERS LOST, THE SHERIFF RESPONDS AND HE DOES AN OUTSTANDING JOB, BUT THAT TAKES MONEY, SO EVERY YEAR WE FIGHT THAT.

THE JUNIOR RODEO WILL BE HELD ON FRIDAY AT 5:00 PM. THERE IS QUITE A CROWD COMING TO THAT, THE FIRST ONE WAS WELL ATTENDED. THEY HAVE BROUGHT SOME OF THE ROUGH STOCK EVENTS BACK AND THEY HAVE ROPING AND STEER RIDING. THANKS TO PEOPLE WHO STEP UP AND SAY OKAY, WE ARE GOING TO BUY CALVES AND LET THEM BE USED AND THAT MONEY COMES OUT OF THEIR OWN POCKETS. THEY ALSO HAVE GREAT SPONSORS.

HE SAID HE APPRECIATES WHAT THE COUNCIL DOES, THEY DO A FANTASTIC JOB. HE CAME HOME AT 1:00 AM IN THE MORNING AND HE SAW THE STREET LIGHTS AND IT WARMS A PLACE IN HIS HEART.

HE ASKED FOR ANY QUESTIONS. COUNCILMEMBER MENDELSONH ASKED WHY THE REPRESENTATIVES ARE VOTING TO LOWER THE VEHICLE TAX FROM \$32 TO \$18. SHE ASKED IF THEY ARE NOT CONCERNED ABOUT MONEY FOR HIGHWAYS. HE SAID SHE WOULD HAVE TO ASK THEM. A PHONE CALL FROM A COUNCIL MEMBER MEANS YOU ARE PAYING ATTENTION. HE SAID HE ALWAYS TEXT THEM, BECAUSE IT GOES STRAIGHT TO THEIR PHONE.

- 7. GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER SAID THEY HAVE BEEN ASK A LOT ABOUT ALL THE ACCIDENTS THEY HAVE HAD IN THE COUNTY. HE SAID THEY ARE NOT SURE WHAT IS GOING ON. THEY HAVE HAD 14 ACCIDENTS ALREADY THIS YEAR COMPARED TO 12 ACCIDENTS FOR THE WHOLE YEAR LAST YEAR.

THE 41ST LIONS TOURNAMENT IS GOING ON TODAY, THEY HAVE A GROUP COMING DOWN FROM WASHINGTON THAT'S GOING TO BE PLAYING. HE SAID DUNCAN HAD THE FIRST GAME THIS MORNING SO HE WAS UP THERE TO WATCH THAT GAME. HE SAID HE GOT A CALL THE OTHER DAY FROM SOMEONE ASKING HIM WHY THE DEPUTIES ARE STOPPING AT THE SCHOOL SO MUCH. HE SAID ONE OF THE DEPUTIES STOPPED BY THE HEADSTART TODAY. HE SAID HE IS REALLY GLAD THAT IS CATCHING ON. HE SAID THEY WERE GETTING A LITTLE FLACK, BECAUSE SOME PEOPLE WANT THE KIDS TO JUST KNOW ONE OFFICER. HE SAID TO HIM IT IS MORE IMPORTANT THAT THE KIDS START KNOWING ALL THE OFFICERS.

HE SAID ON THE WAY DOWN, THEY HAD ANOTHER MOTORCYCLE ACCIDENT. HE SAID BILLY WATERS WAS THERE AND HE WAS EXCITED HE HAD ALL THE PAINT AND HE NEEDED TO CALL JOHN RIGHT AWAY. HE SAID LIKE RICHARD SAID TEXTING WORKS. HE FOUND THAT OUT AT THE CAPITOL; THEY ARE CONSTANTLY TEXTING EACH OTHER.

HE SAID HE JUST CAME FROM CLIFTON'S MEETING, WHICH IS COMPLETELY BACKWARDS NOW. HE USED TO COME FROM DUNCAN'S MEETING AND GO TO CLIFTON'S MEETING. HE SAID NOW THEY ARE DOING IT AT 2:00 PM. HE SAID THE CROWDS ARE MUCH LARGER. USUALLY THERE WOULD BE TWO OR THREE PEOPLE AND NOW THEY HAVE ALL THE DEPARTMENT HEADS THERE AND THEY ALL GIVE THEIR REPORTS. HE SAID THE MEETINGS ARE OVER IN A SHORTER AMOUNT OF TIME, WHICH IS INTERESTING.

HE SAID ONE DAY HE WENT UP TO DO THE MILE CLEANUP WITH SEARCH AND RESCUE AND IT WAS THE EXACT SAME MORNING THE PRIDE SOCIETY WAS OUT THERE. HE APPRECIATED SEEING THEY WERE OUT CLEANING UP TOO. HE SAID SOME OUT-OF-TOWNERS HAVE TOLD HIM TOO, "THAT'S A PRETTY NEAT LITTLE TOWN". COUNCILMEMBER MENDELSON SAID SHE HEARS THAT TOO.

- 8. DISCUSSION OF TOWN UTILITY INCREASES:** BOB SHAY SAID HE SHOULD HAVE BEEN HERE IN FEBRUARY WHEN THEY DISCUSSED IT MORE. HE SAID AFTER THE LAST MEETING THE MANAGER TALKED TO HIM ABOUT HAVING TO RAISE THE RATES BECAUSE OF THE COST OF CHEMICALS. HE SAID AT THE RV PARK WHEN PEOPLE RENT A SPACE THERE, THE FIRST THING THEY WANT TO DO IS TAKE A SHOWER, SO THE UTILITIES AND ESPECIALLY THE WATER IS USED QUITE A BIT. AFTER GOING OVER A FEW THINGS WITH THE MANAGER, HE DOESN'T HAVE ANY GRIPEs. HE SAID THAT IS JUST THE WAY IT IS. THE MAYOR THANKED HIM FOR COMING IN. BOB SHAY SAID HE IS GOING TO TRY AND COME STEADY IF HE CAN. HE SAID HE CAN'T VOTE, BECAUSE HE LIVES IN NEW MEXICO, BUT HE DOES PAY A HEFTY STATE TAX, SO HE IS INVOLVED. VICE-MAYOR BARLOW TOLD HIM THEY APPRECIATE THE WAY HE KEEPS HIS RV PARK UP. MR. SHAY SAID THEY WANT TO KEEP IT UP AND THERE ARE A COUPLE OF OTHER PIECES OF PROPERTY HE WOULD LIKE TO OWN, JUST SO HE CAN CLEAN THEM UP. HE SAID IT IS GETTING EXPENSIVE TO KEEP UP A YARD WITH WEED CONTROL AND GRASS, ETC. HE CAN UNDERSTAND WHY PEOPLE ARE GOING TO DESERT LANDSCAPE.
- 9. CONSIDERATION OF APPROVAL OF THE CDBG RESOLUTION:** MANAGER BASTEEN SAID THEY HAVE TALKED ABOUT THIS. HE SAID COMING OFF SOME OF THE COSTS THEY WOULD BE ABLE TO DO THOSE STREETS AND HAVE MONEY LEFT OVER. HE SAID HE LEARNED FROM SEAGO THAT THEY DO HAVE A BACK TO BACK CYCLE, BECAUSE THEY ARE BEHIND. THEY HAVE THIS ONE AND THEN THEY WILL GET ONE MORE.

HE SAID THERE ARE TWO RESOLUTIONS, ONE WAS FOR PLANNING AND THEN USE THE NEXT YEAR GRANT MONEY FOR THE ACTUAL ROADS. THEY PROBABLY WON'T BE ABLE TO PUT ASPHALT ON IT, BUT IT WILL HAVE DESIGNING. VICE-MAYOR BARLOW SAID IF THEY CAN GET A DRAINAGE DESIGN HE WOULD LIKE TO SEE THAT DONE WITH IT.

THE MANAGER SAID HE NEEDS THE COUNCIL TO DECIDE WHICH RESOLUTION THEY WANT. HE SAID IF THEY JUST PAVE THEY CAN PROBABLY DO CHAPARRAL, MCGRATH AND PROBABLY CAMPBELL.

THE MANAGER SAID IF WE DO JUST PLANNING TO GET IT DESIGNED THAT WOULD USE UP THE CDBG FUNDS FOR THIS YEAR AND THEN NEXT YEAR IT WILL PROBABLY BE CHIP SEAL OR IT MIGHT PAVE CHAPARRAL AND NOT MCGRATH DEPENDING ON COSTS.

COUNCILMEMBER MENDELSON SAID IF SHE IS FOLLOWING, IT SOUNDS LIKE OPTION 2 GETS THEM A LOT MORE. THE MANAGER SAID THAT IS THE IDEAL WAY TO DO IT, BUT IT JUST DEPENDS ON HOW MUCH PAVING THEY WANT TO GET DONE. HE SAID THEY WILL HAVE A YEAR TO TRY TO GO OUT AND GET EXTRA MONEY.

COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE DESIGN WILL ADDRESS THE WATER DAMAGE BEFORE THEY DO THE WORK. THE MANAGER SAID IT SHOULD. **COUNCILMEMBER MENDELSON MADE A MOTION TO APPROVE RESOLUTION 19-04-11 FOR THE CDBG RESOLUTION, THE PLANNING VERSION. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED. MOTION CARRIED.** MAYOR THURMAN READ THE RESOLUTION TO THE PUBLIC.

10. CONSIDERATION OF APPROVAL OF THE LETTER ADDRESSED TO THE SENATOR AND REPRESENTATIVES ON WATER ISSUES: COUNCILMEMBER MENDELSON IS REQUESTING TO TABLE THIS ITEM UNTIL THE NEXT MEETING, BECAUSE OF THIS EVENT THAT IS COMING UP ON MAY 1ST. THE FRIENDS OF THE FRISCO IS PARTNERING WITH THE GILA WATERSHED PARTNERSHIP. THE COUNTY HAS AGREED TO LET THEM USE THEIR NEW COUNTY ANNEX BUILDING FOR A PUBLIC MEETING. THIS IS A VERY INDEPTH, EXTREMELY INFORMATIVE PRESENTATION THAT IS TRAVELING AROUND THE STATE, BY PROFESSOR PAUL HIRT AND SHE ASKED HIM IF HE WOULD BE WILLING TO COME AND GIVE THE PRESENTATION HERE IN GREENLEE COUNTY FOR EXCHANGE OF A FREE STAY AT THE HOTEL AND HE SAID YES. SHE BELIEVES THAT IF AS MANY OF THEM CAN ATTEND AS POSSIBLE, THEN AT THE NEXT COUNCIL MEETING THEY WILL HAVE A LOT MORE INFORMATION ABOUT WATER ISSUES TO HELP THEM FRAME WHAT THE DISCUSSION, IF ANY, THEY WOULD LIKE TO HAVE WITH OUR STATE REPRESENTATIVES. **COUNCILMEMBER MENDELSON MADE A MOTION TO TABLE THIS AGENDA ITEM UNTIL THE MAY MEETING. COUNCILMEMBER VALERIE SMITH SECONDED. ALL FAVORED. MOTION CARRIED.**

11. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 9TH AT 5:00 PM. COUNCILMEMBER MENDELSON SAID SHE HAS TO BE IN BISBEE BUT SHE CAN ATTEND BY PHONE.

12. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: CONSIDERATION OF APPROVAL OF THE LETTER ADDRESSED TO THE SENATOR AND REPRESENTATIVES ON WATER ISSUES, COUNCILMEMBER MENDELSON WANTED TO KNOW IF THEY NEED A REPORT ON GATHERING SIGNATURES FOR THE FIRE DISTRICT ANNEXATION. VICE-MAYOR BARLOW SAID IT WOULD BE

GOOD IF THEY COULD GET SANDI OR DUSTIE TO COME TO THE MEETING TO ANSWER QUESTIONS.

13. ADJOURNMENT: AT 6:30 PM, VICE-MAYOR DOUG BARLOW MADE A MOTION TO ADJOURN. COUNCILMEMBER MARYANN MENDOZA SECONDED. ALL FAVORED.

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 11TH DAY OF APRIL, 2019. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 24TH DAY OF APRIL, 2019.

CYNTHIA NICHOLS, TOWN CLERK