

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, JULY 9, 2014 AT 1:00 P.M.

1. CALL TO ORDER:

Vice Mayor Hanson called the meeting to order at 1:00 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Vice Mayor Hanson led the pledge and Councilmember Reiman led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Vice Mayor Hanson, Councilmember Dalley, Councilmember Gonzales and Councilmember Reiman.

Absent: Mayor Castaneda, Councilmember Black and Councilmember Baeza.

Staff Present: Interim Town Manager/Town Clerk Karen Norris.

4. BUSINESS:

A. Information, discussion and possible action: To recess the public meeting and hold an executive session as follows:

- a) The Miami Town Council may vote to recess the public meeting and hold an Executive Session pursuant to A.R.S. 38-431.03 (A)(4) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position in contemplated litigation or in settlement discussions conducted in order to avoid litigation in the matter of the acquisition of easements for sewer purposes on properties owned by Bennu Properties, LLC. and Sho Me Copper, and pursuant to A.R.S. §38-431.03(A)(7) for discussion or consultation with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase of easements over Gila County Assessors Parcels 204-14-012D, 204-14-013A and 204-16-031 in Miami.

Councilmember Dalley motioned to recess into Executive Session. Motion seconded by Councilmember Reiman. Vice Mayor Hanson calls for the vote. Vote – 4 in favor and 3 members absent (Mayor Castaneda, Councilmember Baeza and Councilmember Black). MOTION PASSED.
1:05 p.m.

Council returns at 1:44 p.m. Vice Mayor Hanson, Councilmember Dalley, Councilmember Gonzales and Councilmember Reiman are present. Interim Town Manager/Town Clerk Norris is present.

B. Information, discussion and possible action: To adopt a resolution authorizing the acquisition of sewer easements by condemnation, in addition to donation or purchase for an amount not to exceed fair market value of such easements over the following Gila County Assessors' parcels:204-14-012D, 204-14-013A and 204-16-031.

Councilmember Dalley motioned to approve Resolution No. 1148 authorizing the acquisition of sewer easements by condemnation, in addition to donation or purchase for an amount not to exceed fair market value of such easements over the following Gila County Assessors' parcels:204-14-012D, 204-14-013A and 204-16-031. Motion seconded by Councilmember Reiman. Vice Mayor Hanson calls for the vote. Vote - 4 in favor and 3 members absent (Mayor Castaneda, Councilmember Baeza and Councilmember Black). MOTION PASSED.

5. ADJOURNMENT: Councilmember Dalley motioned to adjourn the meeting. Motion seconded by Councilmember Reiman. Vice Mayor Hanson calls for the vote. Vote - 4 in favor and 3 members absent (Mayor Castaneda, Councilmember Baeza and Councilmember Black). MOTION PASSED.

Adjourned 1:46 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the 9th day of July 2014.

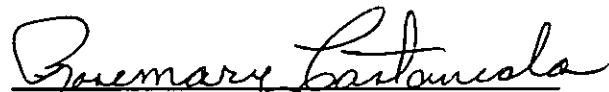
I further certify that the meeting was duly called and that a quorum was present.

DATED this 14th day of July 2014.



Karen Norris, Town Clerk

APPROVED:



Rosemary Castaneda, Mayor