

MINUTES

TOWN OF MIAMI

**SPECIAL MEETING OF THE MAYOR AND COUNCIL
FRIDAY, APRIL 24, 2015 AT 9:30 AM**

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 9:30 am.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Councilmember Black, Councilmember Castaneda, Councilmember Gonzales and Councilmember Medina.

ABSENT: Vice Mayor Reiman and Councilmember Hanson

STAFF PRESENT: Town Manager Heatherly.

4. BUSINESS:

A. Information, discussion and possible action: To enter into an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a potential intergovernmental agreement (contract) with Tri-City Sanitary District regarding wastewater treatment that is the subject of negotiations.

Councilmember Black motioned to recess into executive session. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members absent (Vice Mayor Reiman and Councilmember Hanson). **MOTION PASSED.** Recessed at 9:34 a.m.

Return from executive session at 11:12 a.m.

5. CALL TO THE COUNCIL:

6. ADJOURNMENT:

Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members absent (Vice Mayor Reiman and Councilmember Hanson). **MOTION PASSED.**

Meeting adjourned at 11:15 a.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 24th day of April, 2015.
I further certify that the meeting was duly called and that a quorum was present.

DATED this 11th day of May 2015.



Karen Norris, Town Clerk

APPROVED:



Daryl Dalley, Mayor