

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 24, 2015 AT 6:30 P.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

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

Staff Present: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris and Police Chief Gillen.

4. **CONSENT AGENDA:** *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of the August 10, 2015 Regular Meeting.
- B. Consideration and possible action to approve Minutes of the August 17, 2015 Special Meeting.
- C. Consideration and possible action to approve the Town Payroll for August 16, 2015.

Councilmember Black motioned to approve the Consent Agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for August 7, 2015 to August 20, 2015.

Councilmember Castaneda questions the billing from Arizona Water Company for Bullion. Discussion regarding if it is for the gym or the lawn at the museum; amount seems pretty high. Town Manager Heatherly states that he will look in to that. Brief discussion regarding a refund for a pool rental. Councilmember Black questions if Town Manager Heatherly has completed an up to date aging report. Town Manager Heatherly states he is still working on that and will have it in the Council boxes by Friday. Councilmember Black request that it be put in the Council packets for the next Council meeting.

Councilmember Castaneda motioned to approve the general demands for August 7, 2015 to August 20, 2015. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports:

Police Department, Police Chief Gillen reports on statistics and activities. Reports that he has put in a request to use RICO funds to purchase 4 Glock weapons to issue to department officers.

B. Town Manager Reports:

Town Manager Heatherly reports on the plugged sewer lines on Loomis and LaFayette; it was on the Town's side of the line. Public Works is continuing to collect garbage by hand, the garbage truck should be repaired this week. The plant has been operating well. Went on a walk-thru of the plant with Wendon and Kevin from EUSI. EUSI will be completing a response report to the ADEQ inspection in May. The Engineering Department has been spending a lot of time repairing and doing maintenance on the Town Hall air conditioning units. Gives a brief update on the Street Sign Project. Reports that as of last week all the Senior Center and Transit Department reports have been submitted for reimbursement. Will be scheduling the first TAC meeting the first or second week of September. Reports that he is working with the financial consultant; working on some internal controls and on a process for billing and receivables for the courier service and septic receiving station.

C. Mayor/Council Reports:

Vice Mayor Reiman reports on the meeting with Senator Flake this morning. Discussed several issues of critical importance for this area. Feels the Town interests are well represented.

Councilmember Medina comments on the passing of LD6 Representative Brenda Barton's husband Bruce. Gives a brief update on his progress of reviving the Boomtown Spree Event.

Mayor Dalley gives a brief report on the Arizona League of Cities and Town's conference; had some very good workshops and networking.

Councilmember Black announces that a friend of his has offered a couple of pickup trucks to the Town, not confirmed yet. Also comments on his attendance at the Arizona League of Cities and Town's conference.

Councilmember Gonzales gives a brief report on his attendance at the Arizona League of Cities and Town's conference as a first time attendee. He comments that he was very impressed with the workshops, they were very informative. States that he hopes the Town will send youth from the school next year to attend the Youth Program.

7. **CALL TO THE PUBLIC:** No response.

8. **UNFINISHED BUSINESS:** None.

9. **NEW BUSINESS:**

- A. Information, discussion and possible action:** To approve a Veterans Day Celebration on Wednesday, November 11, 2015; consisting of closing Sullivan Street from Miami Avenue to Nash Avenue 10:00 a.m. to 3:00 p.m., a Veterans Day Parade, Ceremony and cookout and the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.

Mayor Dalley presents this item to Council. Mayor Dalley explains that for this year they would like to start the parade earlier; they will be receiving donations for the food and the Wild Horses Saloon is going to get a band to play in the street, if the street closure is approved; also there will be bike clubs and car clubs that want to park on the street to show the bikes and cars. There will be no cost to the Town. Councilmember Medina motioned to approve the Veterans Day Celebration on Wednesday, November 11, 2015; consisting of closing Sullivan Street from Miami Avenue to Nash Avenue 10:00 a.m. to 3:00 p.m., a Veterans Day Parade, Ceremony and cookout and the Town providing traffic control and barricades as deemed necessary by the Miami Police Department. Motion seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member recused himself from the vote because he has an interest in the issue (Vice Mayor Reiman). **MOTION PASSED.**

- B. Information, discussion and possible action:** To approve agreement between the Town of Miami and the BHP Billiton Limited for wastewater courier services.

Town Manager Heatherly presents the proposed agreement to Council. Town Manager Heatherly explains that there has been an agreement in place for some time now and it is due for renewal. There will be an update in the cost of the service to \$51.00 per day. Vice Mayor Reiman points out that the agreement states \$50.00. Town Manager Heatherly states that is a typo and will be corrected. Councilmember Hanson motioned to approve agreement between the Town of Miami and the BHP Billiton Limited for wastewater courier services with the noted correction to the price of \$51.00 per day. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. **MOTION PASSED.**

- C. Information, discussion and possible action:** To direct Miami Genesis to remove the plants from the light poles on the bridges and have purple light bulbs installed in support of Domestic Violence Awareness Month.

Mayor Dalley presents this item to Council. Mayor Dalley explains that at the League Conference APS proposed the Purple Light for Domestic Violence Awareness program. Purple light bulbs will be placed in the lamps on the bridges. Councilmember Hanson clarifies that the flower baskets have already been removed by Genesis. Brief discussion regarding who will be paying for the purple light bulbs; APS will be paying for them. Open discussion and comments regarding if the Town does this then they would be obligated to honor every other event such as Breast Cancer Awareness and other national awareness events. Discussion regarding who will install the bulbs; Town staff and if they

cannot do it Councilmember Black and Councilmember Gonzales will install the bulbs. Discussion regarding if the bulbs being low voltage and how many are being donated; APS will supply 12 purple bulbs. Brief discussion regarding how long the bulbs will be in. Discussion regarding the Town of Miami will be the first Town/City on board with the project and APS will take pictures of the bridges lit up with the purple bulbs and send it to Governor Ducey's Office to show Miami's support of this issue. Brief discussion regarding possible vandalism to the purple lights. Vice Mayor Reiman and Councilmember Castaneda voice their opposition to this proposal. Brief discussion regarding the need to install some sensors in the lamps so that the lights are not on all the time and should be put on a regular maintenance plan. Several citizens in the audience comments on this issue; one suggests the Town do a proclamation for Domestic Violence Awareness Month, another comments regarding domestic violence being a very big issue across the country and the Town should do this to show support to the victims of domestic violence. Brief discussion regarding the Town converting to solar lighting. Councilmember Black motioned to change the light bulbs on the bridges in support of Domestic Violence Awareness Month for August 2016. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 1 member opposed (Vice Mayor Reiman) and 1 abstention (Councilmember Castaneda). MOTION PASSED. ***NOTE – Domestic Violence Awareness Month is the month of October.

- D. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with Gila County for the Cobre Valley Community Transit System's Dial-A-Ride Program (Agreement No. 081915-3).

Town Manager Heatherly presents this item to Council. This is an annual contract with Gila County supporting the Cobre Valley Transit system. Councilmember Castaneda motioned to approve Intergovernmental Agreement (IGA) with Gila County for the Cobre Valley Community Transit System's Dial-A-Ride Program (Agreement No. 081915-3). Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

- E. Information, discussion and possible action:** To proceed with a plan for employee training and establishment of a community involvement program.

Town Manager Heatherly presents this item to Council. He has researched this for several months and has found many different types of training. Town Manager Heatherly proposes a two pronged training program for the Town of Miami. First will be an overview meeting of up to 30 people and hold it at the Bullion Plaza on September 18th. The meeting will be made up of 7 Councilmembers, Town Manager, Town Clerk, Finance Director and a couple representatives from Gila County and various other entities and businesses in the area. Town Manager Heatherly explains how the first session will take place and what will be discussed. Mr. Lance Decker will facilitate the session and he comes highly recommended by the League and it is not cheap; \$3,500 for one day. Town Manager Heatherly states that he has someone that will pay the fee for the Town. Shortly after the first session there will be a follow up with two other training programs. Open discussion and comments regarding this being an investment in the Town's employees. Discussion regarding continued employee training being key to the success of the organization. Open discussion regarding various other types of training programs. Councilmember Black comments regarding getting employees trained and keeping it as simple as possible. Councilmember Hanson comments

regarding the need for training, starting with Council all the way down to the employees. Councilmember Medina comments on his experience with employee training with his employment at the mines. Councilmember Medina motioned to proceed with a plan for employee training and establishment of a community involvement program. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

Mayor Dalley motioned to address items F and G together. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote 7 in favor. MOTION PASSED.

- F. Information, discussion and possible action:** To approve and renew employment contract with Joseph Heatherly as Town of Miami Town Manager.

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)(1) for discussion or consideration of employment, assignment, appointment, promotion, or salaries of Mr. Joseph Heatherly as Town Manager.

Vice Mayor Reiman motioned to renew contract for Town Manager Joseph Heatherly with a 2.5% pay increase. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members opposed (Councilmember Black and Councilmember Gonzales). MOTION PASSED.

- G. Information, discussion and possible action:** To recess the public meeting and hold an executive session pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney regarding legal action in regards to theft of fuel.

Mayor Dalley motioned to recess to executive session regarding To recess the public meeting and hold an executive session pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney regarding legal action in regards to theft of fuel and 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)(1) for discussion or consideration of employment, assignment, appointment, promotion, or salaries of Mr. Joseph Heatherly as Town Manager. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor.

Recessed at 7:54 p.m.

Council returns from executive session at 8:46 p.m. All members present.

10. CALL TO THE COUNCIL: No response.

11. ADJOURNMENT: Vice Mayor Reiman motioned to adjourn the meeting. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

Adjourned 8:50 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 24th day of August 2015.

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

DATED this 14th day of September 2015.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor