



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 24, 2015 6:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE MIAMI TOWN COUNCIL WILL HOLD SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, AUGUST 24, 2015 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 8-21-15

Time Posted: 4:00 pm

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT
KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 24, 2015 AT 6:30 PM

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Darryl Dalley

Councilmember Black

Councilmember Gonzales

Councilmember Medina

Vice Mayor Reiman

Councilmember Castaneda

Councilmember Hanson

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.

5. APPROVAL OF DEMANDS:

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

6. REPORTS / RECOGNITIONS:

A. Department Reports.

B. Town Manager Reports.

C. Mayor/Council Reports.

7. CALL TO THE PUBLIC:

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. UNFINISHED BUSINESS:

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.

Darryl Dalley, Mayor

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

Joseph Heatherly, Town Manager

- 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.

Darryl Dalley, Mayor

- 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).

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

- 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.

Darryl Dalley, Mayor

- 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.

Darryl Dalley, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: