



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 26, 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, OCTOBER 26, 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: 10-23-15
Time Posted: 11:00 AM

**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, OCTOBER 26, 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 October 12, 2015 Special Meeting.
- B. Consideration and possible action to approve the Town Payroll for October 11, 2015.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for October 9, 2015 to October 16, 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 payment application for AMEC, subject to funding agency concurrence, in the amount of \$6,043.31 for one month of Program Management and Construction Management Services (\$960.03 due from WIFA; \$5,083.28 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve payment application for Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$3,872.47 for Legal Services (\$0.00 due from WIFA; \$3,872.47 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve request from the Globe VFW Post 1704 to sell poppies in front of the local businesses in the Town of Miami public rights-of-ways from November 1, 2015 to November 11, 2015.

Mario Villegas and William Snyed,
Globe VFW Post 1704

D. Information and discussion only: Review and discuss a proposed schedule for adoption and specific topics to be addressed for the development of new draft policies and procedures to be used by the Town for the improved financial control of key areas within the operation of the Town functions.

Joseph Heatherly, Town Manager

E. Information and discussion only: Review and discuss the proposed schedule for adoption and topics to be addressed for training for all employees of the Town of Miami. Training of the employees will provide for the improvement of: morale, communications, customer service, employee productivity and efficiency, along with safety.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: