

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 12, 2016 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

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, Councilmember Hanson and Councilmember Medina.

ABSENT: Vice Mayor Reiman.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Finance Clerk Lopez and Police Lieutenant Preston.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the August 22, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 28, 2016.

Councilmember Black motioned to approve the consent agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for August 13, 2016 to September 2, 2016.

Various questions and brief discussion regarding several demands in the report. Councilmember Gonzales questions two of the Town Attorney invoices and the accounts that they are coded to and that we didn't make a payment to them last month. Town Manager Heatherly explains that the Town makes a monthly payment to Gust and Rosenfeld but it has nothing to do with the sewer project; those bills get paid within 30 days. If there is a billing in regards to the sewer project, then it could get hung up depending on when USDA approves it and gets the Town the check. These ones were paid as soon as the Town got the funds from

USDA. Councilmember Gonzales states that last month the Town did not make payment to them and now there is another \$5,000.00 on top of that amount so now the Town owes about \$10,000.00. Councilmember Gonzales motioned to approve the general demands for August 13, 2016 to September 2, 2016. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED.

B. Review and discussion of the Revenues/Expenditures report for activities of August 2016.

Town Manager Heatherly presents the report to Council and briefly reviews the schedule of revenues and expenditures. Brief review of the summary of the major financials. Open discussion and comments regarding the report.

C. Review and discussion of the Accounts Payable Aging Report through August 2016.

Brief discussion regarding when the Town is going to start paying down the invoice for the auditors Colby and Powell. Discussion regarding the invoice from Gila County and working something out with them so the Town can get this debt paid. Open discussion regarding several invoices that are over 120 days past due.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Lieutenant Preston, Police Department report of statistics and activity.

B. Town Manager Report.

Town Manager Heatherly reports the contractor has cleaned out the lift station again and are working on getting to the cleaning of the clarifier. Reports that he is continuing to research and work on alternatives for dumping the sludge. Announces that the Senior Center Director has submitted her resignation. Brief update on the progress of the control side of the administration. Reports that a couple staff members will be attending the Caselle user training conference. Comments on the upcoming tour of the Resolution Mine, still needs Council's attendance confirmation. Informs Councilmember Gonzales that it is ok for the high school kids to build their homecoming floats in the fire station bays.

C. Mayor/Council Reports.

Councilmember Hanson gives a report on the Fiesta event. Comments that it was a great event this year. Gives thanks to the Town staff and Public Works Department and to the Sheriff's Department for the use of trustees for the event. States that she appreciates everyone who attended and all the volunteers.

Councilmember Castaneda gives a brief report on the Fiesta event. Comments on some of the attractions of the event. Thanks everyone for their support and for coming to the event.

Councilmember Medina states Happy Birthday to a Rotary Club member who is in attendance tonight. Announces that Boomtown Spree will be Saturday, April 8th, 2017. Comments regarding his disappointment with ballot issue Home Rule barely "squeaking" through.

Mayor Dalley comments regarding his thought that there may be some problems at the elections office; comments regarding Home Rule issue being on the back of the ballot and the difference in the number of candidate votes and Home Rule votes. Comments on his disappointment with the leadership of the Miami Police Department and the vandalism of the Miami Memorial Park. Mayor Dalley comments regarding two businesses that were broke into and some homes that have burglarized. It is time for the Police Department to set an example and start patrolling this town to stop the burglaries and vandalism. Comments that the City of Mesa had donated 110 gallons of paint to the Town and it was used to clean up the graffiti in the park by several volunteers who came out to help clean up. Comments regarding the Globe/Miami high school football game. Miami lost and the Copper Kettle went to Globe High School.

Councilmember Black comments regarding the broken fire hydrant at the park. Town Manager Heatherly states that the parts came in last week.

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

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

A. Information, discussion and possible action: To approve Resolution No. 1185; canvassing the vote and adopting the results of the Primary Election held August 30, 2016.

Councilmember Black motioned to approve Resolution No. 1185. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED.

B. Information, discussion and possible action: To approve trail and placement of children's story walk boards around the Bullion Plaza Round grounds.

It is clarified that the presenters are a committee convened by the Copper City Rotary in partnership with First Things First and Read On. Ms. Paige Wiener with Read On, Mrs. Barbara Kannegaard with Copper City Rotary, Ms. Sherry Davis with Copper City Rotary and Veronica Gossett, Copper City Rotary member and Community Outreach Coordinator with First Things First are present to make the presentation to Council. Comments regarding the importance of literacy and Arizona's literacy crisis. Explanation of what story walk is and that it is in all 50 states. Brief history of story walk. The presentation includes some display options for the story boards. The stories in the story boards will be periodically changed. It is pointed out that this project will be at no expense to the Town. Various comments from Council, they are very receptive to the story walk and like the idea and proposed location. Councilmember Hanson motioned to accept this and all the things they are offering. Motion seconded by

Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED.

C. Information and discussion only: Report to Council from the Miami High School Student Council Members regarding their attendance at the Arizona League of Cities and Towns Conference.

Ms. Alexis Followill, Miami High School Student Council President thanks the Miami Town Council for paying for them to attend the Arizona League of Cities and Towns Conference. Ms. Followill gives a brief report to Council regarding what they did at the conference and what they took away from it. They have gained a lot of ideas regarding what they can do to expand events in the Town and encourage community involvement. Ms. Followill thanks the Town on behalf of the Miami High School for the use of the swimming pool for the annual Miami High School Vandal Bash event. Open discussion and comments regarding how the students liked being around all the other cities and towns from around the state. Brief discussion regarding how they learned what other students are doing around the state for their towns and how that can be incorporated here as well. Ms. Followill comments about the session they participated in that was to teach and reinforce leadership and leadership skills. Ms. Followill invites the Council to attend their Student Council meeting this Wednesday at 1:10 p.m. Councilmember Gonzales comments that the students did an excellent job representing the Town of Miami. No action taken on this item.

D. Information, discussion and possible action: To provide direction to staff regarding support of the NLC (National League of Cities) Service Line Warranty Program, endorsed by the League of Arizona Cities and Towns.

Town Manager Heatherly presents this item to Council, this is a national program and is basically a way for the Town to officially sponsor something without any financial responsibility. Town Manager Heatherly states that he just wanted to inform Council of this program and if they are interested he can have them come before Council and give a presentation. Open comments and discussion regarding royalties. Discussion regarding this program being endorsed by the Arizona League of Cities and Towns. Council asks the Town Attorney if she knows anything about this company. Town Attorney Smiley states she has not heard of this program and knows nothing of it. She is concerned, is the “gift clause” somehow implicated because the Town is sponsoring a business. If the Council is interested in pursuing this, that is something she would look at. Open discussion regarding this program and that it sounds like it might be a good thing for the Town, depending on the cost per month. Brief discussion regarding what type of coverage they provide; looks like there are different packages that can be purchased. Councilmember Hanson motioned to direct staff to investigate and bring it back to Council. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED.

E. Information and discussion only: Report of revenues collected, activities and events held at the Bullion Plaza Gym for the period of January 2016 through July 2016.

Mrs. Rosemary Castaneda, Miami Genesis reports on the activities held at the gym through July 2016. Brief explanation of “deposits made to the Town” and the “Town’s portion” of the

deposits made. The 20 percent management fee to Genesis is paid up to date. Brief review of the management fees. No action taken on this item.

F. Information and discussion only: Information and discussion regarding an update on the progress of the Town of Miami Phase 2 Sewer Project.

Town Manager Heatherly gives a brief update on the progress of the Town of Miami Phase 2 Sewer Project. The project is going okay. Work on Loomis is continuing and Turner Street is complete, just not paved yet. They are trying to have Sullivan Street completed this week. They will be starting on the lower part of Canyon Avenue tomorrow. Public Works yard was completed today but will need to go and check it tomorrow. Had a meeting with Arizona Water Company today to go through Phases 3-5. Mr. Ray Webb comments briefly regarding the poor job Kinkaid has done for business access while working on Sullivan Street. No action taken on this item.

G. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (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 pending or contemplated litigation regarding missing utility funds.

Councilmember Black motioned to recess into executive session. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED. 8:14 p.m.

Return from executive session at 8:34 p.m. All members present and Vice Mayor Reiman excused.

10. CALL TO THE COUNCIL:

Councilmember Castaneda comments regarding all the Town's tables and chairs that are missing from the park and the music room.

Councilmember Medina comments regarding the Town Attorney's being included in the 2017 edition of Best Lawyers in America for their work in the area of Municipal Law.

11. ADJOURNMENT:

Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Vice Mayor Reiman). MOTION PASSED.

Meeting adjourned at 8:39 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 12th day of September, 2016.

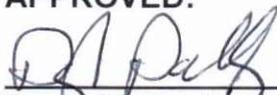
I further certify that the meeting was duly called and that a quorum was present.

DATED this 26th day of September 2016.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor