



MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL THURSDAY, MARCH 1, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 10:12 am.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Councilmember Mancha II led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Councilmember Hanson (telephonically), Councilmember Mancha II and Councilmember Medina (telephonically).

EXCUSED: Vice Mayor Gonzales, Councilmember Black and Councilmember Castaneda.

STAFF PRESENT: Town Manager Heatherly and Town Clerk Norris.

4. BUSINESS:

- A. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for Bullion Plaza Cultural Center and Museum for the Miami Centennial Celebration to be held Saturday, March 10, 2018; from 10:00 am to 10:00 pm at the Bullion Plaza Cultural Center and Museum and the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Mr. Joe Sanchez presents this request to Council. Brief discussion regarding the locations, the first location will be at the Bullion Plaza Museum patio from 10 am to 4 pm and then be moved to the Bullion Plaza Gym for the dinner 5 pm to 10 pm. A diagram for each location has been provided. Councilmember Mancha II moved to approve Special Event for Special Event Liquor License application for Bullion Plaza Cultural Center and Museum for the Miami Centennial Celebration to be held Saturday, March 10, 2018; from 10:00 am to 10:00 pm at the Bullion Plaza Cultural Center and Museum and the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 4 in favor and 3 members excused (Vice Mayor Gonzales, Councilmember Black and Councilmember Castaneda). **MOTION PASSED.**

5. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – 4 in favor, 3 members excused (Vice Mayor Gonzales, Councilmember Black and Councilmember Castaneda). MOTION PASSED.

Meeting adjourned at 10:18 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 1st day of March, 2018.

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

DATED this 12th day of March 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor