



## MINUTES

### TOWN OF MIAMI BUDGET WORK SESSION OF THE MAYOR AND COUNCIL FRIDAY, APRIL 27, 2018 AT 1:00 P.M.

#### 1. CALL TO ORDER:

Mayor Dalley called the meeting to order at: 1:12 p.m.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

#### 3. ROLL CALL OF COUNCILMEMBERS:

**Present:** Mayor Dalley, Vice Mayor Gonzales, Councilmember Castaneda, Councilmember Hanson and Councilmember Mancha II.

**Excused:** Councilmember Medina.

**Absent:** Councilmember Black

**Staff Present:** Town Manager Heatherly, Town Clerk Norris, Finance Director Allison, Senior Center Director Regalado and Code Enforcement Officer Joshua Derhammer.

#### 4. BUSINESS:

**A. Information, Discussion and Possible Direction to Staff:** Open discussion between the staff and Council regarding the 2018-2019 proposed budget.

Town Manager Heatherly reviews the updated staff organizational chart, explaining the vacancies and changes. Discussion regarding staffing at the Police Department and hiring a Police Chief; what are the expected costs. Discussion regarding the Police Department and revenues needed for resources. Brief review of the restructure of the Finance Department and Transit Department. Open discussion and comments regarding restructuring the organization of the Senior Center functions and making it Community and Senior Services. Town Manager Heatherly comments on the increase costs of PSPRS (Public Safety Personnel Retirement System), insurance costs and the loan we are repaying to the City of Globe. Discussion and comments regarding searching for and going after grants and other funding sources. Finance Director Allison explains that we are approximately \$326,246.00 short in the budget. Discussion regarding the need to do things differently and make some really tough choices to balance this year's budget. Town Manager Heatherly states there are some options, that he would not recommend, such as raising property taxes, sales tax or make special taxes. Discussion regarding looking into other things the Town can do to increase our

revenues and decrease our expenditures. Brief discussion regarding decreasing our auditing fees and attorney fees. Brief discussion regarding the proposed increase in Public Works budget.

Vice Mayor Gonzales excuses himself from the meeting at 3:15 p.m.

Brief discussion regarding the next budget worksession.

Discussion and comments regarding looking into asking Tri-City Fire to work towards including the Town of Miami into their special taxing district to provide fire protection services to the Town.

Town Manager Heatherly discusses the importance of properly allocating wages.

Brief discussion regarding the septic receiving station.

5. **ADJOURNMENT:** Meeting adjourned at 3:28 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the budget work session of the Town Council of the Town of Miami, AZ held on the 27<sup>th</sup> day of April 2018.

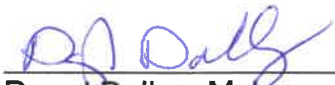
I further certify that the meeting was duly called and that a quorum was present.

DATED this 14<sup>th</sup> day of May 2018.



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Karen Norris, Town Clerk

**APPROVED:**



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Darryl Dalley, Mayor