



MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL TUESDAY, MAY 1, 2018 AT 6:30 PM

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Black, Councilmember Castaneda, Councilmember Hanson (telephonically), and Councilmember Medina.

EXCUSED: Councilmember Mancha II.

STAFF PRESENT: Town Manager Heatherly, Finance Director Allison and Town Clerk Norris.

4. BUSINESS:

- A. Information, discussion and possible action:** To approve press release related to the Town's new digital sign at Bullion Plaza.

Mayor Dalley hands out the press release to Council for their review. Councilmember Medina moved to approve the press release related to the Town's new digital sign at Bullion Plaza. Seconded by Councilmember Castaneda. Discussion regarding adding the word "what" between the words "determine" and "actions". Councilmember Castaneda moved to approve the correction. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Mancha II). **MOTION PASSED.** Mayor Dalley reads the press release aloud for those in attendance at the meeting.

5. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). **MOTION PASSED.**

Meeting adjourned at 6:38 p.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 **May**, 2018.

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

DATED this **14th** day of **May** 2018.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor