



## MINUTES

### TOWN OF MIAMI BUDGET WORK SESSION OF THE MAYOR AND COUNCIL TUESDAY, JUNE 19, 2018 AT 2:00 P.M.

#### 1. CALL TO ORDER:

Mayor Dalley called the meeting to order at: 2:02 p.m.

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

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

#### 3. ROLL CALL OF COUNCILMEMBERS:

**Present:** Mayor Dalley, Vice Mayor Gonzales, Councilmember Castaneda, Councilmember Hanson (arriving at 2:09 p.m.) and Councilmember Medina.

**Excused:** Councilmember Mancha II.

**Absent:** Councilmember Black

**Staff Present:** Finance Director Stacie Allison, Town Clerk Norris and Police Chief Hill.

#### 4. BUSINESS:

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

Finance Director Stacie Allison presents Council the proposed tentative budget. Finance Director Allison reviews the Town of Miami Organizational Chart and the proposed employee position additions and removals. Finance Director Allison states that we are not proposing any wage increases for this budget except those required by law. Brief review of the increase in the health benefit costs. Finance Director Allison comments briefly on the suggestion of researching and working to have Miami added to the Tri-City Fire Taxing District; this is not something that could happen overnight. Brief discussion regarding the number of police officer positions and changes within the Police Department employee structure. Discussion regarding removing a police officer position and adding a Pool/Recreation Service Manager position. Open discussion and comments regarding the status of the over expenditure limitation penalty and sales tax that is being reimbursed to City of Globe.

Councilmember Hanson arrives at 2:09 p.m.

Open discussion and comments regarding the Police Department staffing and utilization of Reserve Officers. Chief Hill comments regarding the proposal to remove one officer position. She states the Police Department needs that officer position and would propose trading out with a dispatcher position. Vice Mayor Gonzales states that he would like to keep that police officer position.

Discussion regarding the employee medical benefits cost and the Town paying the employees full benefit premium.

Vice Mayor Gonzales states that during the first budget worksession there was a \$326,246.00 shortfall in the budget, how did we balance up that shortfall. Finance Director Allison states that they completely reviewed that first proposed budget and found some errors and items missed in the proposed revenues and expenditures. Finance Director Allison explains some of the adjustments they made to close up that deficit. Vice Mayor Gonzales states he would like to see a breakdown list showing the changes that were made to balance the budget before the tentative budget comes before Council for approval.

Open discussion and comments regarding the cost allocation plan for ADOT Grant monies. Open discussion and comments regarding applying for and utilizing various grants.

Open discussion regarding the Town's vehicle fleet and evaluation of Town facilities. Brief discussion regarding using the illuminated sign at Bullion to sell advertising to bring in additional revenues.

Vice Mayor Gonzales excuses himself at 2:56 p.m.

Discussion regarding employee longevity and keeping employee turnover to a minimum. Discussion regarding maximizing our operations and efficiency.

Brief review of how staff went through the budget piece by piece to have this revised proposed budget ready for Council review.

**5. ADJOURNMENT:** Meeting adjourned at 3:21 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 19<sup>th</sup> day of June 2018.

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

DATED this 25<sup>th</sup> day of June 2018.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor