



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 9, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:31 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Castaneda, Councilmember Hanson and Councilmember Mancha II (arriving at 6:36 p.m.).

EXCUSED: Councilmember Medina.

ABSENT: Councilmember Black

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Finance Director Stacie Allison, Utility Coordinator Tashiana Jerrols, Librarian Sue Pontel, Public Works Director Tom Moreno, Senior Center Director Kristy Regalado and Police Chief Stacia Hill.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the June 25, 2018 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 1, 2018.

Councilmember Hanson moved to approve the consent agenda. Seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – excused.
MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 22, 2018 to July 5, 2018.

Vice Mayor Gonzales asks about voided checks; he has copies of voided checks but they are not showing voided in the report. Town Manager Heatherly states that they will look into that, he don't know why they did not show up as voided on the report. Brief discussion regarding various other demands.

Councilmember Mancha II arrives at 6:36 p.m.

Councilmember Castaneda moved to approve general demands for June 22, 2018 to July 5, 2018. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – excused. MOTION PASSED.

B. Review and discussion of Accounts Payable Aging Report through June 2018.

Vice Mayor Gonzales asks about Vendor 2404 – Pat Walker; it is 30 – 60 days out, why hasn't this been paid. Finance Director Stacie Allison states due to timing and managing cash flow but we are going to try and pay that within the next month.

C. Review and discussion of Revenues/Expenditures report for activities of June 2018.

Town Manager Heatherly briefly reviews the revenues and expenditures report for the month of June 2018.

D. Review and discussion of the recap of financial activity report for June 2018.

Town Manager Heatherly briefly reviews the recap of financial activity for the month of June 2018.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Public Works Director, Tom Moreno, reports on Public Works Department activity for the month of June 2018.

Police Chief Hill gives the Police Department statistics and activity report for the month of June 2018.

Librarian Pontel gives the Library statistics and activity report for the month of June 2018.

Senior Center Director Regalado gives the Senior Center statistics and activity report for the month of June. Mrs. Regalado briefly reports on the Hostetler Pool and Veterans Park.

Utility Coordinator, Tashiana Jerrols, reports on the utility account billing activities and monthly statistics for June 2018.

Finance Director Allison reports on the Finance Department activity for the month of June 2018.

B. Town Manager Report.

Town Manager Heatherly comments regarding the quick photo session at the Hostetler Pool this morning; it was to give thanks and acknowledge the companies that worked on the pool renovation project and those that donated funds to the project. Reports that he will be having a meeting the week after next with ADEQ to discuss the bio solid waste program. Staff is working on KPI's (key performance indicators) to submit to him. Next regular Council meeting will have the public hearing and possible approval of the budget. Town Manager Heatherly states that he would like to give recognition to 2 ladies present from the Miami Business Alliance and comments briefly on who they are and what they are currently working on.

C. Mayor/Council Reports.

Councilmember Hanson comments on the upcoming Fiesta and Miami Genesis will be managing that event. States they are continuing to work on the event.

Vice Mayor Gonzales reports on the Catholic Church Jubilee Celebration. Vice Mayor Gonzales thanks the Town for the use of the trolley for the event. Vice Mayor Gonzales also give thanks to Town Manager Heatherly for getting the donations to renovate the Hostetler pool, it looks great, the pool staff is great. Comments on Music in the Park last week, he was impressed with the kids activities and the free drawing that was put on by the Miami Business Association and gives thanks to them for their participation in the Music in the Park.

Mayor Dalley comments on the Veteran's brick that was given to the Bishop as he was a Viet Nam Veteran. Mayor Dalley reports on CAG and some of the issues they are having. Their newly hired Director has already resigned. Comments briefly on CAG's poor financial shape. Mayor Dalley reports on the Globe 4th of July parade. Mayor Dalley gives thanks to the mines and all who participated in the 4th of July event held at the Miami football field.

Councilmember Castaneda gives a brief update on the Bullion Plaza Green Project. Councilmember Castaneda mentions that the middle of the lawn looks very dry and asks if Town Manager Heatherly can take care of that.

7. CALL TO THE PUBLIC:

Mr. Ray Webb, Miami resident, announces an event happening this Thursday at Joe's BBQ Ribs; it is a Chamber of Commerce Luncheon Mob at 11:00 a.m. Mr. Webb comments that he had requested candidate information from the Town. Mr. Webb states that he had provided the Town with some questions he has regarding a particular candidate. He wanted to bring to the Town's attention that there are some things that look fraudulent, won't go into detail because he does not have proof, but feels the Town should look into this. Mr. Webb states that he has found that some of the candidate packets are not complete. He contacted the election office and was told that it was past the time to contest. Mr. Webb states that he thinks the Town should not accept candidate packets that are not fully completed, but they accepted all of them. He talked to the County Election Officer about this and got nothing so he went a step ahead

and went to his boss, so we will see what happens. Mr. Webb comments regarding providing fraudulent information and if someone who has provided fraudulent information gets elected they will follow through with this legally, so someone should think twice about trying to pull the rug over their eyes.

Mr. Dan Moat, Miami resident, asks how he can get a copy of the Town meeting agenda. Mr. Moat comments regarding public announcements regarding bulk trash rate increase, wastewater rate increases, pavement restoration fees, he would like to learn more about those things and get more involved with what is going on in the Town of Miami.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information discussion and possible action: Presentation and possible acceptance of fiscal year 2016/2017 audit report.

Mr. Scott Powell presents the 2016/2017 fiscal year audit report. Mr. Powell comments on the Town's responsibility for finances; to protect the Town's assets and to provide a system where management can make good decisions and measure the performance of what the Council has instructed for the Town to go. Comments on the need to have a system in place whereby the Town can account for the resource's the Town uses. The other side is to account for the money spent, which is budget driven. The Town has a pretty good system in place right now. This last year is the first year in a long time they have had information they could rely on to perform an in depth audit. This last year it was obvious that there was a lot of effort put into that particular area, as well as many others. They were able to satisfy themselves that the information they received from the Town was sufficient that they gave a "clean opinion". Mr. Powell states that they were able to give a clean opinion for audit year ending June 30, 2017. Mr. Powell comments on the enormity of the wastewater project. Mr. Powell comments on the Public Safety Personnel Retirement issues and the struggles it has caused most towns. Mr. Powell comments on the general fund and maintaining the general fund revenues. Comments that borrowing of HURF funds have gone down. Mr. Powell comments briefly on fund accounting and statutory requirements. Brief discussion regarding the Caselle software that the Town is using and the dedication of staff to make things better. Vice Mayor Gonzales thanks Town Manager Heatherly and his staff for their group effort to get to this point and to keep it going forward. Councilmember Mancha II moved to accept fiscal year 2016/2017 audit report. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote - Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – excused. MOTION PASSED.

B. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with City of Globe for the Cobre Valley Community Transit System Program (Agreement No. GS-2018-0034).

Town Manager Heatherly presents the IGA to Council for possible approval. Councilmember Hanson moved to approve Intergovernmental Agreement (IGA) with City of Globe for the Cobre

Valley Community Transit System Program (Agreement No. GS-2018-0034). Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote - Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – excused. MOTION PASSED.

C. Information, discussion and possible action: To direct staff regarding replacement of playground equipment damaged at Vandal Park; possible relocation to Bullion Plaza Park.

Town Manager Heatherly presents this item to Council. This is interesting, but a good opportunity for the Town. Town Manager Heatherly comments briefly regarding the accident that caused pretty significant damage to the Miami Vandal Park and how it has given us an opportunity to look at it and what direction we would like to go with it. Town Manager Heatherly explains that Miami Vandal Park has very limited space for a playground area and would like to highlight what staff proposes and where Council wants to go from there. They would like to paint the monkey bars in Miami Vandal Park, add a 2 swing, swing set and a couple of other little pieces of equipment. Also, look into securing the area better, making it a safer place. The big potential we have is using the area at the Bullion Plaza Museum green. Looking to add something to the south west corner of that area. Would like to put in some type of jungle gym equipment. This would be a great area to build and expand and to add some shade structures. It would be a safe place as it is far enough off of Highway 60 and has fencing in that specific area. Councilmember Hanson states she feels Bullion should be left alone and make the Highway 60 Park (Miami Vandal Park) safer and use some of the money to add to and refresh Veterans Park. Open discussion and comments regarding safety issues at Miami Vandal Park. Councilmember Castaneda states she would have no disagreement with putting equipment at Bullion and expanding that area, feels we can improve both areas. Councilmember Castaneda states she would like to hear from the community on this issue, what they would like to see done. Councilmember Mancha II comments that he would like to see some drawings/drafts so Council has a good idea of what is being proposed and can make a better decision on this issue. Vice Mayor Gonzales states that he agrees with Town Manager Heatherly, he would like to see improvements to Miami Vandal Park and development at the Bullion Plaza Green. He would like to see the Bullion area development into more of a community center/area. Mayor Dalley states that he would like to see the equipment be put at the Veterans Park. Councilmember Hanson moved to table this item and have staff come back with some drawings and Council can put their two cents down on paper. Seconded by Councilmember Mancha II. Vice Mayor Gonzales states that he would like to hear from the public on this issue. Mr. Tom Foster, Bullion Plaza Museum Executive Director, gives his thoughts of playground equipment being put at Bullion and he sees it could be a liability and is opposed to it; agrees with Mayor Dalley and thinks Miami Veterans Park would be a better place for the equipment. Councilmember Mancha states he feels Veterans Park would be great but is not opposed to the Bullion Plaza idea. Mayor Dalley calls for the vote. Vote - Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – excused. MOTION PASSED – ITEM TABLED.

Councilmember Mancha excuses himself at 8:08 p.m.

D. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5.

Town Manager Heatherly gives a brief update on Phase 2 of the Wastewater Project. Explains that we are looking at some environmental issues with that phase and trying to find out what could be going on with the leakage. The Town has to do something about that very soon. The problems with the main line could be a problem to Phases 3-5. We are working to do whatever we can to make something happen to get this fixed as soon as possible. Phases 3-5 is progressing. KE&G have shown they are very professional and knowledgeable. We are at about 5.5 percent completion now, should be at 11 percent, so we are a little bit behind.

10. **CALL TO THE COUNCIL:** No response.

11. **ADJOURNMENT:**

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote - Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – excused. MOTION PASSED.

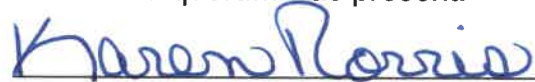
Meeting adjourned at 8:22 p.m.

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 9th day of July, 2018.

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

DATED this 23rd day of July 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor