



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 8, 2018 6:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, OCTOBER 8, 2018 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 10-5-18

Time Posted: 11:00 AM

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, OCTOBER 08, 2018 AT 6:30 PM.

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Darryl Dalley
Councilmember Black
Councilmember Hanson
Councilmember Medina

Vice Mayor Gonzales
Councilmember Castaneda
Councilmember Mancha II

4. CONSENT AGENDA: *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A.** Consideration and possible action to approve Minutes of the September 24, 2018 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for September 23, 2018.
- C.** Consideration and possible action to approve Cities and Towns Week 2018 Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for September 20, 2018 to October 4, 2018.
- B.** Review and discussion of the Accounts Payable Aging Report through September 2018.
- C.** Review and discussion of the Revenues/Expenditures report for activities of September 2018.
- D.** Review and discussion of the recap of financial activity report for September 2018.

6. REPORTS / RECOGNITIONS:

- A.** Department Reports.
- B.** Town Manager Reports.
- C.** Mayor/Council Reports.

7. CALL TO THE PUBLIC:

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. UNFINISHED BUSINESS:

A. Information, discussion and possible action: To award the Street Improvement Project, CDBG Grant No. 143-17, bid and authorize signing of such contract or reject all bids and direct staff to rebid the project.

Joseph Heatherly, Town Manager

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve proposed new Miscellaneous and Travel Expenses Reimbursement Policy – Policy No. TOM-FIN-002.

Joseph Heatherly, Town Manager

B. Information and discussion only: Introduction and discussion regarding appointment of Mr. Israel Juarez as Town of Miami Police Chief; brief overview of new changes to operations and procedures within the Police Department.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To take appropriate action related to several incidents which occurred during the preparation and in conjunction to the recent local "Wings of Hope" event in the Town of Miami.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: Review and discussion regarding the possible appointment of Patricia Bringham to fill the vacant Council seat of Ruben Mancha II.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: