



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL TUESDAY, NOVEMBER 13, 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. Moment of silence for the California fire victims. Moment of silence for the shooting victims at Jammerz.

Mayor Dalley recognizes Globe Councilmember Freddy Rios and Larry Alderman is present.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales (arriving at 6:55 p.m.), Councilmember Black, Councilmember Bringhurst, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

STAFF PRESENT: Town Manager Heatherly and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the October 22, 2018 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for October 21, 2018 and November 4, 2018.

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

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for October 19, 2018 to November 8, 2018.

Councilmember Castaneda moved to approve the general demands for October 19, 2018 to November 8, 2018. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringham – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, and Councilmember Medina – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Report.

Town Manager Heatherly reports that the playground equipment has been installed at the Miami Vandal Park and the sign should be put up tomorrow. He will coordinate with the local newspaper and Miami school to have a dedication ceremony. Town Manager Heatherly announces, if the weather holds out, there will be a wrestling match on the 24th at the Bullion Plaza Green from 3:00 p.m. to 6:30 p.m. Reports on working with Freeport to evaluate the wastewater treatment plant and setting up a maintenance program. Reports that he has received the energy audit report from Honeywell and will be reviewing that internally and then bring before Council with some recommendations. Announces the employee and Council Thanksgiving lunch at the Senior Center on the 21st at 12:30. Announces that Dale Metz has tendered his resignation and will be leaving the week after Christmas.

B. Mayor/Council Reports.

Councilmember Hanson announces the next art/antique/flea market at the Senior Center parking lot this Saturday from 9:00 a.m. to 2:00 p.m. Spaces are free to Miami community members.

Councilmember Medina comments on the Globe/Miami annual rivalry football game – Copper Kettle. Happy to announce that Miami Vandals brought the Copper Kettle home.

Mayor Dalley comments on getting to do the pre-game talk to the Miami football players. Comments on attending a breakfast that was in honor of veterans and first responders that was hosted by the Globe High School. Reports that he has painted over more graffiti at the Inspiration School.

Councilmember Castaneda comments on the Globe/Miami rivalry games and antics throughout the years.

7. CALL TO THE PUBLIC:

Mr. Tom Foster, Bullion Plaza Museum Executive Director, announces that the waterways exhibit has been all packed up and shipped away. Thanks Mayor and Council for allowing them the use of the gym for storage space.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

- A. Information and discussion only:** To acknowledge outgoing Council Members Rosemary Castaneda and Susan Hanson for their dedicated service to the Town of Miami.

Mayor Dalley presents Councilmember Castaneda and Councilmember Castaneda with a parting gift and thanks them for their dedicated service to the Town of Miami.

Councilmember Hanson comments on her time on Council and working in conjunction with Miami Genesis. Comments on their projects and accomplishments over the years. Councilmember Hanson states this is the best experience ever and comments on future Miami Genesis projects.

Vice Mayor Gonzales arrives at 6:55 p.m.

Councilmember Castaneda comments on accomplishments that she is personally proud of during her time on Town Council as well as working with Miami Genesis. Councilmember Castaneda thanks Mayor Dalley for all his hard work and dedication to the Town. Councilmember Castaneda states she will still be involved with the community and will still attend the Council meetings so she can stay up to date on local issues. Councilmember Castaneda states that she really has enjoyed the people she has worked with.

Vice Mayor Gonzales says a few words regarding Councilmember Castaneda and Councilmember Hanson. Comments on how he was encouraged to apply for Council by Councilmember Castaneda and he would not be on Council if it was not for her. Vice Mayor Gonzales thanks Councilmember Castaneda for helping him out when he was new on Council. Vice Mayor Gonzales thanks Councilmember Hanson for her dedication to the Town and all her work with Habitat for Humanity and Miami Genesis.

Councilmember Black comments regarding not always getting along with Councilmember Hanson and Councilmember Castaneda, but that is a good thing because everyone has their own ideas. Councilmember Black states they have both done an outstanding job, especially with Genesis and the Museum and all the things they do around town. We are very grateful to have had them on the Council. Councilmember Black comments on attending the Leadership Academy with Councilmember Castaneda. Comments that the main goal is to help the community, we live here and we want it to prosper and these two have shown that hands down.

Councilmember Medina comments regarding the Miami High School Student Council and how impressive they are in operation. They are young adults and very inspiring, we are looking at a very bright future.

Town Manager Heatherly presents Councilmember Castaneda and Councilmember Hanson with a parting gift to show his thanks for their service Town.

Mayor Dalley presents Councilmember Castaneda and Councilmember Hanson with a parting gift to show his thanks for their service to the Town.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for attending the meeting tonight.

Mayor Dalley recognizes Globe City Manager, Paul Jepson is present.

11. ADJOURNMENT:

Vice Mayor Gonzales 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 – yea, Councilmember Bringhurst – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, and Councilmember Medina – yea. MOTION PASSED.

Meeting adjourned at 7:30 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 13th day of **November**, 2018.

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

DATED this 26th day of **November** 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor