



## MINUTES

### TOWN OF MIAMI

#### SPECIAL MEETING OF THE MAYOR AND COUNCIL FRIDAY, FEBRUARY 1, 2019 AT 4:00 PM

#### 1. CALL TO ORDER:

Vice Mayor Gonzales calls the meeting to order at 4:00 p.m.

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

Vice Mayor Gonzales led the pledge of allegiance. Councilmember Medina led the invocation.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Vice Mayor Gonzales, Councilmember Black, Councilmember Bringhurst, Councilmember Medina, and Councilmember Moat.

**EXCUSED:** Mayor Dalley and Councilmember Reiman.

**STAFF PRESENT:** Town Clerk Norris.

#### 4. BUSINESS:

- A. Information, discussion and possible action:** To approve AZWARN Mutual Aid Agreement (AZWARN MAA) among members of the Arizona Water and Wastewater Agency Response Network.

Vice Mayor Gonzales asks if there are any questions or concerns regarding this item. There was none. Councilmember Medina moved to approve AZWARN Mutual Aid Agreement (AZWARN MAA) among members of the Arizona Water and Wastewater Agency Response Network. Seconded by Councilmember Black. Vice Mayor Gonzales calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

#### 5. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Medina. Vice Mayor Gonzales calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina

– yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

Meeting adjourned at 4:02 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 **February**, 2019.

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

DATED this **11th** day of **February** 2019.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor