



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 11, 2019 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, FEBRUARY 11, 2019 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: 2-8-19
Time Posted: 3:00 pm

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, FEBRUARY 11, 2019 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 Medina
Councilmember Reiman

Vice Mayor Gonzales
Councilmember Bringhurst
Councilmember Moat

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 January 28, 2019 Regular Council Meeting and February 1, 2019 Special Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for January 27, 2019.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for January 25, 2019 to February 7, 2019.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.
- B.** 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:

9. NEW BUSINESS:

A. Information and discussion only: CDBG Project No. 143-17 Street Improvement Project.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$48,949.50 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$547,436.01 for sewer project work completed.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$9,482.91 for sewer project related expenses.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To recess into and hold executive session:

a) Pursuant to A.R.S. §38-431.03 (A) (1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of Town Clerk, Karen Norris.

Darryl Dalley, Mayor

G. Information, discussion and possible action: To approve renewal of employment contract for Town Clerk, Karen Norris.

Darryl Dalley, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: