



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 11, 2019 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.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Bringhurst, Councilmember Medina, Councilmember Moat, and Councilmember Reiman.

ABSENT: Councilmember Black.

STAFF PRESENT: Town Manager Heatherly, Accounting Clerk Steele, and Town Clerk Norris.

Mayor Dalley reminds Council and attendees to adhere to the Councils Rules and Procedures – Conduct and Decorum.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the February 25, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 24, 2019.

Councilmember Medina moved to approve the consent agenda. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. **MOTION PASSED.**

5. APPRVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for February 22, 2019 to March 7, 2019.

Mayor Dalley questions the demand for Southwest Federal. Town Manager Heatherly explains that is for a used vehicle purchased for the courier service. Councilmember Medina moved to approve the general demands for February 22, 2019 to March 7, 2019. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – absent, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Heatherly reports that the audit is progressing and it is just about done. Reports that ADOR (Arizona Department of Revenue) is auditing the communities that get the half cent excise tax. Reports that Utility Coordinator, Tasha is out for a few weeks for medical reasons. The budget is progressing along and he will bring it to Council in a couple weeks for review and discussion. The Spring Clean Up is scheduled for April 13th; we are still in the planning stages but we will get more information out as soon as possible. Reports that the Miami Art Walk is coming up soon and they will be making a presentation to Council at the next meeting. Reports that he has met with APS regarding the Public Works Yard Project will give an update on that at a later date. Reports that Council has received a complaint and wants to inform them that the complaint is being investigated.

- B.** Mayor/Council Reports.

Councilmember Medina comments on an article in the Arizona Silverbelt regarding U.S. Senator McSally's local outreach session. Councilmember Medina states that he has given a copy of the article to each Councilmember. Councilmember Medina comments on a couple of pictures he has provided to Council of the sewer work being done in the Live Oak Canyon area. Reports the Roosevelt Lake Marina is now open and comments how beautiful it is. The restaurant is not open yet. Comments briefly on the meeting and tour he attended on the San Carlos Reservation. Comments on email provided by Mayor Dalley regarding a reminder to register to attend the Forum on Water, Wednesday, April 9th at the Gila County Fair Grounds; it is a free event.

Councilmember Moat states that he has some pictures of the roads that he feels are most in need of repair and shared them with Council. Councilmember Moat states that he understands that Council may have other roads they feel may be in more disrepair, but just wanted to share his opinion of which roads he would like to be considered for repair.

Mayor Dalley comments on the upcoming Water Forum in April and anyone interested please get with Town Manager Heatherly. He will not be able to attend but would like to have someone go and give an update on our wastewater project. Mayor Dalley states “hats off” to Town Manager Heatherly and Public Works Director and the contractor for the repairs to Nash Street.

7. **CALL TO THE PUBLIC:** No response.

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

A. Information and discussion only: Review and discussion regarding Public Works activities and clean up. The following activities will be discussed:

- Cleanup of stairs around Town;
- Cleanup of garages at Public Works yard in preparation for APS project;
- Report on Nash/Copeland wall;
- Repair of doors at the Miami Council Chambers and Miami Library;
- Report on Town building cooler maintenance;
- Veterans Park electrical repairs;
- Sullivan Street lights upgrades;
- Light repairs at the Miami Library;
- Highway 60 fence repair at the Public Works yard;
- Rehab project of buildings east of El Rey Restaurant;
- Manhole Planter Project;
- Pothole repairs;
- Cleanup of gutters at Inspiration School; and
- Repairs at the wastewater treatment plant.

Public Works Director, Tom Moreno reports on the cleanup project of the stairs around town. Reports on the cleanup at the public works yard and getting ready for the APS Project. Reports on the Nash Street wall repair. Reports on the repairs to the doors at town hall and the library. Reports they are working on the coolers on the town buildings to have them ready for the summer. Reports on the electrical repairs at the Veterans Park. Reports on the repairs to the street lights outside of town hall and the library; the bulbs will be replaced with LED bulbs. Reports on the fencing repair on Highway 60 along the Public Works yard. Reports on the Manhole Planter Project. Reports on the two lots just east of the El Rey Restaurant. They will be getting those lots cleaned up and Patricia Bringham will do the artwork in those areas. Reports on the cleanup of the gutters on Rose Road at the Inspiration School. Reports on repairs completed at the wastewater treatment plant. Public Works Director, Tom Moreno gives thanks to the mine workers and Wendon Dalley for helping with those repairs. Reports that they have been trying to work on repairing and filling potholes but he has been short staffed. Brief discussion on some of the street repairs that have been done, some of them are just temporary repairs. Town Manager Heatherly gives a special thanks to Jack (last name

unknown), a DOC worker, that has been doing a great job working at the PD building. Open discussion and comments regarding the standing water issue on Rose Road by the Inspiration School. Tom Moreno explains that they have found a water leak up there that needs to be repaired and then they will try to level off the road temporarily because KE&G will soon be working there. Discussion regarding the lots east of El Rey and who owns those lots. It is explained that they are privately owned but staff is working to get in contact with the owners to make some type of deal so that we can proceed with that project. Vice Mayor Gonzales commends Public Works for all their work and thanks Tom for the pictures he provided for the report. Councilmember Bringhurst ask Tom to tell his crew thank you so much for the great cleanup job on the stairs. Councilmember Bringhurst comments on the manhole project and what she hopes to add to that project. Councilmember Bringhurst comments and shows a sample of the painting she would like to do on the project east of the El Rey Restaurant and how she envisions the project to look like.

B. Information and discussion only: Review and discussion regarding capital project updates:

- Phase 2 sewer project
- Phases 3 – 5 sewer project
- CDBG Projects

Town Manager Heatherly gives a brief update on Phase 2 of the sewer project; believes the depositions are completed. Next Monday is the mediation hearing and then we should see what happens there. Update on Phases 3-5 of the sewer project. KE&G are progressing well and they are pretty much caught up. The CIPP company was here last week and will be back sometime towards the end of March. Currently finishing up the laterals of Phase 5 and working on Phase 4. Comments on some problems in the area up behind the Police Department. Thinks substantial completion will be the middle of June and they will start doing some of the paving work towards the end of March. Town Manager Heatherly gives an update on the CDBG Street project; Mill, Kent and Loomis are done. They will be working on Nash and then go back to do the remaining cleanup work. Town Manager Heatherly comments on the Town's goals to get these projects completed and have them done correctly.

10. CALL TO THE COUNCIL:

Mayor Dalley comments on burned out street lights and asks if people notice them to report them at the town hall and staff will call them in and APS will replace the bulb with LED bulbs. Announces that on March 21st at 5:00 p.m. there will be a meeting at town hall regarding the Inspiration School rezone.

11. ADJOURNMENT:

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

yea, Councilmember Black – absent, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – 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 **11th** day of **March**, 2019.

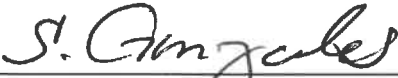
I further certify that the meeting was duly called and that a quorum was present.

DATED this **25th** day of **March** 2019.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Vice Mayor