



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JUNE 24, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JUNE 24, 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: 6-21-19  
Time Posted: 3:00 pm

Councilmembers may attend telephonically or in person.

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

**COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA**



# TOWN OF MIAMI AGENDA

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, JUNE 24, 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 June 10, 2019 Regular Meeting.

**B.** Consideration and possible action to approve the Town Payroll for June 16, 2019.

**5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

**A.** Consideration and possible action to approve the General Demands for June 7, 2019 to June 20, 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:** Review and discussion regarding the Town Managers monthly report for May 2019. This includes departmental operating statistics and key performance indicators, capital projects, financial results and forecasts.

Joseph Heatherly, Town Manager

**B. Information, discussion and possible action:** To approve the Town of Miami Public Safety Personnel Retirement System Pension Funding Policy.

Joseph Heatherly, Town Manager

**C. Information, discussion and possible action:** To give direction to staff to perform a Special Income Survey of Town of Miami residents for the purpose of applying for Federal grant money.

Tashiana Jerrols, Utility Coordinator

**D. Information and discussion only:** Discussion regarding the findings of the Gila County Excise Tax audit completed by the Arizona Auditor General's Office.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** Request approval from Council to proceed with lease purchase of Backhoe Loader and Skid Steer Loader from Empire Southwest, a Caterpillar Distributor, located in Phoenix, AZ.

Joseph Heatherly, Town Manager

**F. Information and discussion only:** Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5 and CDBG Project 143-17.

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** To approve HilgartWilson, Amendment No. 3 in the amount of \$86,117.50 (for additional CM).

Joseph Heatherly, Town Manager

**H. Information, discussion and possible action:** To approve Town of Miami Phase 2 Sewer Construction Management for Repairs to the Phase 2 Sewer System Agreement with HilgartWilson.

Joseph Heatherly, Town Manager

**I. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$37,850.78 for sewer project related expenses.

Joseph Heatherly, Town Manager

**J. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$743,743.58 for sewer project work completed.

Joseph Heatherly, Town Manager

**K. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$35,106.50 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**