



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 8, 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.

EXCUSED: Councilmember Black.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Accountant Steele and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the June 24, 2019 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for June 30, 2019.
- C. Consideration and possible approval of Contract No. 019-0253 in the amount of \$76,968.00 for FY 2019/2020 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation services.
- D. Consideration and possible approval of Van Lease Agreement addendum to Contract No. 019-0253 with Pinal-Gila Council for Senior Citizens; from July 1, 2019 through June 30, 2020.

Councilmember Medina moved to approve the consent agenda. Seconded by Councilmember Bringhurst. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, 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 June 21, 2019 to July 3, 2019.

Councilmember Medina moved to approve the general demands for June 21, 2019 to July 3, 2019. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, 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 he got notice last week that our ICAP (Indirect Cost Allocation Plan) was approved by the financial people at ADOT. Reports on the 4th of July Parade. Reminds everyone that the Town of Miami is conducting a Special Income Survey and encourages everyone to complete the survey. Reads aloud a letter of praise from one of our transit service riders. The letter comments on how accommodating and comforting the drivers had treated them during their ride; they are very grateful and it meant a lot to them. Town Manager Heatherly presents Public Works Director, Tom Moreno, with a Certificate of Appreciation, from Mr. Rich Neto, Incident Commander, for his valuable assistance with the 2019 Woodbury Fire.

- B.** Mayor/Council Reports.

Councilmember Medina comments that he heard the 4th of July Parade was wonderful and gives thanks to Chuck, Carol and Jessie for all the hard work they put in organizing the event. Boomtown Spree is still a go and he should have more information on that very soon.

Councilmember Moat comments that he took the week of July 4th off work. During that time he a moment to speak to the garbage collector and discuss the possible purchase of equipment for the Public Works Department. Councilmember Moat states after this discussion he is all for the purchase of the equipment.

Councilmember Reiman states that he is impressed with the level of organization and participation of the 4th of July Parade.

Councilmember Bringhurst comments on the 4th of July Parade and thanks everyone for coming to the event. Comments briefly on her disappointment of the community turnout. Comments on the restroom being closed at Bullion Plaza. Councilmember Bringhurst gives thanks to Freeport for the 4th of July event at the high school and for the fireworks show. Comments on an issue with a dog running loose over the weekend and calling the Police Department for assistance and the police did not show up. She would like to know the protocol for handling issues like this

when they happen over the weekend and the Animal Control Officer is not here. Comments on the Police Department being out in full force over the weekend and thanks them for that.

Mayor Dalley reports that he met with the Boys and Girls Club on June 21st and they will be opening on the east side of Globe at the Knights of Columbus building. He will be having another meeting with the Boys and Girls Club Director to discuss getting more kids from the Town of Miami enrolled in the Club. Reports on the CAG meeting he attended on June 26th. Reports on meeting with Mr. Richard Rosales of A.P.S. regarding the work that is going to be done at the Town Public Works Yard and also submitting a grant application to A.P.S. to get funds to complete the work that has been started at the Police Department building. Reports on meeting with Mrs. Evelyn Vargas of Cobre Valley Regional Hospital to discuss the aquatic center. They will be pursuing a different route to obtain funds to build the aquatic center; they will be coming to a council meeting to report on this very soon. Comments on the League of Arizona Cities and Town Conference coming up in August. Comments on the 4th of July Parade and thanks all the volunteers and town staff for being there and participating in the event.

7. CALL TO THE PUBLIC:

Mr. Chuck Broader, Miami resident, expresses his appreciation and thanks to the Town of Miami for their assistance with the July 4th event. Comments on the turn out and feels it was good. Looking forward to a great event next year.

Mrs. Beatrice Cordero, Miami resident, comments on an idea she feels will benefit the young people of Miami and Globe. Comments on exercising and the benefits of exercise. Mrs. Cordero comments on being a role model for the youth and getting more people out walking and running. Discusses investing in one's own health and having an impact on the youth of the community and our own health.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To rescind the Town of Miami Public Safety Personnel Retirement System Pension Funding Policy adopted on June 24, 2019 and adopt the amended Town of Miami Public Safety Personnel Retirement System Pension Funding Policy.

Town Attorney Goodwin states that this is to correct the payoff date and the date of the actuarial that was on the original document approved at the last meeting. Councilmember Medina moved to rescind the Town of Miami Public Safety Personnel Retirement System Pension Funding Policy adopted on June 24, 2019 and adopt the amended Town of Miami Public Safety Personnel Retirement System Pension Funding Policy. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

B. Information, discussion and possible action: Approval of a cooperative lease/purchase contract with Caterpillar, Inc. for lease/purchase of 415F2 Backhoe Loader and 242D Skid Steer Loader pursuant to a contract between Caterpillar, Inc. and the City of Tucson, in the amount of \$179,261.00 and authorize the Mayor to execute the required documents.

Town Attorney Goodwin states that the Town is essentially piggy backing on a City of Tucson contract that was bid. The Town's procurement code permits Council to piggy back on that contract for the pricing that is in that contract. It is a short contract that incorporates the provisions of the City of Tucson's contract into a short contract with the vendor Caterpillar. So the Town would be bound by the Tucson – Caterpillar contract with the Town's contract with Caterpillar. Councilmember Medina moved to approve of a cooperative lease/purchase contract with Caterpillar, Inc. for lease/purchase of 415F2 Backhoe Loader and 242D Skid Steer Loader pursuant to a contract between Caterpillar, Inc. and the City of Tucson, in the amount of \$179,261.00 and authorize the Mayor to execute the required documents. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

C. Information, discussion and possible action: Approval of Resolution No. 1223, approving a Lease-Purchase Agreement between the Town of Miami and Caterpillar Financial Services Corporation related to the financing of 415F2 Backhoe Loader and 242D Skid Steer Loader.

Town Attorney Goodwin explains that this is the actual financing of the purchase that was just approved. There is one change in the document. There is a form of Opinion of Council that is attached to the document provided to Council, but Caterpillar has approved a different form. The form that she request Council approve is slightly different. Councilmember Medina moved to approve Resolution No. 1223, approving a Lease-Purchase Agreement between the Town of Miami and Caterpillar Financial Services Corporation related to the financing of 415F2 Backhoe Loader and 242D Skid Steer Loader. Seconded by Councilmember Moat. Councilmember Reiman asks about IRS form regarding bond obligations. Town Attorney Goodwin explains that is a document that is required and Caterpillar will organize the filing with IRS; it is Form 8038G. It is municipal financing document and it is for tax exempt government obligations. A lease/purchase agreement is a kind of tax exempt financing obligation. This is required to be filed in order that the income from the interest that is paid by the Town is tax exempt to Caterpillar. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

D. Information, discussion and possible action: Approval of Policy regarding Issuance and Post-Issuance Compliance Procedures relating to Tax Credit Bonds, Tax-Exempt Leases and other Tax-Exempt Financings for the Town of Miami, AZ.

Town Attorney Goodwin explains a lease/purchase agreement is a tax exempt financing so she went to their tax exempt financing attorneys to look it over and let her know that it is ok, and it is. On the form 8038G there is line 44. Line 44 says the Town has a policy in place to monitor these types of transactions. You don't want to have to leave line 44 unchecked, so with an adoption of a policy to monitor these type of tax exempt finance transactions the Town will be able to check that box . She is told by their municipal bond attorneys is that IRS looks to make sure that box is checked. Councilmember Medina moved to approve Policy regarding Issuance and Post-Issuance Compliance Procedures relating to Tax Credit Bonds, Tax-Exempt Leases and other Tax-Exempt Financings for the Town of Miami, AZ. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

9. NEW BUSINESS:

A. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing on the final budget for the Town of Miami for fiscal year 2019/2020, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2019/2020 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Dalley. 7:17 p.m.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2019/2020.

No public comments.

- 3) Close Public Hearing ~ Mayor Dalley. 7:18 p.m.

Councilmember Medina moved to recessing the regular meeting and convene in a Special Meeting. Seconded by Mayor Dalley calls for the vote. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

1. Council discussion, motion and possible action to approve Resolution 1221 adopting the final budget for fiscal year 2019/2020 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2019/2020.

Town Manager Heatherly explains there has been no changes from the tentative budget that was previously approved. The final budget amount is \$9,276,364.00.

Councilmember Reiman moved to adopt Resolution No. 1221 adopting the final budget for fiscal year 2019/2020 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2019/2020 providing that this resolution shall be effective from and after its passage according to the law. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Council reconvenes the Regular Meeting at 7:21 p.m.

B. Information and discussion only: Review and discussion regarding Public Works Department. The following activities will be discussed:

- Wastewater Treatment Operations and Maintenance.
- Street/Road Activities.
- Fleet and Facilities Activities.
- General Public Works Activities.

Public Works Director, Tom Moreno reports on activities at the wastewater treatment plant and the town barn at the Public Works yard. Reports on issues at the swimming pool and repairs that have been made. Reports on the missing light pole in the park, installed new LED lights and now 3 of the 5 lights at the park are working, they will continue to work to get all the lights fixed. Briefly reports on vehicles that were stored at the town barn, they have been sold and are now gone. The trash truck is sold and should be picked up soon. Reports on putting a new a/c unit in at town hall. Put reflectors on poles on Nash Street and Milton. Brief discussion regarding the pump at the wastewater treatment plant and what it actually does.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone from coming to the meeting tonight.

Mayor Dalley announces Concert in the Park this coming Saturday.

11. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Meeting adjourned at 7:31 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 **8th** day of **July**, 2019.

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

DATED this **22nd** day of **July** 2019.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor