



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 23, 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, SEPTEMBER 23, 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: 9-19-19
Time Posted: 11:00 AM

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, SEPTEMBER 23, 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 September 9 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 8, 2019.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 6, 2019 to September 19, 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 discussion and possible action:** Presentation and possible acceptance of fiscal year 2017/2018 audit report.

Scott Powell, Colby and Powell, PLC

- B. Information, discussion and possible action:** To reappoint Mr. Joe Sanchez to the Municipal Property Corporation (MPC) for a 3-year term; term to expire 9-2022.

Karen Norris, Town Clerk

- C. Information, discussion and possible action:** To appoint Mrs. Lisa Ramos to the Municipal Property Corporation (MPC) for a 3-year term; term to expire 9-2022.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** To give direction to staff to proceed working with Tri City Fire Department to expand their boundaries to include the Town of Miami.

Joseph Heatherly, Town Manager
Nick Renon, Tri City Fire Department

- E. Information, discussion and possible action:** To give approval of Town of Miami participating with other municipalities within the Copper Corridor to form a coalition to resolve blight issues utilizing the Brownfields Grant and other available grants.

Joseph Heatherly, Town Manager

- F. Information and discussion only:** Review and discussion regarding the Operating and Financial report through the month of August 2019.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

- H. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$8,625.25 for sewer project related expenses.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$246,294.60 for sewer project work completed.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$39,236.60 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: