



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 13, 2020 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance and Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

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

EXCUSED: Vice Mayor Gonzales.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the December 23, 2019 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for December 29, 2019.
- C. Consideration and possible action to approve Town of Miami School Choice Week Proclamation.

Councilmember Black moved to approve the consent agenda. Seconded by Councilmember Medina. Councilmember Medina reads the Town of Miami School Choice Week Proclamation aloud. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, 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 December 20, 2019 to January 9, 2020.

Councilmember Reiman moved to approve the general demands for December 20, 2019 to January 9, 2020. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, 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 and Katie Dwoznik met with ADOT in the valley to review the transit budget process. The transit budget needs to be submitted to them by February 20th. Gives a brief update on the Special Income Survey; thinks we have everything together and have met the targeted required surveys and should have the unofficial results on Wednesday. Update on the APS work at the Public Works yard. Progress report on the Phase 2 repair work.

B. Mayor/Council Reports.

Mayor Dalley recognizes JP Judge Reardon is present.

Councilmember Medina reports that Boomtown Spree is gearing up to have its board meetings again. States that the Town Clerk has a copy of the Anatomy of a Council Meeting publication if any of the Councilmembers would like to look at it or have a copy. Comments that Pinto Valley Mine had an event to establish more property and is trying to establish public support.

Councilmember Bringhurst wishes everyone a Happy New Year. Comments regarding working at Miami Rose over the weekend and some of the comments, regarding the Town of Miami, she has heard from tourist visiting the town.

Mayor Dalley thanks Mrs. Christine Duarte for her work at the Police Department and with the kids club; people are talking about it and it is positive. Comments that he has the CAG meeting schedule for the year, will give the Clerk a copy of it if anyone is interested in going. Mayor Dalley encourages Council to take a look at the work being done on the Phase 2 repair project. Announces tomorrow is the United Fund luncheon at Bullion Plaza at 11:30. Wishes everyone a Happy New Year.

7. CALL TO THE PUBLIC:

Mr. Tim Ralston, Pinto Valley Mine, states they appreciate the Town's support and gives a brief update on where they are with the Pinto Valley Mine expansion. States the letters of support from the 5 surrounding areas was very impactful. Mr. Ralston reads a report stating that the Pinto Valley Mine has achieved a new production record in 45 years of operating history and achieved it safely.

Mr. Ray Webb, Miami resident, comments that the Public Works Department did come out and worked on Arthur Street, but they did what they always do and after the rain storm there are

ditches again. Mr. Webb comments on the mess on Rose Road; it is becoming a lake. Comments on the issues on Cactus Alley and how the water is draining on to his property making it a mud hole. He has decided to pay someone to raise his gates and to bring in some dirt to raise up his yard and he is going to send the bill to the Town of Miami. The Town of Miami is responsible for the water that is in his yard because they raised the road. If the Town don't want to pay for it he will have his attorney remind you of the ways it should be done.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1228, establishing and adopting fees for video service providers pursuant to A.R.S. §9-499.15.

Town Manager Heatherly gives a brief explanation of what this resolution is for. Brief discussion regarding the resolution and the 5% fee. Councilmember Black moved to approve Resolution No. 1228, establishing and adopting the fees for video service providers pursuant to A.R.S. §9-499.15. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- B. Information, discussion and possible action:** To approve Resolution No. 1229, authorizing the submission of an application and acceptance of awarded funds from the Gila River Indian Community State Shared Gaming Revenues.

Police Chief Thompsons presents this resolution to Council giving a brief explanation of what it is requesting. The grant is going to be used for updated, fully equipped police vehicles. Councilmember Medina moved to approve Resolution No. 1229, authorizing the submission of an application and acceptance of awarded funds from the Gila River Indian Community State Shared Gaming Revenues. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- C. Information, discussion and possible action:** To appoint new primary check signers Donald Reiman, Darryl Dalley and Joseph Heatherly and secondary check signers Susan Pontel, Kathleen Dwoznik and Iris Bost.

Town Manager Heatherly explains this is a housekeeping type item to make sure we can keep issuing checks on a weekly basis. We want to add a couple more individuals to make sure that we have enough signers readily available. All of our approvals are on the front end with the purchase orders or contracts, this is after all the work has been done. A lot of times the primary signers are not available and we have had to scurry or delay payments until we have signers. Town Manager Heatherly explains that even though we are adding signers there is a procedure that we are going to follow that we will not use 2 of the secondary signers without a

primary signer, unless we have to. Two secondary signers will only be allowed to sign checks with the written permission from the Town Manager through email communications. Councilmember Black states that he has a problem with this, bottom line is Council is responsible for every dollar budgeted for every year they are on Council. If we need more signers, we have more Councilmembers we can add to the signers list. This way Council has controls over the checks; they can see where it is going. Town Manager Heatherly states that signing a check is not an approval process, you have already formed a liability and you have to pay that. Open discussion and comments regarding the process of purchase orders and signing checks. Councilmember Black states he feels only Councilmembers should be check signers, they are responsible for that. Councilmember Medina moved to appoint new primary check signers Donald Reiman, Darryl Dalley and Joseph Heatherly and secondary check signers Susan Pontel, Kathleen Dwoznik and Iris Bost. Seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – nay, Councilmember Bringham – nay, Councilmember Medina – yea, Councilmember Moat – nay, and Councilmember Reiman – yea. MOTION DIED.

D. Information, discussion and possible action: To approve issuance of Town of Miami Credit Cards to Jose Sanidad, Thomas Moreno, Kathleen Dwoznik, Christine Duarte, Samantha Steele and Community Services Director.

Town Manager Heatherly presents this item to Council explaining in order to try to become more productive and efficient we need to update our credit card holders. We used to have 6 cards and over time people have left and we need to assign cards to new staff members. The proposed card holders are listed on the agenda item. The card limits are listed on the Council information sheet in the packet. Each card, as assigned, has a specific spending limit for control purposes. Brief discussion regarding the proposed listed card holders and the reason why they need to be assigned a card, also the assigned spending limits for each one. Councilmember Black states he has a problem with this due to issues with credit cards the Town has had in the past. Town Manager Heatherly explains the procedure that is currently in place for controlled use of Town issued credit cards. Councilmember Medina moved to approve issuance of Town of Miami Credit Cards to Jose Sanidad, Thomas Moreno, Kathleen Dwoznik, Christine Duarte, Samantha Steele and Community Services Director. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – nay, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the meeting tonight.

11. ADJOURNMENT:

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

Meeting adjourned at 7:37 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 13th day of January, 2020.

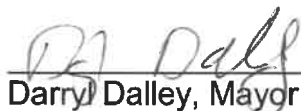
I further certify that the meeting was duly called and that a quorum was present.

DATED this 27th day of January 2020.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor