



MINUTES

TOWN OF MIAMI

EMERGENCY MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 16, 2020 AT 6:00 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:00 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, Vice Mayor Gonzales, Councilmember Black, Councilmember Bringham, Councilmember Medina, and Councilmember Reiman.

EXCUSED: Councilmember Moat.

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

4. BUSINESS:

- A. Information, discussion and possible action:** To approve Declaration of Emergency and Order – Coronavirus Disease -19.

Mayor Dalley has declared an emergency on 03/16/2020 at 18:04 hours and has called this emergency meeting. Town Manager Heatherly explains to Council the urgent need to call this emergency meeting. Gives an update of recent happenings in the area regarding the Coronavirus. No cases have been reported in Gila County but cases around the United States are on the rise. Reports on measures that the State is taking and restrictions that are being imposed. Reports on what surround communities are doing in light of this disease. Town Manager Heatherly states he would like Council to consider limiting the number of people instead of closing facilities. Brief discussion regarding how to determine who can come in and who cannot. Brief discussion regarding the average number of people who go to the Senior Center. Town Manager Heatherly comments on concerns with limiting the transit service. Vice Mayor Gonzales suggests checking temperatures as people enter the Senior Center to make sure they do not have a fever; also maybe do this for transit as well. Councilmember Reiman asks if we have any direct orders, in writing, from the Governor laying out what the restrictions are. Councilmember Reiman feels we should do what we think is right until we have a specific directive. Staff members will be attending conference calls with Gila County every day at 2:00 p.m. to keep everyone up to date on the ever changing issue and to make sure everyone has the same information. Community Services Director, Christine Duarte, explains current

precautions they are taking at the Senior Center in order to keep the doors open to the seniors. Councilmember Black moved to continue with limiting the number of people going to the Senior Center and the Town do some type of temperature screening as a precaution and if there is a case in our County then we meet and reevaluate. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – excused, and Councilmember Reiman – yea. MOTION PASSED.

9. ADJOURNMENT:

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

Meeting adjourned at 6:35 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Emergency meeting of the Town Council of the Town of Miami, AZ held on the **16th** day of **March**, 2020.

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

DATED this **23rd** day of **March** 2020.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor