



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 13, 2020 6:30 PM**

*****A message regarding COVID-19 – The Miami Town Council Chambers will not be open for public audience of the Regular Council Meeting. We will live stream the Council Meeting on the Town of Miami’s Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – facebook.com/miamiarizona/live/ The Council will not be taking public comments at this time. In the event we hold a public hearing and you would like to make a public comment/statement we are accepting comments via email, mail or written comments dropped off at Townhall. Your comments will be read to Council during the meeting. Please email comments to: miamiclerk@cablone.net or deliver to Miami Town Hall, ATTN: Town Clerk, 500 W. Sullivan Street, Miami, AZ. We will continue this as publicly noticed.**

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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 13, 2020 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.

A handwritten signature in blue ink that reads "Karen Norris".

Karen Norris, Town Clerk

Date Posted: 4-9-2020

Time Posted: Noon

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, APRIL 13, 2020 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 March 23, 2020 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for March 22 and April 5, 2020.
- C. Consideration and possible action to approve National Library Week Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for March 20, 2020 to April 9, 2020.

6. REPORTS / RECOGNITIONS:

- A. Town Manager Reports.
- B. Mayor/Council Reports.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- A. **Information, discussion and possible action:** To adopt Resolution No. 1236, to designate Town Manager, Joseph Heatherly, to officially submit the fiscal year's Annual Expenditure Limitation Report (AELR), for year ending June 30, 2020, on behalf of the Town of Miami and to certify to the accuracy of the report.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: Update on the Coronavirus-19, including discussion regarding the financial impact on the Town and possible direction to staff to take necessary measures to minimize the spread to local citizens.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$63,270.15 for sewer project related expenses.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$35,371.50 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$383,534.88 for sewer project work completed.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To give direction to staff to schedule a 2020/2021 Fiscal Year Budget Work Session.

Joseph Heatherly, Town Manager

9. **CALL TO THE COUNCIL:**

10. **ADJOURNMENT:**