



## MINUTES

### TOWN OF MIAMI

#### BUDGET WORK SESSION OF THE MAYOR AND COUNCIL TUESDAY, APRIL 28, 2020 AT 5:00 PM

#### 1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 5:02 p.m.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Gonzales led the pledge of allegiance and Councilmember Medina gave the invocation.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Mayor Gonzales, Vice Mayor Moat, Councilmember Bringhurst, Councilmember Medina, and Councilmember Reiman.

**ABSENT:** Councilmember Black.

**STAFF PRESENT:** Town Manager Heatherly, Finance Director Samantha Steele, Community Services Coordinator Christine Duarte, Engineer Tech Joshua Derhammer and Town Clerk Norris.

#### 4. BUSINESS:

- A. Information, discussion and possible direction to staff:** Open discussion between the staff and Council regarding FY 2020/2021 proposed budget.

Town Manager Heatherly clarifies that this is just a work session and no Council action will be taken.

Town Manager Heatherly reviews and discusses the staff organizational chart.

Town Manager Heatherly reviews and discusses the department heads KPI's – Key Performance Indicators.

Town Manager Heatherly reviews and discusses the budget assumptions and concerns. Open discussion and comments regarding the budget assumptions and concerns. Discussion and comments regarding the possible impact of the COVID-19 virus. Town Manager Heatherly explains with all the assumptions and concerns we are still \$130,000.00 short of balancing the budget at this point.

Open discussion and comments regarding the library and the swimming pool.

Discussion and comments of how Council would like the Town Manager to proceed with the proposed budget. Council would like for the Town Manager to give them some options to work from.

Discussion regarding the revenues from traffic tickets and code enforcement citations.

Town Manager Heatherly states that based on the assumptions he will put together some scenarios for Council to review and make some suggestions for budgeting.

Brief discussion regarding the wastewater actual expenses and the breakdown of the expenses.

Open discussion and comments regarding the local sales tax and other taxes.

Discussion regarding budgeting as if we are going to be getting our revenues as usual but plan or be ready for the decrease or impact of the COVID-19.

Discussion regarding the Town working with Councilmember Medina to get Boomtown Spree going again.

Councilmembers would like to have another budget work session a week from today on May 5, 2020 at 5:00 p.m.

#### 5. ADJOURNMENT:

Councilmember Medina moved to adjourn the work session. Seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat - yea, Councilmember Black – absent, Councilmember Bringham – yea, Councilmember Medina – yea, and Councilmember Reiman – yea. MOTION PASSED.

Meeting adjourned at 7:11 p.m.

#### CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Budget Work Session of the Town Council of the Town of Miami, AZ held on the 28<sup>th</sup> day of April, 2020.

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

DATED this 11<sup>th</sup> day of May 2020.

  
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Karen Norris, Town Clerk

#### APPROVED:

  
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Sammy Gonzales, Mayor