



## MINUTES

### TOWN OF MIAMI

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

#### 1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 5:00 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 and discussion only:** Open discussion between the staff and Council regarding FY 2020/2021 proposed budget.

Town Manager Heatherly reviews the changes to the proposed FY 2020/2021 budget assumptions and concerns. Town Manager Heatherly explains and discusses the minimum wage increase and reduction in staffing. Town Manager Heatherly discusses the cash and stock certificates from the volunteer fire fighters retirement account. The cash is the Town's side of the retirement account and there are some things the Town has to do in order to get access to the cash. There is approximately \$26,000.00 in the account. Town Manager Heatherly states that money will be used to pay the PSPRS debt. Town Manager Heatherly explains that he added a grant from ADOH, it is for entities that are designated a Colonia, for projects related to water, sewer or housing rehabilitation or development. Comments on other budget items he made changes to in order to bring the budget into balance. Brief discussion and comments regarding reducing the receivables. Town Manager Heatherly reviews the Alternative Case Options: Continued Loss of DOC Workers, Loss of State Shared Revenues 5% to 25% and Loss of State Shared Revenues exceeding 25%. Brief discussion regarding personal protection equipment for DOC workers and who would pay for that. Town Manager Heatherly comments on the importance of keeping a close eye on the loss of revenue so

we can try to be ahead if it starts to get too high. He has plans identified just in case we see that drop in revenues. Open discussion and comments regarding loss of the library and transit and the loss of the matching revenues for those two departments. Mayor Gonzales commends the Town Manager for his work on the budget and trying to keep the Town operational and he likes the optional plans so the Town can be prepared if things do go sideways. Town Manager Heatherly briefly comments on the importance of realizing that the answer is not how to cut expenses by how to get more revenue in. Brief discussion regarding closing the swimming pool and how state law requires the Town to pay all employees at least the current minimum wage. Brief discussion and open comments on the ADOH Grant. Discussion and comments regarding the Town's policy of purchasing fuel from the County. Discussion regarding the proposed budget for the Police Department. Town Manager Heatherly explains the request from Bullion Plaza Museum to add a line item in the budget; they are not asking the Town for funds at this time.

**5. ADJOURNMENT:**

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

Meeting adjourned at 5:51 p.m.

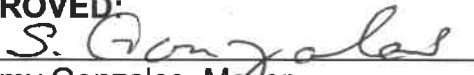
**CERTIFICATION:**

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 5<sup>th</sup> day of May, 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