



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
TUESDAY, MAY 26, 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 – www.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 A REGULAR MEETING OPEN TO THE PUBLIC ON **TUESDAY, MAY 26, 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.

Karen Norris, Town Clerk

Date Posted: 5-22-2020

Time Posted: 10:00 AM

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
TUESDAY, MAY 26, 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:**

Vice Mayor Gonzales	Councilmember Black
Councilmember Bringhurst	Councilmember Medina
Councilmember Moat	Councilmember Reiman
- 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 May 11, 2020 Regular Meeting and May 18, 2020 Budget Work Session.
 - B.** Consideration and possible action to approve the Town Payroll for May 3 and May 17 2020.
 - C.** Consideration and possible action to approve Gila County Library District Library Services Agreement for fiscal year 2020/2021.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A.** Consideration and possible action to approve the General Demands for May 8, 2020 to May 21, 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 appoint citizen to complete the term of Council Member Darryl Dalley.

Sammy Gonzales, Mayor

- B. Information, discussion and possible action:** To approve Amendment No. 1 to Intergovernmental Agreement (IGA) between Gila County and the Town of Miami which provides for consolidated administration and operation of Limited Jurisdiction Courts.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve closure of Sullivan Street on Saturday, May 30, 2020 4:30 pm to 6:30 p.m. for a community parade to recognize the Class of 2020 Miami and Globe High School graduates; with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Christine Duarte, Community Services Director

- D. Information, discussion and possible action:** Review existing trash collection process and possible approval of proposed enhancements.

Joshua Derhammer, Engineering Tech

- E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$13,862.39 for sewer project related expenses.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$33,922.50 for sewer project related expenses.

Joseph Heatherly, Town Manager

- G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$361,863.07 for sewer project related expenses.

Joseph Heatherly, Town Manager

- H. Information and discussion only:** Review and discussion regarding the Operating and Financial report for the month of April 2020.

Joseph Heatherly, Town Manager

I. Information and discussion only: Update report on capital projects and grant projects:

CDBG Grant.
Sullivan Street Fire
Sewer Replacement Project
Other Miscellaneous Projects

Joseph Heatherly, Town Manager

9. CALL TO THE COUNCIL:

10. ADJOURNMENT: