



## MINUTES

### TOWN OF MIAMI

#### SPECIAL MEETING OF THE MAYOR AND COUNCIL TUESDAY, AUGUST 18, 2020 AT 4:30 PM

**1. CALL TO ORDER:**

Mayor Gonzales calls the meeting to order at 4:30 p.m.

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

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

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

**PRESENT:** Mayor Gonzales, Vice Mayor Moat (telephonically), Councilmember Black, Councilmember Bringhurst, Councilmember Medina, Councilmember Reiman and Councilmember Sosh.

**STAFF PRESENT:** Town Clerk Norris and Engineering Tech Derhammer.

**4. BUSINESS:**

- A. Information, discussion and possible action:** To enter an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding a personnel complaint filed with the Town, investigation of the complaint, and next steps.

Councilmember Black moved to enter an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding a personnel complaint filed with the Town, investigation of the complaint, and next steps. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh – yea. MOTION PASSED. 4:32 p.m.

Council reconvenes at 4:58 p.m. All present – Vice Mayor Moat excused.

**5. ADJOURNMENT:**

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat –excused,

Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, and Councilmember Reiman –yea. MOTION PASSED.

Meeting adjourned at 4:59 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the **18th** day of **August**, 2020.

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

DATED this **14th** day of **September** 2020.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Sammy Gonzales, Mayor