



## MINUTES

### TOWN OF MIAMI

#### SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, NOVEMBER 25, 2020 AT 4:00 PM

#### 1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 4:00 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, Councilmember Black, Councilmember Licano, Councilmember Medina, Councilmember Reiman and Councilmember Sosh.

**STAFF PRESENT:** Town Attorney Goodwin (via Zoom), Engineering Tech Derhammer, and Town Clerk Norris.

#### 4. BUSINESS:

**A. Information, discussion and possible action:** To recess the public meeting and hold an executive session as follows:

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(1) to interview candidates for the position of Town Manager and discussion or consideration of employment, assignments and salaries. The following candidates will be interviewed: Mr. Eric Duthie and Mr. John Schempt.
- b) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract with a candidate for Town Manager.

Councilmember Black moved to recess the public meeting and hold an executive session as follows:

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(1) to interview candidates for the position of Town Manager and discussion or consideration of employment, assignments and salaries. The following candidates will be interviewed: Mr. Eric Duthie and Mr. John Schempt.

- b) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract with a candidate for Town Manager.

Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED. Council convenes to executive session at 4:04 p.m.

Council reconvenes at 7:50. All members present.

**B. Information, discussion and possible action:** Possible direction to the Town Attorney to prepare an offer of employment as Town Manager to a candidate pursuant to the discussions in executive session, and, if the offer is accepted, to authorize the Town Attorney to prepare an Employment Agreement with that candidate for approval by the Town Council.

If offer to the first candidate is not accepted, direction to the Town Attorney to prepare an offer of employment as Town Manager to a second candidate pursuant to the discussions in executive session, and, if the offer is accepted, to authorize the Town Attorney to prepare an Employment Agreement with that candidate for approval by the Town Council.

No action taken on item B.

## 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 – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

Meeting adjourned at 7:51 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 25th day of November, 2020.

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

DATED this 14TH day of December, 2020.



Karen Norris, Town Clerk

**APPROVED:**



Sammy Gonzales, Mayor