



PUBLIC NOTICE

**NOTICE SPECIAL MEETING
MIAMI TOWN COUNCIL
WEDNESDAY, NOVEMBER 25, 2020 4:00 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 A SPECIAL MEETING OPEN TO THE PUBLIC ON **WEDNESDAY, NOVEMBER 25, 2020 AT 4:00 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: 11-20-2020

Time Posted: 3:00 PM

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

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

Mayor Sammy Gonzales
Councilmember Black
Councilmember Medina
Councilmember Sosh

Vice Mayor Moat
Councilmember Licano
Councilmember Reiman

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.

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.

Sammy Gonzales, Mayor

5. ADJOURNMENT: