



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, DECEMBER 28, 2020 AT 6:30 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:35 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 – arriving 6:55 p.m.), Councilmember Licano, Councilmember Medina, Councilmember Reiman and Councilmember Sosh.

EXCUSED: Councilmember Black.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes December 14, 2020 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 13, 2020.

Councilmember Reiman moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for December 4, 2020 to December 17, 2020.

Open discussion and comments regarding various demands paid. Councilmember Reiman moved to approve the demands for December 4, 2020 to December 17, 2020. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Clerk Norris reports that Finance Director, Maria Lopez started work today. Town Clerk Norris and Engineer Tech Derhammer are working to get a Planning and Zoning Commission meeting set up for the zoning public hearing regarding Prop 207; this will be coming before Council with the Planning and Zoning Commission's recommendations.

B. Mayor/Council Reports.

Councilmember Medina comments on being involved in politics most of his life and has been paying particular close attention to the Town of Miami and how it has been run. In his opinion, through the years of lessons learned and experience gained, this Council is continuing the right path to prosperity. Gives thanks to Apache Junction VFW for donating some POW/MIA flags to the Town. Comments on just a matter of interest, for those having trouble finding traditional Mexican food ingredients for the Holidays, Saving Money Market in Superior is well stocked. Wishes everyone a safe and Happy New Year. Comments that he would like to see the Mackey's Camp issue on an upcoming agenda for Council discussion

Vice Mayor Moat arrives via Zoom at 6:55 p.m.

Vice Mayor Moat states that he will be seeing a specialist sometime this week, may miss some meetings but will try to Zoom attend them.

Councilmember Reiman comments in the last few months there have been a good number of people wondering around town inquiring about buildings for sale, not sure why. Comments that things seem to be going well and the park still looks nice.

Mayor Gonzales reports briefly on the W.C. Martin toy drive in conjunction with the Miami Police Department. The Miami Police Department was able to help 15 families with Christmas this year. Announces that Finance Director, Maria Lopez, started today and the Town Manager will start next Monday. Comments he will be meeting with Supervisor Humphrey regarding Mackey's Camp; hopes to have something before Council soon.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Amendment No. 1 to Intergovernmental Agreement No. 092419 between Gila County and Town of Miami for fuel purchases.

Town Clerk Norris explains that this was before Council just a couple meetings ago and Council approved it. It was sent to Gila Council for the Supervisors' approval but they discovered they needed to make some minor changes to the IGA, they made changes and now it is back for Council for approval. The changes are in the Determination of Counsel and the signature lines. Town Attorney Estes states he reviewed the revised agreement and basically the County made it a more detailed IGA and added some statutory language. Councilmember Reiman moved to approve Amendment No. 1 to Intergovernmental Agreement No. 092419 between Gila County and Town of Miami for fuel purchases. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – excused, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

- B. Information and discussion only:** Report to Council regarding the Small Town Christmas event.

Community Services Director, Christine Duarte gives a Small Town Christmas event report to Council. The event was held on December 12th and was a success. Ms. Duarte comments on some of the issues they ran into with the lights and electric at Bullion Plaza and they did get that all taken care of. Reports briefly on the Small Town Christmas budget. Mayor Gonzales commends Mrs. Duarte on the great job she and her volunteers did on this event. It was successful. Mrs. Duarte comments on the people who volunteered and donated to the event. She states that it really took every one of them to pull this event off; gives thanks for their time and efforts and thanks those who donated for the event.

- 9. CALL TO THE COUNCIL:** No response.

10. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. Seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – excused, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

Meeting adjourned at 7:19 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the **28th** day of **December**, 2020.

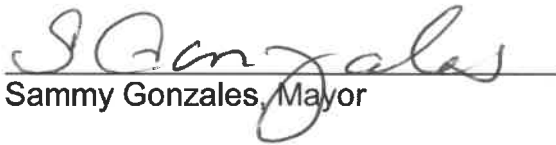
I further certify that the meeting was duly called and that a quorum was present.

DATED this **11th** day of **January**, 2021.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor