



MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL TUESDAY, NOVEMBER 24, 2020 AT 4:00 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 4:04 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. Micah Gaudet and Ms. Stacey Bristow.

Councilmember Medina moved to recess the public meeting and hold 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. Micah Gaudet and Ms. Stacey Bristow. Seconded by Councilmember Black. 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 4:07 p.m.

Council reconvenes from executive session at 7:35 p.m. All members are present.

5. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Reiman. 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 7:37 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 **24th** day of **November**, 2020.

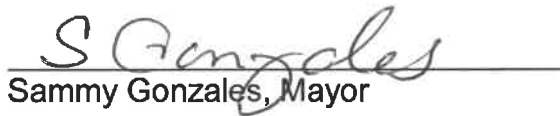
I further certify that the meeting was duly called and that a quorum was present.

DATED this **14TH** day of **December**, 2020.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor