



MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, DECEMBER 2, 2020 AT 6:00 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:02 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 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) for discussion or consideration of employment of a town manager. The following candidates will be discussed: Micah Gaudet, Stacey Bristow and John Schempf.
- 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 an Employment Agreement for town manager with one of the above candidates.

Councilmember Sosh moved to convene to executive session. 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 6:06 p.m.

Council reconvenes at 7:04. All members present; Vice Mayor Moat excuses himself at this time.

5. ADJOURNMENT:

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

Meeting adjourned at 7:04 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 **2nd** day of **December**, 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