



MINUTES
TOWN OF MIAMI
WORK SESSION
OF THE MAYOR AND COUNCIL
MONDAY, JUNE 14, 2021 AT 4:15 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 4:21 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Gonzales led the pledge of allegiance and Councilmember Medina gave 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 Manager Gaudet, Town Attorney Estes, Finance Director Maria Lopez, Public Works Director Joshua Derhammer and Town Clerk Norris.

4. BUSINESS:

A. Information and discussion only: Open discussion between staff and Council regarding FY 2021/2022 proposed budget.

Town Manager Gaudet explains that he was hoping to have a detailed list of the expenditures ready for this worksession but due to the fire last week he wasn't able to complete that budget report. So for tonight he will just review the outline of the expenditures. Mrs. Pat Walker of Pat Walker Consulting reviews the timeline of the budget process. Mrs. Walker explains that Council will need to adopt a ceiling expenditure amount for the proposed FY 21/22 budget at its regular meeting tonight as well as set a date for the final budget public hearing. Council can always adjust the dollar amount down but cannot increase it. Mrs. Walker reviews the adopted FY 20/21 budget. Mrs. Walker explains and discusses problems she has encountered with that budget and how it has affected the preparation of this FY budget. Mrs. Walker comments regarding the Debt Service Fund and states that she is not going to appropriate that fund. Review and brief discussion regarding the Miscellaneous Grants fund. Mrs. Walker comments regarding the Total Revenues and Transfers In amounts. Brief discussion and comments regarding the General Fund Expenditures. Mrs. Walker comments on her concerns with the Transit Department and Senior Center funds. Discussion regarding the estimated expenditures for the Administration Department. Open discussion regarding the revenues and expenditures numbers as well as the Pool Reserve funds. Discussion regarding "carry over" funds. Mrs. Walker states that she feels comfortable recommending \$9,439,499.00 as

the ceiling amount for the proposed budget. Brief discussion regarding the American Rescue funds and CARES Act funds. Discussion regarding property tax and the ½ cent Excise Tax. Mrs. Walker states that she included the ½ cent Excise Tax in the budget in the event that it gets reinstated.

5. ADJOURNMENT:

Councilmember Black moved to adjourn the work session. 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 Réiman – yea and Councilmember Sosh - yea. MOTION PASSED.

Meeting adjourned at 4:51 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Town Council of the Town of Miami, AZ held on the 14th day of June, 2021.


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

DATED this 28th day of June 2021.



Karen Norris, Town Clerk

APPROVED:


Sammy Gonzales, Mayor