



## MINUTES

### TOWN OF MIAMI

#### BUDGET WORK SESSION OF THE MAYOR AND COUNCIL TUESDAY, JULY 6, 2021 AT 4:15 PM

#### 1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 4:20 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, and Councilmember Sosh.

**EXCUSED:** Councilmember Reiman.

**STAFF PRESENT:** Town Manager Gaudet, Town Attorney Estes (via Zoom), Finance Director Maria Lopez, 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 comments on the work that was done to put this budget together. Comments on the work staff had to do to clean up from last year's budget. They have set this budget up so that next year's budget process should run smoothly. Town Manager Gaudet comments on Capital Improvement items and asks Council if they have anything they would like to be added. Brief discussion regarding chairs for the dais and the need for new and updated audio/sound equipment for the Council chambers. Ms. Pat Walker, Financial Consultant, comments that the revenues in this budget are set up to show trends. Ms. Walker also explains that they combined the Senior Center and Library into one fund, the general fund. Review of the proposed budgeted expenditures for Executive-Mayor and Council department. Review of the proposed budgeted expenditures for Administration. Ms. Walker comments on new line items added to this department and things that were cleaned up for a clearer picture of those expenditures. Open discussion and comments regarding the proposed Administration budget. Discussion regarding adding a line item for election expenditures.

Discussion regarding budgeting for training. Review of the proposed budgeted expenditures for Police and Patrol. Brief discussion regarding budgeting for PSPRS (Public Safety Personnel Retirement System). Review of the proposed budgeted expenditures for Development Services and Code Enforcement. Review of the proposed budgeted expenditures for Public Works – Streets. Open discussion regarding the vacant mechanic position; it is not listed on the organizational chart. Discussion regarding allocations for the mechanic position. Review of the proposed budgeted expenditures for Magistrate. Review of the proposed budgeted expenditures for Parks and Recreation. Review of the proposed budgeted expenditures for the Library. Ms. Walker reviews and explains the Contingency Reserve Fund. Discussion regarding the HURF Excise Tax fund. Review of the proposed Transportation Sales Tax. Review of the proposed grants. Review of the proposed budgeted expenditures for the Transit department. Review of the proposed budgeted expenditures for Utilities. Review of the proposed budgeted expenditures for Transportation.

**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 Reiman – excused and Councilmember Sosh - yea. MOTION PASSED.

Meeting adjourned at 5:44 p.m.

**CERTIFICATION:**

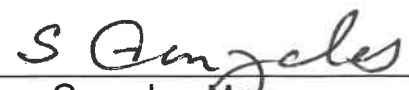
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Budget Work Session of the Town Council of the Town of Miami, AZ held on the 6<sup>th</sup> day of July, 2021.

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

DATED this 26<sup>th</sup> day of July 2021.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Sammy Gonzales, Mayor