MINUTES
TOWN OF MIAMI
SPECIAL MEETING OF THE MAYOR AND COUNCIL
FRIDAY, JUNE 24, 2022 AT 4:30 PM

1. CALL TO ORDER:
Mayor Gonzales calls the meeting to order at 4:28 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 and Councilmember Sosh.

   EXCUSED: Councilmember Reiman.

   STAFF PRESENT: 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. Philip Stewart and Mr. Philip Cushman.


Council reconvenes at 6:52 p.m. All present – Councilmember Reiman excused.

5. ADJOURNMENT:
Councilmember Black moved to adjourn the meeting. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – excused and Councilmember Sosh - aye. MOTION PASSED.

Meeting adjourned at 6:53 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 June, 2022.

I further certify that the meeting was duly called and that a quorum was present. DATED this 11th day of July 2022.

Karen Norris, Town Clerk

APPROVED:

Sammy Gonzales, Mayor