



## 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.

Councilmember Black moved to recess into executive session. 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. 4:31 p.m.

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