



MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL FRIDAY, JUNE 25, 2022 AT 10:00 AM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Gonzales led the pledge of allegiance and Vice Mayor Moat led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Gonzales, Vice Mayor Moat, Councilmember Black, Councilmember Licano and Councilmember Sosh.

EXCUSED: Councilmembers Reiman and Medina.

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. Alexis Rivera and Mr. John Taylor.

Councilmember Licano moved to recess into executive session. Motion seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. 10:03 a.m.

Council reconvenes at 11:35 a.m. All present – Councilmembers Reiman and Medina excused.

5. ADJOURNMENT:

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

Meeting adjourned at 11:35 a.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 **25th** 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