



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 26, 2022 6:30 PM**

Town of Miami live streams its Council Meetings on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, SEPTEMBER 26, 2022 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 9-22-22
Time Posted: 2:00 PM

Councilmembers may attend telephonically or in person.

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 26, 2022 AT 6:30 PM.

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Sammy Gonzales
Councilmember Black
Councilmember Medina
Councilmember Sosh

Vice Mayor Moat
Councilmember Licano
Councilmember Reiman

4. CONSENT AGENDA: *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of September 12, 2022 Regular Meeting.
- B. Consideration and possible action to approve Amendment No. 3 to IGA No. 092419 between Gila County and Town of Miami for fuel purchases.
- C. Consideration and possible action to approve Breast Cancer Awareness Month – October Proclamation.
- D. Consideration and possible action to approve Domestic Violence Awareness Month – October Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 2, 2022 to September 15, 2022.

6. REPORTS / RECOGNITIONS:

- A. Town Manager Reports.
- B. Mayor/Council Reports.

7. CALL TO THE PUBLIC:

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's

response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1278 designating an applicant agent and an alternate point of contact for the Hazard Mitigation Program with respect to post-fire flooding as a result of the Telegraph Fire.

Alexis Rivera, Town Manager

- B. Information, discussion and possible action:** To appoint two (2) new primary check signers Mike Sosh and Alexis Rivera (removing Keith Thompson and Micah Gaudet), and to appoint new secondary check signers Richard Shaw and Melinda Baeza (removing Katie Dwoznik).

Maria Lopez, Finance Director

- C. Information, discussion and possible action:** To remove Keith Thompson and Micah Gaudet from having administrator rights to online banking.

Maria Lopez, Finance Director

- D. Information, discussion and possible action:** Presentation of investment opportunity from Moreton Capital Markets, L.L.C. and possible direction to staff to move forward with investing with Moreton Capital Marketing L.L.C.

Maria Lopez, Finance Director

- E. Information, discussion and possible action:** To approve renewal of Bullion Plaza Gym Management Agreement with Miami Genesis Inc.

Alexis Rivera, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: