



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, NOVEMBER 14, 2022 AT 6:30 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:28 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 Attorney Estes (via zoom), Town Manager Rivera, Town Clerk Norris, Public Works Director Derhammer and Finance Director Lopez.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of October 24, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for October 30, 2022.

Councilmember Sosh moved to approve the consent agenda. 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 – aye, Councilmember Reiman – excused and Councilmember Sosh - aye. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for October 14, 2022 to November 3, 2022.

Councilmember Sosh moved to approve the demands for October 14, 2022 to November 3, 2022. 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 – aye, Councilmember Reiman – excused and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera states that his manager's report has been submitted to Council in writing and from now on, per his contract, that is how he will submit his reports to Council. Town Manager Rivera announces Sergeant Guerrero has submitted his resignation. Town Manager Rivera will pursue an IGA with City of Globe for police support. Town Manager Rivera gives thanks to Community Services Director, Christine Duarte and her staff for their work on the Halloween event and the Veterans Day Ceremony.

B. Mayor/Council Reports.

Councilmember Medina gives his apologies for missing the last Council meeting. Reports on the Veterans Day Ceremony; gives thanks to all who supported this event and those who came out for it.

Vice Mayor Moat states that November is Grow a Mustache month to raise awareness of men's health issues, particularly cancer.

Mayor Gonzales thanks Councilmember Medina and Community Services Director, Christine Duarte, for organizing the Veterans Day Ceremony. Mayor Gonzales comments on the Veterans wreath made of real flowers by Christie Cothrun.

7. CALL TO THE PUBLIC:

Ms. Bridgette Crone, Miami resident, here on behalf of U of A as the new Community Outreach Coordinator. As a result of the wildfires and floods, they will be doing environmental soil samples of Miami resident's homes/properties. They are looking to get a snapshot of what came down from the fire and floods. Asking citizens of the Town if they would like soil samples done, they are looking for 50 – 100 participants. They will be doing indoor samples and outdoor soil samples. They will be doing collections this week, Wednesday the 16th through Monday the 21st.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

Mayor Gonzales states that without any objections from Council he would like to take Item B first. No objections from Council.

A. Information and discussion only: Presentation and information regarding the Local Government Investment Pool.

Mr. Michael Leslein of Arizona State Treasurer Office and Mr. Jacob Richardson are present via zoom. Mr. Leslein explains that they have 4 Investment Pools and briefly comments on each pool. They do require at least a million dollars in order to invest in Pool 500 and Pool 700 and it must be kept in there at least 18 months. These funds are not liquid and are more long term in nature. Mayor Gonzales states that in review of the backup material provided to Council, he does not see much that would pertain to the Town of Miami. Brief discussion regarding the information provided to Council; it is just a description of the Investment Pools. Discussion regarding information provided to Council; it is just not enough information. Brief discussion regarding the management fees. Finance Director, Maria Lopez, comments that she discussed with Mr. Leslein, Investment Pool 5, it allows for the Town to have access to the funds as needed and right now it is the highest yielding Pool. Brief discussion regarding what the Town has available to invest. Town Manager Rivera states that staff can put together some numbers for Pool 5 and present to Council for a clearer picture of what is being offered. Council is in agreement that they need more information on the Investment Pool. Council directs staff to gather more information and report back to Council.

B. Information, discussion and possible action: Approval of Resolution No. 1279, providing for the amendment of the compensation of the Mayor, Vice Mayor and Town Council of the Town of Miami, Arizona; providing for repeal of conflicting resolutions; providing for severability; and declaring an emergency.

Town Clerk, Karen Norris, presents this resolution to Council. This stipend increase was approved with the FY 22/23 budget. Councilmember Black moved to approve Resolution No. 1279, providing for the amendment of the compensation of the Mayor, Vice Mayor and Town Council of the Town of Miami, Arizona; providing for repeal of conflicting resolutions; providing for severability; and declaring an emergency. Motion seconded by Councilmember Sosh. 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.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks the public for attending the meeting.

Vice Mayor Moat apologizes for the leaving the Veterans Day Ceremony early, he had a dentist appointment.

Councilmember Black comments that the was absent from the last Council meeting because he was out of town visiting family.

11. 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 7:09 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 14th day of November, 2022.

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

DATED this 28th day of November, 2022.



Karen Norris, Town Clerk

APPROVED:



Mayor