



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, FEBRUARY 13, 2023 AT 6:30 PM

1. CALL TO ORDER:

Mayor Medina calls the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Vice Mayor Moat led the pledge of allegiance and Mayor Medina gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

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

EXCUSED: Councilmember Black.

STAFF PRESENT: Attorney John Gaylord, Town Manager Rivera, Town Clerk Norris, and Finance Director Lopez.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of January 19, 2023 Work Session, January 23, 2023 Regular Meeting and February 1, 2023 Public Hearing and Special Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for January 22, 2023 and February 05, 2023.

Councilmember Sosh moved to approve the consent agenda. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye 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 January 12, 2023 to February 2, 2023.

Councilmember Reiman moved to approve the demands for January 12, 2023 to February 2, 2023. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera states he has provided Council with construction reports for the BHP Bechtel Tract Sewer Project. Announces there will be a filming company filming in the YMCA area on March 7th through the 9th. August 2nd through the 4th, Arizona Local First will be holding a forum in town, he has more information regarding that coming soon. Reports that the Town has started 2 economic studies for the swimming pool and skate park; we have some stakeholders who want to help the Town with those two projects. Demolition of the two buildings on Sullivan Street will begin on February 27th. Around this same time, the old hotel on US 60, between Miami Avenue and Keystone, they will be removing the facade and completing a ground level demolition. Reports that we have had some investors in town and they want to put in an RV park in Miami by the water tanks; will have more information on that in the coming month.

B. Mayor/Council Reports.

Councilmember Reiman request that the financial reports be put on the agenda as an item that can be discussed.

Mayor Medina states that we had a visit from Mexico's consulate; 4 Councilmembers were present at the visit. Reports that City of Globe, Mayor Gameros visited and met with he and Christine Duarte at the Senior Center on Friday the 3rd regarding Rural Policy Forum and CAG at Bullion Plaza Museum on August 14th. Will be attending Arizona Growing Water Smart on March 6th through 8th. Congressman Eli Crane will be having a district wide art contest for high school students competing for a scholarship. Comments that as a matter of safety, he would like to see "CAUTION PRIMITIVE ROADS AHEAD" signs installed at all appropriate street locations. Isaac Shaffer with the Southern Gila County Youth Advisory Council, spoke about their support of the Keystone Stairs Project and rejuvenating the parks in the Town of Miami. Mayor Medina congratulates new business in town, Galley Gwendolyn.

Councilmember Gonzales states that he would like to bring attention to the Miami Memorial Library and their staff, Sue and Roy. It is one of the best libraries and they have been busy with a lot of activities for the community. Miami Memorial Library is an asset to our community.

7. CALL TO THE PUBLIC:

Mr. Tom Foster, Bullion Plaza Museum Executive Director, updates Council on the roof repairs to the museum. Announces that they have rekindled the presentation program at the museum.

Their first speaker will be Mr. Will Moore; he will be speaking about the Tonto National Monument.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Approval to hold the 8th Annual Michael Tarango “Walk for Hope” in Miami on Saturday, March 11th, 2023, 11:00 a.m. to 3:00 p.m.

Mrs. Jackie Talamantes presents this request to Council. This is a yearly walk that she has been holding in Globe, but would like to rotate the event yearly between Globe and Miami. The walk is to represent people struggling with or affected by addiction. Councilmember Gonzales moved to approve the 8th Annual Michael Tarango “Walk for Hope” in Miami on Saturday, March 11th, 2023, 11:00 a.m. to 3:00 p.m. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- B. Information and discussion only:** Presentation of the Bullion Plaza Gym quarterly report.

Mrs. Lisa Zaragoza of Miami Genesis presents the Bullion Plaza Gym quarterly report to Council. Brief discussion regarding the rentals being a bit lower this period due to the Youth Jr. High basketball practices and now the youth basketball teams using the gym. No action taken on this item.

- C. Information, discussion and possible action:** Presentation and possible approval of Town of Miami Job Classification and Salary Range Scale.

Finance Director, Maria Lopez, presents this item to Council. Mrs. Lopez explains that she researched other communities relative to our size to see what their pay scales were and modeled this one off of her findings. Councilmember Sosh moved to approve Town of Miami Job Classification and Salary Range Scale. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

10. CALL TO THE COUNCIL:

Vice Mayor Moat comments on the construction area on Merritt Street. The road is in bad shape and they still have not picked up the metal plate they left on the road.

Mayor Medina comments on the complaints he has received regarding that area. Wants to know when we are going to get the barrier that fell over the edge of hill put back up.

Comments that he will be going down to the valley to pick citrus to bring up here. Anyone who is interested in helping him pick the fruit, please contact him. Gives thanks to the public for attending the meeting.

Councilmember Gonzales announces that the girls' varsity basketball team made the state playoffs this year and will be playing in Prescott Valley at the Toyota Center. The wrestling team had 7 members qualify for the state wrestling, they will be competing this weekend. Comments that the high school programs are excelling.

11. ADJOURNMENT:

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

Meeting adjourned at 7:12 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 13th day of February, 2023.

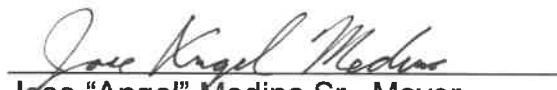
I further certify that the meeting was duly called and that a quorum was present.

DATED this 27th day of February, 2023.



Karen Norris, Town Clerk

APPROVED:



Jose "Angel" Medina Sr., Mayor