



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, APRIL 10, 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 Black, Councilmember Gonzales, Councilmember Licano, Councilmember Reiman and Councilmember Sosh.

STAFF PRESENT: Town Attorney Estes, Town Manager Rivera, Finance Director Lopez, Public Works Director Derhammer and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of March 27, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for April 2, 2023.
- C. Consideration and possible action to approve National Library Week (April 23 – 29, 2023) Proclamation.

Mayor Medina reads aloud the National Library Week Proclamation. Councilmember Black moved to approve the consent agenda. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, 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 March 17, 2023 to March 30, 2023.

Councilmember Sosh moved to approve the demands for March 17, 2023 to March 30, 2023. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor

Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, 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 gives his condolences to Mayor Medina in regards to the loss of his mother. Town Manager Rivera states he does not have a report prepared for Council as he was out of Town at the ADOT conference this past week. Gives thanks to Community Services Director Duarte for her and her staffs work with the ASU students and the community Easter event.

B. Mayor/Council Reports.

Councilmember Gonzales announces that last week the Town received a \$25,000.00 grant from BHP for grant services such as technical and engineering services. Councilmember Gonzales thanks BHP for the grant.

Mayor Medina comments regarding the flags being at half staff in honor of those killed in Nashville. Gives a brief update on the new flags. Gives thanks to Community Services Director Duarte and her staff for their efforts at the Senior Center and the community Easter event. Comments on how well the Keystone Avenue repairs have turned out

7. CALL TO THE PUBLIC:

Mrs. Toni DeAnda-Solberg, Globe resident, comments that she has been offering programming, through United Fund at the Miami Memorial Library, Gila County's first underwater robotics team. They will be going to compete at U of A on May 6th. Mrs. DeAnda-Solberg comments on the robotic program and the kids on the team. The kids take a moment to speak about what they are doing on the robotics team and what they like about it.

Mr. Tom Foster, Bullion Plaza Museum Director, announces that speaker's program at the Bullion Plaza have resumed; second Friday of each month. Comments on upcoming speakers and explains that the programs will be video recorded and put on YouTube. Mr. Foster gives a brief update on the demolition on US 60, the Tourist Hotel. The work will be done on Wednesday the 12th. Mr. Foster comments on an incident at the Bullion Plaza Museum that happened last Saturday night. Mr. Foster explains that there was a research group inside the museum, they were to be there all night, until 7:00 a.m. Mr. Fosters explains that he did inform the Miami Police Department that the group would be in the museum all night. Some of the group had gone outside the building and there was a group of teenagers, maybe even younger. One of the kids engaged one of the visitors in a manner that was uncomfortable, a threatening manner. There were approximately 6 of them and one of them had a pipe. They were beating on the outside tables, doors and windows. The police were called and did come to the museum. This is concerning to Mr. Foster and he wanted to let Council know this is

happening. Mr. Foster suggests the Police Department do more policing and patrolling of the Town.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: Approval of closure of Keystone Avenue from Sullivan Street to Gibson Avenue on Saturday, May 13, 2023 from 8:00 a.m. to 1:00 p.m. for the Friends of the Miami Memorial Library fundraiser, Sidewalk Yard Sale.

Ms. Delvan Hayward presents this request to Council. Ms. Hayward explains that the Friends of the Miami Memorial Library is one of the oldest non-profits supporting the library. They will be having their Spring Sale in the month of May and wanted to add something new to help raise funds. They decided to have the sale on the second Saturday in May; May 13th 9:00 a.m. to Noon. The Friends will be asking for a \$10 donation for each person that sets up to sell items, the people who are selling items will keep the proceeds from their sales. Councilmember Black moved to approve closure of Keystone Avenue from Sullivan Street to Gibson Avenue on Saturday, May 13, 2023 from 8:00 a.m. to 1:00 p.m. for the Friends of the Miami Memorial Library fundraiser, Sidewalk Yard Sale. Motion seconded by Councilmember Licano. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Medina thanks everyone for their condolences. Mayor Medina apologizes for being late to the work session and thanks the public for attending tonight's meeting.

11. ADJOURNMENT:

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

Meeting adjourned at 7:06 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 10th day of April, 2023.

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

DATED this 24th day of April, 2023.



Karen Norris, Town Clerk

APPROVED:



Jose "Angel" Medina Sr., Mayor