



## MINUTES

### TOWN OF MIAMI

#### BUDGET WORK SESSION OF THE MAYOR AND COUNCIL MONDAY, MAY 22, 2023 AT 5:00 PM

#### 1. CALL TO ORDER:

Mayor Medina calls the meeting to order at 5:00 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 and Councilmember Reiman.

**EXCUSED:** Councilmember Sosh.

**STAFF PRESENT:** Town Attorney Estes, Finance Director Maria Lopez and Town Clerk Norris.

#### 4. BUSINESS:

- A. **Information and discussion only:** Open discussion between staff and Council regarding FY 2023/2024 tentative budget.

Finance Director, Maria Lopez presents the tentative budget to Council for review. Finance Director Lopez explains that she had to increase the General Fund due to employee insurance coverage costs increasing by 4 percent. She has updated the dollar amount for the Gila County Excise Tax and that the auditors will be here next week and after that, staff will meet with the Auditor General to see if those funds will then be released to the Town. Finance Director Lopez states she updated the Transit Department funds to include the 2<sup>nd</sup> year grant funds. Finance Director Lopez explains that she made an update to the State sales tax fund as well. She made an adjustment to the AMRRP funds due to the dividends that came in were a little bit lower than expected. Brief discussion and review of the swimming pool renovation fund. Finance Director Lopez states she will review those numbers to make sure no grants or donations were left out. Councilmember Gonzales asks if the medical flight care coverage for the residents of Miami is included in this tentative budget. Finance Director Lopez states that they are included; listed under "Dues". Finance Director Lopez states that she also updated the tentative budget to include the Economic Development Director salary. Open

discussion and comments regarding the opioid settlement funds. Town Attorney Estes comments regarding the Council/Town budgetary authority. Discussion and comments regarding the County Transportation fund which is the monies received from the County Excise Tax. Brief review of the Transit Department revenues. Brief discussion regarding the IPTA (Intergovernmental Public Transportation Authority). Review of how the Transit Department salaries were calculated for the budget this year. Review of the breakdown of how the Workman's Comp allocations are now distributed in the budget; by department. Brief discussion regarding Council salaries. Discussion and comments regarding the budgeted dollar amount for Council's travel/meetings/training line item. Finance Director Lopez states she will adjust that amount up. Discussion and comments regarding budgeted amount for Public Safety Personnel Retirement System (PSPRS). Discussion regarding the Town's total expenditure in the tentative budget. Discussion regarding how the reallocation of salary positions is shown in the budget. Brief discussion regarding grants received.

5. **ADJOURNMENT:** Mayor Medina adjourns the budget work session at 6:02 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Budget Work Session of the Town Council of the Town of Miami, AZ held on the 22<sup>nd</sup> day of May, 2023.

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

DATED this 12<sup>th</sup> day of June 2023.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose "Angel" Medina, Sr., Mayor