



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 26, 2023 AT 6:30 PM

#### 1. CALL TO ORDER:

Mayor Medina calls the meeting to order at 6:36 p.m.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilmember Gonzales led the pledge of allegiance and Mayor Medina gave the invocation.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Mayor Medina, Councilmember Gonzales, Councilmember Licano and Councilmember Reiman.

**EXCUSED:** Vice Mayor Moat, Councilmember Black and Councilmember Sosh.

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

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of June 12, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for June 11, 2023.
- C. Consideration and possible action to approve Resolution No. 1288 designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2024 Expenditure Limitation Report to the Arizona Auditor General.

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

#### 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 2, 2023 to June 15, 2023.

Councilmember Gonzales questions payment to Monkey Shine Car Wash LLC. Town Manager Rivera explains they detailed the Miami Police Department vehicles. Councilmember Gonzales asks if we got estimates for this job from our local business Dacite; he feels it is important that the Town support our local businesses. Town Manager Rivera states that he did not get estimates from Dacite. Councilmember Reiman moved to approve the demands for June 2, 2023 to June 15, 2023. Motion seconded by Councilmember Gonzales. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

## **6. REPORTS / RECOGNITIONS:**

### **A. Town Manager Reports.**

Town Manager Rivera reports that next week work will begin on Prospect Avenue to put up barricades and fencing for the dangerous area. Will be having a meeting with the Army Corps of Engineers in regards to Mackey's Camp. Reports he has a meeting with CAG tomorrow regarding the IPTA (Intergovernmental Public Transportation Authority) and why the Town of Miami was not invited to the IPTA meeting. The first week of July Public Works will begin sealing the cracks in the roads in the downtown area. Will be coordinating with ADOT regarding cleaning up the highway and doing some repairs to the sidewalks. Melinda Baeza, Transit Coordinator, gives a Copper Mountain Transit operating and statistics report to Council.

### **B. Mayor/Council Reports.**

Councilmember Gonzales announces, Sue Pontel, Miami Memorial Librarian, has an excellent summer program underway. He wants to bring to everyone's attention the great job Sue is doing at the library and with the summer activity programs. Comments that Vice Mayor Moat is excused from tonight's meeting as he coaches little league and they are currently in Morenci for the All-Stars tournament; wishes them luck. Comments that Councilmember Black is excused tonight as well, as it is his and his wife's anniversary; wishes them a Happy Anniversary. Comments on Public Works Department working around neighborhoods cleaning up brush and weeds, doing sections at a time. Just the small time that they are able to get to this makes a big difference; gives "kudos" to Josh and his staff for this effort and the progress they are making.

Councilmember Licano comments that there are a lot of trees on the highway that are blocking the view when trying to pull out to the highway. He feels this should be addressed.

Mayor Medina comments regarding the brush and weeds and that Public Works is doing a great job cleaning it up and try to keep up with that on a regular basis. Suggests maybe contracting with someone that specializes in that. Comments on being appointed to attend the CAG Executive Board meetings; he is learning a lot. Comments on the late invitation to attend the meeting regarding implementation of broadband in Gila County, it will be held tomorrow at the Globe Train Depot from 9:00 a.m. to 11:00 a.m. Apologizes for not being present at the Chamber Camaraderie at Bullion Plaza, was busy that day with medical appointments.

Comments on the excellent job Public Works did on cleaning out a plugged culvert on Franz Avenue.

**7. CALL TO THE PUBLIC:**

Mr. Chuck Broeder, Miami resident and business owner, recognizes and welcomes County Supervisor Mr. Tim Humphrey for being present at the meeting tonight.

Mr. Jesse Bryant, Globe resident and owner of Rural Air, thanks the Town of Miami for their cooperation and help for closing Keystone Avenue so that they could get a boom truck in to put an air conditioning unit on the roof of a resident on that street. Mr. Bryant gives a brief update on the Independence Day Parade planning.

Supervisor Humphrey thanks Mayor Medina for the invitation to the meetings. He will try to be here once or twice a month so that citizens of Miami can talk to him about issues they may have. Comments briefly on working on an issue with getting transportation for the youth of Miami to the Community Center pool in Globe.

Mr. Tom Foster, Executive Director of Bullion Plaza Museum, announces they received a grant to do a triple coat over the roof of Bullion Plaza. They hope to have it done before monsoon season starts. Reports that they worked with BHP and a group of videographers to put together an informational promotional video; it turned out very well. Mr. Foster states he believes it is on YouTube and their Facebook page as well.

**8. UNFINISHED BUSINESS:**

- A. Information, discussion and possible action:** Possible direction to staff regarding final rendering of Town of Miami branding logo.

Town Manager Rivera presents this item to Council and explains that this is final rendition, with Council's requested changes/additions, of the branding logo for the Town of Miami. Councilmember Gonzales moved approve the final rendering of the Town Miami branding logo. Motion seconded by Councilmember Licano. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Possible approval to move forward with JBS Roofing performing repairs to the Copper Mountain Transit building roof as quoted under the Mohave Cooperative Purchasing contract.

Town Manager Rivera presents this item to Council explaining that staff went through the Mohave Coop Purchasing contract for this in order to accelerate this project. Councilmember Gonzales asks if the building has a flat roof because he seen in the estimate, they included

shingles. Public Work Director, Josh Derhammer states it is combination of pitched and flat roof. Councilmember Gonzales asks about previous work that was done to the roof. Public Works Director, Josh Derhammer states there was some previous work done to the roof but it was mostly just patching bad areas. This request is to redo the entire roof and it will also have a warranty. Brief discussion regarding the timeframe of when the project will start and how long it will take. Councilmember Gonzales moved to move forward with JBS Roofing performing repairs to the Copper Mountain Transit building roof as quoted under the Mohave Cooperative Purchasing contract. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

**10. CALL TO THE COUNCIL:**

Councilmember Gonzales reminds everyone of Music in the Park this weekend.

Councilmember Reiman announces a music performance at the “Y” this weekend as well. Courtney Odom and Douglas Berry will be performing Saturday, July 1<sup>st</sup>, 8:00 p.m. to 10:00 p.m.

Mayor Medina thanks the public for attending the meeting.

**11. ADJOURNMENT:**

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

Meeting adjourned at 7:26 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 26<sup>th</sup> day of June, 2023.

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

DATED this 10<sup>th</sup> day of July, 2023.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose “Angel” Medina Sr., Mayor