



MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 17, 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 Gonzales, Councilmember Licano and Councilmember Reiman.

EXCUSED: Councilmember Black and Councilmember Sosh.

STAFF PRESENT: Town Clerk Norris.

4. BUSINESS:

- A. Information, discussion and possible action:** Possible action to enter into executive session pursuant to A.R.S. § 38-431.03 (a)(1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline in regards to selection of Chief of Police candidates Jeffrey Kirkham and Louis Scichilone.

Councilmember Gonzales moved to enter into executive session pursuant to A.R.S. § 38-431.03 (a)(1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline in regards to selection of Chief of Police candidates Jeffrey Kirkham and Louis Scichilone. 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 - excused. MOTION PASSED. 5:03 p.m.

Councilmember Gonzales moved to close the executive session and move back into the special meeting. Motion seconded by Councilmember Licano. 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 - excused. MOTION PASSED. 5:55 p.m.

5. ADJOURNMENT:

Councilmember Gonzales moved to adjourn the meeting. Motion seconded by Councilmember Licano. 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 - excused. MOTION PASSED.

Meeting adjourned at 5:56 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the 17th day of July, 2023.

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

DATED this 14th day of August, 2023.

Karen Norris, Town Clerk

APPROVED:

Jose "Angel" Medina Sr., Mayor