



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 25, 2023 6:30 PM**

Town of Miami live streams its Council Meetings on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, SEPTEMBER 25, 2023 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 9-21-23
Time Posted: 10:00 AM

Councilmembers may attend telephonically or in person.

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, SEPTEMBER 25, 2023 AT 6:30 PM.

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Medina
Councilmember Black
Councilmember Licano
Councilmember Sosh

Vice Mayor Moat
Councilmember Gonzales
Councilmember Reiman

4. CONSENT AGENDA: *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of September 11, 2023 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for September 03, 2023.
- C. Consideration and possible action to approve IGA No. 091423 between Gila County and Town of Miami for fuel purchases.
- D. Consideration and possible approval of Breast Cancer Awareness Month Proclamation.
- E. Consideration and possible approval of Domestic Violence Awareness Month Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 1, 2023 to September 14, 2023.

6. REPORTS / RECOGNITIONS:

- A. Town Manager Reports.
- B. Mayor/Council Reports.

7. CALL TO THE PUBLIC:

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that

a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Possible approval of Amendment No. 1 to Economic Development Grant Agreement No. 07012022 between Gila County and Town of Miami Copper Mountain Transit.

Alexis Rivera, Town Manager

- B. Information, discussion and possible action:** Possible direction to Town Manager to move forward with replacement of Townhall roof for \$84,785.36 as quoted by JBS Roofing under the Mohave Cooperative Purchasing Agreement.

Alexis Rivera, Town Manager

- C. Information, discussion and possible action:** Possible approval for the Friends of the Miami Memorial Library, a non-profit organization, to repave the library parking lot with funds to be obtained from outside sources through the Friends of the Miami Memorial Library.

Karen Norris, Board Member
Friends of the Miami Memorial Library

- D. Information, discussion and possible action:** Possible approval of Public Safety Agency Subscriber Agreement with C&M Communications LLC for non-exclusive priority use of C&M Communications LLC repeater system(s) equipment.

Alexis Rivera, Town Manager

- E. Information, discussion and possible action:** Possible approval of Resolution No. 1293 designating the Globe-Miami Chamber of Commerce as a Destination Marketing Organization for the Town of Miami for FY 2023/2024.

Angel Ruiz, Chamber Director

10. CALL TO THE COUNCIL:

11. ADJOURNMENT:

The Miami Town Council may recess the public meeting and convene into Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3) and (4).