



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, OCTOBER 23, 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 Joe Estes, Town Manager Rivera, Public Works Director Derhammer, Finance Director Lopez and Town Clerk Norris.

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of October 9, 2023 Regular meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for October 1, 2023.

Councilmember Sosh moved to approve the consent agenda. Motion seconded by Councilmember Black. 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 September 29, 2023 to October 12, 2023.

Councilmember Black moved to approve the demands for September 29, 2023 to October 12, 2023. 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.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera states he is working on some annexation items for the next Council meeting. Will be meeting with City of Tucson regarding a housing project, pursuing a \$5 million dollar grant. Will be meeting with the Governor's office on November 3rd to discuss conditions of the town. Will be meeting with Rio Tinto Mining on November 6th to discuss some possible project. Will be meeting with WIFA October 30th to start the process for funding of the wastewater treatment plant repairs and expansion.

B. Mayor/Council Reports.

Councilmember Black comments on being back from vacation; he had a good vacation.

Mayor Medina states Community Services Director, Christine Duarte and her staff, did a great job with the Burger Burn. The car show on Saturday, October 14th was a tremendous success. Reports that he, Phil Stewart and Spence Preston were on KIKO open mic, Wednesday, October 18th. They announced that the Mr. Preston was inducted into his alma mater of his high school in Las Vegas and discussed the Town's gratitude for all the support of recent events. Mayor Medina suggests if anyone has an important issue, they need addressed to come to the Council meetings and voice their issue to Council at the Call to the Public.

7. CALL TO THE PUBLIC:

Mr. Ray Webb, Miami resident, comments on the on-going issue of a certain property owner who is harassing other property owners. Comments on the invitation only meeting of the affected property owners. Comments regarding "no trespassing" signs, gates and fences being taken down. Advises those property owners to keep their cool and to continue to put up the "no trespassing" signs, gates and fences and to have their property surveyed.

8. UNFINISHED BUSINESS:

- A. 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.

Town Manager Rivera presents this item to Council stating he has provided the information Council had questions on during the last meeting. Brief discussion regarding the Mohave Cooperative Purchasing Agreement and JBS being under that agreement. The Town can purchase through the agreement without having to go out to bid. Councilmember Black comments that we have local roofing companies that should have been able to bid on this project. Councilmember Gonzales states at the last meeting that this item was presented to

Council, he asked Town Manager Rivera to contact the Town's insurance company to see if they would cover any of the repairs and asks Town Manager Rivera if he had done that. Town Manager Rivera states he did not. Councilmember Gonzales states that he did and was advised that it may be covered, the insurance company would have to send out an adjuster to assess the damage. Councilmember Black questions where the money will come from to pay for this project. Town Manager Rivera explains that part will come from the investment funds and part from the Town's savings. Councilmember Gonzales moved to table this item for enough time to have the insurance carrier send out an insurance adjuster to make a determination of whether or not it will be covered. Motion seconded by Councilmember Black. 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 – ITEM TABLED.

B. Information, discussion and possible action: Possible approval of purchase and installation of air conditioning units for the Transit Department building.

Town Manager Rivera presents this item to Council explaining that he has provided estimates for Transit building. He is recommending Council go with Access for this project. Brief discussion regarding the warranty for the work and the warranty for the a/c unit. Councilmember Reiman asks why the Police Department is not included on this item as it was originally presented. Town Manager Rivera explains that there are some electrical issues with the Police Department building that need to be repaired before moving forward with that building. Councilmember Reiman moved to approve purchase and installation of air conditioning units for \$7,300.00 (Access) for the Transit Department building. 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.

9. NEW BUSINESS:

A. Information, discussion and possible action: Possible approval of Resolution No. 1294 revising rental fees and deposits for Bullion Plaza Gym, providing for repeal of conflicting resolutions; and providing for severability.

Town Clerk, Karen Norris, presents this resolution to Council. Town Clerk Norris explains that in 2021 Council had approved the renewal of the Miami Genesis Contract for management of Bullion Plaza Gym, that contract also included the rental rates increase. The Town did not implement the rate increase as they were not presented and approved by resolution. Staff did not catch this mistake until recently when reviewing the renewal of the Miami Genesis Contract. The rates proposed in this resolution are the rates that Council had approved in 2021. Town Clerk Norris also points out that if passed tonight, the rates will take effect in 30 days, November 23, 2023. Any current rental contracts will be honored at the rates at the time the contracts were signed. Mayor Medina moved to approve Resolution No. 1294 revising rental fees and deposits for Bullion Plaza Gym, providing for repeal of conflicting resolutions; and

providing for severability. 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.

B. Information, discussion and possible action: Possible approval of Bullion Plaza Gym Management Agreement with Miami Genesis.

Town Clerk, Karen Norris, presents this item to Council explaining the Bullion Plaza Gym Management Agreement with Miami Genesis is due for consideration of renewal. This agreement is mirrored off the current contract but with updated list of Miami Genesis Board Members and rental rates. Councilmember Sosh moved to approve the Bullion Plaza Gym Management Agreement with Miami Genesis. 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.

10. CALL TO THE COUNCIL:

Mayor Medina thanks the public for attending tonight's meeting.

Councilmember Gonzales compliments Public Works Director, Josh Derhammer on his department report. It was very detailed and clarifying; great job.

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 7:13 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 23rd day of October, 2023. I further certify that the meeting was duly called and that a quorum was present. DATED this 13th day of November, 2023.

Karen Norris, Town Clerk

APPROVED:

Jose "Angel" Medina Sr., Mayor