



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 8, 2024 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:**

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 Reiman and Councilmember Sosh.

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

**STAFF PRESENT:** Town Attorney Estes, Town Manager Rivera (via Zoom), Public Works Director Derhammer, Finance Director Lopez and Town Clerk Norris.

**4. CONSENT AGENDA:**

- A. Consideration and possible action to approve Minutes of December 11, 2023 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for December 10 and December 24, 2023.
- C. Consideration and possible action to approve ratification of Resolution Copper Funding Agreement in the amount of \$1,000.00 for the 2023 Car and Truck Show.

Councilmember Reiman moved to approve the consent agenda. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – excused, 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 December 1, 2023 to December 28, 2023.

Councilmember Reiman moved to approve the demands for December 1, 2023 to December 28, 2023. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A. Town Manager Reports.**

Town Manager Rivera recognizes and comments regarding the passing of former Supervisor Cruz Salas. Town Manager Rivera gives a brief update on the Veterans Park Project. The construction start date was delayed due to the weather, but should begin tomorrow. Update on the Freeport McMoRan funded projects; downtown beautification and textmygov software. The disc golf course project will start in March. Will be meeting with US Army Corps this week regarding the Mackey's Camp Project and Bloody Tanks Creek. Announce the U of A Project is off the table due to funding issues. States the hospital donated half a million dollars to the Town of Miami for the rehab of the Hostetler swimming pool. Hoping to start construction in February and be able to open up by June 1<sup>st</sup>. FEMA is waiting for confirmation from the Federal government on the letter approving the funds for Mackey's Camp. We are in the stage of presenting information and details, by AZ DEMA for the Mackey's Camp Bridge.

**B. Mayor/Council Reports.**

Mayor Medina announce there will be an event this Saturday at the Bullion Plaza Museum, Mr. Tom Foster will give more information at the Call to the Public. Reminds Council that Financial Disclosure Statements are due before the end of this month.

**7. CALL TO THE PUBLIC:**

Mr. Tom Foster, Bullion Plaza Museum Executive Director, announces the completion of the mining diorama. It is up and running and it is interactive. This Saturday between 11:00 a.m. and 1:00 p.m. they are having, an invitation only for dignitaries, introduction. At approximately 1:00 p.m./1:15 p.m. they will have a ribbon cutting and then open to the public. Mr. Foster states it should be quite an event.

Gila County Supervisor Humphrey comments on Tuesday's Board of Supervisor's meeting Board voted to table the Transit Funding Support IGA as no one from the Town of Miami showed up to present how the funds are being spent. Supervisor Humphrey states that it has been 2 years since the Board of Supervisors have had an update of the transit system. He is not against it but the board would like a report of what is going on with the funding. Supervisor Humphrey comments on his point of view of the Tri City Regional Sanitary District Sewer Project and why he is in support of it.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Possible approval of corrected Sourcewell Design-Build Agreement for skate path to be located at Bullion Plaza Park and approval of Agreement to Provide Service Pursuant to a Cooperative Purchasing Contract.

Town Manager Rivera presents this item to Council and explains that it is back before Council for consideration, when it was previously presented to Council the agreement had the wrong Scope of Work provided. This item also includes the Cooperative Purchasing Contract for this project. Councilmember Sosh moved to approve corrected Sourcewell Design-Build Agreement for skate path to be located at Bullion Plaza Park and approval of Agreement to Provide Service Pursuant to a 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 – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- B. Information, discussion and possible action:** Possible approval of revisions to the Reserve Officer Program Policy.

Town Manager Rivera presents this item to Council and points out the specific revisions to the Policy. Councilmember Reiman moved to approve the revisions to the Reserve Officer Program Policy as noted in the Council packet. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

- C. Information, discussion and possible action:** To recess into and hold an executive session:

- a) Pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation with the Town Attorney of the public body for legal advice to consider the Town's position regarding Tri-City Regional Sanitation District negotiations.

Councilmember Gonzales moved to convene into executive session. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 6:57 p.m.

Councilmember Gonzales moved to reconvene from executive session. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye,

Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 7:34 p.m.

**10. CALL TO THE COUNCIL:**

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

Council wishes everyone a happy new year.

**11. ADJOURNMENT:**

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

Meeting adjourned at 7:35 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 8<sup>th</sup> day of January, 2024.

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

DATED this 22<sup>nd</sup> day of January, 2024.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose “Angel” Medina Sr., Mayor