



## MINUTES

### TOWN OF MIAMI

#### BUDGET WORK SESSION OF THE MAYOR AND COUNCIL MONDAY, APRIL 8, 2024 AT 5:30 PM

#### 1. CALL TO ORDER:

Mayor Medina called the meeting to order at 6:06 p.m.  
(call to order delayed until a quorum was present)

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

Councilmember Gonzales led the pledge of allegiance and Mr. Chuck Broeder gave the invocation.

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

**PRESENT:** Mayor Medina, Vice Mayor Moat (arrived at 6:11 p.m.), Councilmember Black, Councilmember Gonzales, Councilmember Reiman and Councilmember Sosh (arrived at 6:11 p.m.).

**EXCUSED:** Councilmember Licano.

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

#### 4. BUSINESS:

- A. Information and discussion only:** Open discussion between staff and Town Council regarding FY 2024/2025 budget.

Town Manager Rivera presents the draft budget to Council. Town Manager Rivera reviews the investment fund account. Review of the Police Department budget. Open discussion regarding budgeted salaries. Brief discussion regarding the possibility of bringing back the dispatching services and if that is budgeted for. It is explained that the Town will not be able to afford to bring back dispatching services so this was not considered in the proposed budget. Discussion regarding the Police Chief salary; Council would like to see that salary bumped up. Discussion regarding proposed budget for the uniform allowance. Discussion regarding police vehicles. Town Manager Rivera comments briefly on a grant he is applying for to acquire new vehicles for the Police Department.

**5. ADJOURNMENT:**

Councilmember Black moved to adjourn the work session. 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 – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

Meeting adjourned at 6:30 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Budget Work Session of the Town Council of the Town of Miami, AZ held on the 8<sup>th</sup> day of April, 2024.

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

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

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Karen Norris, Town Clerk

**APPROVED:**

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Jose "Angel" Medina Sr., Mayor