



## MINUTES

### TOWN OF MIAMI

#### BUDGET WORK SESSION OF THE MAYOR AND COUNCIL MONDAY, APRIL 22, 2024 AT 5:00 PM

#### 1. CALL TO ORDER:

Mayor Medina called the meeting to order at 5:00 p.m.

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

Mayor Medina led the pledge of allegiance and Mr. Michael Volckmann gave the invocation.

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

**PRESENT:** Mayor Medina, Councilmember Black, Councilmember Licano and Councilmember Sosh.

**EXCUSED:** Vice Mayor Moat, Councilmember Gonzales and Councilmember Reiman.

**STAFF PRESENT:** Town Manager Rivera and Public Works Director Derhammer.

#### 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. Discussion regarding the new vehicles for the Police Department and the budget has been updated to include that cost. Brief discussion regarding court revenues. Discussion regarding the Parks and Recreation budget and how it is divided between Community Services and Public Works. Discussion regarding HURF Funds. Review and discussion of the Transaction Sales Tax. Brief discussion regarding the utility truck for the Public Works Department. Review of the Utilities and Wastewater budget. Brief discussion regarding this proposed budget compared to the current budget.

#### 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 – excused, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Licano – aye, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

Meeting adjourned at 5:45 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 22<sup>nd</sup> day of April, 2024.

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

DATED this 13<sup>th</sup> day of May, 2024.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose "Angel" Medina Sr., Mayor