



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 22, 2024 AT 6:30 PM

1. CALL TO ORDER:

Mayor Medina called the meeting to order at 6:30 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 Gonzales, Councilmember Licano and Councilmember Sosh.

EXCUSED: Vice Mayor Moat and Councilmember Reiman.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of April 8, 2024 Budget Work Session and Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for March 31, 2024.
- C. Consideration and possible action to approve Letter Carriers' Food Drive Day Proclamation.
- D. Consideration and possible action to approve National Police Week Proclamation.

Mayor Medina reads aloud Letter Carriers' Food Drive Day Proclamation and National Police Week Proclamation. 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 – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – excused 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 March 29, 2024 to April 11, 2024.

Councilmember Black moved to approve the demands for March 29, 2024 to April 11, 2024. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – excused and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera gives a brief update of the pool construction timeline. Retiring Miami Police Sergeant Richard Shaw is presented with a plaque in recognition of the Town of Miami's appreciation for his service.

B. Mayor/Council Reports.

Mayor Medina comments briefly on the flags half-staff notification and explains he will have more information at the next meeting.

7. CALL TO THE PUBLIC:

Mr. Phil Stewart, Miami resident/business owner, expresses his thanks to the Town, Town Council and staff for their support of the local events happening in the Town. Comments regarding uptick in local business due to these events.

Ms. Noreen Prater, Miami resident, announces a Meet and Greet the Town of Miami Council candidates to be held at the Bullion Plaza Museum on June 18th from 5:00 p.m. to 8:00 p.m.

Mr. Lobb Instagon, Miami resident/Miami Arts Commission, gives a brief report to Council on the Miami Loco Festival that was held this past weekend.

Ms. Terry Cook, Claypool resident, asks Council to consider revoking the Town of Miami's Letter of Support to the Tri City Regional Sanitary District. Ms. Cook states they will be submitting an item to be placed on the next Council meeting agenda.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Swearing in of Miami Police Department newly hired officers.

Magistrate Baeza performs the swearing in of Miami Police Sergeant, Michael Jardine and Police Officers Manuel Hernandez and Virgilio Dodd.

10. CALL TO THE COUNCIL:

Councilmember Gonzales reports briefly on the Miami school sports achievements. Announces the Miami varsity softball team will be playing in the state playoffs this Wednesday at 4:00 p.m.

Councilmember Licano comments on the Miami Loco Festival this past weekend; he had a good time.

11. ADJOURNMENT:

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

Meeting adjourned at 7:00 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 22nd day of April, 2024.

I further certify that the meeting was duly called and that a quorum was present.
DATED this 13th day of May, 2024.

Karen Norris, Town Clerk

APPROVED:

Jose "Angel" Medina Sr., Mayor