



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 26, 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:

Councilmember Gonzales led the pledge of allegiance and Mr. Phil Stewart gave the invocation.

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

**PRESENT:** Mayor Medina, Vice Mayor Moat, Councilmember Black, Councilmember Gonzales, Councilmember Reiman, Councilmember Sosh, and one vacancy.

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

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of August 12, 2024 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for August 4, 2024.
- C. Consideration and possible action to approve Special Event for Special Event Liquor License application of Our Lady of the Blessed Sacrament Church, for Our Lady of the Blessed Sacrament Church Fiesta, to be held Sunday, November 3, 2024, from 8:00 a.m. to 7:00 p.m. to be located 844 W. Sullivan Street and approval of Sullivan Street closure in front of the church.
- D. Consideration and possible action to approve Library Card Sign-up Month Proclamation.

Mayor Medina reads aloud Library Card Sign-up Proclamation. Councilmember Reiman moved to approve the consent agenda. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and one vacancy. MOTION PASSED.

Mayor Medina states without objection, he would like to move to Item 9A and then move back to Item 5.

**5. COMMITTEE REPORTS AND GENERAL DEMANDS:**

- A.** Consideration and possible action to approve the General Demands for August 2, 2024 to August 15, 2024.

Councilmember Black moved to approve the demands for August 2, 2024 to August 15, 2024. 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 Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

- A.** Town Manager Reports.

Town Manager Rivera briefly reports on the progress of the Hostetler Pool project, skate path project, burned-out buildings on Sullivan Street, and Miami Police Department. Town Manager Rivera reports that the Town is preparing legal documents to have the owners of the burned building on Live Oak Street cleaned up. Town Manager Rivera briefly reports on the progress of the annexation.

- B.** Mayor/Council Reports.

Councilmember Sosh confirms that the 2024 Town of Miami Car Show has been cancelled for this year.

Mayor Medina comments on planning a Veteran’s Day Event. Mayor Medina comments that he was contacted by Eli Cranes office asking who David Berrey is; apparently he has contacted them asking for help.

Vice Mayor Moat comments on collecting and donating coins to have coin diving when the swimming pool opens.

Councilmember Gonzales comments on all the clean-up happening around town. Councilmember Gonzales states this is due to our new Code Enforcement Officer; he is doing a great job in making our town beautiful again.

Councilmember Black states he will be out of town this week and then on vacation until late October.

**7. CALL TO THE PUBLIC:**

Mr. Phil Stewart, Miami Car Show, explains that the Car Show Committee met on August 3<sup>rd</sup> and decided due to unforeseen circumstances, to not put on the car show this year but to work towards putting it on next year.

Mr. Chuck Broeder, Miami resident/business owner, states they will be doing a live, on-site auction at the Book Bank. It has been sold, and the new owners are working to open a new business in the building.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**A. Administration of Oath of Office to newly appointed Council Member, Gil Madrid.**

Justice of the Peace Jordan Reardon administers the Oath of Office to appointed Councilmember Gil Madrid.

**B. Information, discussion and possible action:** Presentation and possible acceptance of Fiscal Year 2021/2022 Audit Report.

Mr. Matt Bingham of Colby & Powell, PLC presented the 2021/2022 Audit Report to Council. Mr. Bingham explains briefly how they perform the independent audit. Mr. Bingham briefly reviewed the report and findings of the audit. Mr. Bingham comments on the net position of the Town and states that the town is financially improving. The Town is currently in a deficit but moving towards the black. Councilmember Black moved to accept Fiscal Year 2021/2022 Audit Report. 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 Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:**

Vice Mayor Moat requests a future agenda item to discuss using some of the HURF Funds to fix some roads in town.

Councilmember Gonzales requests a future agenda item to discuss pay raises for the police officers and Administrator; would also like to have a progress report on the hiring of a Police Chief.

Councilmember Madrid would like to have a future agenda item to discuss reaching out to Tri-City Regional Sanitary District and offering our assistance to them. Would also like to have a future agenda item to discuss the Inspiration School Project.

Mayor Medina states he has had inquiries about who to contact at CPLC (Chicanos Por La Causa) with questions regarding the Inspiration Project; he has business cards for Fidelis Garcia, Advocacy Manager, for anyone needs his contact information.

**11. ADJOURNMENT:**

Councilmember Madrid moved to adjourn the meeting. 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 Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

The meeting adjourned at 7:29 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 26<sup>th</sup> day of August, 2024.

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

DATED this 9<sup>th</sup> day of September 2024.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose "Angel" Medina Sr., Mayor