



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 23, 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 Sosh led the pledge of allegiance and Mr. Chuck Broeder gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Medina, Vice Mayor Moat, Councilmember Madrid, Councilmember Reiman and Councilmember Sosh.

EXCUSED: Councilmember Black and Councilmember Gonzales.

STAFF PRESENT: Town Manager Rivera, Town Clerk Norris and Finance Director Lopez.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of September 9, 2024 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for September 1, 2024.
- C. Consideration and possible action to approve Domestic Violence Awareness Month Proclamation - October.
- D. Consideration and possible action to approve Breast Cancer Awareness Month Proclamation - October.

Mayor Medina reads aloud both proclamations. Councilmember Sosh moved to approve the consent agenda. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – excused, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

- A.** Consideration and possible action to approve the General Demands for August 30, 2024 to September 12, 2024.

Councilmember Reiman moved to approve the demands for August 30, 2024 to September 12, 2024. Motion seconded by Councilmember Madrid. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – excused, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera reports briefly on the skate path project finalization. Gives a brief update on the swimming pool. Gives a brief update on the clean-up of the burned-out buildings on Live Oak Street. Reports that the Miami Police Department is applying for a 12D grant through the San Carlos Apache Tribe, applying to buy a new 4x4 police vehicle. Reports on meeting with Gordian and Sunland Asphalt regarding the surface streets project. Brief report on the WIFA grant application in the amount of 2 million dollars. Reports on kickoff meeting with ATLAS Engineering for a housing grant to eradicate housing blight. Town Manager Rivera asks for continued prayers for Councilmember Gonzales and Councilmember Madrid's wife, Susan.

B. Mayor/Council Reports.

Vice Mayor Moat reports that the Miami Vandals football team won the Copper Kettle again this year.

Mayor Medina comments on the recent services of an Arizona police officer who passed away in the line of duty. Mayor Medina comments on a 4-wheel drive group that visited the Bullion Plaza Museum; Unreal Adventures.

7. CALL TO THE PUBLIC: No response.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS: None.

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

Mayor Medina states that he requested a future work session at the last meeting. (regarding CPLC – Inspiration Project) After talking with Town Manager Rivera he is satisfied that the issue will be placed on an upcoming agenda.

Councilmember Madrid commented on his request for a future work session regarding the safety of the Inspiration Project. He has discussed this with Town Manager Rivera and explains that we want to maintain the main component of the issue. Wants to make sure everyone understands the safety issues and concerns. The Council took an oath to provide health, safety, and welfare to the community.

11. ADJOURNMENT:

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

The meeting adjourned at 6:53 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 **23rd** day of **September**, 2024.

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

DATED this **14th** day of **October** 2024.

Karen Norris, Town Clerk

APPROVED:

Jose "Angel" Medina Sr., Mayor