



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, OCTOBER 14, 2024 AT 6:30 PM

1. CALL TO ORDER:

Mayor Medina called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Medina, Councilmember Gonzales (telephonically), Councilmember Madrid and Councilmember Reiman.

EXCUSED: Vice Mayor Moat, Councilmember Black and Councilmember Sosh.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of September 23, 2024 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for September 15, and September 29, 2024.
- C. Consideration and possible action to approve Cities and Towns Week Proclamation.
- D. Consideration and possible action to approve Miami Loco 2025; April 11-13, 2025, requested street closures, use of Miami Veterans Park/Restrooms, Town property located at 415 W. Sullivan Street and use of digital sign to advertise the event.
- E. Consideration and possible action to approve Wings of Hope Car Show 2025; April 5, 2025, requested street closures, use of Miami Veterans Park/Restrooms/Electricity, Public Notification of vehicle removal for the event and use of digital sign to advertise the event.

Mayor Medina reads aloud the Cities and Towns Week Proclamation. Councilmember Reiman moved to approve the consent agenda as presented. Motion seconded by Councilmember Madrid. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember

Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – excused. MOTION PASSED.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

- A. Consideration and possible action to approve the General Demands for September 13, 2024 to October 3, 2024.

Councilmember Reiman moved to approve the demands for September 13, 2024 to October 3, 2024. Motion seconded by Councilmember Madrid. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – excused. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A. Town Manager Reports.

Town Manager Rivera reports the WIFA grant was officially presented last Wednesday. Sunland Asphalt will be in town this Wednesday to conduct a comprehensive road assessment study. This Friday will be meeting with Gordian to discuss the proposed electrical retrofitting and LED upgrade project for the library, townhall and transit department. The company that did the work at the playground will be coming to do some warranty work, warranty work will be taking place at the skatepark as well. Will be meeting with Code Enforcement and Public Works to devise a comprehensive action plan to address the infrastructure and maintenance needs of specific community roads. The Town is preparing to release a community-wide letter to inform residents about the upcoming curfew.

- B. Mayor/Council Reports.

Councilmember Madrid thanks Code Enforcement Officer, Ruben Mariscal, for getting the mattress and boat removed that were up by Bullion Plaza and for doing an excellent job cleaning up Miami.

Mayor states he is frustrated with law enforcement on Highway 60; people do not have respect for the speed limit and it isn't being controlled.

7. CALL TO THE PUBLIC:

Mrs. Monica Perez, Globe resident, announces Walk to Remember on October 25th at 6:00 p.m. The walk is for honoring and remembering loved ones and to celebrate their memory.

Mrs. Joanna Twenty-three, Miami resident/business owner, give thanks to the Miami Town Council and Town Manager Rivera for awarding her the Renaissance Grant. She used the funds to paint her buildings. She is looking forward to making more improvements to her buildings.

Mr. Lobb Instagon, Miami Arts Commission, thanks Council for approving the Miami Loco event for 2025 and hopes to see everyone there.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

A. Information, discussion and possible action: Presentation and possible approval of Town of Miami Records Management Manual.

Town Clerk Norris presents this item to Council for possible approval. Town Clerk Norris explains that the retention schedules are not included in the packets but the Town will be using the State provided and approved retention schedules. Town Clerk Norris states the Records Management Manual has been reviewed by the Town Attorney. Town Attorney Estes comments briefly on the necessity and importance of the Town having a records management manual. Brief comments and discussion regarding the retention schedules and destruction of Town records. Councilmember Reiman explains that he has been out of town and has not had time to review the document. Councilmember Reiman moves to table this item until the next meeting. Motion seconded by Councilmember Madrid. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – excused. MOTION PASSED – ITEM TABLED.

B. Information, discussion, and possible action: Discussion and possible approval of payment request for RWC Group in the amount of \$10,990.02 due to it exceeding the Town Manager’s spending limitation.

Town Manager Rivera presents this item to Council explaining the original quote for the repair to this transit van was around \$7,000.00 but due to the extensive amount of work that was needed to repair this unit the final bill exceeded \$10,000.00. Brief discussion regarding why the cost of the repair was so expensive. Discussion regarding this being paid out of transit funding from ADOT. Councilmember Madrid moved to approve payment request for RWC Group in the amount of \$10,990.02 due to it exceeding the Town Manager’s spending limitation. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – excused. MOTION PASSED.

Action to move into executive session, Items C & D are combined.

C. Information, discussion, and possible action: Possible action to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding safety and infrastructure matters related to the CPLC – Inspiration Project.

D. Information, discussion, and possible action: Possible action to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the Town’s Letter of Support for Tri-City Regional Sanitation District’s wastewater project.

Councilmember Madrid moved to recess into executive session for Items C & D. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – excused. MOTION PASSED. 7:13 p.m.

Councilmember Reiman moved to adjourn the executive session and return to open session. Motion seconded by Councilmember Madrid. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Madrid – aye, Councilmember Reiman – aye and Councilmember Sosh – excused. MOTION PASSED. 8:41 p.m.

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

Town Attorney Estes states that there will be an agenda item on the next agenda to address the parking concerns of the Inspiration Project.

11. ADJOURNMENT:

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

The meeting adjourned at 8:43 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 **14th** day of **October**, 2024.

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

DATED this **28th** day of **October** 2024.

Karen Norris, Town Clerk

APPROVED:

Jose “Angel” Medina Sr., Mayor