



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 25, 2024 6:30 PM**

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 6:15 p.m.

Town of Miami live streams its Council Meetings on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, NOVEMBER 25, 2024 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted:

11-21-24

Time Posted:

2:00 PM

Councilmembers may attend telephonically or in person.
PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, NOVEMBER 25, 2024 AT 6:30 PM.**

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 6:15 p.m.

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

	AGENDA ITEM	COUNCIL ACTION
1.	CALL TO ORDER:	
2.	PLEDGE OF ALLEGIANCE/INVOCATION: The invocation may be offered by a person of any religion, faith, belief, or non-belief. Interested persons should contact the Clerk for further information.	
3.	ROLL CALL OF COUNCIL MEMBERS: Mayor Medina Councilmember Black Councilmember Madrid Councilmember Sosh Vice Mayor Moat Councilmember Gonzales Councilmember Reiman	
4.	CONSENT AGENDA <i>All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.</i>	Possible discussion; action by MOTION; may be acted upon with single motion. (MOTION to approve the Consent Agenda)
4(A)	Consideration and possible action to approve Minutes of November 12, 2024 Regular Meeting.	
4(B)	Consideration and possible action to approve Town of Miami Payroll for November 10, 2024.	

5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(A)	Consideration and possible action to approve the General Demands for November 1, 2024 to November 14, 2024.	Introduction of item Council discussion Council action or direction
6.	REPORTS / RECOGNITIONS	
6(A)	Town Manager Reports:	• Introduction of item
6(B)	Mayor/Council Reports:	• Introduction of item
7.	<p>CALL TO THE PUBLIC: <i>Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. There is a 3-minute limit for each speaker. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.</i></p>	
8.	UNFINISHED BUSINESS:	
9.	NEW BUSINESS:	
9(a)	<p>Presentation and discussion only: Miami Genesis presentation of Bullion Plaza Gym quarterly reports for the calendar year 2024, second and third quarter.</p> <p>➤ <u>Susan Hanson, Miami Genesis</u></p>	Introduction of item Council discussion
9(b)	<p>Information, discussion and possible action: Possible approval to distribute incentive funds to Town of Miami employees from funds obtained from public auction sales.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	Introduction of item Council discussion Council action or direction

9(c)	<p>Information, discussion and possible action: Possible approval of Resolution No. 1308, a resolution of the Mayor and Council of the Town of Miami, Gila County, Arizona, declaring and adopting the results of the General Election held on November 5, 2024 – Canvass the vote.</p> <p>➤ <u>Karen Norris, Town Clerk</u></p>	Introduction of item Council discussion Council action or direction
9(d)	<p>SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS. Administration of Oath of Office to newly elected or reelected Councilmembers: Sammy Gonzales, Gil Madrid and Phil Stewart.</p> <p><u>The new Council Members will now take their seats.</u></p>	
9(e)	<p>SELECTION OF MAYOR AND VICE MAYOR:</p> <ol style="list-style-type: none"> 1) Selection of a Mayor. Nominations will be taken and the Council will vote to select a Mayor to serve for a term of two (2) years or until a new Mayor is selected. 2) Selection of a Vice Mayor. Nominations will be taken and the Council will vote to select a Vice Mayor to serve for a term of two (2) years or until a new Vice Mayor is selected. 	
10	<p>CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:</p>	
11.	<p>ADJOURN</p>	

The Miami Town Council may recess the public meeting and convene into Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3) and (4).