



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 24, 2025 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, FEBRUARY 24, 2025 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: 2-20-25
Time Posted: 10:00 AM

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, FEBRUARY 24, 2025 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: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor Madrid</td> <td style="width: 50%;">Vice Mayor Gonzales</td> </tr> <tr> <td>Councilmember Medina</td> <td>Councilmember Moat</td> </tr> <tr> <td>Councilmember Reiman</td> <td>Councilmember Sosh</td> </tr> <tr> <td>Councilmember Stewart</td> <td></td> </tr> </table>	Mayor Madrid	Vice Mayor Gonzales	Councilmember Medina	Councilmember Moat	Councilmember Reiman	Councilmember Sosh	Councilmember Stewart		
Mayor Madrid	Vice Mayor Gonzales									
Councilmember Medina	Councilmember Moat									
Councilmember Reiman	Councilmember Sosh									
Councilmember Stewart										
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 February 10, 2025 Regular Meeting.									
4(b)	Consideration and possible action to approve Town of Miami Payroll for February 2, 2025.									

4(c)	Consideration and possible action to approve Amendment No. 6 to Intergovernmental Agreement No. 012219 between Gila County and the Town of Miami for consolidated administration and operation of Limited Jurisdiction Courts.	
4(d)	Consideration and possible action to approve Sullivan Street closures for the Town of Miami 3 rd Annual Car Show to be held on Saturday, October 11, 2025.	
4(e)	Consideration and possible action to approve Special Event for Special Event Liquor License application of Bullion Plaza Museum for the St. Patrick's Day Celebration, to be held Saturday, March 15, 2025, from 4:00 p.m. to 11:00 p.m. to be located at 150 N. Plaza Circle, Miami, AZ.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for January 31, 2025 to February 13, 2025.	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: 1) Current events summary – Mayor Madrid	• Introduction of item
7.	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>	

8.	UNFINISHED BUSINESS:	
9.	NEW BUSINESS:	
9(a)	<p>Information, discussion and possible action: Approval of letter of support from the Town of Miami supporting Miami Unified School District Grant application to secure technology to close the digital divide and provide access to telemedicine for each of their students in our rural community.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion Council action or direction
9(b)	<p>Information and discussion only: Discussion and clarification from the Town Attorney regarding the Town Council's power to approve the freeze on expenditures, including staff wage increase.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion
10.	CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:	
11.	ADJOURN:	

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).