



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, MARCH 10, 2025 AT 6:30 PM

1. CALL TO ORDER:

Mayor Madrid called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Pledge of Allegiance. Mrs. Evelyn Vargas gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

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

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

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of February 24, 2025 Regular Meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for February 16, 2025.
- C.** Consideration and possible action to approve Resolution No. 1310 pertaining to the submission of project for consideration in Arizona's 2026 Highway Safety Plan.
- D.** Consideration and possible action to approve Miami High School Sports Hall of Fame Day Proclamation.

Mayor Madrid reads Resolution No. 1310 aloud and the Miami High School Sports Hall of Fame Day Proclamation. Councilmember Reiman moved to approve the consent agenda as presented. The motion was seconded by Councilmember Medina. Mayor Madrid calls for the vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – aye, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. **MOTION PASSED.**

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

- A.** Consideration and possible action to approve the General Demands for February 14, 2025 to February 27, 2025.

Councilmember Reiman moved to approve the demands from February 14, 2025, to February 27, 2025. The motion was seconded by Councilmember Medina. Mayor Madrid calls for the vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – aye, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera comments briefly regarding meeting with CAG to discuss and apply for a 1.2 million dollar grant for roads that have sidewalks. Town Manager Rivera comments on the ADOT Project (creek) and the concern with this project. Councilmember Sosh and Town Manager Rivera report on the ADOT US 60 Pavement Rehabilitation Project. Town Manager Rivera reports on the ADOT Indirect Cost Allocation Plan and Rate (transit); the town will be receiving adjustment funding from FY 2021. WIFA grant funding will be coming before Council for approval. Reports that we received a letter from USDA for the final funding of the LED Project; that will be coming before the Council. Wastewater grant funding update

B. Mayor/Council Reports.

Mayor Madrid comments that the “M” Hill gang did a great job this past Saturday. The Miami High School students are determined to take care of “M” Hill and its history; he is impressed with their behavior and commitment. Comments briefly on the WIFA grant for the wastewater system. Comments regarding the Strategic Planning session on March 1st. Mayor Madrid states he feels it was very successful and the Council should have the report in a few weeks.

Councilmember Sosh states that the Miami Car Show Committee had a meeting, and it is officially going to have the car show this year. It will be on October 11th, and the burger burn will be the afternoon of October 10th.

Councilmember Reiman comments regarding the Miami High School Lady Vandals winning the State 2A basketball championship.

7. CALL TO THE PUBLIC:

Mr. Jesse Bryant, Globe resident, announces that US District Court Judge Douglas Rayes has confirmed he will be the keynote speaker at the Cobre Valley Independence Day Celebration. Mr. Bryant announces they are in the process of establishing a Gila County Hall of Fame and briefly elaborates.

Mrs. Christine Duarte, Community Services Director, announces that she and several others are working to organize a parade and celebration in the Veterans Park for the Lady Vandals basketball team. They will bring it before the Council when they are done working through the details.

Mrs. Evelyn Vargas, Economic Development Director, thanked Mrs. Duarte for the welcome event for the Lady Vandal basketball team on March 1st. Mrs. Vargas reports on the Mining Expo Event scheduled for October. Mrs. Vargas thanked Miami Genesis for the new furniture in the square across the street. Del West Contracting will be coming in to finish the curbing and tighten up the tiles in the square.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** Possible approval of variance request for property located at 181 S. Franz Avenue, Gary Leveque, property owner.

Town Manager Rivera explained that he has provided the Council with the recommended conditions for approval of this item. Mr. Leveque will have 60 days to comply with the conditions of this document; if he does not comply, it will be denied and revoked. Councilmember Medina moved to approve the variance request, as drafted with conditions, for property located at 181 S. Franz Avenue, Gary Leveque, property owner. The motion was seconded by Vice Mayor Gonzales. Mayor Madrid calls for a vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – aye, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. MOTION PASSED.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Approval of Resolution No. 1311 amending that certain document entitled “The Town of Miami, Arizona Personnel Manual”, amending Section 18 Overtime; Section 18.1 Policy, providing for repeal of conflicting resolutions and providing for severability.

Town Manager Rivera presents this resolution to Council and explains that this is at the recommendation of the auditors who performed the Transit audit. Councilmember Medina moved to approve Resolution No. 1311 amending that certain document entitled “The Town of Miami, Arizona Personnel Manual”, amending Section 18 Overtime; Section 18.1 Policy, providing for repeal of conflicting resolutions and providing for severability. The motion was seconded by Councilmember Moat. Mayor Madrid calls for a vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – aye, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. MOTION PASSED.

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

Mayor Madrid requests future agenda items for discussion and updates on the Schwarz Lumber Yard cleanup, the Neighborhood Watch Program, and the status of the Police Chief.

Councilmember Medina comments regarding complaints from the Senior Center, in which the dust from Schwarz Lumber Yard is blowing into the Senior Center. Agrees that the Neighborhood Watch Program is a good idea. Comments regarding the Mining Expo event and putting the booths down the middle of the street: he likes that idea.

11. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. The motion was seconded by Councilmember Moat. Mayor Madrid calls for the vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – aye, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart - aye. MOTION PASSED.

The meeting adjourned at 7:11 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 10th day of March, 2025.

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

DATED this 24th day of March 2025.

Karen Norris, Town Clerk

APPROVED:

Gil Madrid, Mayor