



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 25, 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, AUGUST 25, 2025, 6:30 P.M.**, 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: 8-21-25
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

4(c)	Consideration and possible action to approve Library Card Sign-up Month, September 2025, Proclamation.	
4(d)	Consideration and possible action to approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity and restrooms at the Miami Veterans Memorial Park, all for the Homecoming Parade on Friday, October 10, 2025; 12:00 p.m. to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for August 1 through August 14, 2025, for \$140,799.46	Introduction of item Council discussion Council action or direction
6.	REPORTS / RECOGNITIONS	
6(a)	Town Manager Reports: 1) Town Updates.	• Introduction of item
6(b)	Mayor/Council Reports: 1) Current events summary – Mayor Madrid. 2) Councilmember’s Report – Councilmember Medina.	• 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: Presentation and possible approval of Fiscal Year 2022/2023 Audit Report.</p> <p>➤ <u>Matt Bingham, Colby Powell, PLC</u></p>	<p>Introduction of item Presentation Council discussion Council action or direction In the interest of time, please limit presentations to 15 minutes or less.</p>
9(b)	<p>Information and discussion only: Presentation and project update on Bloody Tanks Wash Flood Mitigation Study.</p> <p>➤ <u>Patrick Wolf, Sr. Project Manager, Wilson & Co.</u></p>	<p>Introduction of item Presentation Council discussion In the interest of time, please limit presentations to 15 minutes or less.</p>
9(c)	<p>Information and discussion only: Update regarding the Adonis Neighborhood Watch Program registration.</p> <p>➤ <u>Phil Stewart, Council Member</u></p>	<p>Introduction of item Council discussion In the interest of time, please limit presentations to 15 minutes or less.</p>
9(d)	<p>Information, discussion, and possible action: Consideration and possible approval of the Town of Miami Employee Pay Classification and Pay Scale.</p> <p>➤ <u>Alexis Rivera, Town Manager & Karen Norris, Town Clerk</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(e)	<p>Information, discussion, and possible action: Consideration and possible approval of Resolution No. 1318, amending that certain document entitled “The Town of Miami, Arizona Personnel Manual”, amending Section 12 <u>Merit</u> and Section 26 <u>Performance Evaluations</u>, providing for repeal of conflicting resolutions; and providing for severability.</p> <p>➤ <u>Karen Norris, Town Clerk</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
	<p>ADJOURN TO EXECUTIVE SESSION</p>	<p>Motion and vote to enter executive session.</p>
9(f)	<p>EXECUTIVE SESSION: An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussions or consultations for legal advice with the Town Attorney in pending or contemplated litigation in the matter of the Notice of Claim submitted by William Clemmens on behalf of B&R Outlaws, LLC and Total Engineering, LLC.</p>	
	<p>RETURN TO OPEN SESSION</p>	<p>Motion and vote to enter open session.</p>

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).