



## MINUTES

### TOWN OF MIAMI

#### SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, APRIL 22, 2026, AT 4:00 PM

#### 1. CALL TO ORDER:

Mayor Madrid called the meeting to order at 4:00 p.m.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Pledge of Allegiance. Mr. Chuck Broeder gave the invocation.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Mayor Madrid, Councilmember Medina, Councilmember Moat, Councilmember Sosh, and Councilmember Stewart.

**EXCUSED:** Vice Mayor Gonzales and Councilmember Reiman.

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

#### 4. BUSINESS:

- A. Information, discussion, and possible action:** Consideration and possible approval of agreement to provide service pursuant to a cooperative purchasing contract – Task Order #1 – Miami EWP Design and Construction Support – Phase 1; between the Town of Miami and Wilson & Company, Inc.

Patrick Wolf and Brian Schalk with Wilson & Company, Inc. were present via Zoom. Town Manager Rivera stated that the contract with Wilson & Company, Inc. is for the Emergency Watershed Protection (EWP) Project. The purpose of the special meeting is due to the 220-day time limit associated with the project.

Town Manager Rivera provided the Council with maps showing the location and phases of the project. Discussion followed regarding utilities located within the wash. Mr. Schalk explained that the Smelter Canyon portion of the project is designed to slow the floodway and gradually release water into Bloody Tanks Wash, while also capturing and trapping sediment.

A brief discussion was held regarding the potential removal of utilities in the Bloody Tanks Wash at this time. Town Manager Rivera explained that, due to time constraints, the utilities cannot be removed as part of this project.

Council discussed the importance of Bloody Tanks Wash, as well as the starting and ending points of the project. Additional discussion covered the project timeline and the emergency watershed funding requirements. It was noted that this work represents Phase 1 of the overall project, to be followed by the Adonis/Latham area and then the Smelter Canyon phase.

If the contract is approved today, crews are ready to begin work on Monday.

Councilmember Sosh moved to approve the agreement to provide services pursuant to a cooperative purchasing contract—Task Order #1: Miami EWP Design and Construction Support, Phase 1—between the Town of Miami and Wilson & Company, Inc. The motion was seconded by Councilmember Stewart.

A brief discussion occurred regarding the “lump sum” payment referenced in the contract. Town Manager Rivera explained the funding structure and payment process.

Mayor Madrid called for the vote. Vote – Mayor Madrid – aye; Vice Mayor Gonzales – excused; Councilmember Medina – aye; Councilmember Moat – aye; Councilmember Reiman – excused; Councilmember Sosh – aye; and Councilmember Stewart – aye. MOTION PASSED.

## **5. ADJOURNMENT:**

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

The meeting adjourned at 4:37 p.m.

## **CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Miami, AZ held on the 22<sup>nd</sup> day of April, 2026.

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

DATED this 11<sup>th</sup> day of May, 2026.

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Karen Norris, Town Clerk

## **APPROVED:**

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Gil Madrid, Mayor