

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, JULY 23, 2014 AT NOON

1. CALL TO ORDER:

Mayor Castaneda called the meeting to order at noon.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Castaneda led the pledge and Councilmember Reiman led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Castaneda, Vice Mayor Hanson, Councilmember Black, Councilmember Dalley, Councilmember Gonzales (arriving at 12:16 p.m.) and Councilmember Reiman.

Absent: Councilmember Baeza.

Staff Present: Interim Town Manager/Town Clerk Karen Norris.

4. BUSINESS:

A. Information, discussion and possible action: To recess the public meeting and hold an executive session as follows:

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, or salaries, of Mr. Ricardo Mendez, Mr. Michael Scannell, Mr. Scott Bowles, Mr. Robert Wherry or Mr. Joseph Heatherly as Town Manager.

Councilmember Dalley motioned to recess into Executive Session. Motion seconded by Vice Mayor Hanson. Mayor Castaneda calls for the vote. Vote – 5 in favor and 2 members absent (Councilmember Baeza and Councilmember Gonzales (arriving at 12:16 p.m.)). MOTION PASSED. 12:02 p.m.

Council returns at 5:49 p.m. Mayor Castaneda, Vice Mayor Hanson, Councilmember Dalley, Councilmember Reiman are present. Interim Town Manager/Town Clerk Norris is present.

5. ADJOURNMENT: Councilmember Reiman motioned to adjourn the meeting. Motion seconded by Vice Mayor Hanson. Mayor Castaneda calls for the vote. Vote - 4 in favor and 3 members absent (Councilmember Baeza, Councilmember Black and Councilmember Gonzales). MOTION PASSED.

Adjourned 5:50 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 23rd day of July 2014.

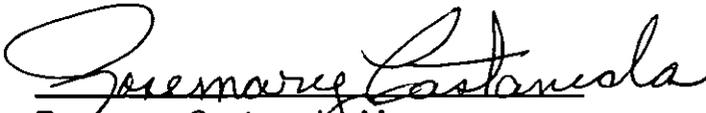
I further certify that the meeting was duly called and that a quorum was present.

DATED this 28th day of July 2014.

A handwritten signature in black ink, appearing to read "Karen Norris", written over a horizontal line.

Karen Norris, Town Clerk

APPROVED:

A handwritten signature in black ink, appearing to read "Rosemary Castaneda", written over a horizontal line.

Rosemary Castaneda, Mayor