

MINUTES

TOWN OF MIAMI

SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, AUGUST 6, 2014 AT 5:30 PM

1. CALL TO ORDER:

Mayor Castaneda calls meeting to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Castaneda led the pledge of allegiance, followed by Councilmember Reiman leading the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Castaneda, Vice Mayor Hanson, Councilmember Dalley, Councilmember Gonzales and Councilmember Reiman.

ABSENT: Councilmembers Black and Baeza.

STAFF PRESENT: Town Clerk Norris.

4. BUSINESS:

- A. Information, discussion and possible action:** To appoint Joseph Heatherly as Town of Miami Town Manager and approve an employment contract with Mr. Heatherly.

The Miami Town Council may vote to recess the public meeting and hold 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. 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 (Councilmembers Black and Baeza). 5:32 p.m.

Council returns to session at 6:20 p.m. All members present; Councilmembers Black and Baeza are absent. Town Clerk Norris present.

Mayor Castaneda motioned to appoint Joseph Heatherly as Town of Miami Town Manager at a salary of \$80,000 per year and that the contract be prepared by the Town Attorney in conjunction with what was discussed in executive session and put the agenda for Monday's meeting. Motion seconded by Councilmember Reiman. Mayor Castaneda calls for the vote. Vote – 5 in favor and 2 members absent (Councilmember Black and Councilmember Baeza). MOTION PASSED.

5. ADJOURNMENT:

Councilmember Dalley motioned to adjourn the meeting. Motion seconded by Vice Mayor Hanson. Mayor Castaneda calls for the vote. Vote - 5 in favor and 2 members absent (Councilmember Black and Councilmember Baeza). MOTION PASSED.

Meeting adjourned at 6:21 p.m.

CERTIFICATION:

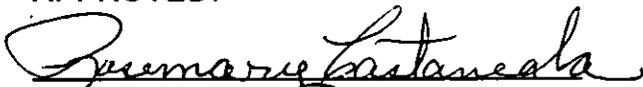
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the 6th day of August 2014. I further certify that the meeting was duly called and that a quorum was present.

DATED this 25th day of August 2014.



Karen Norris, Town Clerk

APPROVED:



Rosemary Castaneda, Mayor