



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 13, 2014 6:30 PM**

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, OCTOBER 13, 2014 AT 6:30 PM**, 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: 10-10-14
Time Posted: 4pm

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.



TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, OCTOBER 13, 2014 AT 6:30 PM

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Rosemary Castaneda
Councilmember Baeza
Councilmember Dalley
Councilmember Reiman

Vice Mayor Susan Hanson
Councilmember Black
Councilmember Gonzales

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the September 22, 2014 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 18, 2014 to October 8, 2014.
- C. Consideration and possible action to approve Domestic Violence Awareness Month Proclamation.
- D. Consideration and possible action to approve Breast Cancer Awareness Month Proclamation.
- E. Consideration and possible action to approve Cities and Towns Week Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for August 21, 2014 to September 3, 2014.

6. REPORTS / RECOGNITIONS:

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

7. CALL TO THE PUBLIC:

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. 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.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Special Event Liquor License application from Our Lady of the Blessed Sacrament Church for Our Lady's Fiesta Event to be held Sunday, November 2, 2014; 9:00 a.m. to 2:00 p.m.; located at 844 W. Sullivan St., Miami, AZ.

Karen Norris, Town Clerk

B. Information, discussion and possible action: To approve Special Event Liquor License application from Miami Genesis for Miami Alumni Dinner to be held Saturday, October 18, 2014; 5:00 p.m. to 1:00 a.m.; located at Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Susan Hanson, Miami Genesis

C. Information, discussion and possible action: To approve a Veterans Day Celebration on Tuesday, November 11, 2014 from 10:00 a.m. to 2:00 p.m.; consisting of a Veterans Day Parade, Ceremony and cookout and with the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.

Darryl Dalley, Councilmember

D. Information, discussion and possible action: To approve Eleventh Amended Interim Emergency Fire IGA (Intergovernmental Agreement) between Town of Miami and City of Globe providing emergency and administrative fire protection services for the Town of Miami.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve and direct staff to implement the proposed Employee Recognition Program as proposed or modified by Town Council.

Joseph Heatherly, Town Manager

F. Information and discussion only: To review the aged accounts payables and schedule of revenue receipts and expenditures for the Town of Miami.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: