

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, DECEMBER 10, 2014 AT 6:30 P.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Dalley, Vice Mayor Reiman, Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

Absent: Councilmember Gonzales.

Staff Present: Town Clerk Norris.

4. BUSINESS:

A. Information, discussion and possible action: To approve an amendment to the Employment Agreement between Town Manager, Joseph Heatherly and the Town of Miami.

Councilmember Castaneda motioned to approve an amendment to the Employment Agreement between Town Manager Joseph Heatherly and the Town of Miami that contains the clause "that a 6 month severance package, salary severance package be paid to Town Manager Heatherly if dismissed from his job without due cause". Motion seconded by Councilmember Hanson. Councilmember Black comments that the Town's last town manager worked for the Town for 6 months before Council even considered a severance package for him. Councilmember Black thinks Council should follow suit with that because Mr. Heatherly has only been here a couple of months so he does have a substantial severance package already in place. Mayor Dalley calls for the vote. Vote – 4 in favor, 2 members opposed (Mayor Dalley and Councilmember Black) and 1 member absent (Councilmember Gonzales). MOTION PASSED.

5. ADJOURNMENT: Councilmember Castaneda motioned to adjourn the meeting. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Gonzales). MOTION PASSED.

Adjourned 6:36 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 10th day of December 2014.

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

DATED this 22nd day of December 2014.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor