



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
TUESDAY, MAY 19, 2015 5:00 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 SPECIAL MEETING OPEN TO THE PUBLIC ON **TUESDAY, MAY 19, 2015 AT 5:00 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: *May 15, 2015*
Time Posted: *3:00 pm*

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

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING
OF THE MAYOR AND COUNCIL
TUESDAY, MAY 19, 2015 AT 5:00 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 Darryl Dalley
Councilmember Black
Councilmember Gonzales
Councilmember Medina

Vice Mayor Reiman
Councilmember Castaneda
Councilmember Hanson

4. BUSINESS:

A. Information and discussion only: Discussion with USDA regarding Promissory Note dated April 11, 2013 and concerns regarding delinquent account and effect it will have on Phase 2 of the sewer project.

Nancy J. Veres, USDA Community Program Director and
Jeff Hooper, USDA CP Specialist

B. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the Town Attorney regarding current issues with USDA Payment agreement and continuation of Phase 2 of the sewer project.

Darryl Dalley, Mayor

5. ADJOURNMENT: