

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 1, 2015 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 Gonzales, Councilmember Hanson and Councilmember Medina.

Staff Present: Town Manager Heatherly, Town Attorney Smiley, Town Attorney Goodwin and Town Clerk Norris.

4. BUSINESS:

A. Information, discussion and possible action: To recess the special meeting and hold an executive session pursuant to A.R.S. § 38-431.03 (A)(1) for discussion or consideration of assignment or disciplining of Town Manager Joe Heatherly; and pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the findings of consultant Ann Moeding-Evans regarding same.

Councilmember Medina motioned to recess into executive session. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor.

Recess at 6:31 p.m.

Mayor Dalley calls the meeting back to order at 8:46 p.m. All members present.

5. ADJOURNMENT: Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

Adjourned 8:46 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 1st day of June 2015.

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

DATED this 8th day of June 2015.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor