

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 17, 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 Vice Mayor Reiman led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Dalley, Vice Mayor Reiman, Councilmember Gonzales and Councilmember Hanson.

Absent: Councilmember Black, Councilmember Castaneda and Councilmember Medina.

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

4. BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1164; levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for FY 2015/2016 to be assessed against the valuation of real property for primary tax purposes.

Town Manager Heatherly presented the resolution to Council explaining that this is something that Council does every year as the last step of the budgeting process. The tax rate of 4.6958 per \$100 of assessed property value is the same as last year although the property value has increased slightly. Vice Mayor Reiman motioned to approve Resolution No. 1164 as presented on the agenda. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 4 in favor and 3 members absent (Councilmember Black, Councilmember Castaneda and Councilmember Medina). MOTION PASSED.

5. ADJOURNMENT: Vice Mayor Reiman motioned to adjourn the meeting. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 4 in favor and 3 members absent (Councilmember Black, Councilmember Castaneda and Councilmember Medina). MOTION PASSED.

Adjourned 6:33 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 17th day of August 2015.

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

DATED this 24th day of August 2015.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor