



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 12, 2015 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, OCTOBER 12, 2015 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: 10-9-15

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 12, 2015 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 Darryl Dalley
Councilmember Black
Councilmember Gonzales
Councilmember Medina

Vice Mayor Reiman
Councilmember Castaneda
Councilmember Hanson

4. CONSENT AGENDA: *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of the September 28, 2015 Special Council Meeting.
- B. Consideration and possible action to approve Cities and Towns Week Proclamation.
- C. Consideration and possible action to approve the Town Payroll for September 27, 2015.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 25, 2015 to October 8, 2015.

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:

- A. Information, discussion and possible action:** To approve a contract with Rick Engineering for engineering services for the Merritt Ramp CDBG Project and approve the agreement.

Paul Curzon, Engineering Tech

9. NEW BUSINESS:

- A. Information and discussion only:** Presentation of recent meetings and discussions on alternatives to establish programs to improve the development of local youths. Providing alternatives to actively promote involvement in local activities, community service, sports, technology and mentoring of the youths for them to become positive and productive individuals within the community.

Joseph Heatherly, Town Manager &
Kendall Rhyne, Gila Co. Chief Probation Officer &
Courts Administrator

- B. Information and discussion only:** Update and discussion regarding the financial closing of Phase 2 of the sewer collection system project with the United States Department of Agriculture-Rural Development.

Joseph Heatherly, Town Manager

- C. Information and discussion only:** Introduction of representatives of Kinkaid Civil Construction, which have been awarded the construction contract, and a presentation of the Phase 2 construction schedule.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** Review and discussion of results completed by financial consultant of the financial activities for fiscal year 14/15; to include recommendations for areas of improvement and development of policies and procedures.

Joseph Heatherly, Town Manager &
Pat Walker, Financial Consultant

- E. Information and discussion only:** Financial management report from Miami Genesis, Inc. on the Fiesta Event.

Rosemary Castaneda, Treasurer, Miami Genesis

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: