



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, DECEMBER 28, 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 SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, DECEMBER 28, 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: 12.24.15
Time Posted: 11:00 AM

**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 MONDAY, DECEMBER 28, 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 December 14, 2015 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 06, 2015.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for December 09, 2015 to December 22, 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:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$354,661.07 for Phase 2 Construction Services (\$0.00 due from WIFA; \$354,661.07 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$59,482.39 for three months of Design, Program Management, and Construction Management Services (\$1,995.07 due from WIFA; \$57,487.32 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve payment application for Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$2,328.96 for Legal Services (\$18.00 due from WIFA; \$2,310.96 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve recommendations to repair sewer line in Mackey's Camp using project contingency funds to cover outlined specific repairs.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To approve Resolution No. 1166; acknowledging the request by Arlene L. Flores to donate certain real property to the Town; accepting the donation of said real property and authorizing the Town Manager and Town Attorney to acquire title to such real property on behalf of the Town.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To review and approve proposed increased salary and wage labor cost to provide a one-time salary and/or wage enhancement to employees based on performance and position grade.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: