

PUBLIC NOTICE

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, MARCH 11, 2019 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, MARCH 11, 2019 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: 3-7-19
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.



TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 11, 2019 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 Medina Councilmember Reiman

Vice Mayor Gonzales Councilmember Bringhurst Councilmember Moat

- 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 February 25, 2019 Regular meeting.
 - B. Consideration and possible action to approve the Town Payroll for February 24, 2019.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
 - **A.** Consideration and possible action to approve the General Demands for February 22, 2019 to March 7, 2019.
- 6. REPORTS / RECOGNITIONS:
 - A. Town Manager Reports.
 - B. 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 and discussion only:** Review and discussion regarding Public Works activities and clean up. The following activities will be discussed:

Cleanup of stairs around Town;

Cleanup of garages at Public Works yard in preparation for APS project;

Report on Nash/Copeland wall;

Repair of doors at the Miami Council Chambers and Miami Library;

Report on Town building cooler maintenance;

Veterans Park electrical repairs;

Sullivan Street lights upgrades;

Light repairs at the Miami Library;

Highway 60 fence repair at the Public Works yard;

Rehab project of buildings east of El Rey Restaurant;

Manhole Planter Project;

Pothole repairs;

Cleanup of gutters at Inspiration School; and

Repairs at the wastewater treatment plant.

Tom Moreno, Public Works Director

B. Information and discussion only: Review and discussion regarding capital project updates:

Phase 2 sewer project Phases 3 – 5 sewer project CDBG Projects

Joseph Heatherly, Town Manager

- 10. CALL TO THE COUNCIL:
- 11. ADJOURNMENT: