

### **PUBLIC NOTICE**

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, JUNE 10, 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, JUNE 10, 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: 4-7-19

Time Posted: 11'.00 P.M.

Councilmembers may attend telephonically or in person.

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

# REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 10, 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 May 28, 2019 Regular meeting.
  - **B.** Consideration and possible action to approve the Town Payroll for June 2, 2019 and May 5, 2019.
  - **C.** Consideration and possible action to approve Library Services Agreement with Gila County Library District for the period of July 1, 2019 to June 30, 2020.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
  - **A.** Consideration and possible action to approve the General Demands for May 24, 2019 to June 6, 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:

**A. Information, discussion and possible action:** To approve the proposed Miami Police Department Uniform patch and Department logo.

Christine Duarte, System Security Officer Miami Police Department

#### 9. NEW BUSINESS:

A. Information, discussion and possible action: Consideration and possible action to adopt the attached forms of Uniform Video Service Application/Affidavit and Uniform Video Service License as required by A.R.S. Section 9-1411 as the standard forms for the Town for Uniform Video Services Application/Affidavit and Uniform Video Services License.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve use of Miami Veterans Park and closure of Sullivan Street to traffic, starting at Bullion Plaza and ending at Miami Avenue, for The Seventh Annual Cobre Valley Independence Day Parade and Celebration on Thursday, July 4, 2019, 7:00 a.m. to 10:00 a.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To consider potential approval of donation of property located at 246 Skyline Trail to the Town of Miami.

Joseph Heatherly, Town Manager

**D. Information and discussion only:** Information and discussion regarding Introduction to Governmental Accounting.

Joseph Heatherly, Town Manager

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