

PUBLIC NOTICE

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, JULY 27, 2020 6:30 PM

***A message regarding COVID-19 – The Miami Town Council Chambers will not be open for public audience of the Regular Council Meeting. We will live stream the Council Meeting on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live/ The Council will not be taking public comments at this time. In the event we hold a public hearing and you would like to make a public comment/statement we are accepting comments via email, mail or written comments dropped off at Townhall. Your comments will be read to Council during the meeting. Please email comments to: miamiclerk@cableone.net or deliver to Miami Town Hall, ATTN: Town Clerk, 500 W. Sullivan Street, Miami, AZ. We will continue this as publicly noticed.

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 A REGULAR MEETING OPEN TO THE PUBLIC ON MONDAY, JULY 27, 2020 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: July 33, 2020

Time Posted: // .DD Am

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, JULY 27, 2020 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 Sammy Gonzales Councilmember Black Councilmember Medina Councilmember Sosh Vice Mayor Moat Councilmember Bringhurst Councilmember Reiman

- 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 July 13, 2020 Public Hearing & Regular meeting.
 - B. Consideration and possible action to approve the Town Payroll for July 12, 2020.
 - **C.** Consideration and possible action to approve Child Support Awareness Month Proclamation.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
 - **A.** Consideration and possible action to approve the General Demands for July 10, 2020 to July 23, 2020.
- 6. REPORTS / RECOGNITIONS:
 - A. Town Manager Reports.
 - **B.** Mayor/Council Reports.
- 7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

A. Information, discussion and possible action: Possible adoption of Resolution No. 1245 levying upon the assessed valuation of property within the Town of Miami the amount of \$220,000.00, which is an increase of the Town of Miami's Primary Property Taxes over last year's level of \$44,000.00 or 22.13%.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve Consortium of Partner Procuring Electronic Resources (COPPER) Membership Agreement to purchase material, services and construction from vendors at the prices and terms contained in contract between COPPER and those vendors.

Sue Pontel, Librarian

C. Information, discussion and possible action: To approve Resolution No. 1246 to amend the Town of Miami Town Council Rules & Procedures Section 4 Meeting Agendas and Notices, Subsection 4.1 (D)(F) & (H) Agenda Item Submittal to Council Regular Meetings and Workshops: and Subsection 4.3 Council Packets.

Sammy Gonzales, Mayor

D. Information and discussion only: Review and discussion regarding the new Town of Miami trash/garbage pickup route schedule.

Josh Derhammer, Engineering Tech

E. Information and discussion only: Review and discussion regarding the Operating and Financial report for the month of June 2020.

Joseph Heatherly, Town Manager

F. Information and discussion only: Update on the Coronavirus-19, including discussion regarding the financial impact on the Town.

Joseph Heatherly, Town Manager

G. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement project Phase 2 and Phase 3-5.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve ratification of Letter of Support to the City of Globe Economic Development Department's grant application for the National Park Services' River, Trails and Conservation Assistance program.

Joseph Heatherly, Town Manager

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