



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL

TUESDAY, JANUARY 02, 2018

5:30 PM

OR IMMEDIATELY FOLLOWING

THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER

129 5<sup>th</sup> Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 4:15 AM/PM on December 29, 2017.

Melissa Moore

Melissa Moore, City Clerk

**THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:**

1. **Call to Order** Mayor Schultz
2. **Public Input and Unscheduled Personal Appearances** Mayor Schultz  
Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Council members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact your Councilmember, the Mayor or the office of the City Manager. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the website: [www.miamiokla.net](http://www.miamiokla.net).
3. **CONSENT AGENDA**  
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately in their regular order. Staff recommends that Item 4 through Item 13 be placed on the consent agenda.
4. **Approve Claims: \$1,240,816.94** City Council
5. **Approve Minutes: November 21, 2017 (Regular) and December 05, 2017 (Regular)** City Council
6. **Budget Amendment:**  
#18-18 GF - Parks (Receipting & Expending Insurance funds from Travelers for damages to 08 John Deere Tractor)  
#18-19 GF - Fire (Receipting & Expending Insurance funds from the State of OK for damages to Rescue Fire Truck)  
#18-20 GF - Library (Receipting & Expending Donation funds for the Miami Public Library)
7. **Approve Agreement Between INTEGRIS Miami Hospital and City of Miami for Annual Wellness Program** Cindy Vanover



8. Approve Purchase of 2 Rear Flashers and 1 Traffic Advisor Arrow Stick Light With Unruh Fabrications for Rescue Truck Number 5 Using County Tax Money per FIN 2016-01 Policy Robert Wright
9. Approve Purchase of 2 Honeywell Gas Detectors to Monitor Carbon Monoxide Using County Tax Money per FIN 2016-01 Policy Robert Wright
10. Approve Construction Contract Change Order for the Concrete Hardstand Between MJM Construction, LLC and the City of Miami in the Amount of \$8,804.00 Thomas Anderson
11. Approve Payment to MJM Construction, LLC, in the Amount of \$88,467.30 for the Miami Regional Airport Hardstand Project Thomas Anderson
12. Approve Amendment to Agreement for Professional Engineering Services Between Garver, LLC and the City of Miami in the Amount of \$4,000.00 Thomas Anderson
13. Approve Change Order 1 for State Grant MIO-17-S to Construct a Concrete Hardstand at the Miami Regional Airport Thomas Anderson
14. Healthcare Insurance Proposal for N. Georgeann Roye Ben Loring/  
Georgeann Roye
15. Award bid # C18-33 in the Amount of \$196,931.00 to Tri-State Truck Center for Roll-Off Truck and Approve Contract Contingent Upon Submission of all Required Contract Documents Tyler Cline/  
Kevin Horn
16. Capitol Ventures Government Relations, LLC December & January Claim of \$6,000.00 for Both Months Combined Mayor Schultz
17. Mayor's Nomination to Appoint Matt Keller to the Miami Downtown Redevelopment Authority (MDRA) Replacing Loretta Robinson, (Term to Expire 08/29/2021) Mayor Schultz
18. Ordinance 2018-01 Amending the Title of Chapter 16 to "Parks and Recreation" and Amending or Repealing all Sections Therein Relating to Cemeteries and/or G.A.R. Cemetery by Deleting Such References, and by Creating a new Chapter 28 (Cemeteries), Setting out Therein all Ordinances, Including new law Relating to Cemeteries, and Adopt a Revised-Draft of the Cemetery Rules Ben Loring/  
Kim Horn
19. Ordinance 2018-02 Amending Section 27-3 (Rainy Day Fund) of Chapter 27 (Budget and Finance); Providing Severability, and Establishing an Effective Date Ben Loring/  
Jill Fitzgibbon
20. Ordinance 2018-03 Amending Chapter 4 (Animals); Providing Severability, and Establishing an Effective Date Ben Loring/  
Alicia Hogan
21. Ottawa County Property Dedication of 27 D NE, Lots 13, 14, and 15 of Block 71, City of Miami, Original Plat, to City of Miami Kristi McClain
22. Receipt of Property, 212 C St. NE, From Route 66 Landing Development, LP Kristi McClain
23. Receipt of Property, 205 I St. SE From Terry Pat Beaverson and Christi Long-Beaverson Kristi McClain



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| <b>24. Election Resolution CC2018-01, Calling for, Proclaiming and Ordering a Nonpartisan General Election in the City of Miami, County of Ottawa, State of Oklahoma on Tuesday, April 3, 2018, for the Purpose of Electing the Council Members for Ward 3 (SW) and Ward 4 (SE)</b> | <b>City Council</b>  |
| <b>25. Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))</b>   | <b>City Council</b>  |
| <b>26. Staff Reports (Written report included in packet, if available staff is present for questions)</b>   | <b>City Council</b>  |
| <b>27. Mayor and Council Community Announcements</b>  | <b>City Council</b>  |
| <b>28. City Manager's Communications</b>  | <b>Dean Kruithof</b> |
| <b>29. Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the City Attorney Concerning a Pending Investigation, Claim, or Action, to-wit: City of Miami, et al., v. GRDA, CJ-2008-619 and Asbell et al., v. GRDA, CJ-2001-381</b>                 |                      |
| <b>30. Adjournment</b>  | <b>City Council</b>  |

*The Mayor and City Council of the City of Miami are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance turn off or place on silent all cell phones or pagers.*