



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, JANUARY 07, 2020  
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 3:45 AM/PM on January 06, 2020.

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. Staff recommends that Item 4 through Item 8 be placed on the consent agenda.
4. **Approve Claims** City Council
5. **Approve Minutes: December 03, 2019 (Regular), and December 19, 2019 (Special)** City Council
6. **Budget Amendments:**  
#20-16 General Fund-Grant -Street-Library-(Receipting and Expending New Revenues)  
#20-17 General Fund - Library (Using Unbudgeted Revenue to Fund New Assistant Library Director Position)  
#20-18 General Fund - Animal Control - Fire - Police Fund (Receipting and Expending Unbudgeted CPR Revenue, Aflac Refund and Juvenile Drug Fund Monies)
7. **Approve Resolution of Codification of the Miami, OK Code of Ordinances to Include Supplement 10** Ben Loring



8. Approve Utility Easement With First Assembly of God Tyler Cline
9. Discussion of City of Miami Alcoholic Beverages Control Ordinance Ben Loring
10. Election Resolution CC2020-02, Calling for, Proclaiming, and Ordering a Nonpartisan General Election in the City of Miami, County of Ottawa, State of Oklahoma on Tuesday, April 7, 2020, for the Purpose of Electing the Mayor City Council
11. Release City Liens on 111 I Street NE Kristi McClain
12. Accept or Reject Change Order No. Five (5) on Contract C18-110 With Neece Concrete for full Depth Replacement Between A Street and B Street in the Amount of \$36,703.85 on Central Avenue Project S. McConnaughey
13. 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)) City Council
14. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
15. Mayor and Council Community Announcements City Council
16. City Manager's Communications Dean Kruithof
17. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz
18. 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-08-619 and F.E.R.C. Project No. 1494
19. Adjournment City Council

*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.*