



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JANUARY 16, 2018
5:30 PM
OR IMMEDIATELY FOLLOWING
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER
129 5th 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 3:50 AM/PM on January 12, 2018.

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.
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 9 be placed on the consent agenda.
4. **Approve Claims: \$542,429.98** City Council
5. **Approve Minutes: January 02, 2018** City Council
6. **Budget Amendment:**
#18-21 GF - Library (Receipting & Expending State Aid Funds for the Miami Public Library)
#18-22 GF - Parks (Receipting & Expending Insurance Funds From Travelers for Damages to 08 John Deere Tractor)
7. **Approve 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



8. Approve Annual Contract C18-36A With Wallis Lubricant for Bulk Oil, Hydraulic Fluid, and Anti-Freeze Contingent Upon the Submission of all Required Contract Documents Krista Duhon
9. Approve Annual Contract C18-37A With Green Acre Sod for Bermuda Sod Contingent Upon the Submission of all Required Contract Documents Krista Duhon
10. Presentation Arledge & Associates FY 16/17 Audited Annual Financial Statements and Independent Auditor's Report Andy Cromer
11. Healthcare Insurance Proposal for N. Georgeann Roye Ben Loring/
Georgeann Roye
12. 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
13. Olsson Engineering Master Agreement Work Order No. 17/18-7 Storm Water Culvert Crossing/
Bridge Located Between Joe Pollock and Future Splashpad Site not to Exceed \$14,000 Alicia Hogan/
S. McConaughy
14. 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
15. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
16. Mayor and Council Community Announcements City Council
17. City Manager's Communications Dean Kruithof
18. 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.