




**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, FEBRUARY 13, 2018
4:30 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 3:16 AM/PM on February 12, 2018.


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 8 be placed on the consent agenda.

4. **Approve Claims: \$1,090,245.89** City Council

5. **Approve Minutes: January 16, 2018 (Regular), and January 23, 2018 (Regular)** City Council

6. **Budget Amendment:**
#18-24 GF - Parks (Receipting Funds Transferred From Street & Alley for Engineering Services for box Culvert at Joe Pollock)
#18-25 Street & Alley (Transferring Funds to the General Fund for Engineering Services for box Culvert at Joe Pollock)
#18-26 Coleman Project (Transferring Funds Remaining Back to MSUA From Coleman Renovation Project)
#18-27 MSUA (Receipting Remaining Funds From Coleman Renovation Project)



7. Approve Memorandums of Understanding (MOU) for use of City Facilities for Sports and Recreation Activities, Pending the Submission of Insurance and Food Handlers Permit as Follows: Amanda Davis/
Chuck McKibben
 - a. Miami Area Girls Softball
 - b. Miami Adult Softball
 - c. Northeast Oklahoma Soccer Association
 - d. Ottawa County Youth Baseball
 - e. Miami Public Schools
8. Approve Lease of a Used Police Vehicle to Northeastern Oklahoma A & M College Department of Public Safety Thomas Anderson
9. Architects in Partnership Contract for South End Honors Plaza Dean Kruthof
10. Ordinance 2018-04 Amending Section 24-64 (Billing Tables) Within Chapter 24 (Utilities), Article II (Rates and Charges), Division 2 (Electricity); Establishing Electric Rate Schedules to Allow for the Correction of the Format Error in the Industrial Kwh Rate of the Electric Service Rate Schedule Tyler Cline/
David Roundtree
11. Mayor's Nomination to Renew Mabel Dowler's Appointment to the Library Board, (Term to Expire 2/20/21) Mayor Schultz
12. Mayor's Nomination to Renew Stacey Satterwhite's Appointment to the Miami Community Facilities Authority (MCFA), (Term to Expire 12/03/22) Mayor Schulz
13. City Manager's Statement to Federal Energy Regulatory Commission (FERC) on February 08, 2018 at 6:30PM at the Fine Arts Building at Northeastern Oklahoma A & M College Dean Kruthof
14. Capitol Ventures Government Relations, LLC February Claim of \$3,000.00 Mayor Schultz
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 Kruthof
18. Executive Session Pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, to wit: N. Georgeann Roye
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.