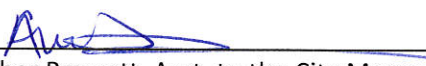




***AMENDED* NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, FEBRUARY 18, 2020
5:30 PM
OR IMMEDIATELY FOLLOWING
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 1:00 AM/PM on February 14, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).


Amber Prewett, Asst. to the City Manager

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

- | | |
|---|---------------|
| 1. Call to Order | Mayor Schultz |
| 2. Approve Mayor's Nomination of David Davis to Complete the Councilmember Term Replacing Brian Forrester for Ward One (1) | Mayor Schultz |
| 3. Administer Oath of Office: David Davis | Melissa Moore |
| 4. Public Input and Unscheduled Personal Appearances
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 . | Mayor Schultz |
| 5. 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 6 through Item 9 be placed on the consent agenda. | |
| 6. Approve Claims | City Council |
| 7. Approve Minutes: February 04, 2020 (Regular) | City Council |
| 8. Budget Amendments:
#20-22 GF - Grant - Emergency. Management, Street, Pool, Library (Receipting & Expending Insurance Claim Funds, and Grants)
#20-24 Work Comp - Grant (Transfer Funds for the Grant Match for the Splash Pad) | |



- | | |
|---|--|
| 9. Honorary Co-Naming D Street SW (Steve Owens Blvd to 2nd Ave SW) David Osborne Drive and Proclamation Declaring April 04, 2020 David Osborne Day | Debbie East/
Jordan Boyd/
Sammie Ketcher/
Bobby Poole/

Ottawa County Musicians Tribute Committee |
| 10. Presentation Arledge & Associates Fiscal Year 2018-2019 Audited Annual Financial Statements and Independent Auditor's Report | Andy Cromer |
| 11. Accept or Reject Change Order No. 2 for C18-112 With Emery, Sapp & Sons, Inc. for Street Improvement Mill & Overlay | S. McConnaughey |
| 12. Mayor's Nomination of a Council Member to Serve as Mayor Pro Tempore | Mayor Schultz |
| 13. Mayor's Nomination to Appoint Kristina Ulrey to the Library Board Replacing Paul Marquez, (Term to Expire 11/21/20) | Mayor Schultz |
| 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 Kruihof |
| 18. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session | Mayor Schultz |
| 19. Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property
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: Dean Kruihof | |
| 20. Action of Matters Addressed in Executive Session Agenda Item Number 19 | City Council |
| 21. 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.