



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MARCH 17, 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 3:30 AM/PM on March 16, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

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. Staff recommends that Item 4 through Item 8 be placed on the consent agenda.

4. **Approve Claims** City Council

5. **Approve Minutes: March 03, 2020 (Regular)** City Council

6. **Approve Engagement Letter With Arledge & Associates for Audit Services to Conduct the Fiscal Year 2019-2020 Audit** Jill Fitzgibbon/
Mike Addington

7. **Approve G.A.R. Cemetery British Maintenance Service Contract #C16-69 Amendment Four (4) With Ann's Flowers for Fiscal Year 2020-2021** Kim Horn

8. **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/
Justin Hilgenberg
 - a. **Northeast Oklahoma Soccer Association**



- b. Miami Area Little League Baseball
 - c. Miami Area Girls Softball
 - d. Youth Athletic Development Foundation-Flag Football
 - e. Miami Public Schools
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9. Accept or Reject bid C20-04 in the Amount of \$179,548.00 to Altec Industries, Inc. for Assembly and Delivery of One 70' Articulating Overcenter Aerial Device (Bucket Truck); Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed Tyler Cline

 10. Contract With Garver Engineering for Professional Engineering Services at the Airport, and Approve the Budget Amendment #20-25 Work Comp - Airport (Transfer Funds for the Pre Grant Engineering for the 2020 Airport Crack Seal and Sealcoat Grant) T. Anderson

 11. 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

 12. Staff Reports (Written report included in packet, if available staff is present for questions) City Council

 13. Mayor and Council Community Announcements City Council

 14. City Manager's Communications Dean Kruthof

 15. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz

 16. Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property

 17. Possible Action on Matters Addressed in Executive Session Agenda Item Number 16 City Council

 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.