



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MARCH 20, 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 March 19, 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 7 be placed on the consent agenda.
4. **Approve Claims: \$463,231.24** City Council
5. **Approve Minutes: March 06, 2018 (Regular)** City Council
6. **Approve Mayor's Signature on USDA Rural Development Community Facilities Loan and Grant Supporting Grant Application Documents** Glenda Longan
7. **Approve Engagement Letter With Crawford & Associates for Accounting Services in Fiscal Year 2018-2019** Lindsay Miller
8. **Olsson Work Order 17/18-8 Street Mill and Overlay Survey (Coring) not to Exceed \$40,000** Alicia Hogan/
S. McConaughy
9. **Construction Manager at Risk (CMAR) Contract Approval With Magnum Construction, Inc.** Alicia Hogan



10. LandPlan Consultants, Inc. Contract Approval for Splashpad Design Alicia Hogan
11. Recommendation From Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB) to Allow a Temporary Deviation From Parks Policy, and Allow OK Freewheel to Camp Overnight in Riverview Park on Friday, June 15, 2018 Chuck McKibben
12. Recommendation From Miami Community Facilities Authority (MCFA) to Approve the Bid Document Plan for the City of Miami Multi-Purpose Sport Complex/ Red Robertson Field South End Honors Plaza Dean Kruithof
13. Amend Contract With Crossland Construction as Construction Manager at Risk (CMAR) for Civic Center Renovation Construction Project to Include Change Order Number One (1) Jeremy Keller/
Matt Gath
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.