



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, APRIL 03, 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 2:55 AM (PM) on April 02, 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. Proclamation for Local Wrestlers City Council
3. Proclamation Declaring April 08 - 14, 2018, National 911 Telecommunicator Week City Council
4. 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.
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 in their regular order. Staff recommends that Item 6 through Item 10 be placed on the consent agenda.
6. Approve Claims: \$378,856.29 City Council
7. Approve Minutes: March 20, 2018 (Special) and March 20, 2018 (Regular) City Council
8. Approve Resolution to Waive the City's Garage Sale Permit Fee for the Miami News-Record's Annual Citywide Garage Sale May 05, 2018 Cheryl Franklin/
Melinda Stotts
9. Approve Main Attractions Monster Truck Contract for Rental of Fairgrounds on June 8 & 9, 2018 Alicia Hogan



10. Approve G.A.R. Cemetery British Maintenance Service Contract #C16-69 Amendment With Ann's Flowers for FY 18-19 Kim Horn
11. Consider and Adopt a Resolution Approving the Incurring of Indebtedness by the Miami Special Utility Authority; Consenting to the Issuance of Certificates of Indebtedness Evidencing the Same; Waiving Competitive Bidding Thereon, and Declaring an Emergency Greg Nieto
12. Discussion of an Ordinance and the Miami Special Utility Authority (MSUA) Resolution Freezing Transfers out of the MSUA Fund to Finance Bonds for MSUA Capital Improvement Projects per the Recent Wildan Rate Study Tyler Cline/
Jill Fitzgibbon
13. Purchase of new Hardware to Replace the Network Storage Array for the City of Miami David Ballard
14. Capitol Ventures Government Relations, LLC April Claim of \$3,000.00 Mayor Schultz
15. Construction Manager at Risk (CMAR) Contract Approval With Magnum Construction, Inc. Alicia Hogan
16. LandPlan Consultants, Inc. Contract Approval for Splashpad Design Alicia Hogan
17. 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
18. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
19. Mayor and Council Community Announcements City Council
20. City Manager's Communications Dean Kruithof
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.