



**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
FRIDAY, APRIL 03, 2020
10:00 AM**

**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 9:30 AM on April 2, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Mayor Rudy Schultz (Teleconference)
- b. Councilmember David Davis (Teleconference)
- c. Councilmember Doug Weston (Teleconference)
- d. Councilmember Ryan Orcutt (Teleconference)
- e. Councilmember Vicki Lewis (Teleconference)


Amber Prewett, Assistant to the City Manager

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

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| 1. Call to Order | Mayor Schultz |
| 2. Accept or Reject bid C19-17 in the Amount of \$2,593,000 to Branco Enterprises Inc. for the City of Miami's Main Street Enhancement Project, Federal-Aid Project No. STP-158E (196) EH, State Job Piece No. 28843(04); Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notice to Proceed | Tyler Cline/
S. McConnaughey |
| 3. Resolution CC2020-08 Authorizing the City of Miami to Enter Into a Project Agreement With Oklahoma Department of Transportation for Construction Improvements Along US 69A (Including but not Limited to Widen and Resurface) | Glenda Longan |
| 4. Approve or Reject an Amendment to the City of Miami Health Plan to Cover all COVID-19 Related Expenses Without Cost Sharing for all Covered Employees, Retirees, and Dependents | Kim Horn/
Cindy Vanover |
| 5. COVID-19 Update and Enact Ordinance 2020-02(b) Declaring an Emergency Related to the Impending Threat COVID-19 to the People of the City of Miami, Oklahoma Posing Temporary Restrictions Within the City; Suspending Various Utility Rate Hikes; Authorizing Emergency Purchases and Contracts; Prohibiting Events or Gatherings on City-Owned Property; Recommending Limitations on Other Social Gatherings; Granting the Mayor Additional Powers; Providing a Termination Date; Providing Severability; Providing for Conflicting Provisions; and Establishing an Emergency | Ben Loring |
| 6. 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.