



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MAY 01, 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 3:35 AM/PM on April 30, 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. Approve Claims: \$345,032.58 City Council
3. Approve Minutes: April 17, 2018 (Regular) City Council
4. Administer Oath of Office: Melissa Moore
Ryan Orcutt, Southwest Ward 3
Vicki Lewis, Southeast Ward 4
5. 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.
6. Mayor's Nomination of a Council Member to Serve as Mayor Pro Tempore Mayor Schultz
7. Mayor's Nomination to Appoint Ryan Orcutt to Serve Ex Officio on the Miami Downtown Redevelopment Authority (MDRA) Mayor Schultz
8. 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 9 through Item 12 be placed on the consent agenda.



9. **Approve the Award of Bid C18-51 to Davenport Group Inc. in the Amount of \$97,277.00 to Purchase New Hardware to Replace the Network Storage Array** David Ballard
10. **Approve a Resolution of Codification of the Miami, OK Code of Ordinances to Include Supplement 7** Ben Loring
11. **Approve Purchase of Four (4) new Pagers for the Fire Department Using our County Tax Levy** Robert Wright
12. **Approve Purchase of Three (3) 55 Gallon Drums of Foam to Replenish From Railroad Fire Using our County Tax Levy** Robert Wright
13. **Public Hearing on Submission of a Grant Application to United States Department of Agriculture Rural Development to Purchase a 2018 Loader** Mayor Schultz
14. **Submission of United States Department of Agriculture Rural Development Grant Application for a 2018 Loader, Approval of the Resolution, and Authorize City Manager Signature** Glenda Longan
15. **Award 5-Year Lease Agreement RFP 18-63 to Rendel Farms for the Agricultural use of City Properties, Contingent Upon Receipt of all Required Contract Documents. Rendel Farms has Proposed a Yearly Payment of \$6,500.00** Krista Duhon
16. **Award Bid C18-58 for the Purchase of an Articulating Telescopic Aerial Device (Service Truck) to Altec Industries for \$154,968.00, Contingent Upon Receipt of all Required Contract Documents** Tyler Cline/
Derric Lollar
17. **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 (A) through Item (H) be placed on the consent agenda. The Mayor does not vote on this consent agenda as these are his nominations.

 - A. **Mayor's Nomination of Jill Fitzgibbon to Serve as the City Treasurer** Mayor Schultz
 - B. **Mayor's Nomination to Renew Greg Forkum's Appointment to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 6/30/20)**
 - C. **Mayor's Nomination to Renew Pat Jurgensmeyer's Appointment to the Airport Board, (Term to Expire 2/16/22)**
 - D. **Mayor's Nomination to Renew Jess Robinson's Appointment to the Airport Board, (Term to Expire 2/16/20)**
 - E. **Mayor's Nomination to Renew Devin Grover's Appointment to the Airport Board, (Term to Expire 10/03/20)**
 - F. **Mayor's Nomination to Renew Steve Gilbert's Appointment to the Airport Board, (Term to Expire 10/03/18)**



- G. Mayor's Nomination to Appoint Neal Johnson to the Miami Community Facilities Authority (MCFA), (Term to Expire 05/01/23)
- H. Mayor's Nomination to Appoint Neal Johnson to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 05/01/20)
- 18. 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
- 19. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
- 20. Mayor and Council Community Announcements City Council
- 21. City Manager's Communications Dean Kruithof
- 22. 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.