



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, APRIL 17, 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 3:05 AM/PM on April 16, 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 Declaring April 15 - 21, 2018, Community Crisis Center Volunteer Appreciation Week** **City Council**

3. **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.

4. **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 5 through Item 13 be placed on the consent agenda.

5. **Approve Claims: \$327,078.43** **City Council**

6. **Approve Minutes: April 03, 2018 (Regular) and April 03, 2018 (Special)** **City Council**

7. **Budget Amendment:**
#18-29 GF - Library (Receipting & Expending OK Humanities Grant Funds to the Miami Public Library)
#18-31 CIP - Electric (Receipting & Expending Funds Transferred From MSUA to Cover Cost of Equip for the Electric Dept per 2016-2017 Rate Study)



8. Approve Agreement With Welch State Bank for Three (3)-Year Lease-Purchase of a Front-Loading Refuse Truck Cab Over Chassis (\$362,636.40) and Authorize Purchasing Agent and City Attorney to Sign any Additional Documents Needed to Secure the Financing Tyler Cline/
Krista Duhon
9. Approve Letter of Support From the City of Miami for a Department of Commerce Emergency Solutions Grant for the Community Crisis Center Keila Dewey
10. Approve to Declare the Dais That Occupied the Former Council Chambers as Surplus and Authorize the Item to be Offered for Sale Through Online Auction Jill Fitzgibbon
11. Approval of Rescinding the Recommendation for Approval of the AOS Option for Network Storage Array for the City of Miami David Ballard
12. Approve Annual Lease With Miami Home Plate, LLC for the Vacant lot Described as, the South 11.5 feet of lot 12, and all of lots 13 and 14, Block 55 in the City of Miami, Ottawa County, Oklahoma, According to the Recorded Plat Thereof Dean Kruithof
13. Approve the Recommendation From Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB) to Approve the Oklahoma Department of Wildlife Conservation Paddlefish/Spoonbill Fishing Program Memorandum of Agreement and Authorize City Manager Signature Alicia Hogan
14. Performer Presentation by Crawford & Associates Brenda Wright
15. 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
16. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
17. Mayor and Council Community Announcements City Council
18. Outgoing Council Comments Neal Johnson
19. City Manager's Communications Dean Kruithof
20. 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.