




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, APRIL 21, 2020
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 displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 4:00 AM/PM on April 20, 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)


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
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 . | Mayor Schultz |
| 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. Staff recommends that Item 4 through Item 7 be placed on the consent agenda. | |
| 4. Approve Claims | City Council |
| 5. Approve Minutes: March 24, 2020, April 03, 2020 (Special), and April 07, 2020 | City Council |
| 6. Approve Crawford & Associates Engagement Letter for Accounting Services in FY 2020 – 2021 | Jill Fitzgibbon |



7. Approve bid C20-12 in the Amount of \$131,153.38 to Border States Industries Inc. for the City of Miami's Main Street Enhancement Project Street Lights and Poles, Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notice to Proceed Tyler Cline
8. Discussion and Possible Vote on Amendments to Ordinance 2020-02(b) as Ordinance 2020-02 (c) if the Council Deems Necessary City Council
9. Emergency Clause for an Amendment to Ordinance 2020-02(c) if the Council Deems Necessary City Council
10. Discussion of Possible Ordinance on Indecent Exposure in Public Places Ben Loring
11. 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
12. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
13. Mayor and Council Community Announcements City Council
14. City Manager's Communications Dean Kruithof
15. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz
16. Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the City Attorney Concerning a Pending Investigation, Claim, or Action, to-wit: City of Miami, et al., v. GRDA CJ-08-619 and F.E.R.C. Project No. 1494
17. 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.