



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MAY 15, 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 3:13 AM/PM on May 14, 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. **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.

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 in their regular order. Staff recommends that Item 4 through Item 8 be placed on the consent agenda.

4. **Approve Claims: \$549,743.56** **City Council**

5. **Approve Minutes: May 01, 2018 (Regular), and May 08, 2018 (Special)** **City Council**

6. **Approve Contract With Schneitters Fireworks & Importing Co. in the Amount of \$10,000 for July 04, 2018 Fireworks Display Pending Proper Insurance Verification Submission, Scott Garber Pyro-Technician; Approve City Manager or his Designee to Sign Contract Once Proper Insurance Submitted** **Alicia Hogan**

7. **Approve Acknowledgement of Scrivener Error and Approve Correction to Reflect Tracie DeLano's Re-Appointment to the Miami Public Library Board (Term to Expire 01/03/20) and Nancy Gee's Re-Appointment to the Miami Public Library Board (Term to Expire 07/18/20)** **Melissa Moore**



8. **Approve Seven (7) Resolutions Required by First National Bank that Establishes who, Within the Organization of the City of Miami, may Conduct Business on the Different Accounts at First National Bank** Jill Fitzgibbon
9. **Ordinance 2018-05 Amending Section 9-68 (Fireworks) of Article III (Fire Prevention Standards) of Chapter 9 (Fire Prevention and Protection); Providing Severability; and Establishing an Effective Date** Ben Loring/
Robert Wright
10. **Emergency Clause for Ordinance 2018-05 Amending Section 9-68(Fireworks) of Article III (Fire Prevention Standards) of Chapter 9 (Fire Prevention and Protection)** Ben Loring/
Robert Wright
11. **Ordinance 2018-06 Amending Section 26-438 (Swimming Pools) of Article IX (Special Conditions For Certain Uses) of Chapter 26 (Zoning); Providing Severability; and Establishing an Effective Date** Ben Loring/
Kristi McClain
12. **Emergency Clause for Ordinance 2018-06 Amending Section 26-438 (Swimming Pools) of Article IX (Special Conditions for Certain Uses) of Chapter 26 (Zoning)** Ben Loring/
Kristi McClain
13. **Ordinance 2018-07 Creating Section 24-109 (Septic Receiving), All Contained Within Division I (Generally), Article III (Sewers and Sewage Disposal), of Chapter 24 (Utilities); Providing Severability; and Establishing an Effective Date** Ben Loring
14. **Authorize the Miami Police Department to Conduct a Lottery, Pursuant to 21 O.S. §1051, of a 1960 Cessna 172a, Pending District Attorney Approval** Ben Loring/
T. Anderson
15. **City Attorney Ben Loring Request for Reduction in Salary** Ben Loring
16. **Mayor's Nomination to Appoint Brian Forrester to Serve as Chairperson of the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB)** Mayor Schultz
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 (C) be placed on the consent agenda. The Mayor does not vote on this consent agenda as these are his nominations.

 - A. **Mayor's Nomination to Renew Steve Gilbert's Appointment to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 06/30/20)**
 - B. **Mayor's Nomination to Renew Jason Blevins's Appointment to the Miami Development Authority (MDA), (Term to Expire 02/17/21)**
 - C. **Mayor's Nomination to Renew Judee Snodderly's Appointment to the Miami Development Authority (MDA), (Term to Expire 02/17/21)**
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



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| 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 Kruthof |
| 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.