



**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, MAY 19, 2020  
4:00 PM  
OR IMMEDIATELY FOLLOWING  
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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](http://www.miamiokla.net) starting at 3:00 AM/PM on May 18, 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:**

- |  |                      |
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| <b>1. Call to Order</b>  | <b>Mayor Schultz</b> |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Mayor Schultz</b> |
| <b>3. CONSENT AGENDA</b><br>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 8 be placed on the consent agenda.  |                      |
| <b>4. Approve Claims</b>   | <b>City Council</b>  |
| <b>5. Approve Minutes: May 05, 2020 (Regular) and May 06, 2020 (Special)</b>   | <b>City Council</b>  |



6. Approve Award of Annual Concrete Repair Bid C20-16 for Fiscal Year 2020-2021 to J. Graham Construction; Neece Construction; and Torres Concrete Construction as Recommended by Staff, Approve Contracts Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notices to Proceed Krista Duhon
7. Approve Anderson Engineering Work Order #PJL-2502B for Main Street Inspection Services Not to Exceed \$229,216.80 Tyler Cline/  
Kevin Browning
8. Approve Resolution to Waive the City's Garage Sale Permit Fee for the Miami News-Record's Annual Citywide Garage Sale June 5-6, 2020 Jim Ellis
9. Discussion and Possible Vote on Reinstatement of Ordinance 2020-02 and Possible Amendment of Same as Ordinance 2020-02(d) if the Council Deems Necessary City Council
10. Emergency Clause of a Reinstatement to Ordinance 2020-02 and Possible Emergency Clause for an Amendment to Ordinance 2020-02(d) if the Council Deems Necessary City Council
11. Discussion of Fiscal Year 2020-2021 Budget 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 the Staff Room for Purposes of the Executive Session Mayor Schultz
16. Executive Session Pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, to wit: City Manager  
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.*