




NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JUNE 23, 2020
4:30 PM

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 3:50 AM/PM on June 22, 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 (By Teleconference or In Person)
- b. Councilmember David Davis (By Teleconference or In Person)
- c. Councilmember Doug Weston (By Teleconference or In Person)
- d. Councilmember Ryan Orcutt (By Teleconference or In Person)
- e. Councilmember Vicki Lewis (By Teleconference or In Person)


Melissa Moore, City Clerk

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

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| 1. Call to Order | Mayor Schultz |
| 2. Presentation From Chisolm Springs Housing Developer | Kristi McClain/
Lance Windel |
| 3. Resolution Approving Community Financial Support, and Fee Waivers to Fresh Leaf LLC Related to the Development of 430 N. Main | Kristi McClain |
| 4. Approve City Judge Chuck Chesnut Contract for FY 2020-2021 | City Council |
| 5. Approve CARES Act Grant Offer, Grant No. 3-40-0059-021-2020 for the Miami Regional Airport From the US Department of Transportation Federal Aviation Administration | Thomas Anderson |
| 6. Continued Discussion and Possible Vote on Rental and Use, and Advertisement Agreement Policy | Ben Loring |
| 7. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session | Mayor Schultz |
| 8. Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property | |
| 9. 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.