




**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, JULY 07, 2020  
5:30 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 4:05 AM/PM on July 06, 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. Outgoing Mayor Rudy Schultz (By Teleconference or In Person)
- b. Incoming Mayor Bless Parker (By Teleconference or In Person)
- c. Councilmember David Davis (By Teleconference or In Person )
- d. Councilmember Doug Weston (By Teleconference or In Person)
- e. Councilmember Ryan Orcutt (By Teleconference or In Person)
- f. 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:**

- |   |                      |
|---|----------------------|
| <b>1. Call to Order</b>                                     | <b>Mayor Schultz</b> |
| <b>2. Approve Claims</b>                                    | <b>City Council</b>  |
| <b>3. Approve Minutes: June 16, 2020 (Regular)</b>          | <b>City Council</b>  |
| <b>4. Administer Oath of Office: Bless Parker, Mayor</b>    | <b>Melissa Moore</b> |
| <b>5. Public Input and Unscheduled Personal Appearances</b> | <b>Mayor Parker</b>  |

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](http://www.miamiokla.net).

**6. 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 7 through Item 10 be placed on the consent agenda.



7. **Budget Amendments:**
  - #20-38 General Fund - Capital Improvement Project-Grant (Transfer Funds for Grant Match of USDA 2019 Grant That Changed After Budget Approved)
  - #20-39 General Fund - Parks, Grant (Transfer Funds for Splash Pad Grant Match)
  - #20-41 General Fund-Police Dept., Grant - IT (Receipting and Expending GEO Safe Donation, Expending Remainder of USDA 2019 Grant)
  
8. **Approve Outside Organizational Contracts for Fiscal Year 2020-2021:** Jill Fitzgibbon
  - Community Crisis Center
  - Grand Gateway – Pelivan
  - Miami Seniors’ Center, Inc.
  
9. **Approve Memorandum of Understanding Between the City of Miami and Ottawa County Fair Board for use of Fair Grounds/Show Barns for Fiscal Year 2020-2021** Justin Hilgenberg
  
10. **Approve the CARES PPE Contract Between the Oklahoma Department of Libraries and the Miami Public Library, Authorize the Interim City Manager to Sign** Marcia Johnson
  
11. **Presentation of G.A.R. Cemetery’s New Website [www.garcemeterymiamiok.com](http://www.garcemeterymiamiok.com)** Kim Horn/  
Nancy Bro/  
Fred Billups
  
12. **Accept or Reject Award of bid C20-39, Fire Pumper Truck (\$311,327.80 with a 5% Fluctuation Allowed), and C20-40, Fire Tanker Truck (\$304,491.40 with a 5% Fluctuation Allowed) to Conrad Fire Equipment; Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve Interim City Manager or his Designee to Sign Notice to Proceed** Robert Wright
  
13. **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
  
14. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
  
15. **Mayor and Council Community Announcements** City Council
  
16. **Interim City Manager’s Communications** Tyler Cline
  
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.*