




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JULY 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 3:50 AM/PM on July 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 Bless Parker (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:

1. **Call to Order** **Mayor Parker**
2. **Public Input and Unscheduled Personal Appearances** **Mayor Parker**

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. Staff recommends that Item 4 through Item 8 be placed on the consent agenda.
4. **Approve Claims** **City Council**
5. **Approve Minutes: July 07, 2020 (Regular)** **City Council**
6. **Budget Amendments:**
#20-42 Grant - Fire (Expending Revenue That Was Not Budgeted)



7. Approve Final Change Order for C18-110 With Neece Concrete Construction for Central Ave Street Improvements S. McConnaughey
8. Approve Annual Field Lease Agreement for City of Miami Multi-Purpose Sport Complex on the NEO A&M Campus With Miami Community Facilities Authority (MCFA) for Fiscal Year 2020-2021 Ben Loring
9. Mayor's Nomination of a Council Member to Serve as Mayor Pro Tempore Mayor Parker
10. Minutes: June 17, 2020 (Special), June 23, 2020 (Regular), June 30, 2020 (Special) City Council
11. Fraternal Order of Police (FOP) Lodge #121 FY 2020-2021 Contract Kim Horn
12. Award of Financing of new Pumper Truck and Tanker Truck Krista Duhon
13. Review and Approval of Garver's Construction Phase Services Amendment for the Airport Pavement Rehabilitation Project, Subject to Receipt of FAA and OAC Grant Awards; Authorization for Interim City Manager to Execute all Paperwork Related to the Agreement Thomas Anderson
14. Award of Airport Pavement Rehabilitation Construction Project to Vance Brothers for \$612,466.50 to be Negotiated Down to \$571,438.10 via Change Order; Authorization for Interim City Manager to Execute all Paperwork Related to the Construction Contract Thomas Anderson
15. Authorization for Interim City Manager to Execute the FAA and OAC Grant Applications, and Subsequent Related Paperwork Thomas Anderson
16. 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
17. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
18. Mayor and Council Community Announcements City Council
19. Interim City Manager's Communications Tyler Cline
20. 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.