



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, OCTOBER 02, 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 3:50 AM/PM on October 01, 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: \$583,711.43** City Council
5. **Approve Minutes: September 25, 2018 (Special)** City Council
6. **Budget Amendments:**
 - #19-22 GF - City G&A (Transferring Funds from G&A Ins Deductible to MDRA for Curtain Repairs)
 - #19-23 MDRA - City G&A (Transferring Funds from G&A Ins Deductible to MDRA for Curtain Repairs)
 - #19-24 GF - Parks (Re-Encumbering Funds for Eng Svcs for Box Culvert at Joe Pollock Park)
 - #19-25 GF - Library (Receipting and Expending Department of Libraries Grant)
 - #19-26 GF - Library (Receipting and Expending Department of Libraries Grant)
7. **Approve Resolution CC 2018-11 Amending CC 2017-17 to Add Designee to Sign Contracts Within Budget Capacity** Jill Fitzgibbon



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| 8. Approve Policies, Procedures, and Operations for the City of Miami Ketcher/Keheley Animal Shelter and Animal Control | Ben Loring/
Brittany Crowe |
| 9. Ordinance 2018-14 Amending Section 24-36 (Water Service Rate) Within Chapter 24 (Utilities), Division 1 (Generally); Establishing Water Service Rate Schedules | Tyler Cline/
S. McConnaughey/
Jill Fitzgibbon |
| 10. Ordinance 2018-15 Amending Section 24-37 (Sanitary Sewer Rate) Within Chapter 24 (Utilities), Division 1 (Generally); Establishing Sanitary Sewer Rate Schedules | Tyler Cline/
S. McConnaughey/
Jill Fitzgibbon |
| 11. 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 |
| 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 Kruthof |
| 15. 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.