



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, NOVEMBER 20, 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 3:20 AM/PM on November 19, 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 9 be placed on the consent agenda.

4. **Approve Claims: \$319,961.31** **City Council**

5. **Approve Minutes: November 06, 2018 (Regular)** **City Council**

6. **Budget Amendments:**
 - #19-31 GF - Library (Receipting and Expending funds from a Friends of the Library Donation)
 - #19-32 Grant - PW Playground Grant (Transferring Funds From Grants-Playground Grant to Animal Control Wages for Manager Salary)
 - #19-33 GF - PW Animal Cntrl (Transferring funds from Grants-Playground Grant to Animal Control Wages for Manager Salary)
 - #19-34 GF - PD (Receipting and Expending Payroll Funds to Employee Refunded by Aflac)
 - #19-35 Grant Fund - Jag Grant (Increasing Carryover to Expend Jag Grant for PD Radios)
 - #19-36 Grant Fund - Jag Grant (Receipting and Expending Funds from a Jag Grant for PD Radios)



- #19-38 Airport (Receipting & Expending OAC & FAA Grant Funds)
- #19-39 MSUA - Customer Service (Receipting and Expending DHS overpayment)
- #19-40 Insurance (Receipting and Expending TSET Grant for smoke-free signage)

7. Approve Dean Kruithof and Steve Gilbert as the 2019 Representatives to the Grand Gateway Board of Directors for a One (1) Year Term, Beginning February 2019 City Council
8. Approve a Resolution of Codification of the Miami, OK Code of Ordinances to Include Supplement 8 Ben Loring
9. Approve Memorandum of Understanding (MOU) Between the City of Miami and Miami BMX, Inc. for the Removal of all Facilities and Improvements Relating to the Current BMX Track Located at Taylor Park Kristi McClain
10. 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
11. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
12. Mayor and Council Community Announcements City Council
13. City Manager's Communications Dean Kruithof
14. 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.