



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, DECEMBER 04, 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 3:00 AM/PM on December 03, 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 6 be placed on the consent agenda.

4. **Approve Claims: \$882,396.93** City Council

5. **Approve Minutes: November 20, 2018 (Regular) and November 27, 2018 (Regular)** City Council

6. **Budget Amendments:**
#19-41 MSUA - Admin Serv. (Receipting Refund Check for Double Paid Invoice)
#19-30 Utility Improvement – General & Administrative and Electric Bond (Amending Expense Line Items Based on FY 17-18 Expenses and Actual Bond Receipts)

7. **Mayor's Reappointment of Mary Garrett-Gilstrap to the Miami Housing Authority (Term to Expire 01/03/2022)** Mayor Schultz



8. Mayor's Nomination to Appoint Brenda Sears to the Miami Housing Authority Replacing Dorothy Leonard, (Term to Expire 01/03/2022) Mayor Schultz
9. Ordinance 2018-17 Amending Sections 13-201 (Possession of Controlled Dangerous Substances) and 13-202 (Drug Paraphernalia) of Division 3 (Drugs and Related Offenses) of Article VI (Offenses Against Public Decency and Morality) of Chapter 13 (Miscellaneous Provisions and Offenses); Providing Severability; and Establishing an Effective Date Ben Loring/
T. Anderson
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. The Meeting Will Continue in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz
15. The Meeting Will Reconvene for the Executive Session in Meeting Room One (1) Mayor Schultz
16. Executive Session pursuant to 25 O.S. 307(B)(2) for Discussing Negotiations Concerning Employees and Representatives of Employee Groups, to wit: International Association of Firefighters (IAFF) Local #1969
17. Adjournment Will Take Place in Meeting Room One (1) Miami Civic Center 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.