

THE MAYOR AND CITY COUNCIL MET IN SPECIAL SESSION APRIL 03, 2018, IN THE MIAMI CIVIC CENTER AT 4:00PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Mayor
Brian Forrester, Councilmember Ward 1
Doug Weston, Councilmember Ward 2
Neal Johnson, Councilmember Ward 3
Vicki Lewis, Councilmember Ward 4

Dean Kruithof, City Manager
Ben Loring, City Attorney (Via Phone Conference)
Melissa Moore, City Clerk

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Rudy Schultz, was posted on March 30, 2018, at 2:35PM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner April 02, 2018, at 2:55PM.

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Mayor Schultz called the meeting to order at 4:01PM.

Council Chamber, Council Profile Photos and Discussion of a Future Open House

Kevin Horn reported the renovation is approximately ninety-five percent (95%) complete. Inspections were completed by Travis Jones. Dean Kruithof stated there is a new wall for updated Council photos if they wish to do so. Jill Fitzgibbon is working with Gary Crow to print old photos on canvas to complete the décor of the Civic Center. Kruithof thanked Colby Allen at Allen Signs for completing the City of Miami sign in the Council Chambers. An open house will be planned for the beginning of June.

City of Miami Comprehensive Plan and Community Development Update

Kristi McClain gave a brief history of the comprehensive plan that was adopted by the City Council on December 08, 2015. The four (4) main outputs are: 1) The quality and character of the city's commercial and employment districts, industrial centers, and key corridors such as Steve Owens Boulevard and Main Street. 2) The conservation and improvement of neighborhoods citywide, including the potential relocation of structures at high risk for repeat flooding. 3) The protection and management of sensitive natural and cultural resources. 4) Investments in the city's transportation network, community facilities, utilities, and other support systems. The values that the city strategies and goals should promote are: Economic vitality and diversity; pride and ownership; heritage and history; natural resources and networks; active and healthy community; and community identity and character. McClain gave an update on the strategies the Community Development department is working on such as working with property owners to remove inoperable vehicles and clean up properties on Steve Owens Blvd, cleaning up tar creek along Elm between Steve Owens Blvd and Central, city wide cleanup notifications, property hearings, homes without utilities, floodplain management, housing, and building projects.

No action taken.

Update on Economic Development Rail Spur Project

Dean Kruithof reported there have been discussions regarding getting the rail spur up and running on the northwest side of town. This would potentially help Hopkins and Scepter increase production. There is a concern that there is chat, but the EPA has stated that the Tar Creek site will be a priority and will work with the city to take care of the chat. Chat is safe after being washed, and can be washed by Flint Rock. Kruithof explained this could be an economic way to get the rail spur up and running, and could be advertised in repurposing the Goodrich site. Kruithof stated we must be sensitive to the community and work with the LEAD Agency.

No action taken.

Annual Lease With Miami Home Plate, LLC for the Vacant lot Described as, the South 11.5 feet of lot 12, and all of lots 13 and 14, Block 55 in the City of Miami, Ottawa County, Oklahoma, According to the Recorded Plat Thereof

Kruithof stated this lot will have a new mural on it after Mural Fest 2018. This lot will allow the green space to be utilized for events. This would not be a dog park. Councilmember Johnson stated this would be a good place for people to go. Kruithof stated this is very little cost to the city.

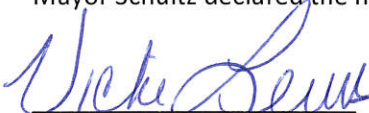
No action taken.

Adjournment

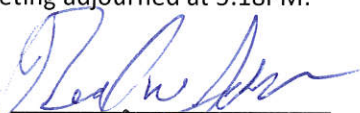
Councilmember Johnson moved to adjourn. Councilmember Weston made the second. The Council was polled with the following results:

Johnson, Aye Weston, Aye Forrester, Aye Lewis, Aye Schultz, Aye

Mayor Schultz declared the meeting adjourned at 5:18PM.



Councilmember Lewis



Councilmember Johnson



Councilmember Forrester



Councilmember Weston



Mayor Schultz

ATTEST: 

Melissa Moore, City Clerk

