

THE MAYOR AND CITY COUNCIL MET IN SPECIAL SESSION AND THE CITY MANAGER ADVISORY COMMITTEE MET IN SPECIAL SESSION ON JUNE 17, 2020, IN THE MIAMI CIVIC CENTER AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Council Members

Rudy Schultz, Mayor
David Davis, Councilmember Ward 1
Doug Weston, Councilmember Ward 2 (Via Phone Conference)
Ryan Orcutt, Councilmember Ward 3
Vicki Lewis, Councilmember Ward 4

Ben Loring, City Attorney
Melissa Moore, City Clerk

City Manager Advisory Committee

Rudy Schultz
David Davis
Doug Weston (Via Phone Conference)
Ryan Orcutt
Vicki Lewis
Jeremy Hogan
Bless Parker
Chief Ethel Cook
Brian Forrester
Tyler Cline
Kim Horn

Notice of special meeting of the Miami City Council and the City Manager Advisory Committee, Miami, Oklahoma, called by Mayor Rudy Schultz was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 12:00PM on June 15, 2020, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on June 16, 2020, at 12:51PM.

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

Call to Order

Mayor Schultz called the meeting to order at 5:31PM.

The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session

The meeting continued from the Council Chambers and reconvened in the staff room at 5:35PM.

Executive Session Pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, to wit: City Manager

Mayor Schultz asked Ben Loring and Melissa Moore to remain for the executive session. Councilmember Doug Weston and Larry Giley attended Via Phone Conference.

Councilmember Lewis moved to go into executive session for the reason stated in the agenda. Councilmember Davis made the second. The Council was polled with the following results:

Lewis, Aye Davis, Aye Schultz, Aye Orcutt, Aye Weston, Aye

Tyler Cline moved to go into executive session for the reason stated in the agenda. Bless Parker made the second. The Committee was polled with the following results:

Cline, Aye Parker, Aye Cook, Aye Forrester, Aye Hogan, Aye Lewis, Aye Orcutt, Aye
Davis, Aye Horn, Aye Weston, Aye Schultz, Aye

Mayor Schultz declared the Council and City Manager Advisory Committee in executive session at 5:37PM.

Mayor Schultz declared the Council and City Manager Advisory Committee out of executive session at 6:56PM.

The Council and City Manager Advisory Committee reconvened the regular meeting at 6:56PM.

Adjournment

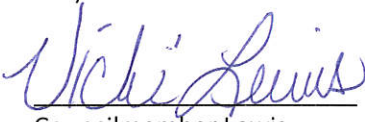
David Davis moved to adjourn the City Manager Advisory Committee. Chief Ethel Cook made the second. The committee was polled with the following results:

Davis, Aye Cook, Aye Forrester, Aye Cline, Aye Horn, Aye Parker, Aye Hogan, Aye
Weston, Aye Lewis, Aye Orcutt, Aye Schultz, Aye

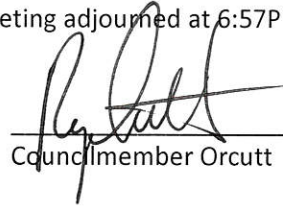
Councilmember Lewis moved to adjourn. Councilmember Orcutt made the second. The Council was polled with the following results:

Lewis, Aye Orcutt, Aye Weston, Aye Davis, Aye Schultz, Aye

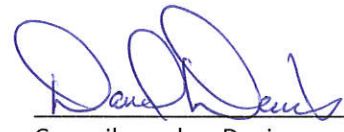
Mayor Schultz declared the meeting adjourned at 6:57PM.



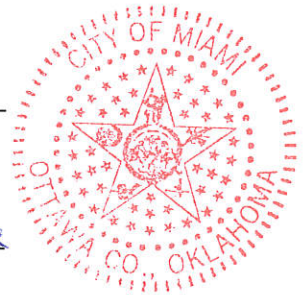
Councilmember Lewis



Councilmember Orcutt



Councilmember Davis





Councilmember Weston

Absent

Mayor Schultz

ATTEST: Melissa Moore

Melissa Moore, City Clerk

Rudy Schultz

Vicki Lewis

David Davis

Doug Weston

Ryan Orcutt

Bless Parker

Jeremy Hogan

Chief Ethel Cook

Brian Forrester

Tyler Cline

Kim Horn

ATTEST: _____
Melissa Moore, City Clerk