

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION JULY 28, 2020, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Mayor
David Davis, Councilmember Ward 1
Doug Weston, Councilmember Ward 2
Ryan Orcutt, Councilmember Ward 3
Vicki Lewis, Councilmember Ward 4

Tyler Cline, Interim City Manager
Ben Loring, City Attorney
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:10PM on July 27, 2020, pursuant to 25 O.S §311(9) (a) and (b).

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

Call to Order

Mayor Parker called the meeting to order at 4:30PM.

Approve Scriveners Error Corrections in Fraternal Order of Police (FOP) Lodge #121 FY 2020-2021

Kim Horn explained that there were scriveners' errors under the wages section. The police officer year eighteen (18) should have been listed as forty-two thousand eight hundred twelve dollars and sixty-six cents (\$42,812.66) instead of forty-one thousand eight hundred twelve dollars and sixty-six cents (\$41,812.66) and the Corporal year fifteen (15) should have been listed as forty-five thousand five hundred twenty dollars and fifty-six cents (\$45,520.56) instead of forty-five thousand five hundred two dollars and fifty-six cents (\$45,502.56).

Councilmember Orcutt moved to approve the scriveners error corrections in the Fraternal Order of Police Lodge #121 FY2020-2021 agreement. Councilmember Weston made the second. The Council was polled with the following results:

Orcutt; Aye Weston, Aye Davis, Aye Lewis, Aye Parker, Aye

Mayor Parker declared the motion carried.

Continued Discussion and Possible Vote on Rental and Use, and Advertisement Agreement Policy COU-2020-01(a)

Ben Loring explained that the policy prohibits age related businesses from advertising on city owned property. Staff will be able to execute contracts within the parameters of the rental and use, and advertisement agreement policy. However, if an agreement is outside of the parameters then the agreement will have to come before the council and a request for waiver.

No action taken.

Discussion of Youth Athletic Development Foundation (YADF) Proposals

Tyler Cline explained that the Youth Athletic Development Foundation submitted proposals which included a request of six hundred thousand dollars (\$600,000). The approximate cost to renovate the outside of the hangar is two hundred thousand dollars (\$200,000), this includes paint and fixing the metal doors. The money would have to be taken out of the Rainy-Day Fund. Kim Horn expressed the importance of keeping the building due to the historical significance. The British Flyers used the hangar as part of their training school. There was a mention of trying to partner with the tribes on this project.

No action taken.

Future Planning (Economic Development)

Mayor Parker would like to see the city more involved in economic development and possibly purchasing properties.

No action taken.

Economic Development Contract With Miami Area Economic Development Services, Inc. and the Miami Regional Chamber of Commerce

The previous contract was for fifty thousand dollars (\$50,000) plus sixteen thousand dollars (\$16,000) in utility credit. Charlotte Howe explained that the fifty thousand dollars (\$50,000) goes to MAEDS to help with economic development. Howe stated that she answers RFP's, helps companies expand and advertise, she is looking to partner with other communities in the future to raise funds. The council invited Howe to present at the next city council meeting.

No action taken.

Discussion of Public Safety Board, Flood Response Board, Economic Development Board, and Street Board

Mayor Parker would like to get community members involved by creating a public safety board, a flood response board, an economic development board, and a street and infrastructure board. The public safety board could help to form neighborhood watch programs. The flood response board could be a group of people who assist residents when Miami is flooding.

No action taken.

Budgeting Discussion Related to Capital Improvement Needs

The budget for FY 2020-2021 that was approved does not include capital improvement needs. The council reviewed the list of prioritized capital improvement projects and staff will bring items quarterly to council for approval.

No action taken.

Discussion of US Supreme Court Decision – McGirt vs. Oklahoma

Ben Loring explained to the council how the US Supreme court decision – McGirt vs. Oklahoma affects the City of Miami. The police department will look into cross deputizing police officers. Each police officer will have to be cross deputized for each tribal affiliation which has land within Miami city limits. Chief Anderson stated that the cost is approximately fifteen thousand to seventeen thousand dollars in overtime. The class is a three-day class. The officers will need to be re-deputized every three years.

No action taken.

Adjournment


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

Lewis, Aye Weston, Aye Davis, Aye Orcutt, Aye Parker, Aye

Mayor Parker declared the meeting adjourned at 6:19PM.


Councilmember Lewis

Absent
Councilmember Orcutt


Councilmember Davis

Absent
Councilmember Weston


Mayor Bless Parker

ATTEST: Melissa Moore
Melissa Moore, City Clerk

