



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MARCH 24, 2020
4:30 PM

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 4:30 AM/PM on March 23, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Mayor Rudy Schultz (Teleconference)
- b. Councilmember David Davis (Teleconference)
- c. Councilmember Doug Weston (Teleconference)
- d. Councilmember Ryan Orcutt (Teleconference)
- e. Councilmember Vicki Lewis (Teleconference)

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. Enact Ordinance 2020 – 02(a) Declaring an Emergency Related to the Impending Threat COVID-19 to the People of the City of Miami, Oklahoma Posing Temporary Restrictions Within the City; Suspending Various Utility Rate Hikes; Authorizing Emergency Purchases and Contracts; Prohibiting Events or Gatherings on City-Owned Property; Recommending Limitations on Other Social Gatherings; Granting the Mayor Additional Powers; Providing a Termination Date; Providing Severability; Providing for Conflicting Provisions; and Establishing an Emergency Ben Loring
4. Presentation on Development of the Old Airport Hanger Located at 2202 G NW for an Indoor Soccer and Softball Practice Facility Bryon Machado
5. Resolution CC2020-06 for the Development of 32 A SE Dean Kruithof
6. Budget Amendment: #20-23 General Fund - Rainy Day (Transfer Funds to Purchase Tire Shop Property (411 N Main Street) and Auction and Demo the Tire Shop Property and Former VFW Building (102 5th NW) Mike Addington



7. Resolution CC2020-07 Modifying Resolution CC2020-02 Calling for, Proclaiming and Ordering A Nonpartisan General Election in the City of Miami, County of Ottawa, State of Oklahoma on Tuesday, June 30th, 2020, For the Purpose of Electing the Mayor Ben Loring

8. Presentation of the Main Street Project Tyler Cline/
Kevin Browning/
S. McConnaughey

9. Discussion of the 2020-2021 Budget Process Dean Kruithof/
Jill Fitzgibbon

10. Approve Resolution CC2020-08 Authorizing the City of Miami to Enter Into a Project Agreement With Oklahoma Department of Transportation for Construction Improvements Along US 69A (Including but not Limited to Widen and Resurface) Glenda Longan

11. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz

12. 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: Dean Kruithof

13. 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.