




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MAY 05, 2020
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 displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:30 AM/PM on May 04, 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, 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. Staff recommends that Item 4 through Item 11 be placed on the consent agenda.

- 4. Approve Claims** **City Council**

- 5. Approve Minutes: April 21, 2020 (Regular) and April 24, 2020 (Special)** **City Council**



6. Budget Amendments: Mike Addington
 - #20-26 Capital Improvement Program - MSUA - Electric, Administrative Services (Transfer Electric Capital Improvement Program to Utility Administrative Services to Fund GRDA Relicensing Overages)
 - #20-29 GF - Parks & Rec, TIC, MCVB, MDRA, Airport (Transfer for Merit Increases and Salary Study)
 - #20-32 Pool Improvement (Transfer 2019 Flood Reimbursement Funds to Pool Improvement Fund to Help Replace Pool Liner)
7. Approve Annual Field Lease Agreement for City of Miami Multi-Purpose Sport Complex on the NEO A&M Campus With Miami Community Facilities Authority (MCFA) for Fiscal Year 2020-2021 Jill Fitzgibbon
8. Approve Letter of Support From the City of Miami for a Department of Commerce Emergency Solutions Grant for the Community Crisis Center Keila Dewey
9. Approve Resolution of Codification of the Miami, OK Code of Ordinances to Include Supplement 11 Ben Loring
10. Approve Resolution and Document Retention Policy Melissa Moore
11. Approve Resolution and Agreements With Oklahoma Municipal Alliance (Formerly MESO) for Mutual Aid Agreements for Public Works (Water, Sewer, Streets) and Electric Tyler Cline
12. Performer Presentation Frank Crawford
13. Accept or Reject Staff's Recommendation to Reject Bid Solicitation #C20-17 for Main Street Mill and Overlay Project Kevin Browning/
Robert Barger
14. Discussion and Possible Vote on Reinstatement of Ordinance 2020-02 and Possible Amendment of Same as Ordinance 2020-02(d) if the Council Deems Necessary City Council
15. Emergency Clause of a Reinstatement to Ordinance 2020 and Possible Emergency Clause for an Amendment to Ordinance 2020-02(d) if the Council Deems Necessary City Council
16. Ordinance 2020-04 Amending Sections 24-28 (Service Deposits Required), 24-32 (Due Date for Bills; Penalty for Late Payment) and 24-35 (Account Dispatch Fees) of Division 1 (Generally) of Article II (Rates and Charges) of Chapter 24 (Utilities); Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date Ben Loring/
Jill Fitzgibbon
17. Discussion of Fiscal Year 2020-2021 Budget City Council
18. 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
19. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
20. Mayor and Council Community Announcements City Council
21. City Manager's Communications Dean Kruithof
22. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz



23. Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the City Attorney Concerning a Pending Investigation, Claim, or Action, to-wit:
City of Miami, et al., v. GRDA CJ-08-619 and F.E.R.C. Project No. 1494

24. 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.