




**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, AUGUST 18, 2020  
5:30 PM  
OR IMMEDIATELY FOLLOWING  
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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](http://www.miamiokla.net) starting at 2:30 AM/PM on August 17, 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 Bless Parker (By Teleconference or In Person)
- b. Councilmember David Davis (By Teleconference or In Person)
- c. Councilmember Doug Weston (By Teleconference or In Person)
- d. Councilmember Ryan Orcutt (By Teleconference or In Person)
- e. Councilmember Vicki Lewis (By Teleconference or In Person)

  
\_\_\_\_\_  
Amber Prewett, Asst. to the City Manager

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

- |  |                     |
|--|---------------------|
| <b>1. Call to Order</b>  | <b>Mayor Parker</b> |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Mayor Parker</b> |
| <b>3. CONSENT AGENDA</b><br>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 13 be placed on the consent agenda.   |                     |
| <b>4. Approve Claims</b>   | <b>City Council</b> |
| <b>5. Approve Minutes: August 04, 2020 (Regular)</b>   | <b>City Council</b> |
| <b>6. Approval of USBank Lease Purchase Agreement for Acquisition of Fire Pumper Truck and Fire Tanker Truck</b>   | <b>Krista Duhon</b> |



7. Approve Main Attractions Monster Truck Contract for Rental of Fairgrounds on September 18, 2020 and September 19, 2020 Justin Hilgenberg
8. Approve the CARES Digital Inclusion Contract Between the Oklahoma Department of Libraries and the Miami Public Library, Authorize the Interim City Manager to Sign Marcia Johnson
9. Approve the ODL 24 Contract Between the Oklahoma Department of Libraries and the Miami Public Library, Authorize the Interim City Manager to Sign Marcia Johnson
10. Approve the CARES Digital Inclusion Contract Between the Oklahoma Department of Libraries and the Miami Public Library Literacy Program, Authorize the Interim City Manager to Sign Marcia Johnson
11. Approve Declaration of Proposed Items Listed in the Packet as Surplus and Authorize the Items to be Offered for Public Sale Krista Duhon
12. Approve Agreement with Arvest Bank for Use of a Portion of Their Property for Solid Waste Access to the Neighboring Pump 'N Pete Property on Steve Owens Blvd Ben Loring
13. Approve Resolution 2020-16 Concerning Funding Pursuant to the CARES Act and the Coronavirus Relief Fund, Confirming that it is the Policy of the City that All Public Safety Personnel Costs are "Substantially Dedicated" to the COVID-19 Response Efforts of the City Throughout the Ongoing State of Emergency Ben Loring/  
Jill Fitzgibbon
14. Memorandum of Understanding (MOU) Between the City of Miami and Rodeo Miami, Inc. for the 2020 Rodeo Pending the Submission of Insurance and Food Handlers Permit Amanda Davis
15. Request for Waiver of Advertising Policy for Rodeo Miami 2020 Amanda Davis
16. Mayor's Nomination to Appoint Shawn Howe to the Miami Downtown Redevelopment Authority (MDRA) to Replace Scott Trussler, (Term to Expire 08/29/2023) Mayor Parker
17. Mayor's Nomination to Appoint David Davis to the Miami Downtown Redevelopment Authority (MDRA) to Replace Rudy Schultz Mayor Parker
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. Interim City Manager's Communications Tyler Cline
22. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session Mayor Parker



23. Executive Session Pursuant to 25 O.S. 307(B)(2) for Discussing Negotiations Concerning Employees and Representatives of Employee Groups, to wit: International Association of Firefighters (IAFF) Local #1969  
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  
Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property

24. Possible Action on Matters Addressed in Executive Session Agenda Item Number 23

City Council

25. 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.*