




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, SEPTEMBER 01, 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 4:05 AM/PM on August 31, 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)


Melissa Moore, City Clerk

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

- | | |
|--|---------------------|
| 1. Call to Order | Mayor Parker |
| 2. Public Input and Unscheduled Personal Appearances
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 . | Mayor Parker |
| 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 6 be placed on the consent agenda. | |
| 4. Approve Claims | City Council |
| 5. Approve Minutes: July 28, 2020, August 14, 2020 (Special), and August 18, 2020 | City Council |
| 6. Approve Seventh Amendment to Health Care Service Agreement Between Freeman Health System and City of Miami, Authorize City Manager to Sign | Kim Horn |



7. Mayor's Nomination to Appoint David Davis to the Miami Downtown Redevelopment Authority (MDRA) to Replace Rudy Schultz Mayor Parker
8. Accept or Reject Final Project Closeout Change Order for C20-07 With Humbard Contracting, Inc. for 2020 Truck Route Sanitary Sewer Rehabilitation S. McConnaughey
9. Approve or Reject First Quarter Capital Improvement Items Tyler Cline/
Jill Fitzgibbon
10. Ordinance 2020-06 Amending Section 26-441 (Medical Marijuana Businesses and Personal Use Grows) of Article IX (Special Conditions for Certain Uses) of Chapter 26 (Zoning); Providing Severability; Providing for Conflicting Provisions, and Establishing an Effective Date Ben Loring/
Kristi McClain
11. Emergency Clause for Ordinance 2020-06 Amending Section 26-441 (Medical Marijuana Businesses and Personal Use Grows) of Article IX (Special Conditions for Certain Uses) of Chapter 26 (Zoning); Providing Severability; Providing for Conflicting Provisions, and Establishing an Effective Date Ben Loring/
Kristi McClain
12. Ordinance 2020-07 Amending Section 24-33 (Interruption of Service for Failure to Pay and Discontinuance and Final Billing) and Adding Section 24-35.1 (Definition of Extraordinary Circumstances) of Division 1 (Generally) of Article II (Rates and Charges) of Chapter 24 Utilities; Providing for Severability; Providing for Conflicting Provisions; and Establishing an Effective Date Ben Loring/
Tyler Cline
13. Emergency Clause for Ordinance 2020-07 Amending Section 24-33 (Interruption of Service for Failure to Pay and Discontinuance and Final Billing) and Adding Section 24-35.1 (Definition of Extraordinary Circumstances) of Division 1 (Generally) of Article II (Rates and Charges) of Chapter 24 Utilities; Providing for Severability; Providing for Conflicting Provisions; and Establishing an Effective Date Ben Loring/
Tyler Cline
14. 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
15. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
16. Mayor and Council Community Announcements City Council
17. Interim City Manager's Communications Tyler Cline
18. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session Mayor Parker
19. Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property
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
20. Possible Action on Matters Addressed in Executive Session Agenda Item Number 19 City Council
21. 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.