



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, SEPTEMBER 15, 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 3:25 AM/PM on September 14, 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  
Melissa Moore, City Clerk

**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. Proclamation Declaring September 17-23, 2020, Constitution Week</b>  | <b>Mayor Parker</b> |
| <b>3. 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>4. 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 5 through Item 12 be placed on the consent agenda.   |                     |
| <b>5. Approve Claims</b>   | <b>City Council</b> |
| <b>6. Approve Minutes: September 01, 2020 (Regular)</b>  | <b>City Council</b> |
| <b>7. Budget Amendments:</b><br>#21-02 Capital Improvement Projects - (Amending Capital Improvement Budget)<br>#21-04 General Fund - (Correcting Library Payroll)  |                     |



8. Approve Resolution for the City of Miami, Oklahoma Multi-Jurisdictional Hazard Mitigation Plan Thomas Anderson
9. Approve Award of bid for Annual Asphalt Labor; Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve Interim City Manager or his Designee to Sign Notice to Proceed Krista Duhon
10. Approve Renew Lease Agreement With Lakeland Office Systems for City Printers and Multi-Function Devices David Ballard
11. Approve Human Resources Client Engagement Agreement Between Results Performance Consulting, Inc. and Authorize City Manager's Signature Kim Horn
12. Approve Resolution C2020-17 Project Support and Match Funds Commitment for U.S. Department of Interior - Bureau of Reclamation FY121 WaterSMART: Water and Energy Efficiency Program BOR-DO-21-F001 for Automated Metering Infrastructure Tyler Cline
13. Mayor's Nomination to Appoint Sloane Arana to the Miami Public Library Board Replacing Nancy Gee, (Term to Expire 07/18/2023) Mayor Parker
14. Mayor's Nomination to Appoint Bless Parker to the Miami Community Facilities Authority (MCFA) to Replace Rudy Schultz Mayor Parker
15. Discussion of Upcoming Tourism Information Center Remodel Amanda Davis/  
Shanda Schertz
16. 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
17. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
18. Mayor and Council Community Announcements City Council
19. Interim City Manager's Communications Tyler Cline
20. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session Mayor Parker
21. 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: City Manager  
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
22. 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.*