

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION JUNE 23, 2020, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Mayor	Dean Kruthof, City Manager
David Davis, Councilmember Ward 1	Ben Loring, City Attorney
Doug Weston, Councilmember Ward 2 (Via Phone Conference)	Melissa Moore, City Clerk
Ryan Orcutt, Councilmember Ward 3	
Vicki Lewis, Councilmember Ward 4 (Absent)	

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:50PM on June 22, 2020, pursuant to 25 O.S §311(9) (a) and (b).

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

Call to Order

Mayor Schultz called the meeting to order at 4:31PM.

Presentation From Chisolm Springs Housing Developer

Lance Windel with Chisolm Springs presented the plan for the land they purchased near Elm Street. The area is already zoned for residential single-family housing, they will not be requesting any zoning changes. The area has not been platted; they will request the city to plat the land. The housing will be affordable housing not subsidized housing. The housing development will include a storm shelter, a playground, and onsite management. Chisolm Springs will maintain ownership of the homes for fifteen (15) years and rent out the homes and then they can choose to sell the homes at that time. There was a discussion about them creating an additional exit which would provide an emergency exit for a neighboring housing area.

No action taken.

Resolution Approving Community Financial Support, and Fee Waivers to Fresh Leaf LLC Related to the Development of 430 N. Main

Kristi McClain explained that Fresh Leaf LLC/Vapor Maven/CannaBlast will be investing one point five million dollars (\$1,500,000) and creating fifteen (15) full time jobs. They will be renovating the building and fixing the parking lot. The company will be a certified hemp processing facility for pharmaceutical grade CBD oil in the back of the building and a retail shop in the front. The extraction process they will use is a supercritical CO2 method. The agreement includes a call back clause for if the company does not meet the requirements they agreed to.

Councilmember Orcutt moved to approve the resolution approving community financial support and fee waivers to Fresh Leaf LLC related to the development of 430 N. Main. Councilmember Weston made the second. The Council was polled with the following results:

Orcutt; Aye	Weston, Aye	Davis, Aye	Schultz; Aye	Lewis, Absent
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Mayor Schultz declared the motion carried.

Approve City Judge Chuck Chesnut Contract for FY 2020-2021

Councilmember Davis moved to approve the City Judge Chuck Chesnut contract for FY 2020-2021. Councilmember Orcutt made the second. The Council was polled with the following results:

Davis, Aye	Orcutt; Aye	Weston, Aye	Schultz; Aye	Lewis, Absent
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Mayor Schultz declared the motion carried.

Approve CARES Act Grant Offer, Grant No. 3-40-0059-021-2020 for the Miami Regional Airport From the US Department of Transportation Federal Aviation Administration

Chief Thomas Anderson explained that the airport is the recipient of a thirty-five thousand dollar (\$35,000) CARES grant from the US Department of Transportation Federal Aviation Administration.

Councilmember Weston moved to approve the CARES Act grant offer, grant no. 3-40-0059-021-2020 for the Miami Regional Airport from the US Department of Transportation Federal Aviation Administration. Mayor Schultz made the second. The Council was polled with the following results:

Weston, Aye Schultz; Aye Orcutt; Aye Davis, Aye Lewis, Absent

Mayor Schultz declared the motion carried.

Continued Discussion and Possible Vote on Rental and Use, and Advertisement Agreement Policy

Ben Loring explained the rental and use, and advertising agreement policy. There was a discussion regarding gun shows, political signage, and casino advertising. The policy would prohibit political signage on city property. The policy includes a sentence which states that nothing herein prohibits any other sovereign governmental entity or its associated programs or businesses.

Councilmember Orcutt moved to approve the rental and use, and advertising agreement policy. Councilmember Weston made the second. The Council was polled with the following results:

Orcutt; Aye Weston, Aye Davis, Aye Schultz; Aye Lewis, Absent

Mayor Schultz declared the motion carried.

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

The Council continued the meeting from the Council Chambers and reconvened the regular meeting in meeting room one (1) at 5:31PM.

Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property

Mayor Schultz asked Ben Loring, Dean Kruithof, Tyler Cline, and Melissa Moore to remain for the Executive Session. Councilmember Weston and Georgeann Roye attended Via Phone Conference.

Councilmember Orcutt moved to go into executive session for the reasons stated in the agenda. Councilmember Davis made the second. The Council was polled with the following results:

Orcutt; Aye Davis, Aye Weston, Aye Schultz; Aye Lewis, Absent

Mayor Schultz declared the motion carried.

Mayor Schultz declared the Council in executive session at 5:33PM.

Mayor Schultz declared the Council out of executive session at 6:42PM.

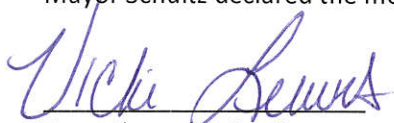
The Council reconvened the regular meeting at 6:42PM.

Adjournment

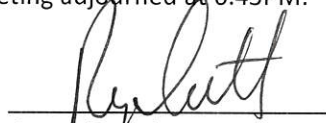
Councilmember Davis moved to adjourn. Councilmember Orcutt made the second. The Council was polled with the following results:

Davis, Aye Orcutt, Aye Weston, Aye Schultz, Aye Lewis, Absent


Mayor Schultz declared the meeting adjourned at 6:43PM.



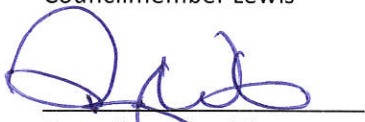
Councilmember Lewis



Councilmember Orcutt



Councilmember Davis



Councilmember Weston

Absent

Mayor Schultz

ATTEST: 

Melissa Moore, City Clerk

