

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

Rudy Schultz, Mayor
David Davis, Councilmember Ward 1 (Via Phone Conference at 4:34PM)
Doug Weston, Councilmember Ward 2 (Via Phone Conference)
Ryan Orcutt, Councilmember Ward 3
Vicki Lewis, Councilmember Ward 4 (Via Phone Conference)

Tyler Cline, Interim City Manager
Ben Loring, City Attorney
Melissa Moore, City Clerk

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Rudy Schultz, was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 10:55AM on June 26, 2020, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on June 29, 2020, at 3:00PM.

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

Call to Order

Mayor Schultz called the meeting to order at 4:33PM.

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 in meeting room one (1) at 4:34PM.

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: Fraternal Order of Police (FOP) Lodge #121

Mayor Schultz asked Ben Loring, Kim Horn, 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 Lewis, Aye Weston, Aye Shultz, Aye

Mayor Schultz declared the Council in executive session at 4:36PM.

Mayor Schultz declared the Council out of executive session at 5:02PM.

The Council reconvened the regular meeting at 5:02PM.

Possible Action on Matters Addressed in Executive Session Agenda Item Number 3

With regard to the possible purchase of real property Mayor Schultz moved to approve the contract with Anderson Engineering not to exceed \$10,000 to conduct the phase II environmental contingent upon the deletion of the first paragraph of section 7 that speaks to ownership and allows the city to share the document. Councilmember Orcutt made the second. The Council was polled with the following results:

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

Adjournment

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

Weston, Aye

Lewis, Aye

Orcutt, Aye

Davis, Aye

Schultz, Aye

Mayor Schultz declared the meeting adjourned at 5:03PM.

Victoria Lewis
Councilmember Lewis

Phyllis Orcutt
Councilmember Orcutt

Dave Davis
Councilmember Davis

Weston
Councilmember Weston

Absent
Mayor Schultz

ATTEST: *Melissa Moore*
Melissa Moore, City Clerk

