



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JANUARY 21, 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 posted in the main lobby and the north outside entryway of the Miami Civic Center at 12:00 AM/PM on January 17, 2020.

Melissa Moore

Melissa Moore, City Clerk

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

1. **Call to Order** Mayor Schultz
2. **Public Input and Unscheduled Personal Appearances** Mayor Schultz

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.
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 11 be placed on the consent agenda.
4. **Approve Claims** City Council
5. **Approve Minutes: January 07, 2020 (Regular)** City Council
6. **Budget Amendments:**
#20-20 Grant - Library (Receipting & Expending \$20k Children's Reading Charitable Trust Grant)
7. **Approve Agreement Between Integris Miami Hospital and City of Miami for Annual Wellness Program, Authorize City Manager to Sign** Kim Horn
8. **Approve Service Agreement With Universal Field Services, Inc. for Property Acquisition for Power Line Relocation on SH-69A Oklahoma Department of Transportation (ODOT) Project J/P 27944 (04) not to Exceed \$48,650.00 to be Reimbursed by ODOT** Tyler Cline



9. Approve Service Agreement With Universal Field Services, Inc. for Property Acquisition for Water Line Relocation on SH-69A ODOT Project J/P 27944 (04) not to Exceed \$81,350.00 to be Reimbursed by ODOT Tyler Cline
10. Approve Service Agreement With Universal Field Services, Inc. for Property Acquisition for Water Line Extension on SH-69A From South Eight Tribes Trail to Buffalo Run Blvd. not to Exceed \$13,700.00 Tyler Cline
11. Approve Resolution No. 122119-B: A Resolution to Approve Transfer of the Quapaw Nation Sewer Line on 69A to the City of Miami, OK Tyler Cline/
S. McConnaughey
12. Report on Miami Area Economic Development Services and Miami Regional Chamber of Commerce Charlotte Howe
13. Resolution CC2020-03 Approving Community Financial Support and Fee Waivers to J-M Farms Related to the Facility Expansion Tyler Cline
14. Accept or Reject bid C20-01 in the Amount of \$192,364.00 to Altec Industries, Inc. for Assembly and Delivery of One (1) Hydraulic Digger on Tracks/Track Carrier With Turntable Winch; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed Tyler Cline/
Derric Lollar
15. Accept or Reject bid C20-02 in the Amount of \$118,132.00 to Altec Industries, Inc. for Assembly and Delivery of One (1) Telescopic Articulating Aerial Device (Backyard Bucket Machine); Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed Tyler Cline/
Derric Lollar
16. Accept or Reject bid C20-03 in the Amount of \$65,300.00 to Collins Construction Co. for Demolition of the Following Properties; 409 C SW, 410 C SW, 715 W Central, 717 W Central, 701 N NW, 406 E NE, 407 H NE, 227 B SE, 229 B SE, 602 D SE; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed Kristi McClain
17. Ordinance 2020-01 Amending Chapter 3 (Alcoholic Beverages) in its Entirety; Repealing Sections 13-119 (Transporting Nonintoxicating Beverages) and 13-120 (Transporting Alcoholic Beverages) of Division 1 (Generally) of Article V (Offenses Against Public Peace and Order) of Chapter 13 (Miscellaneous Provisions and Offenses); Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date Ben Loring
18. **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 in their regular order. Staff recommends that Item (A) through Item (C) be placed on the consent agenda. The Mayor does not vote on this consent agenda as these are his nominations.
- A. **Mayor's Nomination to Appoint Zeb Neece to the Board of Adjustment, (Term to Expire 01/21/22)**



- B. Mayor's Nomination to Re-Appoint Tracie DeLano to the Miami Public Library Board,
(Term to Expire 01/03/23)
- C. Mayor's Nomination to Re-Appoint Jess Robinson to the Airport Authority Board,
(Term to Expire 02/16/23)
- 19. 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
- 20. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
- 21. Mayor and Council Community Announcements City Council
- 22. City Manager's Communications Dean Kruithof
- 23. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room
One (1) for Purposes of the Executive Session Mayor Schultz
- 24. 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
- 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.