



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, FEBRUARY 04, 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 3:20 AM/PM on February 03, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

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 6 be placed on the consent agenda.
4. Approve Claims City Council
5. Approve Minutes: January 21, 2020 (Regular) City Council
6. Approve Bolt Contract Renewal for Library, Funded Through E-Rate Marcia Johnson
7. Placement of No Parking Signs in Front of Hopkins Manufacturing Todd Hicks/
Robert Barger
8. Report on Miami Area Economic Development Services and Miami Regional Chamber of Commerce Charlotte Howe



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| 9. Update on 66 Cultural District | Marcia Johnson/
Aaron Smith |
| 10. Mayor's Nomination to Appoint Crystal Derwin to the Board of Adjustment,
(Term to Expire 01/21/22) | Mayor Schultz |
| 11. 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 |
| 12. Staff Reports (Written report included in packet, if available staff is present for questions) | City Council |
| 13. Mayor and Council Community Announcements | City Council |
| 14. City Manager's Communications | Dean Kruithof |
| 15. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room
One (1) for Purposes of the Executive Session | Mayor Schultz |
| 16. 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)(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 | |
| 17. 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.