



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, FEBRUARY 05, 2019
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 3:07 AM/PM on February 04, 2019.

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 in their regular order. Staff recommends that Item 4 through Item 8 be placed on the consent agenda.
4. **Approve Claims: \$1,079,276.88** City Council
5. **Approve Minutes: January 15, 2019 (Regular), and January 22, 2019 (Regular)** City Council
6. **Budget Amendments:**
 - #19-49 Street & Alley (Expending Past Year Reserves - Carryover for Mill & Overlay Project)
 - #19-50 GF - Library (Receipting and Expending Funds From Donations, Reimbursements, and Re-Sales)
 - #19-51 GF - Library (Receipting and Expending Department of Libraries Literacy Grant)
7. **Approval of Annual Elevator Maintenance Contract for Fiscal Year 2018-2019 With Kone Elevators Escalators** Krista Duhon



8. **Approve Sixth Amendment to Healthcare Service Agreement Between Freeman Health System and City of Miami, Authorize City Manager to Sign** **Cindy Vanover**
9. **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**
10. **Staff Reports (Written report included in packet, if available staff is present for questions)** **City Council**
11. **Mayor and Council Community Announcements** **City Council**
12. **City Manager's Communications** **Dean Kruthof**
13. **The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session** **Mayor Schultz**
14. **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: Dean Kruthof**
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
Executive Session Pursuant to 25 O.S. §307(B)(4) for Purposes of Confidential Communications Between the City Council and its Attorney, Concerning Pending Claim of City of Miami vs, Francesca and Jerry Payne Case No. CJ-07-550 for Breach of Contract Regarding a Loan
15. **Action on Matters Addressed in Executive Session Agenda Item Number 14 for Claim** **City Council**
16. **Adjournment Will Take Place in Meeting Room One (1) Miami Civic Center** **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.