



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MARCH 03, 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 3:45 AM/PM on March 02, 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
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 . | Mayor Schultz |
| 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 7 be placed on the consent agenda. | |
| 4. Approve Claims | City Council |
| 5. Approve Minutes: February 18, 2020 (Regular) | City Council |
| 6. Approve bid C20-06 in the Amount of \$55,455.00 to Anixter for Furnishing of Self-Contained Dual Source 3 Phase Pad Mounted Automatic Circuit Transfer Switch; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed | Tyler Cline |
| 7. Approve bid C20-09 in the Amount of \$287,500.00 to Goins Enterprises Inc. for Birnamwood Underground Electric Replacement; Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notice to Proceed | Tyler Cline/
S. McConnaughey |
| 8. Mayor's Nomination of a Council Member to Serve as Mayor Pro Tempore | Mayor Schultz |



9. Resolution for the Development of 100 N. Main Street Dean Kruithof
10. Resolution for the Development of 128 and 130 S. Main Street Dean Kruithof
11. Accept or Reject bid C20-05 in the Amount of \$91,891.00 to Premier Truck Group of Tulsa for Assembly and Delivery of One (1) CHIP Truck (Truck With Hydraulically Operated Covered Dump Bed Used to Haul Wood Chips); Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed Tyler Cline
12. Accept or Reject bid C20-07 in the Amount of \$272,092.50 to Humbard Contracting to Include the Base Bid and Alternate #1 for 2020 Sanitary Sewer Rehabilitation; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed Tyler Cline/
S. McConnaughey
13. Accept or Reject Strategic Government Resources Professional Services Agreement for Executive Recruitment Services for City Manager Kim Horn
14. Mayor's Nomination to Appoint David Davis to the Miami, Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB) and to Serve as Chairperson Mayor Schultz
15. Public Awareness of Code Enforcement Update Kristi McClain
16. 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
17. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
18. Mayor and Council Community Announcements City Council
19. City Manager's Communications Dean Kruithof
20. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz
21. 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
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 Kruithof
22. Possible Action on Matters Addressed in Executive Session Agenda Item Number 21 City Council
23. 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.