



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, MARCH 19, 2019  
5:30 PM

OR IMMEDIATELY FOLLOWING  
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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 2:55 AM/PM on March 18, 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](http://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 15 be placed on the consent agenda.
4. **Approve Claims: \$704,628.01** City Council
5. **Approve Minutes: March 05, 2019 (Regular)** City Council
6. **Budget Amendments:**
  - #19-55 General Fund - Library (Receipting and Expending Sybil Baker Trust Distribution)
  - #19-57 General Fund - Library (Receipting and Expending National Network of Libraries of Medicine Grant)
  - #19-58 General Fund - Police Department (Transferring to Grant Fund to Cover Radio Purchase)
  - #19-59 Grant Fund - Police Department (Transferring from General Fund to Cover Radio Purchase)
  - #19-61 GF – Fire Department (Receipting and Expending CPR and Basic Life Support Budget Exceeding Revenue)
  - #19-63 GF - G&A (Receipting and Transferring Unbudgeted Insurance Funds to MSUA for GRDA Relicensing Expenditures)



7. Approve Purchase by Fire Department of Six (6) Composite Bottles to Replace Outdated Ones Using County Tax Money per FIN 2016-01 Policy Robert Wright
8. Approve Agreement Between Integris Miami Hospital and City of Miami for Fit Testing Physicals, Pre-Employment Physicals, DOT Physicals, and Hep B Shot Series Kim Horn
9. Approve Amended Contract With Magnum Construction, Inc as Construction Manager at Risk (CMAR) for Splash Pad to Establish the Guaranteed Maximum Price Krista Duhon
10. Approve Main Attractions Monster Truck Contract for Rental of Fairgrounds on June 7 & 8, 2019 Justin Hilgenberg
11. Approve Utility Easement Offer to Jay and Sheree Calan for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner Tyler Cline/  
S. McConnaughey
12. Approve Utility Easement Offer to Jean Ann Lambert (Ernest A. Peterson as Trustee of the Jean Ann Blue Trust) for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner Tyler Cline/  
S. McConnaughey
13. Approve Utility Easement Offer to Gerald M. Lewis and Gwendolyn S Lewis for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner Tyler Cline/  
S. McConnaughey
14. Approve Utility Easement Offer to Jacqueline Dawn Lipps and Jeromy John Lipps for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner Tyler Cline/  
S. McConnaughey
15. Approve Utility Easement Offer to Lance Mauer for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner Tyler Cline/  
S. McConnaughey
16. Accept or Reject Bid C18-112 Street Improvement (Mill and Overlay) and Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notice to Proceed Kevin Browning/  
S. McConnaughey
17. 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
18. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
19. Mayor and Council Community Announcements City Council
20. City Manager's Communications Dean Kruithof
21. 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.*