



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, APRIL 02, 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 3:40 AM/PM on April 01, 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: \$248,509.97** City Council
5. **Approve Minutes: March 19, 2019 (Regular), and March 26, 2019 (Regular)** City Council
6. **Budget Amendments:**
#19-60 General Fund - Code Compliance (Receipting and Expending Payton Auto Refund Check)
#19-65 General Fund - Cemetery (Receipting and Expending a Donation Received)
#19-67 General Fund - Parks (Receipting and Expending an Insurance Check for Fairgrounds Damage)
#19-68 General Fund - Library (Receipting and Expending Friends of the Library Donations)
#19-69 General Fund - Fire (Increasing Carryover to Expend Donations from Fiscal Year 17-18)
7. **Approve Purchase by Fire Department of Thirty (30) Nomex Hoods (Fire Protective Gear) Using County Tax Money per FIN 2016-01 Policy** Robert Wright



8. Approve Contract #C16-69 Amendment Three (3) With Ann's Flowers & Gifts for Maintenance of the War Graves located at Grand Army of the Republic (G.A.R.) Cemetery Kim Horn
 9. Ordinance 2019-01 Amending Section 24-60 (Purchase Power Adjustment Schedule PPA) Within Chapter 24 (Utilities), Article II (Rates and Charges), Division 2 (Electricity); Allowing Staff to Adjust the Purchase Power Adjustment to Reflect GRDA's Rate Changes; Providing Severability; and Establishing an Effective Date Tyler Cline/
David Rountree
 10. Emergency Clause for Ordinance 2019-01 Amending Section 24-60 (Purchase Power Adjustment Schedule PPA) Within Chapter 24 (Utilities), Article II (Rates and Charges), Division 2 (Electricity); Allowing Staff to Adjust the Purchase Power Adjustment to Reflect GRDA's Rate Changes Tyler Cline/
David Rountree
 11. Ordinance 2019-02 Creating Section 24-3 (Right of Entry), Article I (In General) of Chapter 24 (Utilities); for the Purpose of Accessing Utility Department Equipment; Providing Severability; and Establishing an Effective Date Jill Fitzgibbon
 12. Emergency Clause for Ordinance 2019-02 Creating Section 24-3 (Right of Entry), Article I (In General) of Chapter 24 (Utilities); for the Purpose of Accessing Utility Department Equipment Jill Fitzgibbon
 13. Ordinance 2019-03 Establishing Section 27-6 (Rates and Charges) Within Chapter 27 (Budget and Finance); Establishing a Dishonored Payment Fee; Providing Severability; and Establishing an Effective Date Jill Fitzgibbon/
Ben Loring
 14. Emergency Clause for Ordinance 2019-03 Establishing Section 27-6 (Rates and Charges) Within Chapter 27 (Budget and Finance); Establishing a Dishonored Payment Fee Jill Fitzgibbon/
Ben Loring
 15. Ordinance 2019-04 Creating Section 27-7 (Discretionary Waiver of Collection Fees) of Chapter 27 (Budget and Finance); for the Purpose of Authorizing the City Manager to Waive All or a Portion of Collection Fees; Providing Severability; and Establishing an Effective Date Jill Fitzgibbon/
Ben Loring
 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. 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: Glenn Beauchamp
 22. 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.*