



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, APRIL 16, 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 3:30 AM/PM on April 15, 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. **Proclamation Declaring April 16, 2019, Northeastern Oklahoma A&M College Centennial Recognition** Mayor Schultz
3. **Proclamation Declaring April 18, 2019, Coleman Theatre 90th Anniversary Recognition** Mayor Schultz
4. **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.
5. **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 6 through Item 13 be placed on the consent agenda.
6. **Approve Claims: \$832,344.18** City Council
7. **Approve Minutes: April 02, 2019 (Regular)** City Council
8. **Budget Amendments:**
#19-71 Grant - Fire (Increasing Carryover to Record County Fire Tax Into Incode and to Expend Those Funds)
#19-72 Police Fund (Receipting and Expending Funds from Airplane Raffle)
#19-73 Airport (Receipting Proceeds from Airplane Raffle)



- #19-74 Capital Improvement (Receiving Refund From JWC Environment for Double Paid Invoice)**
9. **Approve Contract #C17-79 Amendment Two (2) With Dean Hull for Mowing and Baling of Property on and Around the Miami Regional Airport** Krista Duhon
 10. **Approve Resolution to Establish Support of Annual Mural Fest 66 Through Donation of Surplus Vehicle and Staff Assistance** Thomas Anderson
 11. **Approve Resolution to Waive the City's Garage Sale Permit Fee for the Miami News-Record's Annual Citywide Garage Sale April 27-28, 2019** Jim Ellis
 12. **Approve Memorandum of Understanding (MOU) Between the City of Miami and Rodeo Miami, Inc. for the 2019 Rodeo Pending the Submission of Insurance and Food Handlers Permit** Justin Hilgenberg
 13. **Approve Engagement Letter With Crawford & Associates for Accounting Services in Fiscal Year 2019-2020** Jill Fitzgibbon
 14. **Miami Public School Bond Presentation** Jeremy Hogan
 15. **Performer Presentation by Crawford & Associates** Brenda Wright
 16. **Amendment to the Memorandum of Understanding Between the City of Miami and Miami BMX Inc. for the Removal of all Facilities and Improvements Relating to the Current BMX Track Located at Taylor Park** Kristi McClain
 17. **Mayor's Nomination to Appoint Bill Osborn to the Miami Community Facilities Authority (MCFA) Replacing Neal Johnson, (Term to Expire 05/01/23)** Mayor Schultz
 18. **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
 19. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
 20. **Mayor and Council Community Announcements** City Council
 21. **City Manager's Communications** Dean Kruthof
 22. **The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session** Mayor Schultz
 23. **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, Ben Loring**
 24. **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.