



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MAY 21, 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 May 20, 2019.

Melissa Moore, City Clerk

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

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|--|------------------------|
| 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 9 be placed on the consent agenda. | |
| 4. Approve Claims: \$310,864.17 | City Council |
| 5. Approve Minutes: May 07, 2019 (Regular), and May 16, 2019 (Special) | City Council |
| 6. Budget Amendments:
#19-82 GF – FD (Receipting and Expending CPR and BLS Cards Exceeding Revenue & Expenses)
#19-84B MSUA - Admin Services (Transfer to Cover GRDA Relicensing Cost Overages) | Mike Addington |
| 7. Approve Annual Field Lease Agreement for City of Miami Multi-Purpose Sport Complex on the NEO A&M Campus With Miami Community Facilities Authority (MCFA) for Fiscal Year 2019-2020 | Jill Fitzgibbon |
| 8. Approve Revised City of Miami Ward Map | Melissa Moore |



9. Approve Letter of Support From the City of Miami for a Department of Commerce Emergency Solutions Grant for the Community Crisis Center Keila Dewey
10. Declare Proposed Items as Surplus and Authorize the Items to be Offered for Public Sale Krista Duhon
11. Mayor's Nomination of a Council Member to Serve as Mayor Pro Tempore Mayor Schultz
12. Discussion of Fiscal Year 2019-2020 Budget Dean Kruithof/
Jill Fitzgibbon/
Mike Addington
13. 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
14. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
15. Mayor and Council Community Announcements City Council
16. City Manager's Communications Dean Kruithof
17. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz
18. 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: Chuck Chesnutt
19. 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.