

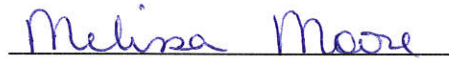


**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, JUNE 02, 2020  
5:30 PM  
OR IMMEDIATELY FOLLOWING  
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 4:00 AM/PM on June 01, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Mayor Rudy Schultz (By Teleconference or In Person)
- b. Councilmember David Davis (By Teleconference or In Person )
- c. Councilmember Doug Weston (By Teleconference or In Person)
- d. Councilmember Ryan Orcutt (By Teleconference or In Person)
- e. Councilmember Vicki Lewis (By Teleconference or In Person)

  
Melissa Moore, City Clerk

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

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Mayor Schultz</b> |
| <b>2. Public Hearing on the Proposed FY 2020-2021 Budget</b><br>Note: This public hearing is called for any member of the public to present to the governing body comments, recommendations, or information on any part of the proposed budget.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Mayor Schultz</b> |
| <b>3. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Mayor Schultz</b> |
| <b>4. CONSENT AGENDA</b><br>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 5 through Item 7 be placed on the consent agenda.                                                                                                                                                                                                                                                                                                                                |                      |
| <b>5. Approve Claims</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>City Council</b>  |



6. **Approve Minutes: May 19, 2020 (Special)** City Council
  
7. **Budget Amendments:**
  - #20-33 MDRA (Expend \$90 for 90 Monies for New Sound System)
  - #20-34 General Fund, Grant, Drug Forfeiture, Capital Improvement Program – Police Department, Library, Water Collection (Receipt & Expend K-9 Vehicle Wreck Insurance, Emergency Detention Order Transfers Reimbursement, Match Grant, Library Grant, & Drug Forfeiture)
  - #20-35 MSUA - Electric, Water Distribution, Debt Service (Receipt and Expend OWRB Loan & Highway 69A Pole Damage Insurance)
  - #20-36 Rainy Day, TIC, MCVB (Transfer Monies to Eliminate Negative Cash Balance in TIC and CVB Funds)
  
8. **Fiscal Year 2020--2021 Municipal Budget Message and Resolution Regarding the City of Miami, Oklahoma Budget for the Fiscal Year 2020-2021 and Establishing Budget Amendment Authority** Jill Fitzgibbon
  
9. **Resolution for Community Financial Support and Fee Waiver to Northeastern Oklahoma A&M College (NEO) for the Demolition of the Structure Located at 111 I NE, Lot 15 & N 20' of Lot 16, Block 8 Artesian Addition Which has Been Incorporated as Part of the College Located at 200 I NE** Kristi McClain
  
10. **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 (A) through Item (K) be placed on the consent agenda. The Mayor does not vote on this consent agenda as these are his nominations.

  - A. **Mayor's Nomination to Re-Appoint Joe Morgan to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 05/01/22)**
  - B. **Mayor's Nomination to Re-Appoint Gary Crow to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 06/30/22)**
  - C. **Mayor's Nomination to Re-Appoint Megan Frazier to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTVB), (Term to Expire 06/30/22)**
  - D. **Mayor's Nomination to Re-Appoint Sara McQuigg to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 06/30/22)**
  - E. **Mayor's Nomination to Re-Appoint Greg Forkum to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB), (Term to Expire 06/30/22)**
  - F. **Mayor's Nomination to Appoint Jeremy Hogan to the City Manager Advisory Committee**
  - G. **Mayor's Nomination to Appoint Bless Parker to the City Manager Advisory Committee**
  - H. **Mayor's Nomination to Appoint Chief Ethel Cook to the City Manager Advisory Committee**
  - I. **Mayor's Nomination to Appoint Brian Forrester to the City Manager Advisory Committee**



- J. Mayor's Nomination to Appoint Tyler Cline to the City Manager Advisory Committee
- K. Mayor's Nomination to Appoint Kim Horn to the City Manager Advisory Committee
- 11. Report from Thomas Anderson on FBI National Academy Participation Thomas Anderson
- 12. 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
- 13. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
- 14. Mayor and Council Community Announcements City Council
- 15. City Manager's Communications Dean Kruithof
- 16. 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.*