



**\* AMENDED\* NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, JUNE 04, 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 4:30 AM/PM on June 03, 2019.

Melissa Moore  
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. Integris Miami Hospital Centennial Recognition Proclamation</b>  | <b>Jonas Rabel</b>    |
| <b>3. Public Hearing on the Proposed FY 2019-2020 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>4. 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>5. 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 6 through Item 10 be placed on the consent agenda.   |                       |
| <b>6. Approve Claims: \$583,273.33</b>   | <b>City Council</b>   |
| <b>7. Approve Minutes: May 21, 2019 (Regular)</b>  | <b>City Council</b>   |
| <b>8. Budget Amendments:<br/>#19-83 GF – Library (Receipting and Expending Grant Monies)</b>   | <b>Mike Addington</b> |



- #19-86A Capital Improvement – Solid Waste (Moving Funds from Solid Waste to Capitol Improvement for Loader Bucket)
- #19-87A Street and Alley (Moving Funds to the Grant Fund for Case Loader)
- #19-87B Grant – Street (Street Moving Funds to the Grant Fund for Case Loader)
- #19-88 GF – PD (Receipting and Expending GEO Safe Participation Checks)
- #19-89 GF – City G&A (Reversing Curtain Deductible from MDRA Back to GF)
- #19-90 MDRA (Reversing Curtain Deductible from MDRA Back to GF)
  
- 9. Approve Contract With Schneitters Fireworks & Importing Co. in the Amount of \$10,000 for July 04, 2019 Fireworks Display, Scott Garber Pyro-Technician; Approve City Manager or his Designee to Sign Contract Justin Hilgenberg
  
- 10. Approve and Sign Repair and Restoration Agreement Between City of Miami and Murray Conservation Services for the Repair of the Historical Backdrop Curtain at the Coleman Marcia Johnson
  
- 11. Flooding Discussion Dean Kruithof
  
- 12. MAEDS Update Steve Gilbert
  
- 13. Fiscal Year 2018-2019 Municipal Budget Message and Resolution Regarding the City of Miami, Oklahoma Budget for the Fiscal Year 2019-2020 and Establishing Budget Amendment Authority Jill Fitzgibbon
  
- 14. Consider and Take Action With Respect to a Resolution of the City Council of the City of Miami, Oklahoma (the “City”) Approving Action Taken by The Miami Special Utility Authority (the “Authority”) Authorizing Issuance, Sale and Delivery of its Clean Water SRF Promissory Note to Oklahoma Water Resources Board; Ratifying and Confirming a Lease Agreement; and Containing Other Provisions Related Thereto (Companion Item to June 4, 2019, MSUA Agenda Item #12) Tyler Cline
  
- 15. Consider and Take Action With Respect to a Resolution of the City Council of the City of Miami, Oklahoma (the “City”) Approving Action Taken by The Miami Special Utility Authority (the “Authority”) Authorizing Issuance, Sale and Delivery of the Authority’s Series 2019B Promissory Note to Oklahoma Water Resources Board; Ratifying and Confirming a Lease Agreement; and Containing Other Provisions Related Thereto (Companion Item to June 4, 2019, MSUA Agenda Item #13) Tyler Cline
  
- 16. Consider and Take Action With Respect to a Resolution of the City Council of the City of Miami, Oklahoma (the “City”) Approving Action Taken by The Miami Special Utility Authority (the “Authority”) Authorizing Issuance, Sale and Delivery of its Drinking Water SRF Promissory Note to Oklahoma Water Resources Board; Ratifying and Confirming a Lease Agreement; and Containing Other Provisions Related Thereto (Companion Item to June 4, 2019, MSUA Agenda Item #14) Tyler Cline
  
- 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.*